

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. CHRISTOPHER JOHN MACDONALD, 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

3 June 2025

Dear Sir and Worthy Knight

The next Annual Assembly of Grand Imperial Conclave will be held on **Tuesday, 1 July 2025**, 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, Grand Heralds and the Grand Sentinel at the rehearsal commencing at **10.30 a.m.**

By Command of the Most Illustrious Grand Sovereign.

Yours in Faith, Unity and Zeal

† † *D.M. Heath*

V.III.Kt. Daniel Mark Heath, P.G.S.Gen.  
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 2 July 2024 be taken as read, approved and adopted.
4. To receive the Report of the Grand Sovereign's Council for the year ended 31 March 2025 as detailed in **Appendix A**.
5. To receive the Report of the Grand Treasurer for the year ended 31 August 2024 as detailed in **Appendix C**.
6. To consider and approve the proposed amendments to the Statutes as printed in **Appendix B**.
7. To elect and proclaim the Most Illustrious Grand Sovereign.
8. To appoint and proclaim the Right Illustrious and Eminent Deputy Grand Sovereign.
9. To appoint and proclaim the Right Illustrious and Venerable Grand Eusebius.
10. To appoint, invest and proclaim Knights Commander of Constantine.
11. To appoint, obligate, invest, install and proclaim the Intendant-General for Jamaica.
12. To nominate and elect a Grand Treasurer.
13. To appoint and invest the Grand Officers for the year 2025/2026.
14. To reappoint the Captain of the Grand Sepulchre Guard, V.III.Kt. D. G. Puw, P.G.H.Alm., and to reappoint the Deputy to the Captain, III.Kt. P. W. M. Mason, P.G.Pref.
15. To reappoint Messrs Crowe U.K. LLP, Chartered Accountants and Registered Auditors, as auditors to Grand Imperial Conclave for the financial year 1 September 2025 to 31 August 2026.
16. 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. S. Roberts, Intendant-General for Lincolnshire
  - R.III.Kt. J. S. Graves, Intendant-General for Metropolitan
  - R.III.Kt. S. W Bolton, Intendant-General for North and East Lancashire
  - R.III.Kt. R. E. Hitchin, Intendant-General for Nottinghamshire
17. 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. R. F. Knight, Intendant-General for Durham
  - R.III.Kt. P. N. Rose, Intendant-General for Sussex
  - R.III.Kt. A. J. Baverstock, Intendant-General for Thames
  - R.III.Kt. Dr A. Beckerton, Intendant-General for Derbyshire
18. The Most Illustrious Grand Sovereign will address Grand Imperial Conclave.
19. Alms will be collected, during which the hymn 'He Who Would Valiant Be' will be sung.
20. Any other business.
21. To close Grand Imperial Conclave.

## Appendix A

### REPORT OF THE GRAND SOVEREIGN'S COUNCIL

#### 1. MEMBERSHIP OF THE ORDER

During the period 1 April 2024 to 31 March 2025, 295 Knights have been admitted into the Order.

As at 31 March 2025, the total subscribing membership of the Order was 6,326.

