

**The Masonic and Military Order of the Red Cross of Constantine
and the Orders of the Holy Sepulchre and of St. John the Evangelist**

Division of Somerset and Bristol

Minutes of the Divisional Grand Conclave held at the Masonic Hall Keynsham Somerset, on Saturday 7th October 2017

There were 88 Knights present, whose names, ranks and titles are recorded, the signed attendance sheets forming part of this record.

The Distinguished Guests (Visiting Intendant-Generals and K.C.C's) entered in possession

The Intendant-General and the Divisional Officers as appointed 16th April 2016, entered in possession and assumed their rightful positions. W.Kt. G.Paskins being unavoidable absent, (W. Kt. A W.H Driffield act as Herald) MPKt. A. Baxter acted as Std.B.(L)

The opening hymn was sung and the R.III. Intendant-General welcomed all present.

Opening: The Divisional Grand Conclave was opened in due form at 11.04. He was saluted with seven and the Deputy Intendant-general with five. Both suitably responded.

Salutations: Proclaimed by the 1st Herald

1. R.III.Kt. Paul Cooper Past Intendant-General of Somerset & Bristol, Peter Fuchter Past Intendant-General of Metropolitan Division and R.III. Kt. Colin Young (Intendant-General West Midlands). All honoured with the appointment KCC
2. R.III Kt. Matthew Burt (Intendant-General Dorset and Wiltshire) and six other Intendant-Generals
3. V. III. Kt. Dr. Charles Morgan Gwyn, Past Grand High Chancellor Deputy Intendant-General West Midlands Division Kt. Wilfred Leahy P.G.H.Chanc. and three V.III Knights.

Welcome: The R.III. Intendant-General welcomed the Divisional guests and Heads of orders individually by name introducing them to the meeting.

Service of Rededication: A service of Rededication was conducted by the Divisional High Prelate III.Kt. the Revd. S.A. Hawkins, with Bible readings by the Intendant-General and Deputy Intendant-General. This were followed by an exemplary address by the Divisional High Prelate on the subject of St. Helena, which was very well received by all present. The service concluded with a prayer of rededication led by the Deputy Intendant-General.

In Memoriam: the Divisional Almoner read the names of those who had been called to 'Higher Service'; in the grand celestial Conclave during the past year:

III.Kt.	Norman Jackson Richardson	P.G.WofR	Holy Peace 381 S&B Sovereign's	13th May 2016
MP Kt.	Philip Andrew George Mackie	D.Std.B (L)	St Matthias 480,	31st May 2016
III.KT	Gordon Ernest Jones	P.G.Cham	480, St Matthias 387, Rose & Lily	04 June 2016
P.Kt.	Peter Marley		King Ina No 363	11 December 2016
P. Kt.	David G Hammacott	P.Div.Sentinel.	King Ina Conclave No 363	23rd January 2017
V.III.Kt	Graham Gomm Whitworth	G.H. Chan PDepI-G	Amulet & Holy Peace	30 March 2017

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Ill.Kt.	John Leonard Howlett	PG Vice-Chamb	King Ina	01 May 2017
W.Kt.	Melvyn Adams		Holy Peace 381	26 June 2017

A requiem was held in their memory.

Roll of Conclaves: The Divisional recorder called the roll of Conclaves and reported all well represented.

Roll of Divisional Officers: The Divisional Recorder reported that all the Divisional officers were present or had given good and sufficient reason for absence.

Minutes: Minutes of the Divisional Grand Conclave having been circulated and also available since earlier in the day were proposed for confirmation by the Divisional Senior General, Ill.Kt. J.C.Hawkins and seconded by the Divisional Junior General Ill.Kt. R.W. Morgan was put to the membership and the minutes confirmed for signature.

Divisional Recorder's Report: The Divisional Recorder submitted his report, a copy of which forms part of this record.

Accounts: The Divisional Treasurer's audited accounts having been circulated and available since earlier in the day, a brief explanation was given. Ill.Kt. J.C.Hawkins and seconded by the Divisional Junior General Ill.Kt. R.W. Morgan the adoption of the accounts which was duly passed by the membership.

Election of Treasurer: The R.III. Intendant-General stated that the only nomination for the post of treasurer was Ill.Kt. A.J. Carter PGPref. He therefore was declared as elected.

Election of Examiners of Accounts: The only nominations declared to the R.III Intendant-General in the names of Ill. Kt C.R.F. Vince PGWofR and P.Kt. J. Pinder and therefore being only two vacancies were declared as elected.

Appointment of Deputy Intendant-General: The R.III. Intendant-General reappointed Ill. Kt.D.W. Larnar PGStdB(C). He invested him with the authority of his office.

