

The Masonic and Military Order of the Red Cross of Constantine  
and the Orders of the Holy Sepulchre and of St John the Evangelist  
in England and Wales and its Divisions and Conclaves Overseas



M.III.Kt. GRAHAM LESLIE FLIGHT, G.C.C.  
Grand Sovereign

R.III. & Em.Kt. PETER HAWKEN, *MBE*, G.C.C.  
Deputy Grand Sovereign

R.III. & Ven.Kt. The Revd TIMOTHY JOHN NICHOLAS L'ESTRANGE, G.C.C.  
Grand Eusebius

Registry of the Order  
86 St James's Street  
London, SW1A 1PL

May 2022

Dear Sir and Worthy Knight

The next Annual Assembly of Grand Imperial Conclave will be held on **Tuesday, 5 July 2022**, at **12.30 p.m.** in the Grand Temple at Freemasons' Hall, 60 Great Queen Street, London, WC2B 5AZ.

All members of the Order may attend this Assembly.

Active Officers of the year will enter in procession and have a reserved seat in the temple providing they have given notice of their intention to attend. The Grand Marshal requests the attendance of the Grand Senior General, Grand Junior General, Grand Sword Bearer, Deputy Grand Marshals, Grand Standard Bearer (C.), Grand Standard Bearer (L.), Assistant Grand Marshals and the Grand Heralds at the rehearsal commencing at **10.30 a.m.**

By Command of the Most Illustrious Grand Sovereign.

Yours in Faith, Unity and Zeal

R.III.Kt. Ryan A. Williams, K.C.C.  
Grand Recorder

DRESS: Short black coat or dark lounge suit.

# AGENDA

1. To open Grand Imperial Conclave.
2. In Memoriam.
3. To propose that the Minutes of the Annual Assembly of Grand Imperial Conclave held on 12 October 2021 be taken as read, approved and adopted.
4. To receive the Report of the Grand Sovereign's Council for the year ended 31 March 2022 as detailed in **Appendix A**.
5. To receive the Report of the Grand Treasurer for the year ended 31 August 2021 as detailed in **Appendix B**.
6. To elect and proclaim the Most Illustrious Grand Sovereign.
7. To appoint, obligate, invest and proclaim the Right Illustrious and Eminent Deputy Grand Sovereign.
8. To appoint and proclaim the Right Illustrious and Venerable Grand Eusebius.
9. To appoint and invest a Knight Commander of Constantine.
10. To elect a Grand Treasurer.
11. To appoint and invest the Grand Officers for the year 2022/2023.
12. To reappoint the Captain of the Grand Sepulchre Guard, Ill.Kt. D. G. Puw, P.G.Chamb., and the Deputy to the Captain, P.Kt. M. P. Stevens.
13. To reappoint Messrs Crowe U.K. LLP, Chartered Accountants and Registered Auditors, as auditors to Grand Imperial Conclave for the financial year 1 September 2022 to 31 August 2023.
14. To elect four Knights to serve on the Grand Sovereign's Council in accordance with the Fifth Schedule 1.(b) of the Statutes. The following have been nominated:
  - R.III.Kt. R. A. Lucas, Intendant-General for Devon and Cornwall
  - R.III.Kt. D. J. Palmer, Intendant-General for Somerset and Bristol
  - R.III.Kt. R. W. Hancock, Intendant-General for Surrey
  - R.III.Kt. S. J. Manby, Intendant-General for East Midlands
15. The Most Illustrious Grand Sovereign will appoint the following four Knights to serve on the Grand Sovereign's Council in accordance with the Fifth Schedule 1.(c) of the Statutes:
  - R.III.Kt. Dr J. A. Elmore, Intendant-General for East Anglia
  - R.III.Kt. D. D. Leigh, Intendant-General for Middlesex
  - R.III.Kt. D. J. Roach, Intendant-General for North and East Yorkshire
  - R.III.Kt. G. F. Wainwright, Intendant-General for North Wales
16. The Most Illustrious Grand Sovereign will address Grand Imperial Conclave.
17. Alms will be collected, during which the hymn 'He Who Would Valiant Be' will be sung.
18. Any other business.
19. To close Grand Imperial Conclave.

## Appendix A

### REPORT OF THE GRAND SOVEREIGN'S COUNCIL

#### 1. MEMBERSHIP OF THE ORDER

During the period 1 April 2021 to 31 March 2022, 87 Knights have been admitted into the Order.