#### 2. OBITUARY

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

- R.III.Kt. Michael Edward Herbert, G.C.C.
- R.III.Kt. David Edward Henry Adams, K.C.C.
- R.III.Kt. Paul Cooper, K.C.C.
- V.III.Kt. Michael William Guest, P.G.S.Gen.
- V.III.Kt. Roy Crowder, P.G.J.Gen.
- V.III.Kt. Keith Alan Elgar, P.G.J.Gen.
- V.III.Kt. Howard Andre Beber, P.G.H.Chan.
- V.III.Kt. Derek Roy Blumsom, P.G.H.Chan.
- V.III.Kt. Sydney Derek Cooper, P.G.H.Chan.
- V.III.Kt. Raymond Charles Horton, P.G.H.Chan.
- V.III.Kt. Gerald Stuart Corbett, P.G.H.Alm.
- V.III.Kt. David Hendry Allan Milne-Leith, P.G.H.Alm.
- V.III.Kt. David John Price, P.G.H.Alm.
- V.III.Kt. Raymond Rooke, P.G.H.Alm.
- V.III.Kt. Brian Anthony Vickers, P.G.H.Alm.
- V.III.Kt. Bernard Dennis Winsor, P.G.H.Alm.
  - III.Kt. Michael Peter Baker, P.G.Chamb.
  - III.Kt. Gilbert Neil Brown, P.G.Chamb.
  - III.Kt. Lt. Col. Bruce Swift Dyson, P.G.Chamb.
  - III.Kt. James Woodrow McDade, P.G.Chamb.
  - III.Kt. Dr Hugh McMillen, P.G.Chamb.
  - III.Kt. Derek Franklin Oliver, P.G.Chamb.
  - III.Kt. Jan Alexander Olszewski, P.G.Chamb.
  - III.Kt. John Anthony Reid, P.G.Chamb.
  - III.Kt. Anthony John Tarver, P.G.Chamb.
  - III.Kt. Stanley Samuel Povall, P.G.Orator
  - III.Kt. Revd Robert Friedrich Roeschlaub, P.G.Sub-Prel.
  - III.Kt. David Harvey Connor, P.G.St.B.(C.)
  - III.Kt. John Harmse, P.G.St.B.(C.)
  - III.Kt. Edmund John Heaton, *JP*, P.G.St.B.(C.)
  - III.Kt. John Albert Morris, *JP*, P.G.St.B.(C.)
  - III.Kt. Gerald Thomas Boothman, P.G.St.B.(L.)
  - III.Kt. Nigel Jeffrey Dengate, P.G.St.B.(L.)
  - III.Kt. Dr Allan James Laidlaw, P.G.St.B.(L.)
  - III.Kt. Alan George Liddiard, P.G.St.B.(L.)
  - III.Kt. Ivor Cook, P.G.Pref.
  - III.Kt. John Henry Farrall, P.G.Pref.
  - III.Kt. Keith Oswald Fry, P.G.Pref.
  - III.Kt. John Dunstan Garstang, P.G.Pref.
  - III.Kt. Basil Roy Hodgson, P.G.Pref.
  - III.Kt. Donald Eric Preddy, P.G.Pref.
  - III.Kt. John Joseph Roberts, P.G.Pref.
  - III.Kt. Phillip Michael Venn, P.G.Pref.

III.Kt. Raymond John Watkins, P.G.Pref.  
 III.Kt. John David Burgess, P.G.W.of R.  
 III.Kt. Malcolm Dilley, P.G.W.of R.  
 III.Kt. Peter William Dowden Smith, P.G.W.of R.  
 III.Kt. Capt John Stuart Farley, P.G.W.of R.  
 III.Kt. Anthony Frederick Golds, P.G.W.of R.  
 III.Kt. Andrew Kelly, P.G.W.of R.  
 III.Kt. Brian Rayner, P.G.W.of R.  
 III.Kt. Noel Schofield, P.G.W.of R.  
 III.Kt. David Edwin Vollans, P.G.W.of R.  
 III.Kt. William John Watts, P.G.W.of R.  
 III.Kt. Joseph Bennett, P.G.Vice-Chamb.  
 III.Kt. Frederic George Frobisher, P.G.Vice-Chamb.  
 III.Kt. Anton Peter Godfrey, P.G.Vice-Chamb.  
 III.Kt. James William Grant, P.G.Vice-Chamb.  
 III.Kt. Thomas Arthur James Hatchett, P.G.Vice-Chamb.  
 III.Kt. Arthur Eaton Helm, P.G.Vice-Chamb.  
 III.Kt. Brian John Kyle, P.G.Vice-Chamb.  
 III.Kt. Errol Warner Lillywhite, P.G.Vice-Chamb.  
 III.Kt. Eric Lysons, P.G.Vice-Chamb.  
 III.Kt. Peter Thomas Munn, P.G.Vice-Chamb.  
 III.Kt. John Sydney Nelson, P.G.Vice-Chamb.  
 III.Kt. Leslie Georges Phillips, P.G.Vice-Chamb.  
 III.Kt. Frederick Gordon Terence Tebbutt, P.G.Vice-Chamb.  
 III.Kt. George Alfred Aldrich, P.G.Her.  
 III.Kt. Edward Birchall, P.G.Her.  
 III.Kt. Keith Seymour Davidson, P.G.Her.  
 III.Kt. Edgar William Fuller, P.G.Her.  
 III.Kt. Eric David Arthur Hay, P.G.Her.  
 III.Kt. John Leslie Jarvis, P.G.Her.  
 III.Kt. William Kevin Lysaght, P.G.Her.  
 III.Kt. Raymond Alan Sheppard, P.G.Her.  
 III.Kt. Michael Antony Wenman, 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 3 June 2025:

