

MINUTES OF THE DIVISIONAL EXECUTIVE MEETING
HELD AT THIE MASONIC HALL TORQUAY
Thursday 3rd OCTOBER 2019

The Meeting was opened by Right Illustrious Knight R.A. Lucas, Intendant-General at 1630, who explained that our Treasurer, Ill.Kt. Frank Corbridge had had a heart attack and was standing down as Treasurer. He introduced Em.Kt. Norman Yarde who had agreed to stand in as Treasurer.

Present: R.Ill.Kt. Richard Lucas Intendant General, Ill.Kt. Nic St.J. M. White Deputy Intendant General, Ill.Kt. John Clendinning 270 Divisional Viceroy, V.Ill.Kt. George Evatt 270, Ill.Kt. David Lee 311, V.Ill.Kt. Bill Lissamer 349, Ill.Kt. Bill Oats 327, Ill.Kt. Colin Williams 498, Em.Kt. Norman Yarde 327 & Alan Cockman 342 Divisional Recorder

Apologies were received on behalf of; Ill.Kt. Frank Corbridge Divisional Treasurer 270, Ill.Kt. P.L. Baycock 432, Em.Kt. J. Inniss

The Minutes of the Meeting held on 4th October 2019 were read, received and approved on a motion by G. Evatt, seconded by C. Williams.

Em.Kt. Norman Yarde then presented the audit sheet for the year which showed a satisfactory financial position. He recommended that the Divisional dues can remain at £3.50 per head for the time being.

There being only one nomination for the office of Treasurer, Em.Kt. Norman Yarde was duly elected Divisional Treasurer.

It was proposed, seconded and approved that the two Generals of the Mount Lebanon Conclave No.270 should be the Account Examiners for the Divisional Accounts for the year ended 31 August 2020.

A cheque for £500 has been presented to the Grand Sovereign for his 'Care for Children Fund' during the current financial year. Therefore no further Alms are available for distribution.

The Divisional lunch at the Fingle Glen Golf Club on 17th March 2019 was again very successful and enjoyed by all. It was agreed that the venue being popular and reasonably priced should be approached again. This will be arranged by G. Evatt for Sunday 15th March 2020, Thanks were expressed to George for all his work in arranging a most enjoyable event.

The official visits for 2019 were agreed as: Conclave of Light No.498 — 14th April 2020 and St. Brannock Conclave No.342 — 11th June 2020.

The Deputy Intendant then reported on the progress of the Recruitment and Retention Committee which had arranged for new banners and was planning future items such as pens and bar mats to increase our attempts to bring the Order to the attention of none Red Cross Masons. His report was well received and thanks were extended to their committee for all their hard work.

The date and venue of the next Divisional Executive Meeting will be Thursday 3 October 2019 at Torquay at 16:30.

In closing the meeting the Intendant-General requested that thanks be extended to both his Deputy and the Divisional Recorder for their past support to the Executive Committee.

Alan Cockman
Divisional Recorder