As at 31 March 2022, the total subscribing membership of the Order was 6,536.

#### 2. OBITUARY

The Council reports, with the deepest regret, the death of the following Grand Officers:

- V.III.Kt. Whilston Davis Taylor, *OD, JP*, P.G.S.Gen.
- V.III.Kt. Derek Hobbs, P.G.J.Gen.
- V.III.Kt. Dr Charles Morgan Gwynn, *TD*, P.G.H.Chan.
- V.III.Kt. Dr James Ian McFeeters, P.G.H.Chan.
- V.III.Kt. Lawrence Tinkler, P.G.H.Chan.
- V.III.Kt. Brian Card, P.G.H.Alm.
- V.III.Kt. John Vincent Davis, P.G.H.Alm.
- V.III.Kt. David Kinsey, P.G.H.Alm.
- V.III.Kt. Cyril Morris, P.G.H.Alm.
- V.III.Kt. Carl Melvyn Nixon, P.G.H.Alm.
- III.Kt. Dalphon Arthur Lusack, P.G.Swd.B.
- III.Kt. Bryan Alan Bailes, P.G.Chamb.
- III.Kt. Brian Leslie Berry, P.G.Chamb.
- III.Kt. Colin Ronald Davies, P.G.Chamb.
- III.Kt. Neil Robert Hartburn, P.G.Chamb.
- III.Kt. Jeffrey Scott Ingram, P.G.Chamb.
- III.Kt. Gethin Hubert Jones, P.G.Chamb.
- III.Kt. Thomas Anthony Ould, P.G.Chamb.
- III.Kt. Trevor Harry Poxon, P.G.Chamb.
- III.Kt. Maurice William John Thick, P.G.Chamb.
- III.Kt. George James Turner, P.G.Chamb.
- III.Kt. Fredrick Henry Wheeler, P.G.Chamb.
- III.Kt. Geoffrey David Worrall, P.G.Chamb.
- III.Kt. Revd David Edward Bennett, P.G.Sub-Prel.
- III.Kt. Anthony Clive Moles, P.G.St.B.(C.)
- III.Kt. John Charles Power, P.G.St.B.(C.)
- III.Kt. Lindsay Preece, P.G.St.B.(C.)
- III.Kt. Thomas John Whitford, P.G.St.B.(C.)
- III.Kt. Roy Bibby, P.G.St.B.(L.)
- III.Kt. Prof. Archibald Michael Cullen, *JP*, P.G.St.B.(L.)
- III.Kt. Daniel James Joseph Elmer, P.G.St.B.(L.)
- III.Kt. Stuart Sykes, P.G.St.B.(L.)
- III.Kt. Colin Andrew Watson, P.G.St.B.(L.)
- III.Kt. Hendrik Jan Groen, P.G.Pref.
- III.Kt. George Edward Morris, P.G.Pref.
- III.Kt. Edward John Staite Price, P.G.Pref.
- III.Kt. Donald Frederick Sharkey, P.G.Pref.
- III.Kt. David Smith, P.G.Pref.
- III.Kt. Brian Joseph Auty, P.G.W.of R.
- III.Kt. Dennis Cope, P.G.W.of R.
- III.Kt. George Devine, P.G.W.of R.

III.Kt. William Henry Fletcher, P.G.W.of R.  
 III.Kt. Reginald William Harvey, P.G.W.of R.  
 III.Kt. Kenneth Thomas Lander, P.G.W.of R.  
 III.Kt. Terry Harry Mattison, P.G.W.of R.  
 III.Kt. John David Roberts, P.G.W.of R.  
 III.Kt. Peter Richard Swinnerton, P.G.W.of R.  
 III.Kt. Aubrey Temple, P.G.W.of R.  
 III.Kt. Leonard Armstrong, P.G.Vice-Chamb.  
 III.Kt. James Munday, P.G.Vice-Chamb.  
 III.Kt. Brian Ben Priestley, P.G.Vice-Chamb.  
 III.Kt. Frank Aubrey Tarbuck, P.G.Vice-Chamb.  
 III.Kt. Basil Duncan Williams, P.G.Vice-Chamb.  
 III.Kt. Joseph Janardan D'Silva, P.G.Her.  
 III.Kt. Eric Gordon Plaistowe, P.G.Her.

