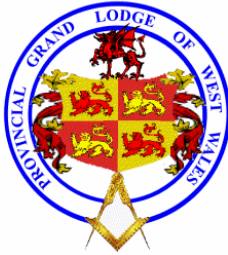


Provincial Grand Lodge of West Wales

RW Bro Stephen D Hookey
Provincial Grand Master

VW Bro Lionel C Hughes, *PGSwdB*
Deputy Provincial Grand Master

W Bro Jeffrey C Lewis *PSGD*
Assistant Provincial Grand Master



Charnwood
1 Manor Way
Llanllwch
Carmarthen
SA31 3RL

Dear Sir and Brother,

29th April 2019

Provincial Grand Lodge

I am directed to inform you, that the Annual Meeting of the Provincial Grand Lodge will be held at Parc y Scarlets, Llanelli, on Thursday 4th July 2019, under the Banner of the Aeron Lodge No. 7208 and that Provincial Grand Lodge will be opened at 3:45 p.m. Full details of the meeting are included in this document. All Provincial Grand Officers, Present and Past, Worshipful Masters and Wardens of Lodges in the Province, subscribing Past Masters of and in the Province are hereby summoned to attend in Full Dress Regalia, wearing the insignia of their Present or Past Office and Rank.

Yours sincerely and fraternally

AC Trumper

Anthony C Trumper PPrGSuptWks
Provincial Assistant Grand Secretary

***Morning Dress or Dark Suit, Craft, Royal Arch, Provincial or Black Tie and White Gloves.
Provincial Grand Masters Reception 12.25pm (invited guests only)
Luncheon for those who have booked at 1.00pm***

Master Masons are invited, by permission of the RW Provincial Grand Master, to attend the Provincial Grand Lodge, but they cannot vote or take part in the proceedings. No Brother will be admitted into the Provincial Grand Lodge unless he is properly clothed and has duly signed his name in the Attendance Book.

Outgoing Provincial Grand Officers/Stewards are requested to return their Jewels/Regalia to the Provincial Grand Treasurer before 30th June 2019. Officers/Stewards to be appointed will collect their Jewels/Regalia from the Treasurer or his Deputy during the morning in the foyer of the Delme Thomas Centre.

Every Brother nominated to Office in the Provincial Grand Lodge must provide the proper clothing of his Office (except that of Provincial Junior Grand Warden and Provincial Grand Steward) and must attend to be invested, unless he is prevented from so doing by unavoidable circumstance. If he is unable to attend, he must inform the Provincial Grand Secretary as soon as possible.

Directions

Distinguished Guests, Visitors, Grand Officers, Incoming & Outgoing Provincial Grand Officers should use the right-hand entrance of the Delme Thomas Centre, where they will be greeted and directed to their robing room. All other Brethren should enter by the left-hand entrance of the Delme Thomas Centre.

ORDER OF PROCEDURE

1. VW Bro Lionel C Hughes PGSwdB Deputy Provincial Grand Master in Charge, and the Officers of the Provincial Grand Lodge of West Wales enter in procession.
2. Provincial Grand Lodge is opened in form.
3. The Deputy Provincial Grand Master in Charge is saluted according to antient form.
4. The Installing Officer the Most Worshipful Pro Grand Master Peter Geoffrey Lowndes and the visiting Officers of Grand Lodge, Present and Past, are received.
5. The MW Pro Grand Master, having taken his seat on the Throne, appoints Wardens and a Chaplain and is saluted.
6. The MW Pro Grand Master addresses the Brethren and states the object of the Meeting.
7. The Grand Director of Ceremonies submits the Provincial Grand Master designate's Patent of Appointment to the Installing Officer for inspection.
8. The MW Pro Grand Master, having examined the Patent, directs the Grand Director of Ceremonies to form a Deputation to introduce the Provincial Grand Master designate.
9. The MW Pro Grand Master directs the Deputy Grand Secretary to read the Patent.
10. The MW Pro Grand Master addresses the Provincial Grand Master designate and enquires if he can conscientiously undertake the duties of the Office.
11. The Provincial Grand Master designate kneels.
12. Prayer by the [acting] Grand Chaplain.
13. The Provincial Grand Master designate takes the Obligation, after which he is Invested and placed in the Chair.
14. The MW Pro Grand Master is conducted to a Chair on the right of the RW Provincial Grand Master, and the acting Wardens and Chaplain are replaced.
15. The Grand Director of Ceremonies proclaims the RW Provincial Grand Master and calls on the Brethren to salute him.
16. The RW Provincial Grand Master announces the name of the Brother whom he proposes to appoint as his Deputy.
17. The Deputy Provincial Grand Master designate is conducted between two Provincial Grand Deacons to the front of the Pedestal and is addressed by the RW Provincial Grand Master on the duties of his Office.

