

## AGENDA

1. To open the Lodge.  
*To read the Dispensation [if any].*
2. To approve the minutes of the last meeting, as printed and circulated.
3. WBro ..... will propose that in commemoration of the 150<sup>th</sup> anniversary the sum of £ ..... be donated to ELMC [or other Charity, if requested by the Lodge and not already proposed at an earlier meeting.]
4. To receive the Deputy Provincial Grand Master, VWBro ....., accompanied by a Provincial Deputation.
5. WBro ..... will deliver a short précis of the Lodge history.
6. The Provincial Grand Chaplain will give an Oration.
7. The VWDeputy Provincial Grand Master will address the Brethren.
8. WBro ..... will present to the VWDeputy Provincial Grand Master a donation to .....[ELMC].
9. To collect alms
10. The VWDeputy Provincial Grand Master and Provincial Deputation will retire.
11. To close the Lodge.