- 2a. The Grand Sovereign's Council also note, with deep regret, that the death of the following Grand Officers was reported between 1 April to 30 May 2022:

R.III.Kt. Timothy John Lewis, G.C.C.  
 V.III.Kt. John Denton, P.G.H.Chan.  
 V.III.Kt. Peter John McIntyre, P.G.H.Chan.  
 V.III.Kt. Stanley Victor Pond, P.G.H.Alm.  
 V.III.Kt. Peter Ernst Ribí, P.G.H.Alm.  
 V.III.Kt. John Peter Wilson, P.G.H.Alm.  
 III.Kt. Richard Neil Bedells, P.G.Chamb.  
 III.Kt. Philip Ray Pearson, P.G.Chamb.  
 III.Kt. Ieuan Walters, P.G.Chamb.  
 III.Kt. Keith Richard Wilson, P.G.Chamb.  
 III.Kt. George Richard Seddon, P.G.Orator  
 III.Kt. Mackeith Aymery Neufville, P.G.Pref.  
 III.Kt. Kenneth Iball, P.G.W.of R.  
 III.Kt. Graham Howard Sumner, P.G.W.of R.  
 III.Kt. Gordon Albert Edward Brett-Harris, P.G.Vice-Chamb.  
 III.Kt. Michael Arthur Richards, P.G.Vice-Chamb.  
 III.Kt. Phillip Garth Sugden, P.G.Vice-Chamb.  
 III.Kt. Anthony John Wood, P.G.Vice-Chamb.  
 III.Kt. David Russell Evans, P.G.Her.

### 3. AMALGAMATION OF DIVISIONS

The Most Illustrious Grand Sovereign has been pleased to approve the amalgamation of the Division of Transvaal, Orange Free State & Northern Cape with the Divisional Inspectorate of Natal, to form the new Division of South Africa, incorporating the Conclave of Good Hope No. 425 (formerly unattached).

### 4. APPOINTMENTS

The Most Illustrious Grand Sovereign has been pleased to make the following appointments:

R.III.Kt. Marc Lucien Joseph George Burton, P.Int.-Gen. (Transvaal, Orange Free State & Northern Cape), to be Intendant-General for the re-amalgamated Division of SOUTH AFRICA with effect from 1 December 2021.

III.Kt. David John Gamble, P.G.St.B.(C.), to be Intendant-General for SOUTH AFRICA with effect from 3 March 2022 in succession to R.III.Kt. Marc Lucien Joseph George Burton.

III.Kt. Georgios Kritikos, P.G.Pref., to be Intendant-General for BENELUX with effect from 19 March 2022, in succession to R.III.Kt. Alasdair Antony Kenneth White.

5. **SESQUICENTENARY WARRANTS**

The Most Illustrious Grand Sovereign has been pleased to grant Sesquicentenary Warrants to the following Conclaves on completion of one hundred and fifty years continuous working:

The Naval and Military Conclave No. 35 – Hampshire & Isle of Wight  
Dykes Conclave No. 36 – Cumbria

6. **JUBILEE WARRANTS**

The Most Illustrious Grand Sovereign has been pleased to grant Jubilee Warrants to the following Conclaves on completion of fifty years continuous working:

The Ancient College Gateway Conclave No. 259 (Kent)  
Ebbsfleet Conclave No. 271 (Kent)

7. **WARRANTS IN ABEYANCE**

The Grand Sovereign's Council noted and approved the request for Natalia Conclave No. 310 (formerly Divisional Inspectorate of Natal) to be placed in abeyance for a period of not more than three years, with effect from 31 August 2021.

8. **FEES AND ANNUAL DUES**

In accordance with Statute M1, it has been agreed that the standard rate of registration and other fees payable by Conclaves to Grand Imperial Conclave for the financial year **1 September 2022 to 31 August 2023** shall be as set out below:

**Warrants**

For a Warrant of Constitution..... at cost  
For a Warrant of Confirmation ..... at cost  
For a Celebration Warrant ..... at cost

**Patents**

For a Knight Grand Cross..... at cost  
For a Knight Commander ..... at cost  
For an Intendant-General ..... at cost