R.III.Kt. Robert Spencer Parsons, K.C.C.  
 V.III.Kt. Walter Ashton, P.G.H.Chan.  
 V.III.Kt. William Raymond Duke, P.G.H.Chan.  
 V.III.Kt. George Zografos, P.G.H.Chan.  
 V.III.Kt. David Graham Penrose, P.G.H.Alm.  
 III.Kt. Kenneth Alfred Prestidge, P.G.Chamb.  
 III.Kt. Stuart Ramsden, P.G.Chamb.  
 III.Kt. James Albert Evans, P.G.Orator  
 III.Kt. John Bamborough Gibson, P.G.Pref.  
 III.Kt. Hansraj Fulchand Gudka, P.G.Pref.  
 III.Kt. Michael Barry Smith, P.G.Pref.  
 III.Kt. Gordon Collier, P.G.W.of R.  
 III.Kt. John Arthur Patrick Daley, P.G.W.of R.  
 III.Kt. Leonard Speakman, P.G.Her.  
 III.Kt. Anthony Stanberry, P.G.Her.

### 3. APPOINTMENTS

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

III.Kt. John Peter Housden, P.G.Pref., to be Intendant-General for SOMERSET & BRISTOL with effect from 5 October 2024, in succession to R.III.Kt. David John Palmer;  
R.III.Kt. Marc Lucien Joseph George Burton, K.C.C., to be Intendant-General for SOUTH AFRICA with effect from 10 Oct 2024, in succession to R.III.Kt. David John Gamble;

III.Kt. William Gray, to be Intendant-General for NORTH & EAST YORKSHIRE with effect from 7 December 2024, in succession to R.III.Kt. David John Roach;

III.Kt. James Frederick Peter Mulligan, P.G.Chamb., to be Intendant-General for WEST MIDLANDS with effect from 15 February 2025, in succession to R.III.Kt. John James Tristram;

III.Kt. Revd Martin David Howse, G.Sub-Prel., to be Intendant-General for ESSEX, with effect from 12 June 2025, in succession to R.III.Kt. John Railton Simons;

V.III.Kt. Sterling Bryan Soares, *JP*, P.G.J.Gen., to be Intendant-General for JAMAICA, with effect from 1 July 2025, in succession to R.III.Kt. Errol Lloyd Wright, *JP*;

P.Kt. Perry Roger Balls, Dep.Int.-Gen., to be Intendant-General for EAST ANGLIA, with effect from 12 July 2025, in succession to R.III.Kt. Dr John Anthony Elmore.

4. WARRANT OF CONSTITUTION

The Most Illustrious Grand Sovereign has been pleased to grant a Warrant of Constitution for Collegium Architectorum Conclave No. 535 – Benelux

5. WARRANT OF CONFIRMATION

The Most Illustrious Grand Sovereign has been pleased to grant a Warrant of Confirmation to Daybrook Conclave No. 300 – Nottinghamshire.

6. SESQUICENTENARY WARRANT

The Most Illustrious Grand Sovereign has been pleased to grant a Sesquicentenary Warrant to The Roman Eagle Conclave No. 43 (unattached – India) on completion of 150 years continuous working.