18. The RW Provincial Grand Master Obligates and Invests the Deputy Provincial Grand Master and he is conducted to his Chair.
19. A Deputy Grand Director of Ceremonies proclaims the Deputy Provincial Grand Master and calls on the Brethren of the Province to salute him.
20. The RW Provincial Grand Master announces the names of the Brother whom he proposes to appoint as Assistant Provincial Grand Master.
21. The Assistant Provincial Grand Master designate is conducted between two Provincial Grand Deacons to the front of the Pedestal and addressed by the RW Provincial Grand Master on the duties of his office.
22. The RW Provincial Grand Master Obligates and Invests the Assistant Provincial Grand Master and he is conducted to his Chair.
23. A Deputy Grand Director of Ceremonies proclaims the newly appointed Assistant Provincial Grand Master and calls on the Brethren of the Province to salute him.
24. The By-Laws of the Province are presented to the Provincial Grand Master.
25. The MW Pro Grand Master retires in procession.
26. To confirm the minutes of the Annual General meeting held at Parc-y-Scarlets on Thursday 5th July 2018 as circulated with the Summons.
27. In Memoriam.
28. To receive and, if confirmed, adopt the Report of the Provincial Grand Lodge Committee held on Tuesday 30th April 2019 as follows:-
 - (a) That the accounts of Provincial Grand Lodge for the year ending 31st March 2019, as below, which have been duly audited and circulated, be adopted with grateful thanks to the Treasurer and Auditors for their services.
 - (b) That W Bro Michael V Eckley be elected Treasurer of Provincial Grand Lodge for the ensuing year.
 - (c) That W Bro T. Adrian Evans (4928) and W Bro Wyn L. Hinds (4928) be elected Auditors of Provincial Grand Lodge for ensuing year.
 - (d) That L H Phillips & Co. (Chartered Accountants) of Quay Street, Carmarthen be appointed Auditors of the West Wales Grand Charity for the ensuing year.
 - (e) That VW Bro Lionel Hughes and W Bro Dirk den-Hartog be elected as the two voting members representing The Province of West Wales on the Masonic Charitable Foundation (MCF)
29. To receive the following reports:
 - (a) Provincial Grand Almoner
 - (b) Provincial Grand Charity Steward
 - (c) Provincial Caravan Club
 - (d) Provincial Golf Association

30. The RW Provincial Grand Master will appoint and invest the Provincial Grand Officers for the year 2019
- 2020

31. The RW Provincial Grand Master will address Provincial Grand Lodge.

32. To Collect Alms

33. Provincial Grand Lodge is closed in due form.

Anthony C Trumper

Provincial Assistant Grand Secretary
Charnwood 1 Manor Way
Llanllwch Carmarthen SA31 3RL
29th April 2019

