

**The Grand College of
The Holy Royal Arch Knight Templar Priests and
Order of Holy Wisdom**



M Ill Kt Pt Christopher Gavin Maiden, GCPO, Grand High Priest
M Em Kt Pt Ian Paterson Duff, GCPO, Deputy Grand High Priest and Grand High Prelate
R Ill Kt Pt Ian Trevor Dudley Smith, GCPO, Assistant Grand High Priest
R Ill Kt Pt Peter Charles Astfalck, GCPO, Assistant Grand High Priest

Annual Assembly 2019

March 2019

Dear Knight Priest

The Annual Assembly of Grand College will be held in the Paris Suite, Jurys Inn Hinckley Island Hotel, Watling Street, Hinckley, Leicestershire, LE10 3JA on Saturday 8 June 2019 at 11.00am. All Officers of Grand College, High Priests, VII and VI Pillars are hereby summoned to attend and Knight Priests are invited to be present.

By Command of the Most Illustrious Grand High Priest

G R Goddard

R Ill Kt Pt G R Goddard G.C.P.O., PGVII P.
Grand Recorder

Napier-Clavering Court
6, Forest Business Park
Selby Road
Fulford
YO19 4RH
Tel: 01904 622102

E-mail: gchraktp@googlemail.com

**Active Officers of the year 2018/2019 are requested, by the Grand Director of Ceremonies,
to attend for rehearsals on the day at 9.00am.**

AGENDA

1. To open the Annual Assembly of Grand College.
2. In Memoriam.
3. To call the Muster Roll and welcome Distinguished Guests.
4. To confirm the minutes of the Annual Assembly held on 9 June 2018.
5. To adopt the report of the General Council.
(Circulated to all Tabernacles, Districts, Grand Superintendents in advance of this meeting – note that in adopting the report, the proposed amendments to the Regulations will be confirmed. The Pillar Fund Trust Deed will be adopted and the first Trustees named therein will be appointed.)
6. To receive the Accounts for the period ended 31 December 2018.
(Circulated to all Tabernacles, Districts, Grand Superintendents in advance of this meeting)
7. To Elect the Grand High Priest.
8. The Grand High Priest will appoint and invest the Deputy Grand High Priest.
9. The Grand High Priest will appoint and invest the Assistant Grand High Priests.
10. To elect a Grand Treasurer.
11. To elect an Auditor or accounts examiners.
12. To receive the report of the Grand Recorder.
(Circulated to all Tabernacles, Districts, Grand Superintendents in advance of this meeting)
13. The Grand High Priest will present Awards.
14. The Grand High Priest will appoint, promote and invest the Grand College Officers for the ensuing year.
15. The Grand High Priest will appoint “**four members**” to serve on the General Council, in accordance with Regulation 3.02.
16. To elect “**five members**” to serve on the General Council, in accordance with Regulation 3.02.
17. The Grand High Priest will address Annual Assembly.
18. Any other business agreed with the Grand Recorder.
19. The Grand High Priest will conduct the Grand Point.
20. To Close the Annual Assembly of Grand College.

ADMINISTRATIVE ARRANGEMENTS

Registration and Dining.

All bookings must be made using the separate Registration and Dining Form.

All bookings must be made by **17th May 2019**.

Applications, amendments or cancellations will not be accepted after 17th May 2019 without the approval of the Grand Recorder.

Annual Assembly Timings.

A Reception Desk will be open in the Rotunda area on Friday afternoon.

Knight Priests receiving Honours should report to the Reception Desk in the Rotunda area between 9.00 a.m. and 10.30 a.m. on Saturday 8th June. You will then be advised of your allocated seat.

Ensure that you have your letter of Appointment or Promotion with you.

The insignia of your new Rank, including gold tassels, should be worn.

Rehearsals for Active Officers of the year 2018/19 will be at 9.00am on Saturday 8th June.

Except for those Knight Priests forming the processions, all others should be seated by 10.45 a.m. Those forming the processions are to assemble by 10.45 a.m. under the direction of the Grand Director of Ceremonies.

Tea and coffee will be available in the Rotunda area from 9.00 a.m. -10.30 a.m. for Ladies and members.

NOTES.

1.30 p.m. Grand Superintendents' Briefing – Friday 7th June will be held in either Conference Room 11 or 12 at the Hinckley Island Hotel.

4.00 p.m. Henry Hotham Tabernacle No. 182 will open in either the Paris Suite or Conference Room 11 or 12 at the Hinckley Island Hotel.

General Council – Nominations for “Five Elected Members” should be submitted to the Grand Recorder by 30th April 2019.

A photographer will be available on both days in the Rotunda area.

LADIES VISIT

N.B. Numbers are limited – allocation will be on a “first come first serve basis”

The Ladies Visit will depart from the Hinckley Island Hotel at **9.30 a.m.** to Shugborough Hall, Milford, Staffs. Shugborough Hall, part of the Shugborough Estate, has recently returned to the care of the National Trust. Home to the Anson family since 1624, a legacy of exploration and innovation, it was once described as ‘a perfect paradise’.

You can explore sweeping parkland, ancient woodland and a landscape peppered with monuments then discover Park Farm, created at the cutting-edge of agricultural reforms.

In the Georgian mansion, unearth unusual treasures and experience life ‘below stairs’, then enter a world of glamour and royalty in the apartments of Patrick Lichfield, 5th Earl and fashion photographer.

Entrance to the Lichfield Apartment is by a limited numbers of timed tickets, for which arrangements will be made separately at the visitor centre.

£20.00 per head for non-National Trust Members £10.00 per head for National Trust Members

(Lunch will be available from the on-site restaurant but not included in the price)

PLEASE USE THE SEPARATE REGISTRATION & DINING FORM TO REGISTER FOR THE MEALS AND LADIES VISIT.

**ALL COURSES FOR THE MEALS AND ANY DIETARY REQUIREMENTS
ARE TO BE PRE-ORDERED.**

TICKETS WILL NOT BE ISSUED FOR ANY OF THE FUNCTIONS.

MEALS:

FRIDAY 7th JUNE

Ladies Dinner in the London Suite. Cocktail Dress / Lounge Suit.
(7.30 p.m. for 8.00 p.m.)

Pre-Dinner Drinks at leisure

Chicken Liver and Cognac Pate
with Crusty Brioche and Plum Chutney.

or

Sundried Tomato & Goat's Cheese Tart, with mixed leaf & pepper salsa.
(Vegetarian Option)

~~

Lemon and Thyme scented Chicken Supreme, Chateaux Potatoes and
Red Wine reduction.

or

Stir fry of Oriental Vegetables and Halloumi
in a black bean sauce and Basmati rice.

(Vegetarian Option)

~~

Chocolate and Salted Caramel Torte
with Blueberry Syrup.

or

Cheese & Biscuits.

~~

£38.00 per head

(Inclusive of Wine & Soft Drinks)

* * * * *

SATURDAY 8th JUNE

Luncheon for members only in the London Suite.
(at approx. 2.00 p.m.)

Smoked Trout Pate, Sour Dough Croute
and Baby Leaves

or

Beetroot and Soft Cheese Salad, Merlot Vinegar.
(Vegetarian Option)

~~

Slow Roasted Pork Loin, Garlic Creamed Potatoes and
Red Wine and Tarragon Jus.

or

Sweet Potato and Chestnut Crumble
with Vine Tomato Fondue. (Vegetarian Option)

~~

Dark Chocolate Brownie with Milk Ice Cream,
and Pistachio Crumb.

or

Cheese & Biscuits

~~

£30.00 per head

(Please note: "Exclusive of wine.")