### The GRAND COUNCIL of ROYAL & SELECT MASTERS

Of ENGLAND & WALES & its DISTRICTS & COUNCILS OVERSEAS
The Most Illustrious Grand Master Kessick John Jones
The Right Illustrious Deputy Grand Master His Hon Ian Douglas Gavin Alexander QC
Right Illustrious Grand Principal Conductor of the Work Paul A. Norman

#### DISTRICT of DEVON & CORNWALL

Right Illustrious District Grand Master Gary Michael Peard, Deputy District Grand Master Ill. Comp. George R. Field PAGD District Grand Principal Conductor of the Work Ill.Comp. John Michael Daniels PAGDC.

Elm Tree Council No. 251

Date of Consecration 29th September 2004

Thrice Illustrious Master
Ill. Comp. Chris Haliburton
IPM
Ill. Comp. Geogg Kavanagh GStdB

Dear Sir & Companion,

By command of the Thrice Illustrious Master, you are summoned to attend the Regular Meeting of this Council, to be held at the Masonic Hall, Behind the Crescent, Bude, Cornwall, EX23 8LA on Monday 8<sup>th</sup> 2025 at 6:15 p.m.

The Oak
Thornbury
Holsworthy
EX22 7DB

Yours sincerely and fraternally Ill.Comp. Werner Lothmann DistGStd. Secretary 01409 261 478 07833 249 678 werner@devondeerservices.co.uk

### **AGENDA**

- 1. To Open the Council.
- 1a. To receive the District Grand Master and his officers.
- 2. To confirm the minutes of the Regular Meeting held on Monday 13<sup>h</sup> October 2025 as circulated to all Members.
- 3. Matters arising.
- 4. Salutations.
- 5. To invest officers who were unavoidably absent at the Installtion meeting.
- 6. To choose Comp. Robin Victor Harrison Wilsher as a Select Master, duly elected at the regular meeting on the 13<sup>th</sup> of October 2025
- 7. To receive an update on the project to replace the existing Masonic Hall.
- 8. In accordance with notice of motion given at the October meeting, Ill.Comp. W. Lothmann will propose a change to by-laws Para. 2, that the annual Installation be changed from October to December and subsequently all relevant elections to take place at the October meeting.
- 9. To collect Alms.
- 10. The Risings.
- 11. To Close the Council.

# Officers of the Council

TIM Ill.Comp. C. Haliburton Ill.Comp. J. Wonnacott Dep.Master Iil. Comp. G. Kavanagh P.C.of the Work Chaplain Ill. Comp. J.M. Vooght Comp. J. Weller Treasurer Ill.Comp.W. Lothmann Recorder Dir. of Ceremonies Ill. Comp. JT. Nichols C.of the Guard. Ill. Comp. A.C. Barker Comp. R.Orchard Cond.of the C. Ill. Comp. A.J. Farrell Almoner Tel. 01409 691106

ADC

Steward Comp. I. Pollack Manciples Comp.R. Orchard

Sentinel

# **Permanent Dining List**

### Unless advised of your non-attendance, your meal will be charged to you.

T.I.M: -

Treasurer: - The Old Rectory, Poughill, Bude, Cornwall, EX23 9ER 07966230456 johnmweller@hotmail.co.uk Meetings in 2025: December 9<sup>th</sup> 2024, April 14<sup>th</sup> 2025, October 13<sup>th</sup> 2025 (Installation ) and December 8<sup>th</sup> 2025,

BACS details. The Elm Tree Council, Lloyds Bank, Sort code 30-94-36.A/C no. 01625357

Subscriptions are due 1st September in each year and should be paid PROMPTLY to the Treasurer. BACS payments as above

#### **Honorary Members**

Rt.lll.Comp.K.S. Carmichael CBE, PDGM, V.lll.Comp.R.W.Freeman PGLect. lll.Comp.N.J.Walsh, PG.Swd.B. Ill Comp.Ian J Thompson PDGStd.Br.