

Supreme Order of the Holy Royal Arch

Province of South Wales

Most Excellent Grand Superintendent: E.Comp D Gerald Rowbottom
Deputy Grand Superintendent: E.Comp C Hugh Thomas OSTJ, PGSwdB

Lord Swansea



Chapter No. 8364

'Z'

E.Comp Phillip Gabriel

'H'

E.Comp James Wolsey

'J'

E.Comp Desmond Rees

Tel: 07850 764764
Email: jrees@seercomputing.com

26 Waverley Drive
Coltshill
Mumbles
Swansea SA3 5SY

Dear Sir and Companion,

You are hereby summoned to attend the 18th Regular Convocation of this Chapter at the Masonic Temple, Swansea on Wednesday 11th September 2019 at 5.30pm.

By Command of the M.E.Z

Yours fraternally,

Julian TL Rees Scribe E.
August 2019

Dress: Lounge Suit, No Gloves

Agenda

1. To open the Chapter at 5.30pm.
2. To approve and confirm the minutes of the 17th Regular Convocation held on Friday 8th February 2019 (See attached).
3. To ballot for exclusion those members whose subscriptions remain unpaid as at 31st August 2019 Rule 181 B of C.
4. To Install (By Dispensation):
E. Comp D. Gerald Rowbottom ME GSupt as First Principal
To Proclaim:
E. Comp James Wolsey PPrGSN as Second Principal
E. Comp Desmond Rees PGStdB as Third Principal
5. To appoint and invest Officers for the ensuing year.
6. To collect Alms.
7. To conduct any other Business.
8. To close the Chapter.

Officers 2019 – 2020

Z	E.Comp. D. Gerald Rowbottom	ME GSupt
H	E.Comp. James Wolsey	PPrGSN
J	E.Comp. Desmond Rees	PGStdB
IPZ	E.Comp. Philip A Gabriel	PAGSoj, PPrGH
Scribe E	E.Comp. Julian TL Rees	PPrGReg
Scribe N	E.Comp. Paul WP Phillips	PPrGSwdB
Treasurer	E.Comp. John HT Aylward	PAGDC
D.C.	E.Comp. Simon J Francis	ProvDGDC
Charity Steward	E.Comp. Henry A Barnes	PPrGSwdB
Almoner	E.Comp. Peter R Vincent	PPrGReg
P.Soj.	E.Comp. Mansel G Davies	PPrDGSwdB
1st Asst. Soj	E.Comp. Keith B Ferguson	PPrGSN
2nd Asst. Soj	E.Comp. E Paul Roberts	PPrGSoj
Asst. D.C	E.Comp. Bryan J Waddell	PPrDGDC
Organist	E.Comp. J Lyndon Howells	PGStdB
Asst. Scribe E	E.Comp. Martyn W Williams	ProvGSoj
Stewards	E.Comp. Ben Gait	ProvGSE
	E.Comp. Dr Anthony P Wardle	PPrGSN
	E.Comp. Mark P Nicholls	PPrAGSoj
	E.Comp. Hywel A Miles	PPrAGSoj
	E.Comp. David J Dyer	PPrGStdB
	E.Comp. Huw P Evans	Z (8644)
Janitor	Comp. Leonard B Lewis	PPrGStwd

Companions are requested to sign the ATTENDANCE SHEETS LEGIBLY on arrival, and OFFICERS will sign the SIGNATURE BOOK.

Any member desiring to propose a Companion as a Joining member must apply to the Scribe E for a form to be completed and returned to him at least two weeks prior to the Meeting.

Members are advised that the Annual Subscription of £50 is due on 1st September in each year and, when not paid by Banker's Order, should be sent to the Treasurer –

E.Comp. J.H.T. Aylward,
38, Brynymor Road
Gowerton
Swansea
SA4 3EZ

Tel: 07971 625211
Email: johnaylward@yahoo.co.uk

It would be helpful, and possibly save some distress, if the Scribe E were informed of the illness/death of members



Minutes of the 17th Regular Convocation of Lord Swansea Chapter No. 8364 held Masonic Hall, Swansea, on Friday 8th February 2019

Present:

Z	E.Comp. Phillip Gabriel	PAGSoj, PPrGH
H	E.Comp. Ray Cope	PAGSoj, PPrGH
J	E.Comp. Desmond Rees	PGStdB
IPZ	E.Comp. Hugh Rees	PPrGSN
Scribe E	E.Comp. Julian TL Rees	PPrGSoj
Scribe N	E.Comp. Ray Harris	PPrGSoj
Treasurer	E.Comp. John Aylward	PAGDC
D.C.	E.Comp. Stuart Hancock	PPrGSoj
Charity Steward	E.Comp. Ednyfed Morgan	PPrGReg
Almoner	E.Comp. Peter R Vincent	PPrGReg
P.Soj.	E.Comp. Robert Griffiths	PPrGSwdB
1st Asst. Soj	E.Comp. Martyn Williams	PPrGStwd
2nd Asst. Soj	E.Comp. Ken Morris	PZ 5968
Asst. D.C	E.Comp. Henry Barnes	PPrGSwdB
Asst. Scribe E	E.Comp. Paul WP Phillips	PPrGSwdB
Stewards	E.Comp. Phillip Osborne	PZ 6466
	E.Comp. Tony Marno	PZ 5291
	E.Comp. Elwyn Marfell-Jones	PZ 237
Janitor	Comp. Leonard B Lewis	PPrGStwd

In total there were 136 Companions and guests, the names of whom will be attached to the attendance book, 13 Companions recorded their apologies.

