

MASONIC BENEVOLENT FUND OF SOUTH WALES

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April 2019

To All and Singular the Members of the Masonic Benevolent Fund of South Wales, I hereby give notice that the Annual Court of Governors will be held on **Friday, 3rd May 2019** at the Memorial Hall, Gladstone Road, Barry, CF62 8NA at 5:15 p.m.

The purpose of the meeting is to consider the business outlined in the Agenda below.

Yours faithfully and fraternally,

Ben Gait
Secretary

AGENDA

1. To note apologies for absence
2. To consider and adopt the Minutes of the Annual Court of Governors held at the Memorial Hall, Gladstone Road, Barry on Friday, 4th May 2018; as printed on pages 467-476 of the 2018/19 Year Book
3. To receive the Holding Trustees' Report
4. To receive the Treasurer's Report
5. To agree the sum available for Grants to non-Masonic Charities
6. To receive a Report on Assistance Given to Brethren
7. To receive a Report on non-Masonic Grants
8. Election of Trustees and appointment of Officers
9. Comments from the Chairman
10. Any other business

Charity Number: 208514