

**THE ANCIENT AND MASONIC ORDER OF THE SCARLET CORD IN THE  
BRITISH ISLES AND ITS DISTRICTS AND CONSISTORIES OVERSEAS**

**Grand Summus – M. Dist. Comp. Ian Stanley Currans  
Deputy Grand Summus – R. Dist. Comp. Francis Charles Spencer  
Assistant Grand Summus – R. Dist. Comp. Howard Saul Markham**



**PROVINCIAL GRAND SENATUS OF SURREY**  
Inaugurated 21<sup>st</sup> July 2010

# **Paper of Business**

**Your attendance is requested at a Virtual Business Meeting of  
the Provincial Grand Senatus of Surrey to be held on**

**Thursday, 16<sup>th</sup> July 2020 at 6.00 pm**

**in lieu of the regular meeting scheduled to have been held on  
Thursday, 16<sup>th</sup> July 2020 at the Masonic Hall, Surbiton, during  
the General Suspension of Masonic activity arising from the  
Covid-19 Pandemic.**

## **ORDER OF BUSINESS**

1. The Provincial Grand Summus Designate will declare the meeting open.
2. To read the Exemption from the Notice of General Suspension.
3. In Memoriam.
4. To approve the minutes of the last Annual Meeting held on 18<sup>th</sup> July 2019 at Surbiton Masonic Hall.
5. The Grand Summus, M.Dist.Comp. Ian Stanley Currans will be welcomed.
6. The Grand Summus will formally confirm R.Dist.Comp. Arnold Long as the Provincial Grand Summus for the Provincial Grand Senatus of Surrey.
7. The Provincial Grand Summus will formally confirm Dist.Comp. Nigel Thomson as the Deputy Provincial Grand Summus.
8. The Provincial Grand Summus will formally confirm Dist.Comp. Christopher Francis Hatton, P.G.Swd.B. as the Assistant Provincial Grand Summus.
9. To elect a Provincial Grand Treasurer.
10. The list of Companions appointed to and promoted in Provincial Grand Rank will be read by the Provincial Grand Recorder.
11. The Provincial Grand Summus will congratulate those who have received appointment or promotion in the Provincial Grand Senatus of Surrey.
12. To approve and adopt the Provincial Grand Treasurer's accounts for the year ended 31<sup>st</sup> December 2019.
13. To elect Provincial Account Auditors for 2020-21.
14. The Annual Provincial Dues for 2020-21 will be announced.
15. The Provincial Grand Treasurer will propose a charitable donation to the Surrey Mark 2022 Festival.
16. The Provincial Grand Summus will address Provincial Grand Senatus.
17. The Provincial Grand Summus will declare the meeting closed.

# PROVINCIAL GRAND SENATUS OF SURREY

## MINUTES OF THE SEVENTH ANNUAL MEETING OF THE PROVINCIAL GRAND SENATUS OF SURREY

Held at Surbiton Masonic Hall on Thursday 18th July 2019 at 11.15 a.m.

The visiting Right Distinguished Companions entered the Temple in Procession

The Right Distinguished Provincial Grand Summus entered the Temple in procession accompanied by the Provincial Grand Officers of the Year

1. Provincial Grand Senatus was Opened in due Form at 11.15 a.m.
2. The Right Dist Provincial Grand Summus was saluted with *SEVEN* under direction of the Provincial Grand Director of Ceremonies

Other Right Distinguished Companions were saluted with *SEVEN* under the direction of the Provincial Grand Director of Ceremonies. R.Dist.Comp. Ian Malcolm Campbell Provincial Grand Summus for Hampshire and Isle of Wight responded.

3. The Deputy Grand Director of Ceremonies, Very Dist.Comp. Jules Greenwall, P.G.Reg., entered and announced that R.Dist.Comp. Howard Saul Markham, Assistant Grand Summus, is without and demanded admission. The Right Dist Assistant Grand Summus entered with the Deputy Grand Director of Ceremonies and was welcomed by the Right Distinguished Provincial Grand Summus.

The Right Distinguished Assistant Grand Summus was saluted with *NINE* under direction of his Deputy Grand Director of Ceremonies.