Craft Accounts 2019

BALANCE SHEET AND ACCOUNTS 1st April 2018 - 31st March 2019					
INCOME EXPENDITURE			PUBLICATIONS		
			2017-2018	INCOME	2018-2019
			296.00	Advertising	-
2017-2018	INCOME	2018-2019	714.00	Yr Book Side Degree Fees	20.00
21,854.00	Lodge Dues	21,952.00	1,010.00	TOTAL	20.00
424.00	Honour Fees	310.00			
5.51	Interest Received	5.55		EXPENDITURE	
192.00	Sale Ties Etc	152.00	4,632.00	Printing-WWM	2,944.45
- 8,656.04	Publications Profit(loss)	- 3,570.45	2,389.00	Year Book/Prov meeting	440.00
13,819.47		18,849.10		Church Service	206.00
			2,645.04	Postage	-
			9,666.04	TOTAL	3,590.45
	EXPENDITURE				
180.55	Cost New Regalia	-	- 8,656.04	(DEFICIT)PROFIT	- 3,570.45
289.06	Insurance	299.00			
4,462.26	Pr Gnd Lodge Net Cost	3,905.74			
64.50	Purchase of Exhib eqpt	-		PROVINCIAL GRAND LODGE	
639.75	Rent of Rooms	893.60			
1,868.63	Admin/postage/stationery	1,483.68	2,467.00	RECEIPTS Lunches	3,080.00
1,059.40	Telephone	381.61			
9,323.83	Travel & Accomodation	6,912.65		EXPENDITURE	
17,887.98	TOTAL	13,876.28	- 6,929.26	Parc y Scarlets and	- 6,985.74
				PGM,s Reception	
- 4,068.51	NET PROFIT(LOSS)	4,972.82	- 4,462.26	NET COST	- 3,905.74
	BALANCE SHEET				
				PROVINCIAL GRAND MASTER'S EMERGENCY FUND	
31/03/18		31/03/19			
	ACCUMULATED FUNDS		31/03/18		31/03/19
62,311.35	OPENING BALANCE	51,679.24	1,001.06	OPENING BALANCE	751.53
- 1,350.20	Charity Dinner	-	0.47	Income	0.31
- 4,294.15	Cathedral Service	-	250.00	Expenditure	500.00
- 919.25	Charity Evening	-	751.53	CLOSING BALANCE	251.84
- 4,068.51	Net Profit/Loss	4,972.82			
51,679.24	CLOSING BALANCE	56,652.06			
				In accordance with rule 153 Book of Constitutons we have	
				examined the above balance Sheet and the Income &	
				Expenditure account and have verified the Bank and other	
	BANK BALANCES			balances.In our opinion they are in accordance with the books	
1,316.00	Debtors	-		and records and give a true and fair view of the state of the	
39,300.51	Lloyds TSB Current a/c	45,583.78		affairs of the Province of West Wales general fund as at 31st	
11,062.73	Lloyds TSB Deposit a/c	11,068.28		March 2018 and of the surplus for the year ended on that date.	
51,679.24		56,652.06		Accounts Examined	
				W Bro T Adrian Evans	<i>T. Adrian Evans</i>
				W Bro Wyn Hinds	<i>Wyn Hinds</i>
				Treasurer	<i>Michael V. Eckley</i>
				W Bro Michael V Eckley	<i>01/04/2019</i>

