

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

August 2021

Dear Sir and Worthy Knight

The next Annual Assembly of Grand Imperial Conclave will be held on **Tuesday, 12 October 2021**, 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 note that there are no Minutes to approve and adopt from the Annual Assembly of Grand Imperial Conclave which was due to have been held on Tuesday, 7 July 2020, but abandoned due to the restrictions on Masonic activity arising from the Covid-19 pandemic.
4. To receive the Report of the Grand Sovereign's Council for the year ended 31 March 2021 as detailed in **Appendix A**.
5. To receive the Report of the Grand Treasurer for the year ended 31 August 2020 as detailed in **Appendix B**.
6. That the proposed amendments to the Constitutions and Regulations of the Order, as printed in **Appendix C**, be adopted.
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 and invest Knights Commander of Constantine.
11. To elect a Grand Treasurer.
12. To appoint and invest the Grand Officers for the year 2021/2022.
13. To reappoint the Captain of the Grand Sepulchre Guard, Ill.Kt. D. G. Puw, P.G.Pref., and the Deputy to the Captain, Em.Kt. M. P. Stevens.
14. To reappoint Messrs Crowe U.K. LLP, Chartered Accountants and Registered Auditors, as auditors to Grand Imperial Conclave for the financial year 1 September 2021 to 31 August 2022.
15. 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. M. Daws, Intendant-General for Northumberland
 - 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
16. 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. C. V. Young, K.C.C., P.Int.-Gen. (West Midlands)
 - R.III.Kt. R. C. Bricknell, K.C.C., P.Int.-Gen. (Hampshire and Isle of Wight)
 - R.III.Kt. N. J. Alder, K.C.C., Intendant-General for Kent
 - R.III.Kt. K. R. Beaumont, Intendant-General for Cumbria
17. The Most Illustrious Grand Sovereign will address Grand Imperial Conclave.
18. Alms will be collected, during which the hymn 'He Who Would Valiant Be' will be sung.
19. Any other business.
20. To close Grand Imperial Conclave.

Appendix A
REPORT OF THE GRAND SOVEREIGN'S COUNCIL

1. MEMBERSHIP OF THE ORDER

During the period 1 April 2020 to 31 March 2021, 4 Knights have been admitted into the Order.

As at 31 March 2021, the total subscribing membership of the Order was 6,801.

2. OBITUARY

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

- R.III.Kt. John Brackley, G.C.C.
- R.III.Kt. Brian Clifford Wareham, G.C.C.
- R.III.Kt. Revd Frank Arnold Chappell, K.C.C.
- R.III.Kt. Peter Gerrard Salt, K.C.C.
- R.III.Kt. Kenneth Bradley Rolfe, P.Int.-Gen. (East Anglia)
- V.III.Kt. Revd Arthur William Stawell Brown, P.G.S.Gen.
- V.III.Kt. Harold Ebenezer Piggott, P.G.J.Gen.
- V.III.Kt. James Russell Armstrong, P.G.H.Chan.
- V.III.Kt. Denis Paul Aylward Goldson, P.G.H.Chan.
- V.III.Kt. Michael Frederick Ponting, P.G.H.Chan.
- V.III.Kt. Dennis Brian Saunders, P.G.H.Chan.
- V.III.Kt. Thomas Thomson, *CPM*, P.G.H.Chan.
- V.III.Kt. Ian Gordon Walker, P.G.H.Chan.
- V.III.Kt. Thomas Haydn Rees Williams, P.G.H.Chan.
- V.III.Kt. John Dyson, P.G.H.Alm.
- V.III.Kt. John Henry Finlayson, P.G.H.Alm.
- V.III.Kt. Ernest Russell Gotham, P.G.H.Alm.
- V.III.Kt. Reginald Henry Green, *JP*, P.G.H.Alm.
- V.III.Kt. Richard James Hawes, P.G.H.Alm.
- V.III.Kt. Michael Lawrence Homer, P.G.H.Alm.
- V.III.Kt. David Charles Kibble-Rees, P.G.H.Alm.
- V.III.Kt. Martin Jeffrey Sale, P.G.H.Alm.
- V.III.Kt. Ronald Charles Simpson, P.G.H.Alm.
 - III.Kt. Ernest Kenwright, *DFC, DFM*, P.G.Swd.B.
 - III.Kt. John Gardiner Ashby, P.G.Chamb.
 - III.Kt. Peter Frank Boice, P.G.Chamb.
 - III.Kt. Gordon James Kay, P.G.Chamb.
 - III.Kt. Malcolm John Keeling, P.G.Chamb.
 - III.Kt. Peter David Lloyd, P.G.Chamb.
 - III.Kt. John Michael Rawlinson, P.G.Chamb.
 - III.Kt. Alan Eli Smith, P.G.Chamb.
 - III.Kt. Albert Waite, P.G.Chamb.
 - III.Kt. David Joseph Furnell, P.G.Orator
 - III.Kt. Peter Wiegold, P.G.Orator
 - III.Kt. Stanley Alfred Brooker, P.G.St.B.(C.)
 - III.Kt. William James Bradbury, P.G.St.B.(C.)
 - III.Kt. Douglas Naylor Gaunt, P.G.St.B.(C.)
 - III.Kt. Larry Anthony Harding, P.G.St.B.(C.)
 - III.Kt. Anthony Patrick Charles King, P.G.St.B.(C.)
 - III.Kt. Brian Francis Richards, P.G.St.B.(C.)
 - III.Kt. David Gowan Fail, P.G.St.B.(L.)
 - III.Kt. Ronald Thomas Jacques, P.G.St.B.(L.)
 - III.Kt. Peter Roy Palmer, P.G.St.B.(L.)
 - III.Kt. Ronald Weatherill, P.G.St.B.(L.)
 - III.Kt. Alan William Yeowell, P.G.St.B.(L.)
 - III.Kt. Edward John Belcher, P.G.Pref.

