

Agenda

1. To open a Council of Select Masters at 11:00 a.m.
2. To read the dispensation to hold a regular meeting at a venue and date not specified in the By-laws.
3. To approve and confirm the circulated minutes of the regular meetings of the Council held on Saturday 9th December 2018.
4. To Invest officer not present at the Installation meeting held on Saturday 9th December 2017. (See addendum)
5. To receive the Treasurer's report and approve the circulated audited accounts for the year ending 31st August 2017. (By-Law No. 7b.)
6. To elect a Thrice Illustrious Master for the ensuing year
Nominated Companion Gordon Davies Evans.
7. To elect a Treasurer for the ensuing year.
Nominated Illustrious Companion Keith B. Ferguson P.A.G.D.C. (F)
8. To elect a Sentinel by show of hands for the ensuing year.
9. To elect two examiners of accounts for the ensuing year.
10. To discuss and agree a meeting date and venue for future Election meetings of the Council.
11. To present Grand Council certificates to;-
Companion Andrew Lindsay Gretton (Admitted on 7th April 2010.)
Companion Gordon Davies Evans (Admitted on 15th March 2014.)
Companion Christopher Richard Evans (Admitted on 15th March 2016.)
12. To collect alms.
13. To transact any other relevant business.
15. To close the Council of Select Masters.

Officers of the Council 2017 - 2018

(Appointed on Saturday 9.12.2017.)

Thrice Illustrious Master.	* William E. Jenkins
Deputy Master.	Gordon D. Evans
Principal Conductor of the Work.	Dr. Robert H. Fountain
Immediate Past T.I.M.	* Peter Frost Dist.G.Cond.C.
Chaplain.	* Rev. Malcolm C.G. Lane J.P Dept.G.Chap. - Dist.G.Chap. (F)
Treasurer.	* Keith B. Ferguson P.A.G.D.C. (F)
Recorder.	* D. Gareth Gait P.G.Capt.Gd. (F)
Director of Ceremonies.	* David J. Elsley P.G.Std.B. (J)
Captain of the Guard.	Christopher R. Evans
Conductor of the Council.	Alan Gardener
Almoner.	D. Gerald Rowbottom
Asst. Director of Ceremonies.	* Malcolm J. Kidd P.A.G.D.C. - Dept.Dist.G.M. (J)
Assistant Recorder	** Desmond C. Preece M.B.E. (P.)G.Lect. - Dist.G.Rec. (F)
Organist.	* Wayne B. Warlow Dept.G.Org - P.G.Cond.C.- Dist.G.Org. (F)
Steward.	* Dr. Paul R. Calderwood J.P. P.Dist.G.Lect. (J)
Manciple.	H.E. Roy Woodward
Manciple	Stephen D. Hookey
Manciple.	David R. Powell P.Dist.G.Cond.C. (J)
Manciple	Ronald Slater P.A.G.D.C. (F)
Sentinel.	Ian L. Davies P.Dist.G.Swd.B. (J)

*** Denotes R.Ill Comp. ** Denotes V.Ill. Comp. * Denotes Ill Comp

Members not in office.

Right Illustrious Companion Gwilym H. Jones O.St.J. Dist.G.M.	(2016 -)	(J)
Right Illustrious Companion Hywel Davies (P.)Dist.G.M.	(1998-2003)	(F)
Right Illustrious Companion Neil H. Matthews (P.)Dist.G.M.	(2003-2015)	(F)
Right Illustrious Companion Dr. John B. Lloyd O.St.J. P.G.Coun.	(2013)	(F)
Very Illustrious Companion Keith Pearson P.G.Lect.	(2016)	(F)
Illustrious Companion Peter W. Clee P.G.Capt.Gd.	(2013)	(F)
Illustrious Companion Ivor S. Shuttleworth P.G.Capt.Gd.	(2015)	(J)
Illustrious Companion T.R. Eirian Jones P.G.Capt.Gd.	(2017)	(F)
Illustrious Companion Ian W. Sewell P.G.Cond.C.	(2006)	(J)
Illustrious Companion Anthony F. Moore M.B.E P.G.Cond.C.	(2010)	(F)
Illustrious Companion Graham S. Gubb P.G.Cond	(2012)	(F)
Illustrious Companion Derek Thomas P.G.Cond.C.	(2015)	(F)
Illustrious Companion Gareth Jones O.B.E. P.G.Cond.C.	(2015)	
Illustrious Companion Denis W. Cotter P.G.Cond.C.	(2016)	(J)
Illustrious Companion Lionel C. Hughes P.A.G.D.C.	(2009)	(F)
Illustrious Companion Sir Paul M. Williams O.B.E. C.St.J. D.L. P.A.G.D.C.	(2012)	(J)
Illustrious Companion S.W. Jeffrey Clarke (P.)G.Swd.B.	(2004)	(F)
Illustrious Companion Melville Davies (P.)G.Swd.B.	(2011)	(J)
Illustrious Companion Dr. Jeffrey E. Davies, P.G.Swd.B.- Dist.G.Treas.	(2017)	(J)
Companion Andrew L. Gretton		