Appointment to, and or Promotion in Divisional Office: The R.III. Intendant-General appointed and invested Ill.Kt S.L. Brailey P.G.Orator As the Divisional Venerable Eusebius. As Ill.Kt. Brailey was unavoidably absent, the R.III. Intendant-General request Ill. Kt. N.G.Warry Past Grand Chamberlain to remain in post until the end of the meeting.

The Divisional Recorder then read the names of those Knights being reappointed:

High Prelate	Ill Kt S A Hawkins. G Herald
Treasurer having been elected	Ill Kt A J Carter, P.G. Pref.
Recorder	Ill.Kt. R.T. Cooper
Almoner	Pt Kt M G Williams
Warden of Regalia	Ill Kt D R Hammond, P.G.Pref.

The Knights so named were assembled in the East and invested with the authority of their office by the R.III. Intendant-General.

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The Divisional Marshal enquired who was to be appointed as Divisional Senior General P Kt Kieran Hughes, who was then presented and invested with the authority of the office by the R.III. Intendant-General.

The Divisional Marshal enquired who was to be appointed as Divisional Junior General-P Kt John Pinder , who was then presented and invested with the authority of the office by the R.III. Intendant-General.

The Divisional Recorder then read the names of those to be appointed and or promoted to Divisional rank of:

Registrar	P Kt J B Muskett	Marshal	Ill.Kt J.A.N. Frost
Sword Bearer	P Kt T Merrett	Dep. Marshal	Ill.Kt. I.H Maxey
Chamberlain	M P Kt S Chant	Sub-Prelate	E.Kt. The Revd S Boyd
Standard B (C)	M P Kt P. Buckle	Standard B (L)	M P Kt A Baxter
Prefect	M P Kt I Dye	Assistant Recorder	W.Kt. R.M. Cole
Organist	W Kt A.G. Sealey apology	Herald (1)	W.Kt A WH Driffield
Herald (2)	Em Kt CAF Lambert	Sentinel	Ill.Kt. M Hopkins
Steward	W.Kt. K.Ellis	Steward	W Kt A Clapp
Steward	W.Kt. B Aston apology	Steward	W.Kt. T. Rhys-Davis apology

Appointment to Past Rank

Past Divisional Std.B. (C) P.Kt. I. Walker Past Divisional Prefect MP.Kt. T.Gover

Past Divisional Herald W.Kt. B.Poole

Sepulchre Guard

The R.III Intendant-General received the Captain (P.Kt. J Housden) and Deputy Captain (W.Kt. G. Ifill *Apology*) of the Divisional Sepulchre Guard. The members of the Sepulchre Guard were then presented:

W Kt R.Sealey (363) W Kt D J Dixon (162) W Kt E Toon (457) W Kt. W.Whitehead (162)

W Kt . M Bajona (363) W Kt. J Creech (480) *apology* W Kt. D Phillips (480)

W Kt.D F Bates (381) W Kt K Ellis (480) W Kt. T Rhys-Davis (510) *apology*

W.Kt. S French (363) *apology* W.Kt. A Farley (387)

R.III. Intendant-General's address: The R.III. Intendant-General then addressed the meeting, a copy of his address forms part of the record for this meeting. In particular the R.III. Intendant-Genral record his thanks to Ill.Kt. Ian Maxey (retiring from post as Divisional Marshal) Ill.Kt. Norman Warry, Ill.Kt. John Hawkins, Ill. Kt Bob Morgan, Ill. Kt. Derek Larner (Deputy Intendant-General) and Ill. Kt. Richard Cooper for all their efforts over the past 18 months plus.

Any other Business:

P.Kt. I.Dye then requested of the R.III. Intendant-General that the 2018 Divisional Grand Conclave be held under the Banner of the St. Matthias Conclave No 480. This was welcomed by the R.III. Intendant-General.

The Divisional Recorder gave notice of the R.III. Intendant-General's team visits:

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26th March 2018 Holy Peace at Yeovil

22nd May 2018 St. Matthias at Stapleton on

25th September 2018 City and County at Bristol on

The Divisional Recorder stated that the Divisional Forum date could not be confirmed due to a change in management at the exiting venue and discussion were ongoing.

The date of the next Divisional Grand Conclave was announced as 6th October 2018 at Keynsham Masonic Hall.

The Divisional Recorder stated many apologies for absence both from R.III. Intendant-Generals of other Divisions and from Somerset & Bristol members

Alms collection

The Knights assembled rose for the purpose of donating alms. Amount collected amounting to: £175.01

Closing

The R.III. Intendant-General closed Divisional Grand Conclave in due form at 12.42.

The Closing Hymn was sung

The First verse of the National Anthem was sung.

A Recession was formed to escort the R.III. Intendant-General, Deputy Intendant-General, Divisional officers and distinguished visitors from the Conclave.

Signed.....

06 October 2018