

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 8th June 2024.
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, any proposed amendments to the Regulations will be confirmed.)
6. To receive the Accounts for the period ended 31st December 2024.
(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 appoint a Chairman, Secretary and Treasurer to serve on the Management Committee of the Pillar Fund Trust in accordance with Clause 7 (4) of the Trust Deed.
18. To elect “**two members**” to serve on the Management Committee of the Pillar Fund Trust in accordance with Clause 7 (4) of the Trust Deed.
19. The Grand High Priest will address Annual Assembly.
20. Any other business agreed with the Grand Recorder.
21. The Grand High Priest will conduct the Grand Point.
22. 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 **2nd May 2025**.

Applications, amendments or cancellations will not be accepted after 2nd May 2025 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 7th 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 2024/25 will be at 9.00am on Saturday 7th June.

Except for those Knight Priests forming the processions, all others should be seated by 10.40 a.m. Those forming the processions are to assemble by 10.40 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.

HOTEL ARRANGEMENTS

Recommended Hotel: Leonardo Hotel Hinckley Island

Bed & Breakfast Single Occupancy Standard: £95.00 per person/per night

Bed & Breakfast Double Occupancy Standard: £107.50 per room/per night

Bed & Breakfast Single Occupancy Superior: £105.00 per person/per night

Bed & Breakfast Double Occupancy Superior: £117.50 per room/per night

Rooms will be available for occupation by Guests at the discretion of the hotel as early as possible after 2.00pm and must be vacated by 12 noon.

These hotel prices are available through **arrangeMy** and until 24th April 2025.

Contact at **arrangeMy**: Ian Pardoe

Tel: +44 (0) 1905 732705 Email: groups@arrangemy.com

Leonard Hotel Hinckley Island is now a cashless venue at all outlets. Payments by card or contactless.

NOTES.

12.30 p.m. Grand Superintendents' Briefing – Friday 6th June will be held in either Conference Room 11 or 12 at the Hinckley Island Hotel. (Light refreshments will be available.)

2.45p.m.(approx.) Especial Assembly of Grand College, - Friday 6th June followed by Henry Hotham Tabernacle No. 182 in the Paris Suite at the Hinckley Island Hotel.

General Council – Nominations for “Five Elected Members” should be submitted to the Grand Recorder by 24th April 2025.

LADIES VISIT – 7th June 2025 – BELTON ESTATE , Lincolnshire (A National Trust Property)

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

The Ladies Visit will depart from the foyer at Hinckley Island Hotel at **9.15 a.m.** to Belton Hall and Estate. Generations of the Brownlow family made their mark on Belton, commissioning the finest designers and craftsmen of their age to shape Belton Estate. The house and gardens showcase cutting edge design and innovation, from 17th century sash windows to a cast iron-framed conservatory in the Italian Garden, made possible thanks to the Industrial Revolution.

Belton House contains impressive art, silver, and porcelain collections, as well as a world-renowned library. Outside there is a deer park, pleasure grounds, and formal gardens of Dutch and Italian design.

Cost: £12.00 per head.

(Refreshments are available from the on-site cafe but not included in the price)

National Trust members please bring your membership card.

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 6th JUNE

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

Pre-Dinner Drinks at leisure

Courgette cream soup, balsamic glaze (V, GF)

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Pan seared chicken, crispy roquette, carrot puree
seasonal vegetables and potatoes, red wine scented jus (GF)

or

Gnocchi, Tuscan bean ragout, affilia shoots (PB)

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Profiteroles filled with crème pâtissière, biscoff sauce

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£48.00 per head

(Inclusive of Wine & Soft Drinks)

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SATURDAY 7th JUNE

Luncheon for members only in the London Suite.
(at approx. 2.30 p.m.)

Quinoa & wild rice salad, roasted beetroot, tarragon dressing, chargrilled focaccia (PB)

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Roast beef, Yorkshire pudding, horseradish stuffing, pan gravy,
seasonal vegetables and potatoes

or

Onion bhajis, beetroot tzatziki,
roast vegetable salad, yoghurt dressing (V)

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Chocolate mousse, Chantilly cream, white chocolate shavings (GF)

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£36.00 per head

(Please note: "Exclusive of wine.")

We regret that cheese and biscuits is not an available option for either meal.

GF = Gluten Free

PB = Plant based

V=Vegetarian

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



M III Kt Pt Christopher Gavin Maiden, GCPO, Grand High Priest

M Em Kt Pt Ian Paterson Duff, GHPA, GCPO, Deputy Grand High Priest and Grand High Prelate

R III Kt Pt David Harold William Scott, GCPO, Assistant Grand High Priest

R III Kt Pt John Malcolm Berry Phillips, GCPO, Assistant Grand High Priest

Annual Assembly 2025

March 2025

Dear Knight Priest

The Annual Assembly of Grand College will be held in the Paris Suite, Leonardo Hotel Hinckley Island, Watling Street, Hinckley, Leicestershire, LE10 3JA on Saturday 7th June 2025 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 III Kt Pt G R Goddard G.C.P.O.,
Grand Recorder

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

E-mail: gchraktp@googlemail.com

**Active Officers of the year 2024/2025 are requested, by the Grand Director of Ceremonies,
to attend for rehearsals on the day at 9.00am.**