Subscribing Past Thrice Illustrious Masters

Primus. R.III. Comp. Neil H. Matthews (P.)Dist.G.M. (F)
2009. R.III. Comp. Hywel Davies (P.)Dist.G.M. (F)
2010. Ill. Comp. Rev. Malcolm C.G. Lane J.P. Dept.G.Chap. - DistGChap (F)
2012. Ill. Comp. Derek Thomas P.G.Cond.C. (F)
2013. Ill. Comp. Gareth Jones O.B.E. P.G.Cond.C.
2014. Ill. Comp. Dr. Paul R. Calderwood J.P. P.Dist.G.Lect. (J)
2015. Ill. Comp. Peter Frost Dist.G.Cond.C

Honorary Members

R.III. Comp. Michael G. Spencer P.G.P.C.W. (O.S.C.M.) (C)
R.III. Comp. David Hartley P.Dist.G.M. Somerset (C)
R.III. Comp. Thomas Thomson C.P.M. M.A. P.G.Coun. (C)
R.III. Comp. Rev. W. Desmond Payne-Jeremiah P.G.Coun. (C)
V.III. Comp. Clifford H. Tysoe P.G.Lect. (C)
V.III. Comp. Simon A. Mighall P.G.Lect. (C)
V.III. Comp. Trevor D. Currans (P.)G.Lect. (C)
Ill. Comp. Sidney F. Clench P.A.G.D.C. (C)

(F) Donates Founder members (C) Denotes Consecrating Officer (J) Denotes Joining members

Information

The Treasurer will be pleased to receive the **Annual subscription** of £42-00 which became due on 1st September 2017.

The Regular meetings of the Ambat Zaphan Council are held on the Second Saturday in December (Installation) Third Saturday in March (Election)
(To be amended)

Luncheon arrangements

Buffet to be arranged

District website www.rsm-southwales.org.uk

Date and venue of the next meeting

Saturday 8th December at Bridgend (District meeting)

Addresses

T.I.M.	Nant-y-Rhiw, Ton Pentre, Pentre, R.C.T. CF41 7HG	Tel: 01443 434016
Treasurer.	68 Gower Road, Sketty, Swansea. SA2 9BR	Tel: 01792 206114
Recorder.	“Dan y Dolydd” 25 Bryn Derwen, Cwmdare. CF44 8SE	Tel: 01685 875238

Grand Council of Royal and Select Masters of England and Wales and Districts and Councils Overseas

Grand Master

M.III.Comp Kessick John Jones.

Deputy G.M.

R.III.Comp. His Hon. Ian Douglas Gavin Alexander. Q.C.

Grand P.C.W.

R.III.Comp. Lt.Col. John Craven Chambers

District Grand Master

R.III.Comp. Gwilym Haydn Jones. O.St.J.

Deputy Dist.G.M.

Ill.Comp. Malcolm John Kidd. P.A.G.D.C.

Dist.G.P.C.W.

Ill.Comp. Richard J. Hill P.G.Swd.B.

Ambat Zaphan Council



No. 287

Warrant 30th March 2009

Thrice Illustrious Master

Illustrious Companion William E. Jenkins

Deputy Master

Companion Gordon D. Evans

Principal Conductor of the Work

Companion Dr. Robert H. Fountain

By dispensation

Dear Sir and Companion,

I am commanded by the Thrice Illustrious Master to greet you well and to summon you to attend the regular meeting of the Council, to be held at the Masonic Hall, Merthyr Tydfil at **11:00 a.m. on Saturday 17th March 2019.**

Yours faithfully and fraternally

P.G.Capt.Gd. (F)

Recorder