7. 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:

Prescot Conclave No. 291 – West Lancashire

Chilwell Conclave No. 293 – Nottinghamshire

8. WARRANTS SURRENDERED

The Grand Sovereign’s Council noted that members of the following Conclaves had voted to surrender their warrants:

Red Rose Conclave No. 188 – West Lancashire

The Leonard Heeley Conclave No. 241 – West Lancashire

Natalia Conclave No. 310 – South Africa

St Peter Conclave No. 350 – Sussex

St Wulfram’s Conclave No. 391– Lincolnshire

9. 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 2025 to 31 August 2026** 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 2025 to 31 August 2026 .....	£33.00
Annual Dues – Installed Sovereigns' Conclave .....	£16.50
Of a Knight Companion on Installation or a Joining member from a Conclave in another recognised jurisdiction of the Order .....	£30.00
Of a joining member already registered .....	£23.00
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.

### 10. GRAND HONOURS

The Most Illustrious Grand Sovereign has ruled that 6 **February 2026** is the latest date by which recommendations for Grand Honours can be accepted by the Grand Recorder.

### 11. 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

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

#### Donations Received from 1 May 2024 to 30 April 2025

**Opening Balance at 1 May 2024..... £60,538.00**

Grand Imperial Conclave Alms Collection .....

£1,617.00
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#### DIVISIONS

Benelux.....	400.00
Derbyshire .....	1,000.00
Devon and Cornwall .....	200.00
Dorset & Wiltshire .....	250.00
Hampshire & Isle of Wight .....	1,000.00
Hertfordshire .....	350.00
Metropolitan .....	850.00
North and East Yorkshire.....	500.00
Northumberland.....	400.00
North Wales.....	1,000.00
Thames.....	100.00
Somerset and Bristol .....	500.00

Surrey .....	1,000.00
Sussex .....	145.00
Sussex (joint venture with Mark, KT, RSM and RCC) .....	540.00
West Lancashire .....	500.00
West Midlands .....	1,500.00
West Yorkshire .....	500.00

#### CONCLAVES

162 William de Irwin .....	400.00
174 Chester .....	500.00
245 Macclesfield .....	200.00
249 Morning Star .....	250.00
256 Deeside .....	250.00
273 Kenlis .....	250.00
284 Northampton .....	250.00
291 Prescot .....	600.00
338 Amity .....	100.00
339 St Frideswide .....	100.00
355 Swinton .....	906.00
363 King Ina .....	500.00
372 St Paul's .....	500.00
376 Breckland .....	1,000.00
379 Grand Sepulchre Guard .....	250.00
381 Holy Peace .....	500.00
382 Neston .....	280.00
387 Rose and Lily .....	200.00
398 Cathedral .....	200.00
427 St Gregory .....	500.00
432 Conclave of the Resurrection .....	250.00
452 Astley .....	100.00
457 Amulet .....	200.00
468 University .....	250.00
474 Divisional Recorders .....	250.00
480 St Matthias .....	500.00
481 Crux Rubra .....	200.00
486 Somerset and Bristol Sovereigns .....	400.00
499 Conclave of Ascension .....	100.00
500 Grand Sovereign's .....	2,383.00
503 Labarum Guard .....	250.00
504 Caesarmagus .....	1,000.00
511 Essex Enthroned Sovereigns .....	250.00
524 Burton Lazars .....	700.00
532 Seven Hills .....	200.00

#### PERSONAL DONATIONS

N J Alder .....	275.00
D C Hughes .....	40.00
S H Madgin .....	120.00
R J Rew .....	50.00
M R Walker .....	60.00
D C Zafeiroudis .....	35.00

<b>Total Donations Received .....</b>	<b>£27,701.00</b>
Bank Interest Received .....	£688.00