III.Kt. Capt. Duncan Bell, P.G.Pref.
 III.Kt. Ian Craig Campbell, P.G.Pref.
 III.Kt. Harold John Hambrook, P.G.Pref.
 III.Kt. John Alexander Hoynes, P.G.Pref.
 III.Kt. Stephen Handel Jones, P.G.Pref.
 III.Kt. Cyril Arthur Noel Matthews, P.G.Pref.
 III.Kt. Dewi Michael Parry, P.G.Pref.
 III.Kt. John Robson, P.G.Pref.
 III.Kt. Alfred John Sandford, P.G.Pref.
 III.Kt. Richard James Slade, P.G.Pref.
 III.Kt. Melvin David Morris Thomas, P.G.Pref.
 III.Kt. Andrew Nelson Wareham, P.G.Pref.
 III.Kt. Basil Rex Woodward, P.G.Pref.
 III.Kt. Peter Henry Christian, P.G.W. of R.
 III.Kt. Robert Cowen, P.G.W. of R.
 III.Kt. Roy Buckingham Gunn, P.G.W. of R.
 III.Kt. Alan Sydney Hext, P.G.W. of R.
 III.Kt. David Edward Hollinshead, P.G.W. of R.
 III.Kt. Alan Thomas Honnor, P.G.W. of R.
 III.Kt. Robert William Stoddard, P.G.W. of R.
 III.Kt. John Robert Lambert Burrows, P.G.Vice-Chamb.
 III.Kt. Lawrence George Cannard, P.G.Vice-Chamb.
 III.Kt. Benjamin Marsh Edwards, P.G.Vice-Chamb.
 III.Kt. John English, P.G.Vice-Chamb.
 III.Kt. Arthur Hardman, *BEM*, P.G.Vice-Chamb.
 III.Kt. John McGann, P.G.Vice-Chamb.
 III.Kt. Brian Harold Long, P.G.Vice-Chamb.
 III.Kt. Bernard Poole, P.G.Vice-Chamb.
 III.Kt. Harald John Sommerin, P.G.Vice-Chamb.
 III.Kt. Frans Van Der Kreek, P.G.Vice-Chamb.
 III.Kt. George Ernest Bradley, P.G.Her.
 III.Kt. Richard Hugh Gardiner, P.G.Her.
 III.Kt. Thomas William Gray, P.G.Her.
 III.Kt. George Ralph Hunter, P.G.Her.
 III.Kt. Reginald Frederick Luckman, P.G.Her.
 III.Kt. Samuel Ivor Page, P.G.Her.
 III.Kt. Derek Smart, P.G.Her.
 III.Kt. Paul Frederick Weston, P.G.Her.
 III.Kt. Alan Arthur Woodcock, 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 2021 and 9 August 2021:

