

### **Constitutions ....continued**

The Committee shall consist of the following Officers, and shall be elected by the members at the Annual General Meeting.

- (a) The Chairman
  - (b) Secretary
  - (c) Assistant Secretary
  - (d) Treasurer
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- (i) All Officers shall retire prior to election at the Annual General Meeting, but shall be eligible for re-election.
  - (ii) All Prospective Officers shall have a Proposer, a Seconder and be willing to stand.
  - (iii) A term of office shall be for 5 years.
  - (iv) The committee shall meet as and when they may consider desirable.

### **Finance**

- (a) The Annual Subscriptions shall be such as may be approved by the Committee. The Financial Year shall be from the 1<sup>st</sup> April to 31<sup>st</sup> March annually. All subscriptions shall become due from the 1<sup>st</sup> April.
- (b) The funds of the CMSC shall be deposited in a Bank approved by the Committee, in the name of "Chingford Masonic Study Circle".
- (c) There will be a minimum of three authorised signatories of the "CMSC" bank account and any two of the authorised signatories will be required for the signing of cheques.
- (d) The annual financial accounts of the CMSC shall be audited by two examiners to be elected in the AGM annually.
- (e) A printed copy of the audited accounts to be sent to each member with notice of the meeting at which they are to be presented.

### **Rules**

All Rules may be altered at the "Annual General Meeting".

### **Other Information**

Following the annual December meeting, to enjoy a cheese and wine buffet, for which there will be a small additional charge of £5.00 per member.

## **The Inaugural Meeting of The Chingford Masonic Study Circle**



**To be held at the  
Chingford Masonic Hall  
Forest Approach  
Chingford  
London E4 7AZ**

**On Wednesday 30<sup>th</sup> June 2010**

**At 7.30 p.m.**

**Dress: Smart Casual**

## AGENDA

1. W Bro Dennis Jane to assume the responsibility as the Chairperson for the opening of the Meeting.
2. To welcome everyone to the meeting
3. To appoint the Committee of the “Chingford Masonic Study Circle”  
  
Chairman  
Secretary  
Assistant Secretary  
Treasurer
4. To elect the “President”. R.W. Bro John Michael Webb, P.G.M., having given his consent to be President of the “Chingford Masonic Study Circle”, to be confirmed and accepted by those in attendance.
5. To appoint two account examiners
6. To adopt the Statement of Purpose and Constitutions
7. To confirm the regular meeting dates
8. To confirm that all the members in attendance at this inaugural meeting be known as “Founder Members”, on payment of an annual subscription of £5.00
9. To receive a talk from W Bro Clive Sullivan “Freemasons and the Holocaust”.
10. Questions and Answers
11. Any other business
12. To close the meeting
13. To adjourn to enjoy an inaugural buffet and a glass of wine or soft drink

## The Chingford Masonic Study Circle Statement of Purpose and Constitutions

### Statement of Purpose

1. To actively promote and support Masonic education at all levels, and disseminate the results of any and all such Research and Study by giving Talks and Demonstrations.
2. To provide the opportunity of Fellowship among members and visitors by holding Meetings and Social Gatherings, trips and Inter-Visitations with like minded bodies.
3. To encourage the members to make a daily advancement in Masonic Knowledge from these sources to assist them develop a wider knowledgeable awareness in Freemasonry, and to encourage individuals to participate in an active exchange of knowledge in this field of study.

### Constitutions and Rules

#### Membership

1. Membership of the “Chingford Masonic Study Circle” (hereafter referred to as the “CMSC”) is by subscription and shall be limited to Freemasons who shall be elected by the Committee after having been proposed by one member and seconded by another.
2. The subscription of the members shall be initially set at £5.00 per annum,
3. Anyone whose subscription may be twelve months in arrears shall receive notice from the Secretary, and if payment is not received within one month of such notice, shall automatically cease to be a member.

#### Meetings

4. The CMSC shall hold their regular meetings at the Chingford Masonic Hall, Forest Approach, Chingford London, E4 7AZ as follows:-  
4<sup>th</sup> Wednesday in March  
4<sup>th</sup> Wednesday in July  
3<sup>rd</sup> Monday in December
5. The Annual General Meeting shall be held at the March meeting.
6. A simple summons to be issued by the Secretary for each meeting.

#### President

7. The members of the CMSC shall elect a President. The President shall serve for a term of five years and can be re-elected thereafter.

#### Committee Members

8. The Committee shall comprise of Officers of the CMSC. The Committee shall have the power to appoint any member to fill a vacancy, or to assist any Officer if the need arises.

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