**Grants Awarded from 1 May 2024 to 30 April 2025**

Kidney Wales – South Wales & Monmouthshire .....	2,700.00
Ray of Sunshine Children’s Charity – Middlesex.....	2,500.00
Forest of Dean Children’s Opportunity Centre – West Midlands .....	2,500.00
Joshua Tree – North Wales .....	3,000.00
Chailey Heritage Foundation – Sussex .....	2,500.00
Rainbow Stars Disability Group Sleaford – Lincolnshire .....	2,500.00
The Guide Association Okehampton Unit – Devon & Cornwall.....	2,500.00
Northern Lights – N & E Lancashire .....	2,500.00
Goole Town Tigers Junior Football Club – W Yorkshire.....	905.00
Children’s Trust – Surrey .....	2,500.00
Children’s Link – Lincolnshire .....	2,500.00
Children’s Charity Merseyside – West Lancashire .....	2,500.00
Sandwell Young Carers – West Midlands.....	2,500.00
Great Yarmouth & Goreleston Young Care – East Anglia .....	3,000.00
Grace Kelly Childhood Cancer Trust – West Midlands.....	2,500.00
Special Steps Nursery – West Midlands .....	2,500.00
Scotswood Natural Community Garden Ltd – Northumberland .....	2,500.00
<b>Total Grants Awarded.....</b>	<b>£42,105.00</b>
<b>Total Carried Forward – 30 April 2025 .....</b>	<b>£46,822.00</b>

V.III.Kt. Robert A. H. Morrow, P.G.S.Gen., Pres.G.Sov.C.  
V.III.Kt. Daniel M. Heath, G.Rec.  
3 June 2025

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**Appendix B**

**PROPOSED AMENDMENTS TO THE STATUTES**

**SECTION J—CONCLAVES: Meetings**

*Insert new clause J.11 and renumber subsequent clauses:*

**J.11 No meetings shall be held on a Sunday, Good Friday or Christmas Day.**

**J.12** An emergency meeting of a conclave to be held at the regular place of meeting may be called at any time by order of the sovereign of the conclave or, in his absence, the viceroy. The business to be transacted at such meeting shall be stated on the summons and, save by dispensation, no other business shall be transacted, **save that, if the day named falls upon a Sunday, Good Friday, Christmas Day or any public holiday the meeting may, without dispensation, be held on such day being not more than seven days before or after the day named as the sovereign of the conclave shall direct.**

**SECTION K—CANDIDATES: Proposers and Notice of Candidature**

*Insert new clause K.3.2. and renumber subsequent clause:*

**K.3.2.** Whenever possible, candidates for installation as a knight of the Order should go through the ceremony individually. However, when deemed necessary, candidates may be received in multiple numbers, save that no more than five candidates may be introduced in any one ceremony except by Dispensation from the Grand Sovereign.

## Appendix C

### THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE REPORT OF THE GRAND SOVEREIGN'S COUNCIL FOR THE YEAR ENDED 31 AUGUST 2024

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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 2024.

#### **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 implementation of the appropriate 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.

The members of the Grand Sovereign's Council of The Masonic and Military Order of the Red Cross of Constantine during the financial year and to the date of the signing of this report are:

His Honour I D G Alexander KC  
A J Baverstock  
Dr A Beckerton (Appointed 2 July 2024)  
S W Bolton (Appointed 2 July 2024)  
Dr J A Elmore  
G L Flight  
J S Graves (Appointed 2 July 2024)  
J R G Hilditch (Appointed 2 July 2024)  
R F Knight  
The Revd T J N L'Estrange  
D D Leigh (Retired 2 July 2024)  
C J Macdonald  
S J Manby (Retired 2 July 2024)  
R A H Morrow - President  
Dr P Mycock (Appointed 2 July 2024)  
P A Norman  
J H Prizeman (Retired 2 July 2024)  
D J Roach (Retired 2 July 2024)  
S Roberts (Appointed 2 July 2024)  
P N Rose  
G F Wainwright (Retired 2 July 2024)  
M L Ward (Appointed 2 July 2024)  
J C Whitaker (Retired 2 July 2024)

**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 2024**

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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 reviews the funds on a regular basis.