**Registration**

Annual Dues – 1 September 2022 to 31 August 2023 ..... £32.00  
Annual Dues – Installed Sovereigns' Conclave ..... £16.00  
Of a Knight Companion on Installation (50% reduction – first year of membership).... £15.00  
Of a Joining member from a Conclave in another recognised  
jurisdiction of the Order (50% reduction – 2022/2023) ..... £15.00  
Of a joining member already registered (50% reduction – 2022/2023) ..... £11.50  
Of a founding member of a new Conclave being a Knight already registered ..... £8.00  
Duplicate, replacement or amended Grand Conclave Certificate ..... £30.00

**Dispensations**

Conclave or Sovereign Elect ..... £30.00  
Dispensation (Nunc Pro Tunc)..... £58.00

Any request for a dispensation received less than 21 days before it is required will be treated as a Nunc Pro Tunc dispensation and charged accordingly.

All fees shown are inclusive of Value Added Tax at the current rate of 20% payable by Conclaves and Knights in England and Wales. Fees pertaining to members in the European Union will be advised accordingly.

## 9. GRAND HONOURS

The Most Illustrious Grand Sovereign has ruled that **17 February 2023** is the latest date by which recommendations for Grand Honours can be accepted by the Grand Recorder.

## 10. ADMINISTRATION

The Registrations department should be informed of deaths, resignations or changes of address of Grand Officers as soon as they occur via Keystone Online.

Divisional Recorders and Recorders of Unattached Conclaves are requested to address communications either to the Grand Recorder or the most appropriate member of Mark Masons' Hall staff by name, depending on the nature of the communication. All such communications should be marked as 'Private & Confidential' by exception only and should be sent to:

Registry of the Order, 86 St James's Street, London, SW1A 1PL

## 11. GRAND SOVEREIGN'S CARE FOR CHILDREN FUND DONATIONS

### **Donations Received from 1 May 2021 to 30 April 2022**

**Opening Balance at 1 May 2021 ..... £26,019.00**

Grand Imperial Conclave Alms Collection ..... 890.00

#### **DIVISIONS**

Cheshire .....	1,000.00
Derbyshire .....	1,000.00
Devon and Cornwall .....	150.00
East Anglia.....	250.00
East Midlands.....	1,000.00
Hampshire and Isle of Wight .....	5,000.00
Lincolnshire .....	100.00
Metropolitan.....	250.00
Middlesex .....	500.00
North and East Lancashire .....	1,000.00
North and East Yorkshire.....	400.00
Northumberland.....	350.00
Thames.....	100.00
South Wales and Monmouthshire.....	400.00
Sussex.....	500.00
West Lancashire .....	2,100.00
West Midlands .....	2,000.00

#### **CONCLAVES**

15	St Andrew's .....	1,000.00
36	Dykes .....	150.00
44	Byzantine .....	242.00
160	Blackham .....	750.00
163	Wythenshawe.....	500.00
167	Royal Standard .....	191.00
168	Border .....	250.00
222	Edmund the Martyr.....	250.00
227	Rose of England.....	200.00
253	Joseph of Arimathea .....	150.00
259	The Ancient College Gateway.....	500.00
267	Trent.....	100.00

268	St Crispin.....	1,000.00
271	Ebbsfleet .....	500.00
284	Northampton .....	100.00
306	William de Warenne .....	43.00
339	St Frideswide .....	100.00
367	Durocobrivae.....	250.00
376	Breckland .....	1,000.00
382	Neston.....	280.00
401	Afronwen.....	500.00
416	The Rushden.....	300.00
436	Anglesey .....	500.00
479	Lindrick.....	200.00
500	Grand Sovereign's .....	1,500.00
528	Sepulchri Custodes.....	150.00

#### IN MEMORIUM

G A Edwards – in memory of Ill.Kt. A C Jones.....	50.00
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#### OTHER DONATIONS

American Air Corps - AFA (USAF) 'Twelve O'Clock High 12' Banquet and Top Gun Dinner .....	1,000.00
Division of Lincolnshire Pre Loved Regalia .....	50.00

#### PERSONAL DONATIONS

S H Madgin.....	30.00
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**Total Donations Received .....** **£28,826.00**

Bank Interest Received .....