R.III.Kt. Gerald Leon Tedder, K.C.C.
 V.III.Kt. William James Lewis Groom, P.G.H.Chan.
 V.III.Kt. William George Lissamer, P.G.H.Chan.
 V.III.Kt. Dennis Slights, P.G.H.Chan.
 V.III.Kt. Iain Cameron Fraser, P.G.H.Alm.
 V.III.Kt. The Rt Revd Dr Michael John Stayt, P.G.H.Alm.
 V.III.Kt. Marshall Swann, P.G.H.Alm.
 III.Kt. Richard Walter Baber, P.G.Chamb.
 III.Kt. Dr Anthony George Mathie, P.G.Chamb.
 III.Kt. Michael David Wales, P.G.St.B.(L.)
 III.Kt. Harold Wearne, P.G.St.B.(L.)
 III.Kt. Philip Royston Jones, P.G.Pref.
 III.Kt. Lawrence William Tillett, P.G.W. of R.
 III.Kt. Peter Stanley Brimecombe, P.G.Vice-Chamb.
 III.Kt. Maurice Harry Hazelwood, P.G.Vice-Chamb.

III.Kt. Lt Col. Brian David Hilton, P.G.Vice-Chamb.
 III.Kt. Brian Cyril Lawrence, P.G.Vice-Chamb.
 III.Kt. Peter Haggarty Thompson, P.G.Vice-Chamb.
 III.Kt. Geoffrey Alan Williams, P.G.Vice-Chamb.
 III.Kt. Melvyn Barrowcliffe, P.G.Her.
 III.Kt. Simon Campbell William Dixon, P.G.Her.
 III.Kt. James Frank Padwick, P.G.Her.
 III.Kt. Roy Harold Webber, P.G.Her.

3. APPOINTMENTS

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

III.Kt. MICHAEL FREDERICK JOHN BAPTIST, P.G.W. of R., to be Intendant-General for Cheshire with effect from 1 February 2021, in succession to R.III.Kt. James Ian Munro.

III.Kt. NIGEL LLOYD ANGELL, JP, P.G.St.B.(L.), to be Intendant-General for South Wales and Monmouthshire with effect from 8 February 2021, in succession to R.III.Kt. Graham Spencer Gubb, K.C.C.

III.Kt. STEVEN GROEGER, Dep.G.Mar., to be Intendant-General for Hampshire and Isle of Wight with effect from 1 April 2021, in succession to R.III.Kt. Roger Charles Bricknell.

4. SESQUICENTENARY WARRANT

The Most Illustrious Grand Sovereign has been pleased to grant a Sesquicentenary Warrant to The Byzantine Conclave No. 44 (East Midlands) on completion of one hundred and fifty years continuous working.

5. CENTENARY WARRANT OF CONFIRMATION

The Most Illustrious Grand Sovereign has been pleased to grant a replacement Centenary Warrant to De La Pole Conclave No. 132 (North and East Lancashire).

6. WARRANTS IN ABEYANCE

The Grand Sovereign’s Council noted and approved the request for the following Conclaves to be placed in abeyance for a period of not more than three years:

Royal Standard Conclave No. 167 with effect from 20 May 2021 (West Yorkshire)
 Red Rose Conclave No. 188 with effect from 28 September 2020 (West Lancashire)

7. WARRANT SURRENDERED

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

St Candida Conclave No. 258 with effect from 12 August 2019 (Dorset and Wiltshire)
 De Bouillon Conclave No. 488 with effect from 7 June 2021 (Northumberland)

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 2021 to 31 August 2022** 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 2021 to 31 August 2022).....	£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 – 2021/2022).....	£15.00
Of a joining member already registered (50% reduction – 2020/2021)	£11.50
Of a founding member of a new Conclave not previously on the Register of Grand Conclave.....	£30.00
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.

9. GRAND HONOURS

The Most Illustrious Grand Sovereign has ruled that **10 February 2022** 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 2020 to 30 April 2021

Opening Balance at 1 May 2020	£62,800.00
Grand Imperial Conclave Alms Collection	£0
DIVISIONS	
Derbyshire	750.00
Devon and Cornwall	250.00
Durham	400.00
Hertfordshire	250.00
Lincolnshire	250.00
North and East Lancashire	2,000.00
North and East Yorkshire	400.00
Surrey	500.00
Sussex	500.00
Thames	250.00
West Midlands	500.00
West Yorkshire	650.00

CONCLAVES

44	Byzantine	100.00
122	Saye and Sele	350.00
163	Wythenshawe	100.00
178	Roman Eagle	170.00
214	Gwynedd	1,000.00
284	Northampton	100.00
313	Hagia Sophia	300.00
321	Eusebius	1,000.00
338	Amity	100.00
359	Newark Castle	250.00
441	Byzantium	250.00
452	Astley	100.00
481	Crux Rubra	100.00
500	Grand Sovereign's	1,500.00
518	St Helena	100.00
528	Sepulchri Custodes	1,350.00