Approved by the Grand Sovereign's Council on 16 April 2025 and signed on its behalf by:

**R A H Morrow  
PRESIDENT**

**D M Heath  
GRAND RECORDER**

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE  
INCOME AND EXPENDITURE ACCOUNT  
FOR THE YEAR ENDED 31 AUGUST 2024**

	Notes	2024	2023
		£	£
<b>INCOME</b>			
Bank Interest		318	154
Investment income		<u>1,888</u>	<u>1,736</u>
<b>TOTAL INCOME</b>		<b>2,206</b>	<b>1,890</b>
<b>EXPENDITURE</b>			
Investment Manager Fees		<u>318</u>	<u>306</u>
<b>TOTAL EXPENDITURE</b>		<u><b>318</b></u>	<u><b>306</b></u>
<b>OPERATING SURPLUS FOR THE YEAR</b>		<b>1,888</b>	<b>1,584</b>
Realised & Unrealised gains/(losses) on investments		5,456	(5,069)
Deferred tax	3	<u>(1,424)</u>	<u>1,700</u>
<b>SURPLUS / (DEFICIT) FOR THE YEAR</b>		<u><b>5,920</b></u>	<u><b>(1,785)</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 2024.

	2024	2023
	£	£
Annual Dues	153,357	159,145
Registration Fees	5,013	4,463
Warrants (at cost)	443	807
Fees of Honour	11,785	12,042
Dispensations	2,022	1,674
Year Books	<u>4,285</u>	<u>3,528</u>
	<u><b>176,905</b></u>	<u><b>181,659</b></u>

The notes on page 13 to 14 form part of these financial statements.

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE**  
**BALANCE SHEET**  
**31 AUGUST 2024**

	Notes	2024	2023
		£	£
<b>INVESTMENTS</b>			
Investments at Market Value		<b>70,285</b>	<u>63,259</u>
Historic Cost £57,044 (2023: £53,121)			
<b>CURRENT ASSETS</b>			
Cash at Bank		<u>11,807</u>	<u>11,489</u>
		<b>11,807</b>	<u>11,489</u>
<b>NET CURRENT ASSETS</b>			
		<u>11,807</u>	<u>11,489</u>
Provision for deferred taxation	3	<b>(3,339)</b>	<i>(1,915)</i>
<b>TOTAL ASSETS</b>			
		<u><b>78,753</b></u>	<u>72,833</u>
Represented by:			
<b>CAPITAL FUND</b>			
Balance at 1 September 2023		<b>72,833</b>	<i>74,618</i>
Surplus / (Deficit) for the year		<u>5,920</u>	<u><i>(1,785)</i></u>
<b>BALANCE AT 31 August 2024</b>		<u><b>78,753</b></u>	<u>72,833</u>

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 21 January 2025.

**J R G Hilditch**  
**Grand Treasurer**

**Date:** 16 April 2025

The notes on page 13 to 14 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 2024**

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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 except for investments and in accordance with FRS 102, the Financial Reporting Standard applicable in the UK and Republic of Ireland, applicable to small entities.

**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.

**3. DEFERRED TAX**

	<b>2024</b>	<i>2023</i>
	<b>£</b>	<i>£</i>
Balance at 1 September 2023	<b>(1,915)</b>	<i>(3,615)</i>
Tax at 25% (2023: 25%)	<b><u>(1,424)</u></b>	<i><u>1,700</u></i>
Balance at 31 August 2024	<b><u>(3,339)</u></b>	<i><u>(1,915)</u></i>

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE**  
**NOTES TO FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 AUGUST 2024**