4. The Provincial Grand Episcopus rose and announced that since our last meeting Dist.Comp. Alan B Perry, a member of Hill of Zion Consistory N0 52 T.I., was called to Higher Service on 19<sup>th</sup> April 2019. The Provincial Grand Episcopus gave a short valedictory prayer

5. The Provincial Grand Summus welcomed honoured guests of the Province and other Distinguished Companions.

6. To confirm the Minutes of last year's meeting of Provincial Grand Senatus held on 19<sup>th</sup> July 2018.

The Minutes were proposed for adoption by Dist.Comp. Ian Smith, Deputy Provincial Grand Summus, and seconded by Dist.Comp. Jack Love, Assistant Provincial Grand Summus.

The Proposition was duly approved.

7. To Call the Roll of Provincial Grand Officers.

The Provincial Grand Recorder reported that with the exception of Five Officers, all other Active Provincial Officers were present.

8. To Call the Roll of Consistories in the Province.

The Provincial Grand Recorder called the Roll of Consistories as follows, and the members of each Consistory rose and indicated their presence with a court bow to the East: -

Surrey Consistory No 4 T.I.

Hill of Zion Consistory No 52 T.I.

Guildford Consistory No 53 T.I.

Upon completion of the Roll Call, the Provincial Grand Recorder announced that all Consistories were in attendance and well represented.

9. To Welcome those Companions admitted to the Order since the last Annual Meeting

The Provincial Grand Recorder mentioned that there were five newly admitted Companions and two of them were able to be present today: -

Comp. Ian Neve                      Surrey Consistory No 4

Comp. Walter Maynard              Surrey Consistory No 4

They were presented to the R.Dist. Provincial Grand Summus who warmly welcomed them into the Order and the Province.

10. To Receive the Audited Accounts for the year to 31<sup>st</sup> December 2018.

The Provincial Grand Recorder stated that the Audited Balance Sheet and Accounts were contained in the Order of Proceedings and the Provincial Treasurer has advised that he has nothing further to add.

The Provincial Grand Summus asked if there were any questions regarding the accounts. As there were no questions, the R.Dist. Provincial Grand Summus called upon Dist.Comp. Jack Love, Assistant Provincial Grand Summus, who proposed the Accounts for adoption and Dist.Comp. Leonard Hayward, Provincial Grand Recorder, seconded the proposition. The proposition was duly approved and the Accounts were adopted. The R.Dist. Provincial Grand Summus thanked the Treasurer and Account Auditors for their endeavours.

11. To Receive the Report of Provincial Grand Recorder

The Provincial Grand Recorder stated that his Report was included in the Order of Proceedings for the meeting and he had nothing further to add. The R.Dist. Provincial Grand Summus thanked the Provincial Recorder for his Report and his work during the year.

12. To Elect a Provincial Grand Treasurer

The R Dist Provincial Grand Summus announced that he had received only one Nomination for the post of Provincial Grand Treasurer: - Em.Comp. David M Willmott.

He therefore declared Em.Comp. D Willmott elected Provincial Grand Treasurer for the ensuing year.

13. To Elect the Account Auditors for the year.

Dist.Comp. Leonard Hayward, Provincial Grand Recorder, proposed the following two Companions for election as Account Auditors for the year: -

Dist.Comp. Laurence J Young & Dist.Comp. Alan J Brockwell.

Dist.Comp. Ian Parsons, Provincial Deputy GDC seconded the Proposition, which was put to the members and duly carried.

14. To confirm the amount of Provincial Dues for 2019-20.

The Provincial Grand Treasurer announced that Provincial Per Capita Dues for 2019-20 will remain at £6.00 per member.

15. The R Dist Provincial Grand Summus announced the two Charities that we are supporting this and next year. The Surrey Mark 2022 Festival and the Blood Bikes Charity.

The Deputy Provincial Grand Summus, Dist.Comp. Ian Smith, proposed that a sum of £1,000 be donated to the Surrey Mark 2022 Festival and £500 be donated to "Blood Bikes".

This proposition was seconded by the Assistant Provincial Grand Summus, Dist.Comp. Jack Love, put to the Companions and carried unanimously.

16. The R.Dist. Provincial Grand Summus announced that he was appointing V.Dist. Comp. Arnold Long, **P.G.Lect.**, as Deputy Provincial Grand Summus.

An escort was formed and V.Dist.Comp. Arnold Long entered, was Obligated, Appointed and Invested as Deputy Provincial Grand Summus for the Province of Surrey.

He was saluted with *FIVE* under the direction of the Provincial Grand Director of Ceremonies.

V.Dist.Comp. Arnold Long thanked the Companions for their salutation.