OTHER DONATIONS

37	Public Schools – Royal and Select Masters	250.00
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PERSONAL DONATIONS

R J Cooke		500.00
E F Mullan		125.00

Total Donations Received **£14,445.00**

Bank Interest Received £24.00

Grants Awarded from 1 May 2020 to 30 April 2021

Cherry Trees Trust – Surrey	500.00
Cambridge Acorn Trust – East Anglia	2,000.00
Eden Valley Hospice & Jigsaw – Cumbria	2,500.00
Kernow Young Carers – Devon and Cornwall	2,500.00
Mosaic Family Support – Dorset and Wiltshire	2,500.00
Henry Dancer Days – Durham	2,500.00
St Andrew's Children's Hospice – Lincolnshire	2,500.00
Drama Expressions – Metropolitan	2,500.00
Children's Heart Unit Fund – Northumberland	2,500.00
Tŷ Hafan Children's Hospices – South Wales and Monmouthshire	2,500.00
Noah's Ark Children's Hospital Charity – South Wales and Monmouthshire	2,500.00
Wormwood Scrubs Pony Centre – Surrey	2,500.00
Dame Vera Lynn Children's Charity – Sussex	2,500.00
Rocking Horse Children's Charity – Sussex	2,500.00
Time 4 Children – Sussex	2,500.00
Seesaw – Thames	2,500.00
Derian House Children's Hospice – West Lancashire	2,500.00
The Donna Louise – West Midlands	2,500.00
Worcestershire Young Carers – West Midlands	2,500.00
Bluebell Wood Children's Hospice – West Yorkshire	2,500.00
Embrace Child Victims of Crime – West Yorkshire	2,500.00

Total Grants Awarded **£50,000.00**

Total Carried Forward 30 April 2021 **£27,269.00**

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

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

August 2021

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 2020

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 2020.

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
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 2020

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 5 March 2021 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 2020

	Notes	2020 £	2019 £
INCOME			
Investment income		<u>1,476</u>	<u>1,514</u>
TOTAL INCOME		1,476	1,514
Investment Managers Fees		287	277
Corporation tax	3	<u>-</u>	<u>135</u>
TOTAL EXPENDITURE		287	412
OPERATING SURPLUS FOR THE YEAR		1,189	1,102
Realised & unrealised gains/(loss) on Investments		266	(225)
Deferred tax		741	(497)
SURPLUS FOR THE YEAR		<u>2,196</u>	<u>380</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 2020.

	2020 £	2019 £
Annual Dues	176,859	176,222
Registration Fees	7,277	9,340
Warrants (at cost)	807	158
Fees of Honour	12,434	13,795
Dispensations	466	925
Year Books	3,456	4,248
	<u>201,299</u>	<u>204,688</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 2020

	Notes	2020	2019
		£	£
INVESTMENTS			
Investments at Market Value	4	61,909	<u>60,454</u>
Historic Cost £47,317 (2019: £47,032)			
CURRENT ASSETS			
Debtors			-
Cash at Bank		<u>11,335</u>	<u>11,470</u>
		11,335	<u>11,470</u>
CURRENT LIABILITIES			
Corporation tax		-	135
Accruals		-	-
		<u>11,335</u>	<u>11,335</u>
NET CURRENT ASSETS		<u>73,244</u>	<u>71,789</u>
Provision for deferred taxation		(2,580)	<i>(3,321)</i>
TOTAL ASSETS		<u>70,664</u>	<u>68,468</u>
Represented by:			
CAPITAL FUND			
	5		
Balance at 1 September 2019		68,468	<i>68,088</i>
Surplus for the year		<u>2,196</u>	<u>380</u>
BALANCE AT 31 August 2020		<u>70,664</u>	<u>68,468</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 25 January 2021.

J N G Howitt
Grand Treasurer

Date: 5 March 2021

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 2020

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	2020	<i>2019</i>
	£	£
Charge for the year: £ 0 (2019: £135)	-	<i>135</i>

Excess management charges of £nil (2019: £nil) have been carried forward.

4. INVESTMENTS

Quoted at Market Value	61,909	<i>60,454</i>
Historic Cost	47,317	<i>47,032</i>

5. CAPITAL FUND

Balance at 1 September 2019	68,468	<i>68,088</i>
Surplus on Income and Expenditure Account	2,196	<i>380</i>
Balance at 31 August 2020	70,664	<i>68,468</i>

THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2020

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 £26,439 (2019: £76,961) 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.