PROVINCIAL GRAND LODGE OF WEST WALES APPOINTMENTS AND PROMOTIONS 2019

Acting Officers

Deputy Provincial Grand Master	VW Bro LC	HUGHES	Unity	6709
Assistant Provincial Grand Master	W Bro RL	JAMES	Saint Peter's	476
Provincial Senior Grand Warden	W Bro CR	WEBB	Tenby	1177
Provincial Junior Grand Warden	W Bro CW	JENKINS	Neyland	990
Provincial Grand Chaplain	W Bro AW	LEWIS	Peterwell	4713
Provincial Grand Treasurer	W Bro MV	ECKLEY	St Teilo	4755
Provincial Grand Registrar	W Bro DE	LITTLEJOHNS	Kensington	3667
Provincial Grand Secretary	W Bro AC	TRUMPER	Caerfyrddin	4928
Provincial Grand Director of Ceremonies	W Bro DE	DAVIES	Peterwell	4713
Provincial Grand Sword Bearer	W Bro DW	MOODIE	Unity	6709
Provincial Grand Superintendent of Works	W Bro EG	ROBERTS	Saint Peter's	476
Provincial Deputy Grand D of C	W Bro G	OWEN	Unity	6709
Provincial Grand Almoner	W Bro J	WATSON	Neyland	990
Provincial Grand Charity Steward	W Bro D	DEN-HARTOG	Frenni	8427
Provincial Grand Mentor	W Bro CJ	HARDING	Cambrian	464
Provincial Grand Orator	W Bro SE	BELL	St Elli	3942
Provincial Senior Grand Deacon	W Bro RA	MCNEILLY	Unity	6709
Provincial Senior Grand Deacon	W Bro BJ	MILLER	Tenby	1177
Provincial Junior Grand Deacon	W Bro KR	BELLAIRS-LUMBY	Loyal Welsh	378
Provincial Junior Grand Deacon	W Bro MK	ECKLEY	St Teilo	4755
Provincial Assistant Grand Secretary	W Bro A	LITTLEJOHNS	St Teilo	4755
Provincial Assistant Grand D of C	W Bro MJ	MARKS	Caerfyrddin	4928
Provincial Assistant Grand D of C	W Bro IR	SKEETE	Aberystwyth	1072
Provincial Grand Organist	W Bro PR	EVANS	Saint Peter's	476
Provincial Grand Standard Bearer	W Bro TA	DAVIES	Prince of Wales	671
Provincial Grand Standard Bearer	W Bro AB	EVANS	Strumble	4351
Provincial Grand Pursuivant	W Bro ER	THOMAS	Cambrian	464
Provincial Grand Steward	Bro JG	EVANS	Teifi	4648
Provincial Grand Steward	W Bro ME	HUGHES	St David's	366
Provincial Grand Steward	W Bro CD	REES	Unity	6709
Provincial Grand Steward	W Bro GA	THOMAS	Old Priory	4331
Provincial Grand Tyler	Bro AR	WHITFIELD	Old Priory	4331

Promotions

Past Provincial Senior Grand Warden	W Bro P	WALKDEN	St David's	366
Past Provincial Junior Grand Warden	Bro DO	EVANS	Peter Drewett	9426
Past Provincial Junior Grand Warden	W Bro JB	FORSTER	Teifi	4648
Past Provincial Junior Grand Warden	W Bro AL	JONES	Prince of Wales	671
Past Provincial Junior Grand Warden	W Bro DE	MORGAN	Saint Padarn	5472
Past Provincial Junior Grand Warden	W Bro BJ	WILLIAMS	Castlemartin	1748
Past Provincial Grand Registrar	W Bro AH	HARTWELL-JONES	Aeron	7208
Past Provincial Grand Registrar	W Bro CP	HOLMES	St David's	366
Past Provincial Grand Registrar	W Bro SWR	MICHELL	Caerfyrddin	4928
Past Provincial Grand Registrar	W Bro AJ	MORGAN	Peterwell	4713
Past Provincial Grand Registrar	W Bro TC	PEAKE	Tenby	1177
Past Provincial Grand Registrar	W Bro EL	PHILLIPS	St Elli	3942
Past Provincial Grand Registrar	W Bro LN	RICHARDS	Strumble	4351
Past Provincial Grand Registrar	W Bro PJ	WADIA	Narberth	2001
Past Provincial Grand Sword Bearer	W Bro JS	FARR-DAVIES	Caerfyrddin	4928
Past Provincial Grand Sword Bearer	W Bro MH	SWANN	Kemes	3152
Past Provincial Grand Sword Bearer	W Bro SA	THURGOOD	Tenby	1177