6.00

#### Grants Awarded from 1 May 2021 to 30 April 2022

Hope House, Ty Gobaith – North Wales.....	2,500.00
Happy Days – Hertfordshire .....	2,500.00
High Riders RDA – West Midlands .....	2,500.00
Buddy Bag Foundation – West Midlands .....	2,500.00
STEM4 – Surrey .....	2,500.00
Umbrella Derby & Derbyshire – Derbyshire .....	2,500.00

**Total Grants Awarded.....** **£15,000.00**

**Total Carried Forward 30 April 2022 .....** **£39,851.00**

R.III.Kt. Christopher J. Macdonald, K.C.C., Pres.G.Sov.C.

R.III.Kt. Ryan A. Williams, K.C.C., G.Rec.

May 2022

## Appendix B

### THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE REPORT OF THE GRAND SOVEREIGN'S COUNCIL FOR THE YEAR ENDED 31 AUGUST 2021

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The members of the Grand Sovereign's Council of The Masonic and Military Order of the Red Cross of Constantine submit the financial statements for the year ended 31 August 2021.

#### GRAND SOVEREIGN'S COUNCIL

The responsibilities of the Grand Sovereign's Council of The Masonic and Military Order of the Red Cross of Constantine are as follows:

- The day to day management of The Masonic and Military Order of the Red Cross of Constantine.
- The management of the finances of The Masonic and Military Order of the Red Cross of Constantine in order to be able to discharge any financial liability that they may correctly incur.
- The installation of the correct policies and procedures in order to monitor and control all financial transactions that they deem necessary.

The Grand Sovereign's Council is also required to ensure that the future commitments of The Masonic and Military Order of the Red Cross of Constantine are considered and that appropriate provisions are made.

#### GRAND SOVEREIGN'S COUNCIL

The members of the Grand Sovereign's Council of The Masonic and Military Order of the Red Cross of Constantine are:

N J Alder  
His Honour I D G Alexander, QC  
K R Beaumont  
R C Bricknell  
M Daws  
G L Flight  
G S Gubb (Retired 12 October 2021)  
R W Hancock (Appointed 12 October 2021)  
P Hawken, MBE  
J N G Howitt  
The Revd T J N L'Estrange  
R A Lucas  
C J Macdonald  
C G Maiden  
N H Matthews  
D J Palmer  
J C Roberts  
C V Young



**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE  
REPORT OF THE GRAND SOVEREIGN'S COUNCIL (CONTINUED)  
FOR THE YEAR ENDED 31 AUGUST 2021**

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**INVESTMENT POLICY**

The Masonic and Military Order of the Red Cross of Constantine seeks to invest to provide funds for special events and ceremonial meetings.

In accordance with this aim, the funds are managed by J M Finn & Co Ltd. The Investment Committee, appointed by the Grand Sovereign's Council, reviews the funds on a regular basis.

**AUDITOR**

Crowe U.K. LLP has indicated its willingness to be reappointed as statutory auditor.

Approved by the Grand Sovereign's Council on 29 March 2022 and signed on its behalf by:

**C J Macdonald  
PRESIDENT**

**R A Williams  
GRAND RECORDER**

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE**  
**INCOME AND EXPENDITURE ACCOUNT**  
**FOR THE YEAR ENDED 31 AUGUST 2021**

	Notes	2021 £	2020 £
<b>INCOME</b>			
Investment income		<u>1,216</u>	<u>1,476</u>
<b>TOTAL INCOME</b>		<b>1,216</b>	<b>1,476</b>
Investment Managers Fees		<b>327</b>	<b>287</b>
Corporation tax	3	<u>-</u>	<u>-</u>
<b>TOTAL EXPENDITURE</b>		<b>327</b>	<b>287</b>
<b>OPERATING SURPLUS FOR THE YEAR</b>		<b>889</b>	<b>1,189</b>
		<u>          </u>	<u>          </u>
Realised & unrealised gains/(loss) on Investments		12,558	266
Deferred tax		(3,422)	741
<b>SURPLUS FOR THE YEAR</b>		<u><b>10,025</b></u>	<u><b>2,196</b></u>

**Notes:**

The following sums were received into The Grand Lodge of Mark Master Masons General Fund by way of dues and fees etc. from members of The Masonic and Military Order of the Red Cross of Constantine during the year ended 31 August 2021.