17. The R.Dist. Provincial Grand Summus announced that he was appointing Dist.Comp. Christopher Hatton as Assistant Provincial Grand Summus.

An escort was formed and Dist.Comp. Christopher Hatton entered, was Obligated, Appointed and Invested as Assistant Provincial Grand Summus for the Province of Surrey.

He was saluted with *FIVE* under the direction of the Provincial Grand Director of Ceremonies.

Dist.Comp. Christopher Hatton thanked the Companions for their salutation.

18. To Appoint and Invest the Provincial Grand Officers for the year – the Provincial Grand Recorder read out the dispensation(s) and The R.Dist. Provincial Grand Summus appointed and invested his Officers, with appointments as shown in the Order of Proceedings.

19. To appoint the Captain, Deputy Captain and Members of the Tzaddikim.

The R.Dist. Provincial Grand Summus appointed Comp Simon McCarthy as Captain of his Tzaddikim and Comp Robert Anderson as Deputy Captain.

He then inspected his personal Tzaddikim.

20. To Address Provincial Grand Senatus.

The R.Dist. Provincial Grand Summus delivered his Annual Address to the assembled Companions. In his Address he presented to Dist.Comp. Ian Clark, Provincial Grand Master of the Mark Province of Surrey, a donation of £1,000 towards the Mark 2022 MBF Festival.

Dist.Comp. Ian thanked the R.Dist. Provincial Grand Summus and the Companions of the Provincial Grand Senatus of Surrey for their support for the Festival.

The R.Dist. Provincial Grand Summus presented Dist.Comp. Jack Love with a Certificate of Merit, thanking him for his support for the Provincial Grand Senatus of Surrey over many years.

21. To take a Collection for Charity.

The Charity Collection amounted to £248.50 in Gift Aid envelopes which together with tax claw back and interest gave a total of £290.50.

22. The Right Distinguished Assistant Grand Summus retired from Provincial Grand Senatus.

23. To Transact Any Other Relevant Business.

The Provincial Recorder announced that he had received apologies from 13 Members of the Province and 23 Provincial Grand Summi, Grand Inspectors, Deputy & Assistant Prov Grand Summi. A Total of 36.

All the Companions have sent greetings and best wishes for a successful and enjoyable meeting.

The Provincial Recorder reminded Companions who had not yet paid for their meals to settle up with the Provincial Grand Treasurer before they leave the Temple.

24. To Close Provincial Grand Senatus.

25. There being no further business, Provincial Grand Senatus was closed at 1.25 pm and the first verse of the National Anthem was sung.

The Right Distinguished Provincial Grand Summus retired in procession accompanied by his Deputy and Assistant Provincial Grand Summi, Right Distinguished Companions and Honoured Guests.

Following a pre-lunch drinks reception 52 Companions later enjoyed an excellent and convivial Festive Board.

Date: 16th July 2020.....

***R.Dist.Com. Arnold Long, Provincial Grand Summus***

# PROVINCIAL GRAND OFFICERS

2020 – 2021

## Deputy Provincial Grand Summus

Distinguished Companion Nigel Thomson

## Assistant Provincial Grand Summus

Distinguished Companion Christopher F Hatton, **P.G.Swd.B.**

Chancellor	R.Dist.Comp. Trevor D Currans, <b>P.G.V.Chan., Pres.Ex.Com.</b>
Episcopus	Dist.Comp. Ian N Clark
Treasurer	Em.Comp. David M Willmott ( <i>subject to re-election</i> )
Registrar	Em.Comp. Robert G Tuthill
Recorder	Em.Comp. Christopher W Eley
Director of Ceremonies	Dist.Comp. Ian A Parsons, <b>P.G.Stwd.</b>
Lecturer 1	Dist.Comp. Alan J Brockwell
Lecturer 2	Dist.Comp. Leonard H Hillier
Lecturer 3	Dist.Comp. Paul D Fitzgerald
Lecturer 4	Dist.Comp. Robert Shepherd
Deputy D of C	Dist.Comp. Ian R Bloodworth
Herald	Em.Comp. Leslie Grout
Asst D of C	Dist.Comp. Mark P Donovan
Sword Bearer	Dist.Comp. Colin M Beerling
Standard Bearer	Comp. Barrie S Selway
Organist	Comp. Glyn Harvey
Guarder	Dist.Comp. Eustace Thompson-Shaw
Steward	Dist.Comp. John T Coleman
Steward	Dist.Comp. Harry Smith
Steward	Dist.Comp. Mark I J Currans
Steward	Dist. Comp. Hugh J Everitt
Watchman	Dist.Comp. Alastair Mackenzie