1. Chapter Opening

The Chapter was solemnly opened by the three Principals at 5.30 pm.

2. To approve and confirm the minutes of the 16th Regular Convocation held on Wednesday 12th September 2018

The minutes which had been circulated with the summons, were approved by the Brethren and signed by the Most Excellent, E.Comp Phillip Gabriel.

The First Principal welcomed all visitors to the Chapter in particular the visiting Principals from Hendre and Monmouth Past Principal's Chapters

3. To invest Officers not present at the Installation Meeting.

- a. E.Comp Craig Davies was not in attendance to be invested as a Steward.

4. To receive the Treasurer's Report and Accounts for the period ended 31st August 2018.

The Treasurer's Report and Accounts had been circulated with the Summons, E.Comp John Aylward presented them to the Convocation, following which E.Comp John Taylor proposed acceptance, E.Comp Michael Hoare seconded the proposal and the Convocation accepted them with a show of hands.

5. To elect for the ensuing year:- a) Three Principals; b) A Treasurer; c) A Janitor; d) Two members to serve on the Chapter Committee; e) Two Auditors

a. The Chapter Committee's nomination for three Principals had been circulated with the Summons. There being no request for a ballot or any other nomination for election, the Most Excellent declared E.Comp Gerald Rowbottom as First Principal Elect, E.Comp James Wolsey as Second Principal Elect and E.Comp Desmond Rees as Third Principal Elect.

b. The Chapter Committee's nomination for Treasurer was E.Comp John Aylward and had been circulated with the Summons, there being no other nomination or request for ballot, the Most Excellent declared E.Comp John Aylward as Treasurer.

c. The Chapter Committee's nomination for Janitor was Comp Len Lewis had been circulated with the Summons, there being no other nomination or request for ballot, the Most Excellent declared Comp Len Lewis as Janitor.

d. E.Comp Paul Roberts proposed and E.Comp Martyn Daley seconded that E.Comp David E Edwards and E.Comp Ednyfed Morgan be elected as Chapter Committee members. This was approved by the Companions.

e. E.Comp Derek Bowden proposed and E.Comp Keith Fifield seconded that E.Comp Ken Hannen and E.Comp Stuart Hancock be elected as Chapter Auditors. This was approved by the Companions.

6. To ballot for as Joining Members, 5 Companions announced in open Chapter.

E.Comp John Taylor proposed and E.Comp Michael Hoare seconded that the ballot was restricted to the three Principals and any Companion wishing to participate. The ballot was taken and was successful; the first Principal welcomed the new members into the Chapter.

7. To receive the Most Excellent Grand Superintendent and Officers of Provincial Grand Chapter.

Following his procession into the Temple, the Most Excellent Grand Superintendent accepted the Sceptre and proceeded to open the Provincial Chapter

- a) The Most Excellent Grand Superintendent appointed and invested E.Comp. Ben Gait, PPrAGSE as Provincial Grand Scribe E.
- b) The Most Excellent Grand Superintendent appointed, obligated and invested E.Comp Phillip Anthony Aubrey, PGStdB as Third Provincial Grand Principal.
- c) The Most Excellent Grand Superintendent appointed, obligated and invested E.Comp. Colin Hugh Thomas, OSTJ, PGStdB as Deputy Grand Superintendent.

8. To collect Alms

The collection of alms was £226.41. The raffle at the Festive Board amounted to £240.00 was donated to the Royal National Lifeboat Institute.

9. Any Other Business

a. On the first rising in reply to the usual enquiry from the First Principal, the Scribe E reported that all Supreme Grand Chapter communications had been circulated to the Companions.

b. On the second rising, the Scribe E reported that notices regarding the new Appointments within the Province, circulated to the members

c. On the third rising, the Scribe E reported that an application for membership had been received for E.Comp Eifion Wynne.

d. On the fourth rising, the Scribe E reported the following ...

- i. 13 apologies for absence which would be duly recorded
- ii. Resignation of four Companions ...
 - E.Comp David A Williams
 - E.Comp John L Bendall
 - E.Comp J Stuart Eley
 - E.Comp John Reed

11. There being no further business the Chapter was closed at 6.45 pm.

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Phillip Gabriel

First Principal

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Julian T L Rees

Scribe E



Lord Swansea Chapter – No. 8364

Menu – 11th September 2019

Peppered Smoked Mackerel Salad

8oz Steak with Chips, Onion Rings and Mushrooms

Strawberry Cheese Cake

Cheeseboard with Coffee or Tea

Joining Member applications

Name	Address	Date of Birth	Occupation	Proposed By	Seconded By
E.Comp Paul Davies	'Whitewalls' 39 Church Lane Pontardulais Swansea SA4 8JG	12/01/1944	Retired Postmaster	G Rowbottom	J Rees
E.Comp Eifion Wynne	91 Trewyddfa Road Morrison Swansea SA68NY	14/04/1952	Retired Headmaster	M Coombes	H Phillips
E.Comp Stephen Howlett	51 Rowantree Close Bryncoch Neath SA10 7SQ	04/03/1954	Retired	G Rowbottom	J Rees
E.Comp Phillip Crayford	15 Bryncelyn Llangyfelach Morrison Swansea SA6 6EG	11/06/1953	Retired Fire Officer	G Rowbottom	J Rees