

The Masonic and Military Order of the Red Cross of Constantine  
and the Orders of the Holy Sepulchre and of St John the Evangelist



**M.III.Kt. GRAHAM LESLIE FLIGHT, G.C.C.**  
**Grand Sovereign**

**R.III. & Em.Kt. PETER HAWKEN, MBE, G.C.C.**  
**Deputy Grand Sovereign**

**R.III. & Ven.Kt. The Revd**  
**TIMOTHY JOHN NICHOLAS L'ESTRANGE, G.C.C.**  
**Grand Eusebius**

REGISTRY OF THE ORDER  
86 ST JAMES'S STREET  
LONDON, SW1A 1PL

May 2019

Dear Sir and Worthy Knight

The next Annual Assembly of Grand Imperial Conclave will be held on **Tuesday, 2 July 2019**, at 12.30 p.m. in the Grand Temple at Freemasons' Hall, 60 Great Queen Street, London, WC2B 5AZ.

All members of the Order may attend this Assembly.

**Active Officers of the year will enter in procession and have a reserved seat in the temple providing they have given notice of their intention to attend. The Grand Marshal requests the attendance of the Grand Senior General, Grand Junior General, Grand Sword Bearer, Deputy Grand Marshals, Grand Standard Bearer (C.), Grand Standard Bearer (L.), Assistant Grand Marshals and the Grand Heralds at the rehearsal commencing at 10.30 a.m.**

By Command of the Most Illustrious Grand Sovereign.

Yours faithfully and fraternally

V.III.Kt. Ryan A. Williams  
Grand Recorder

DRESS: Short black coat or dark lounge suit.

# AGENDA

1. To open Grand Imperial Conclave.
2. In Memoriam.
3. To propose that the Minutes of the Annual Assembly of Grand Imperial Conclave held on 3 July 2018 be taken as read, approved and adopted.
4. To receive the Report of the Grand Sovereign's Council for the year ended 31 March 2019 as detailed in **Appendix A**.
5. To receive the Report of the Grand Treasurer for the twelve months ended 31 August 2018 as detailed in **Appendix B**.
6. To elect and proclaim the Most Illustrious Grand Sovereign.
7. To appoint and proclaim the Right Illustrious and Eminent Deputy Grand Sovereign.
8. To appoint and proclaim the Right Illustrious and Venerable Grand Eusebius.
9. To appoint and invest Knights Commander of Constantine.
10. To elect a Grand Treasurer.
11. To appoint and invest the Grand Officers for the year 2019/2020.
12. The Most Illustrious Grand Sovereign will appoint the Captain of the Grand Sepulchre Guard and Deputy to the Captain.
13. To re-appoint Messrs Crowe U.K. LLP (formerly Crowe Clarke Whitehill LLP), Chartered Accountants and Registered Auditors, as auditors to Grand Imperial Conclave for the financial year 1 September 2018 to 31 August 2019.
14. To elect four Knights to serve on the Grand Sovereign's Council in accordance with the Fifth Schedule 1. (b) of the Statutes.  
The following have been nominated:  
R.III.Kt. K. R. Beaumont, Int.-Gen. for Cumbria  
R.III.Kt. M. Daws, Int.-Gen. for Northumberland  
R.III.Kt. R. A. Lucas, Int.-Gen. for Devon and Cornwall  
R.III.Kt. D. J. Palmer, Int.-Gen. for Somerset and Bristol
15. The Most Illustrious Grand Sovereign will appoint the following four Knights to serve on the Grand Sovereign's Council in accordance with the Fifth Schedule 1. (c) of the Statutes.  
R.III.Kt. C. V. Young, K.C.C.  
R.III.Kt. G. S. Gubb, Int.-Gen. for South Wales and Monmouthshire  
R.III.Kt. R. C. Bricknell, Int.-Gen. for Hampshire and Isle of Wight  
R.III.Kt. N. J. Alder, Int.-Gen. for Kent
16. The Most Illustrious Grand Sovereign will address Grand Imperial Conclave.
17. Alms will be collected, during which the hymn 'He Who Would Valiant Be' will be sung.
18. Any Other Business.
19. To close Grand Imperial Conclave.