	2021 £	2020 £
Annual Dues	<b>173,055</b>	176,859
Registration Fees	<b>658</b>	7,277
Warrants (at cost)	<b>503</b>	807
Fees of Honour	<b>11,755</b>	12,434
Dispensations	<b>380</b>	466
Year Books	<u><b>4,296</b></u>	<u>3,456</u>
	<u><b>190,647</b></u>	<u>201,299</u>

The notes on page 12 to 13 form part of these financial statements.

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE**  
**BALANCE SHEET**  
**31 AUGUST 2021**

	Notes	2021 £	2020 £
<b>INVESTMENTS</b>			
Investments at Market Value	4	75,356	61,909
Historic Cost £50,185 (2020: £47,317)			
<b>CURRENT ASSETS</b>			
Debtors		-	-
Cash at Bank		11,335	11,335
		11,335	11,335
<b>CURRENT LIABILITIES</b>			
Corporation tax		-	-
Accruals		-	-
		11,335	11,335
<b>NET CURRENT ASSETS</b>			
		86,691	73,244
<b>Provision for deferred taxation</b>			
		(6,002)	(2,580)
<b>TOTAL ASSETS</b>			
		80,689	70,664
Represented by:			
<b>CAPITAL FUND</b>			
Balance at 1 September 2020	5	70,664	68,468
Surplus for the year		10,025	2,196
<b>BALANCE AT 31 August 2021</b>			
		80,689	70,664

These results have been audited as part of the overall group audit of the Grand Lodge of Mark Master Masons. The auditors, Crowe UK LLP, have confirmed that in their opinion, these results are consistent with the figures included in the GLMMM financial statements for which they gave an unqualified report on 24 January 2022.

**J N G Howitt**  
Grand Treasurer

Date: 29 March 2022

**The notes on page 12 to 13 form part of these financial statements.**

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE**  
**NOTES TO FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 AUGUST 2021**

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**1. ENTITY INFORMATION**

The Masonic and Military Order of the Red Cross of Constantine is an unincorporated association and operates from Mark Masons' Hall, 86 St. James's Street, London, SW1A 1PL.

**2. ACCOUNTING POLICIES**

**a) Basis of Accounting**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 102, the Financial Reporting Standard applicable in the UK and Republic of Ireland, applicable to small entities.

All activities contained within these financial statements are continuing.

**b) Investments**

Listed investments are measured at fair value through income and expenditure, and are reported at their market value at each balance sheet date.

**c) Debtors and creditors**

Short-term debtors are measured at transaction price less any impairment. Short-term creditors are measured at transaction price.

**3. CORPORATION TAX**

	<b>2021</b>	<b>2020</b>
	<b>£</b>	<b>£</b>
Charge for the year: £ 0 (2020: £0)	<u>-</u>	<u>-</u>

Excess management charges of £nil (2020: £nil) have been carried forward.

**4. INVESTMENTS**

Quoted at Market Value	<u><b>75,356</b></u>	<u><b>61,909</b></u>
Historic Cost	<u><b>50,185</b></u>	<u><b>47,317</b></u>

**5. CAPITAL FUND**

Balance at 1 September 2020	<b>70,664</b>	<b>68,468</b>
Surplus on Income and Expenditure Account	<u><b>10,025</b></u>	<u><b>2,196</b></u>
Balance at 31 August 2021	<u><b>80,689</b></u>	<u><b>70,664</b></u>

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE**  
**NOTES TO FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 AUGUST 2021**

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**6. THE GRAND SOVEREIGN'S CARE FOR CHILDREN FUND**

The Executive Committee of the Red Cross of Constantine administer the Grand Sovereign's Care for Children Fund, a benevolent fund supported by the members of the Red Cross of Constantine. At the yearend there was a balance of £29,227 (2020: £26,439) which is held in a separate bank account for distribution to Children's Charities as approved by the Executive Committee. Details of this fund are listed below.

