

Kent Masonic Museum and Library Trust.

The Annual General Meeting of the Charitable Incorporated Organisation will be held at Masonic Hall, Canterbury, on Saturday 15th September 2018, commencing at 11am.

The Programme will be as follows;

- 10.30 am Coffee will be available in the bar area until the meeting
- 11.00 am The AGM will held in the Lodge room - The Agenda is set out below.
- 12 noon Museum will be open for Lodge Representatives and their Ladies and other visitors
- 12.30 pm Luncheon in Masonic Hall, for those Representatives and their Ladies and Guests who have pre-booked.

The price of the Luncheon will be £15.00p per person, (exclusive of wines)

The closing date is the Friday 7th September 2018.

Yours sincerely and fraternally,

W.Bro. J.Andrews

Agenda

1. Opening of the Meeting by the Chairman
2. Minutes of the AGM held 16th September 2017
3. Statement by Chairman.
4. To approve the accounts ending 31st March 2018
5. Resignation and Appointment of Trustees in accordance with the requirements of the Trust Documents.
6. Election of Treasurer.
7. Election of Auditors.
8. Reports from the Facilities Manager, Operations Manager, Marketing Manager and Chairman of Association of Patrons.
9. Items and questions from the Representatives. (These must be in writing, and forwarded to the Secretary by 31st August 2018).
10. Any Other Business.

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