## Appendix A

### REPORT OF THE GRAND SOVEREIGN'S COUNCIL

#### 1. MEMBERSHIP OF THE ORDER

During the period 1 April 2018 to 31 March 2019, 248 Knights have been admitted into the Order.

As at 31 March 2019, the total subscribing membership of the Order was 7,283.

#### 2. OBITUARY

The Council reports, with the deepest regret, the death of the following Grand Officers:

R.III.Kt. James Peter Croft, K.C.C.

R.III.Kt. Kenneth John Gough, K.C.C.

R.III.Kt. James Edmund Thompson, P.Int-Gen. (Transvaal, Orange Free State & Northern Cape)

V.III.Kt. Col. Robert Keith Hind, P.G.S.Gen.

V.III.Kt. Allan Barry Perry, P.G.S.Gen.

V.III.Kt. Michael Adams, P.G.J.Gen.

V.III.Kt. Sydney John Bruton Barlow, P.G.J.Gen.

V.III.Kt. Dr John Benjamin Lloyd, *OStJ*, P.G.J.Gen.

V.III.Kt. John Neill, P.G.J.Gen.

V.III.Kt. Dr David Ronald Dodsley, P.G.H.Chan.

V.III.Kt. Wilfrid Edward Reed, P.G.H.Chan.

V.III.Kt. Trevor Cyril Kenneth Tickle, P.G.H.Chan.

V.III.Kt. Col. Arthur Axford, *OBE, TD, DL*, P.G.H.Alm.

V.III.Kt. Richard Hudson, P.G.H.Alm.

V.III.Kt. Anthony Robert Poynter, P.G.H.Alm.

V.III.Kt. William Henry Seldon Preston, P.G.H.Alm.

V.III.Kt. James Desmond Smith, P.G.H.Alm.

V.III.Kt. William Summers P.G.H.Alm.

V.III.Kt. Thomas Anthony White, P.G.H.Alm.

V.III.Kt. Leonard Williams, P.G.H.Alm.

III.Kt. Malcolm Robert Barker, P.G.Chamb.

III.Kt. Norman Braithwaite, P.G.Chamb.

III.Kt. Revd David Henry Edwards P.G.Chamb.

III.Kt. Spencer Thomas Edward Fenn, P.G.Chamb.

III.Kt. Alwyn Clwyd Jones, P.G.Chamb.

III.Kt. John McKinlay, P.G.Chamb.

III.Kt. Alfred Thomas Palmer, P.G.Chamb.

III.Kt. Peter Gordon Parlour, P.G.Chamb.

III.Kt. David William Guy Smith, P.G.Chamb.

III.Kt. Peter John Smith, P.G.Chamb.

III.Kt. Hendrik Peter Troost, P.G.Chamb.

III.Kt. Dennis Brookes Webb, P.G.Chamb.

III.Kt. John Leonard Bull, P.G.Orator

III.Kt. Peter Drayson Gill, P.G.Orator

III.Kt. Charles Allen Young, P.G.Orator

III.Kt. Roy Ellison, P.G.St.B.(C.)

III.Kt. John David Gibson, P.G.St.B.(C.)

III.Kt. Herbert McRobert, P.G.St.B.(C.)

III.Kt. Richard Armstrong, P.G.St.B.(L.)

III.Kt. Melville Davies, P.G.St.B.(L.)

III.Kt. Andrew Schoborgh Brass, P.G.Pref.

III.Kt. William Francis Hurstfield Edwards, P.G.Pref.

III.Kt. George Alfred Johnson, P.G.Pref.