**4. THE GRAND SOVEREIGN’S CARE FOR CHILDREN FUND**

The Executive Committee of the Red Cross of Constantine administers the Grand Sovereign’s Care for Children Fund, a benevolent fund supported by the members of the Red Cross of Constantine. At the year end there was a balance of £50,440 (2023: £60,217) 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>2024</b>	<b>2023</b>
	<b>£</b>	<b>£</b>
Balance at beginning of year	<b>60,217</b>	<i>39,081</i>
Donations Received during the year	<b>31,173</b>	<i>28,468</i>
Grants Paid during the year:		
Bradford Cinderella Club - W Yorkshire	<b>2,500</b>	
Cancer Support Charity - Metropolitan	<b>2,500</b>	
Northern Lights - Cheshire	<b>2,500</b>	
Your Space (Marches) Ltd – N Wales	<b>2,500</b>	
Make Them Smile - Lincolnshire	<b>2,500</b>	
Crackerjack’s Children’s Trust – W Midlands	<b>2,500</b>	
Basecamp Adventure Trust – N E & W Yorkshire	<b>3,500</b>	
Kids Kabin – Northumberland	<b>2,500</b>	
Kidney Wales - S Wales & Monmouthshire	<b>2,700</b>	
Ray Of Sunshine Children’s Charity - Middlesex	<b>2,500</b>	
Forest of Dean Children’s Opportunity Centre - W Midlands	<b>2,500</b>	
Joshua Tree - N Wales	<b>3,000</b>	
Chailey Heritage Foundation - Sussex	<b>2,500</b>	
Rainbow Stars Disability Grp Sleaford - Lincolnshire	<b>2,500</b>	
The Guide Ass Okehampton Unit - Devon & Cornwall	<b>2,500</b>	
Northern Lights - N & E Lancashire	<b>2,500</b>	
Total Grants Paid	<b>(41,700)</b>	<i>(7,500)</i>
Bank Interest Received	<b>750</b>	<i>168</i>
Balance as at end of year	<b><u>50,440</u></b>	<i><u>60,217</u></i>



# 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.



## Mark Benevolent Fund

Registered Charity No. 207610



## Grand Master's Keystone Fund

The Grand Master's Keystone Fund (GMKF) was launched at the Quarterly Communication of Mark Grand Lodge in June 2023 in celebration of over 40 years dedicated service by HRH Prince Michael of Kent, GCVO, Grand Master. This new fund replaces the previous Keystone Fund, established on 3 June 1930, to finance significant capital projects improving the infrastructure, amenities, and overall quality of the Headquarters of our Orders, and the reinvigorated 150th Anniversary Keystone Fund, launched at the Sesquicentenary Celebration of Mark Grand Lodge in October 2006.

**PURPOSE**—To grant awards to individuals to offer encouragement and financial support with their educational, vocational and sporting achievements.

**BENEFICIARIES**—Applications for a Grand Master's Keystone Fund bursary will be open to children, stepchildren or grandchildren of a member of any of the Masonic Orders administered from M.M.H.

**ADMINISTRATION**—The fund is administered by the Mark Benevolent Fund board of trustees. Notification of application invitations will be given in due course. Donations made to the fund will continue to be acknowledged with the Keystone Breast Jewel for Brethren, and a Collarette and Jewel for units, Provinces, Districts, Divisions and Inspectorates, which includes a new distinctive design of button.

### DONATION QUALIFICATION SCHEDULE

INDIVIDUAL MEMBERS .....	£100.00
Metal Jewel (including Button).....	£50.00
Silver Gilt Jewel (including Button) .....	at cost
LADIES DONATION (jewel included – may be worn as a brooch or necklace) .....	£100.00
LODGES (per subscribing member).....	£25.00
PROVINCES, DISTRICTS, DIVISIONS, INSPECTORATES (per subscribing member) .....	£10.00
Metal Jewel (including Button).....	£60.00
Silver Gilt Jewel (including Button) .....	at cost
Multi Award Pin (White Keystone) .....	£10.00

**ORDER RECOGNITION**—Contribution levels, jewels and buttons are the same for all Orders administered from M.M.H.; the only difference being the colour of the ribbon/collarette from which the jewel is suspended. These are: **MMM** – dark blue & crimson; **RAM** – rainbow; **KT** – red and white; **RCC** – white; **RSM** – crimson; **AMD** – thistle green; **OSM** – Indian yellow; **SC** – red, white and black; **KBHC** – lime green and red.

**DONATION FORMS**—GMKF donation forms are available to download from the M.M.H. website: [www.markmasonshall.org/charities/gmkf](http://www.markmasonshall.org/charities/gmkf). Gift Aid can be applied to all donations if eligible.

Please return forms to: **Charities Finance Department**, Mark Masons' Hall, 86 St James's Street, London, SW1A 1PL, or by email to: [charitiesfinance@mmh.org.uk](mailto:charitiesfinance@mmh.org.uk)