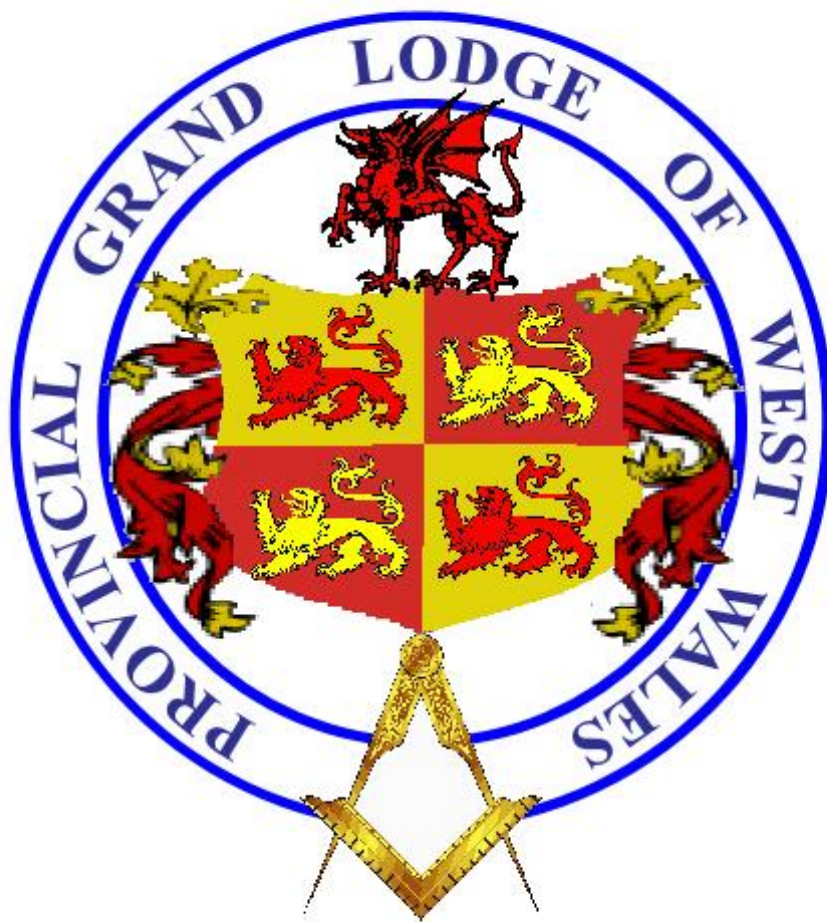
Past Provincial Grand Sword Bearer	W Bro	A	WILLIAMS	Aeron	7208
Past Provincial Grand Sword Bearer	W Bro	TEM	WISE	Cambrian	464
Past Provincial Grand Supt of Works	W Bro	BW	DAVIES	St Elli	3942
Past Provincial Grand Supt of Works	W Bro	EN	DAVIES	Teifi	4648
Past Provincial Grand Supt of Works	W Bro	AW	MORGAN	Caerfyrddin	4928
Past Provincial Grand Supt of Works	W Bro	DI	PRICE	Strumble	4351
Past Provincial Senior Grand Deacon	W Bro	WJ	BOWEN	Castlemartin	1748
Past Provincial Senior Grand Deacon	W Bro	JM	JONES	Prince of Wales	671
Past Provincial Senior Grand Deacon	W Bro	DW	PARRY	Aeron	7208
Past Provincial Junior Grand Deacon	W Bro	PD	MATTHYS	St Padarn	5472
Past Provincial Junior Grand Deacon	W Bro	JC	THOMAS	Tenby	1177
Past Provincial Grand Standard Bearer	W Bro	RF	ANSELL	Cleddau	6952
Past Provincial Grand Standard Bearer	W Bro	AN	JONES	Prince of Wales	671

First Appointment to Past Rank

Past Provincial Junior Grand Deacon	W Bro	J	JAMES	Loyal Welsh	378
Past Provincial Junior Grand Deacon	W Bro	RJ	JONES	Saint Peter's	476
Past Provincial Junior Grand Deacon	W Bro	DT	INKIN	Peter Drewett	9426
Past Provincial Junior Grand Deacon	W Bro	DT	RICHARDS	Cleddau	6952
Past Provincial Grand Standard Bearer	Bro	J	BOWIE	Old Priory	4331
Past Provincial Grand Standard Bearer	Bro	KD	THOMAS	St Elli	3942

Appointments under Rule 69a

Past Provincial Senior Grand Deacon	W Bro	JL	SAMUEL	Prince of Wales	671
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Happy have we met, happy may we part and
Happy meet again