

Agenda

1. To open a meeting of a Council of Select Masters.
2. To confirm the Minutes of the last Regular Meeting held on Tuesday 18th September 2018
3. To receive Visiting Companions
4. To receive the Deputy District Grand Master accompanied by District Grand Officers.
5. To Ballot for, as a prospective member of the Order:

Bro Andrew Brian Davies.
Address: 10 Golwg-y-Mynydd, Nant-y-Bwch, Tredegar, Gwent, NP22 4DH.
Occupation: Quality Assurance Officer at PCI Pharma Services, Tredegar.
Born 17 March 1976.
Raised in St David's Lodge 2226 on 19 January 2017.
Advanced in Ashlar Mark Lodge 185 on 23 March 2017
Exalted in St David's Chapter 2226 on 06 April 2017.
Proposed by Ill Companion Geraint Smith and seconded by Ill Companion Wayne Cowley
6. If ballot successful, to Choose as Select Master Bro Andrew Brian Davies
7. To Install Illustrious Companion Dr R.Paul Owens PDGCof C as Thrice Illustrious Master for the ensuing year.
8. To Appoint and Invest the Officers of the Council for the ensuing year.
9. To collect Alms.
10. To present a Grand Council Certificate to Companion Moawia Bon0-Sufyan
11. To present a Silver Trowel Certificate to Illustrious Companion Dr R.Paul Owens PDGCof C
12. To receive Communications, Proposals and Propositions
13. To Close the Council meeting.

Date of Warrant 18th October 1977

Officers of the Council 2018 – 2019

Thrice Illustrious Master.
Deputy Master.
Principal Conductor of the Work.
Immediate Past Master.
Chaplain.
Treasurer.
Recorder.
Director of Ceremonies.
Captain of the Guard.
Conductor of the Council.
Almoner.
Assistant Director of Ceremonies.
Organist.
Steward.
Manciple.
Sentinel.

* Hugh Bennett
* Dr R.Paul Owens PDGCof C
John Daniel
* Geraint Smith DistGStdB
* Noel O.A. Alleyne, P.G.Capt.G
* Dr Akram Baig PDistGStwd
* Wayne Cowley DistGDC.
* Christopher M.L.Davies, PAGDC.
Anthony Jones
Moawia Bin-Sufyan
* Neil M Evans DistGStdB
* Ralph K. Powell GMan
Vacant
Neil Davies
David C Hicks
*Neil M Evans DistGCofC

* Denotes Illustrious Companion

Information

Date of next meeting: Friday 14 June 2019

Dress: Dark lounge suit or Morning suit.

Please advise the TIMor Recorder if you are unable to attend the meeting - especially if you are an Office holder.

Supper will be served at the end of the Council meeting to those who have advised the Recorder of their intention to dine by Thursday 28 February.

The Thrice Illustrious Master desires that Companions acquaint him of cases of sickness or bereavement of any of our Companions or their close family.

Addresses.

T.I.M 181 Bolgoed Road, Pontarddulais, Swansea, SA4 8DX Tel: 01792 881723 / 07867 977309
Treasurer. Greenacres, Morfa Lane, Wenvoe, Cardiff, CF5 6AE Tel: 02920 595900 / 07973 115864
Recorder. 42 Ariel Reach, Newport NP20 2FP Tel: 07866 604892/01633 329117
e-mail: merthyrtydfilrsm@gmail.com

Subscribing Past Thrice Illustrious Masters.

- 1994 Ill.Comp N.O.A. Alleyne, **P.G. Capt. G**
- 2001 Ill.Comp D.R. Evans, **P.G. Swd. B.**
- 2002 Ill.Comp A. Gordon Frankum **P.G.St.B.**
- 2004 Ill.Comp C.M.L. Davies, **P.A.G.D.C.**
- 2005 Ill.Comp D.G. Gait, **P.G.Capt.G.**
- 2008 Ill.Comp M.J. Stayt, **P.G. Swd. B. (F)**
- 2010 Ill.Comp M.J. Stayt, **P.G. Swd. B. (F)**
- 2012 Ill.Comp D. Gwynfor Rowlands **P.Dist.GStdB.**
- 2013 Ill.Comp R Powell **GMan**
- 2014 Ill.Comp Dr Akram Baig **PDist.G.Stwd**
- 2015 Ill.Comp Wayne Cowley.**DistGDC**
- 2016 Ill.Comp Neil M Evans **DistGCofC**
- 2017 Ill.Comp Geraint Smith **DistGStdB**

Past Thrice Illustrious Master Members

- Ill.Comp T.R.Eirian Jones **P.G.Capt. G.**
- Ill.Comp Paul R Calderwood **PDistGLect**

Honorary Members

- R.Ill.Comp. Neil H. Matthews, **P. Dist. G.M**
- R.Ill.Comp. Arthur Cradock,**P.Dep.G.Rec (C)**

(F) = Founder (C) = Consecrating Officer

All Companions are urged to impart appropriate information concerning Cryptic Masonry to the attention of suitable qualified Brethren.

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

Grand Master

M.Ill.Comp. Kessick John Jones.

Deputy G.M.

R.Ill.Comp.

His Hon. Ian Douglas Gavin Alexander QC.

Grand P.C.W

R. Ill. Comp.

Richard Ludwik Gan JP, IX.

District Grand Master

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

Deputy Dist. G. M.

Ill. Comp. Derek Thomas

PGCondC.

Dist. G. P.C.W.

Ill. Comp. Richard John Hill

PGSwdB.

Merthyr Tydfil Council



No. 120

Thrice Illustrious Master

Ill Comp. Hugh Bennett

Deputy Master

Ill Comp. Dr R.Paul Owens

PDGCof C

Principal Conductor of the Work

Comp. John Daniel

Dear Sir and Companion,

I am commanded by the Thrice Illustrious Master to greet you well and to summon you to attend a meeting of the Council, to be held at the Masonic Hall, Park Terrace, Merthyr Tydfil at **6:30pm on Friday 8th March 2019.**

Yours faithfully and fraternally

Wayne Cowley DistGDC

Recorder