---

## Past Provincial Ranks

Past ProvGStwd	Comp. David J Blackburn
Past ProvGStwd	Comp. Robert W Hancock
Past ProvGStwd	Em.Comp. Robert M Anderson

---

## Provincial Tzaddikim

Captain	Comp. Steven R L Rowlands
Deputy Captain	Em.Comp. Robert M Anderson
Member	Comp. Jonathan J Murdock
Member	Comp. Derek M Williamson
Member	Comp. Graham V Rawlinson
Member	Comp. J Martin Dunham
Member	Comp. Bernard U Ezekwem
Member	Comp. Eddie Ertan
Member	Comp. Roger Short
Member	Comp. Ian Neve
Member	Comp. Walter J Maynard
Member	Comp. Alan J Boniface

# The Ancient and Masonic Order of The Scarlet Cord

## Provincial Grand Senatus of Surrey

Balance Sheet and Accounts for the year ended 31st. December, 2019

2018		2019	2018		2019
	<b>Income</b>			<b>Expenditure</b>	
318.00	Provincial Dues	642.00	2,491.34	Annual Meeting	1,873.50
235.00	Fees of Honour	450.00	78.00	Grand Senatus	108.00
1,728.00	Annual Meeting	1,408.00	413.76	Admin/Website/Misc	126.24
702.10	Shortfall			Surplus	392.26
<u>2,983.10</u>		<u>2,500.00</u>	<u>2,983.10</u>		<u>2,500.00</u>

### Benevolent Fund

2018		2019	2018		2019
1,299.24	Balance b/f 01.01.18	709.24	1,250.00	Donations made	500.00
660.00	Donations Received	512.00		Transfer to RC	720.00
			709.24	Balance c/f 31.12.18	1.24
<u>1,959.24</u>		<u>1,221.24</u>	<u>1,959.24</u>		<u>1,221.24</u>

### Balance Sheet at 31st. December, 2019

982.34	General Fund 01.01.19	280.24	989.48	Cash at Bank 31.08.19.	673.74
<u>-702.10</u>	Surplus/Shortfall	<u>392.26</u>			
280.24	General Fund 31.12.19	672.50			
709.24	Benevolent Fund	1.24			
<u>989.48</u>		<u>673.74</u>	<u>989.48</u>		<u>673.74</u>

Balance in the Relief Chest £991.09 as at 30th November 2019 (2018: £341.94)

**We have examined the accounts and found them correct and in accordance with the information and records presented to us.**

Laurie Young

Alan Brockwell

The Provincial accounts show an improvement for the year, but remain below the level considered satisfactory of maintaining a reserve equivalent to one year's total expense.

By reducing the subsidy to the annual meeting by £300.00, and by recovering some annual dues from 2018, a surplus was achieved, and which benefitted the general reserve.

A donation of £500.00 was made to Blood Bikes, and most of the remainder was transferred to the Relief Chest, from which further donations will be made at the direction of the Executive.

David M Willmott  
*Provincial Treasurer*



# Provincial Grand Senatus of Surrey



## Consistories in the Province

### **Surrey Consistory No 4 T.I.**

Meets at Surbiton

4<sup>th</sup> Wednesday in February, 3<sup>rd</sup> Thursday in July (Installation)

### **Hill of Zion Consistory No 52 T.I.**

Meets at Croydon

4<sup>th</sup> Wednesday in January, 3<sup>rd</sup> Friday in April (Installation)  
3<sup>rd</sup> Thursday in September

### **Guildford Consistory No 53 T.I.**

Meets at Guildford

2<sup>nd</sup> Thursday in May, 4<sup>th</sup> Thursday in October (Installation)

### **Warlingham Consistory No 134**

Meets at Nutfield

First 5<sup>th</sup> Tuesday of the year and the last 5<sup>th</sup> Tuesday of the year  
(except July, August & December)

**Next Year's Annual Meeting will be Thursday, 15<sup>th</sup> July 2021**

**Provincial Website: [www.surreyscarletcord.org.uk](http://www.surreyscarletcord.org.uk)**

**Grand Website: [www.thescarletcord.org.uk](http://www.thescarletcord.org.uk)**

**The Annual Meeting of Provincial Grand Senatus is held on the  
THIRD THURSDAY in JULY at Surbiton Masonic Hall**