Fund Movement During the Year	2020	<i>2019</i>
	£	<i>£</i>
Balance Brought Forward	76,961	<i>74,421</i>
Donations Received during the year	16,346	<i>25,034</i>
Grants Paid during the year:		
Zoe's Place	2,500	
Acorns Children's Hospice Trust	2,500	
The Sussex Snowdrop Trust	2,500	
Clare School Hydrotherapy Pool	2,500	
Newcastle Upon Tyne Hospitals NHS Trust	2,500	
Dynamic Centre	2,500	
Sense	2,500	
The Children's Trust	2,500	
Drama Expressions	2,500	
Jigsaw Thornbury Children's Charity	2,500	
Winston's Wish	2,500	
Pied Piper Appeal	2,500	
Kernow Young Carers	2,500	
Eden Valley Hospice & Jigsaw	2,500	
Rocking Horse Children's Charity	2,500	
Time 4 Children	2,500	
Ty Hafan Children's Hospices	2,500	
Noah's Ark Children's Hospital Charity	2,500	
Derian House Children's Hospice	2,500	
Seesaw	2,500	
Bluebell Wood Children's Hospice	2,500	
Cambridge Acorn Trust	2,000	
Worcestershire Young Carers	2,500	
The Donna Louise	2,500	
Dame Vera Lynn Children's Charity	2,500	
Wormwood Scrubs Pony Centre	2,500	
Mosaic Family Support	2,500	
Total Grants Paid	(67,000)	<i>(22,000)</i>
Travel Expenses	-	<i>(632)</i>
Bank Interest Received	132	<i>138</i>
	<hr/>	<hr/>
Balance as at 31 August 2020	26,439	<i>76,961</i>

Appendix C

Proposed Amendments to the Constitutions and Regulations

SECTION J—Conclave Officers

Renumber current Rule J.2.2. as J.2.3. Insert new Rule as follows:

J.2.2. Save by dispensation from the Grand Sovereign, or in a Division or an Inspectorate, from the Intendant-General, no Knight shall hold more than one regular office, but a Knight may hold one of the additional offices together with a regular office.

NINTH SCHEDULE—Regalia

Add or delete text as follows:

2. High Prelate of a Conclave

Plain White Surplice—To be worn over the personal insignia of his rank, **or (by Clerks in Holy Orders) over a cassock.**

9a. Divisional Officers

Stole—To be worn ONLY by Clerks in Holy Orders ~~when acting~~ **(over cassock and surplice)** as **present or past** Divisional High Prelate, **Divisional Almoner, or Divisional Sub-Prelate**; as for a Conclave High Prelate, Red Cross of Constantine, but edged with crimson cord throughout.

12. Grand Officers

Stole—To be worn ONLY by Clerks in Holy Orders ~~when acting~~ **(over cassock and surplice)** as **present or past** Grand High Prelate, **Grand Almoner, or Grand Sub-Prelate**; as for a Conclave High Prelate, Red Cross of Constantine, but edged with gold cord throughout, and with an Imperial Crown in crimson and gold above each Red Cross flory.

TWELFTH SCHEDULE

Add text as follows:

Plate 2 Stole – to be worn only by Clerks in Holy Orders
(see NINTH SCHEDULE: 2, 6, 9a, and 12 as appropriate)

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 Assembly of Grand Imperial Conclave at approximately 3.30 p.m. in the Grand Connaught Rooms, 61-65 Great Queen Street, London, WC2B 5DA.

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

<https://www.markmasonshall.org/rcc-events/red-cross-of-constantine/grand-imperial-conclave/grand-imperial-conclave-2021>

Alternatively, reservations may also be made via email to: **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, **28 September 2021**. Dining places are restricted at this event which may cause the registration for dining to be closed earlier than advertised.

Dining fees will be processed before the event. Please note that reservations cannot be made by telephone.

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

www.facebook.com/markmasonshall

Twitter: [@MarkMasonsHall](https://twitter.com/MarkMasonsHall)

4. KEYSTONE ONLINE

All documents relating to the administration of Divisions and Conclaves are now available in the new 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/charity

6. HOSPITALITY AT MARK MASONS' HALL

From **1 September 2021**, the Carvery at 86 St James will be 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** 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 Wednesdays 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 noon 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 our website:

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 telephone or email:

Tel: 020 7747 1191

regalia@mmh.org.uk

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.