<b>Fund Movement During the Year</b>	<b>2021</b>	<b>2020</b>
	<b>£</b>	<b>£</b>
Balance Brought Forward	<b>26,439</b>	76,961
Donations Received during the year	<b>15,786</b>	16,346
Grants Paid during the year:		
St Andrew's Children's Hospice – Lincolnshire	<b>2,500</b>	
CHUF - Northumberland	<b>2,500</b>	
Cherry Trees Trust – Surrey	<b>500</b>	
Embrace Child Victims of Crime – West Yorkshire	<b>2,500</b>	
Henry Dancer Days – Durham RCC	<b>2,500</b>	
Hope House (Ty Gobaith) – North Wales	<b>2,500</b>	
Total Grants Paid	<b>(13,000)</b>	(67,000)
Travel Expenses	-	-
Bank Interest Received	<b>2</b>	132
	<hr/>	<hr/>
Balance as at 31 August 2021	<b>29,227</b>	26,439
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## NOTICES

### 1. GRAND IMPERIAL CONCLAVE

Recorders of all Conclaves are required to forward copies of this summons to Sovereigns and all other Knights who may wish to attend the Annual Assembly of Grand Imperial Conclave.

### 2. DINING

Knights will dine together after the Annual Assembly at approximately 3.30 p.m. in the Grand Connaught Rooms, 61-65 Great Queen Street, London, WC2B 5DA.

Brethren who wish to dine may make reservations via the online dining facility on the Grand Conclave website:

**<https://markmasonshall.org/rcc-events/red-cross-of-constantine/grand-imperial-conclave>**

Group reservations may also be made via email to: **[gic@mmh.org.uk](mailto:gic@mmh.org.uk)** provided a completed dining form is attached which includes full debit/credit card details for payment of the requisite dining fee, or by sending a completed reservation form, together with payment of the dining fee of £52.00 to Masonic Support Services on or before Tuesday, **21 June 2022**.

Reservations may be cancelled, without incurring a charge, up to 7 days prior to the meeting, after which fees will not be refunded.

### 3. WEBSITE AND SOCIAL MEDIA

To keep up to date with events in all Orders administered from Mark Masons' Hall go to:

**[www.markmasonshall.org](http://www.markmasonshall.org)**

**[www.facebook.com/markmasonshall](https://www.facebook.com/markmasonshall)**

**Twitter: @MarkMasonsHall**

### 4. KEYSTONE ONLINE

All documents relating to the administration of Divisions and Conclaves are available in the document store on Keystone Online. Recorders are advised not to save copies to a PC or Divisional website but to always use the latest version in the document store.

### 5. MASONIC CHARITIES

Information and downloadable forms for all the Masonic charities administered from Mark Masons' Hall can be found on the Grand Conclave website:

**[www.markmasonshall.org](http://www.markmasonshall.org)**

### 6. HOSPITALITY AT MARK MASONS' HALL

The Carvery at 86 St James is open on selected weekdays and is available to all Freemasons, their family and friends. **Booking in advance is strongly recommended** as the Carvery is very popular and is, on occasions, fully booked for private functions. Members of the **86 St James Loyalty Scheme** will receive advance notification of opening dates by email.

Reservations may be made via email to **[info@86stjames.com](mailto:info@86stjames.com)** or by telephone: 020 7747 1180.

To coincide with the UGLE Quarterly Communications at Freemasons' Hall, we can guarantee the Carvery Restaurant will be open on the second Wednesday in March, June, September and December. Advance booking is required and you can be seated between 12 noon and 2.30 p.m., finishing at 4 p.m.

A variety of hot and cold sandwiches is also available in the bar on weekdays from 12 to 4 p.m. The bar opening times will be 11.30 a.m. until 10.30 p.m., Monday to Saturday.

Further information is available on the 86 St James website:

**<http://86hospitality.info>**

7. PUBLICATIONS AND REGALIA

Publications and regalia for all Orders can be purchased from the shop at Mark Masons' Hall and via the website: **[www.shopat86.co.uk](http://www.shopat86.co.uk)**

The shop opening hours are 10 a.m. to 5.30 p.m. (Monday to Friday).

Orders may also be placed by email: **[regalia@mmh.org.uk](mailto:regalia@mmh.org.uk)** or Tel: **020 7747 1191**.

## He Who Would Valiant Be

He who would valiant be 'gainst all disaster,  
Let him in constancy follow the Master.  
There's no discouragement shall make him once relent,  
His first avowed intent to be a pilgrim.

Who so beset him round with dismal stories,  
Do but themselves confound – his strength the more is.  
No foes shall stay his might; though he with giants fight,  
He will make good his right to be a pilgrim.

Since, Lord, Thou dost defend us with Thy Spirit,  
We know we at the end, shall life inherit.  
Then fancies flee away! I'll fear not what men say,  
I'll labour night and day to be a pilgrim.