III.Kt. Kenneth Leroy Kamicka, P.G.Pref.  
 III.Kt. Michael Arthur Kellett, P.G.Pref.  
 III.Kt. Donald Nicoll, P.G.Pref.  
 III.Kt. Owen Desmond Parker, P.G.Pref.  
 III.Kt. John Edwin Pearson, P.G.Pref.  
 III.Kt. Anthony Fleetwood Richardson, P.G.Pref.  
 III.Kt. William John Taylor, P.G.Pref.  
 III.Kt. Antony John Tudge, P.G.Pref.  
 III.Kt. David John Bryan, P.G.W.of R.  
 III.Kt. John Victor Charles Fisher, P.G.W.of R.  
 III.Kt. Roy Henry Frederick Luckett, P.G.W.of R.  
 III.Kt. Richard Samuel Moss, P.G.W.of R.  
 III.Kt. Michael Ernest Phelan, P.G.W.of R.  
 III.Kt. Dennis Charles Purkiss, P.G.W.of R.  
 III.Kt. Brian Sykes Raby, P.G.W.of R.  
 III.Kt. Joseph Sidney Gordon Sutton, P.G.W.of R.  
 III.Kt. Walter Wood, P.G.W.of R.  
 III.Kt. Arthur William Gwinnett, P.G.Vice-Chamb.  
 III.Kt. Malcolm Stephen Miller, P.G.Vice-Chamb.  
 III.Kt. Ernest Wilfred Reddyhoff, P.G.Vice-Chamb.  
 III.Kt. John Bladon Rosson, P.G.Vice-Chamb.  
 III.Kt. Herbert William Stringer, P.G.Vice-Chamb.  
 III.Kt. Melville Buckley, P.G.Her.  
 III.Kt. John Collakis, P.G.Her.  
 III.Kt. Anthony Day, P.G.Her.  
 III.Kt. Teifion Morris Evans, P.G.Her.  
 III.Kt. Lt Col. Dr Ian Moir Joiner, P.G.Her.  
 III.Kt. William Littlechild, P.G.Her.  
 III.Kt. William Lea Mackie, P.G.Her.  
 III.Kt. Anthony Francis Moore, *MBE*, P.G.Her.  
 III.Kt. Peter Edward Noakes, P.G.Her.  
 III.Kt. Hermann Heinrich Padberg, P.G.Her.

### 3. APPOINTMENTS

The Most Illustrious Grand Sovereign has been pleased to make the following appointment:

V.III.Kt. Dr Raymond Charles Johnson, P.G.H.Alm., to be Intendant-General for the Division of West Yorkshire with effect from 16 March 2019, in succession to R.III.Kt. Anthony William Llewellyn, K.C.C.

### 4. WARRANT OF CONSTITUTION

The Most Illustrious Grand Sovereign has been pleased to grant a Warrant of Constitution for the following new Conclave:

Sepulchri Custodes Conclave No. 528 – Derbyshire

### 5. WARRANT OF CONFIRMATION

The Most Illustrious Grand Sovereign has been pleased to grant a Warrant of Confirmation to the following Conclave:

St Michael The Archangel No. 493 – North & East Lancashire

### 6. CENTENARY WARRANT

The Most Illustrious Grand Sovereign has been pleased to grant a Centenary Warrant to the following Conclave on completion of one hundred years continuous working:

Rose of Sharon No. 161 – West Midlands

7. **CONCLAVE RESTORED TO THE ROLL**  
The Grand Sovereign's Council noted that the Conclave of the Resurrection No. 432 (Devon and Cornwall) had been restored to the Roll following a period in abeyance from 6 July 2018 to 28 March 2019.
8. **SURRENDER OF WARRANT AND DISSOLUTION OF INSPECTORATE**  
The Grand Sovereign's Council noted that the members of Fort Frederick Conclave No. 356 had voted to surrender their warrant following a period of three years in abeyance. This having been the only Conclave in the Inspectorate of Eastern Cape, the dissolution of the Inspectorate was also confirmed.
9. **TRANSFER OF ALLEGIANCE**  
The Grand Sovereign's Council approved a request from the members of Te Awe Awe Conclave No. 247 (unattached – New Zealand) to transfer their allegiance to the Grand Imperial Conclave for New Zealand.
10. **FEES AND ANNUAL DUES**  
In accordance with Statute M1, it has been agreed that the standard rate of registration and other fees payable by Conclaves to Grand Imperial Conclave for the financial year **1 September 2019 to 31 August 2020** shall be as set out below:

**Warrants**

For a Warrant of Constitution.....	at cost
For a Warrant of Confirmation .....	at cost
For a Celebration Warrant .....	at cost

**Patents**

For a Knight Grand Cross.....	at cost
For a Knight Commander .....	at cost
For an Intendant-General .....	at cost

**Registration**

Annual Dues .....	£32.00
Annual Dues – Installed Sovereigns' Conclave .....	£16.00
Of a Knight Companion on Installation (This fee includes his subsequent Registration and Certificate).....	£30.00
Of a Joining member from a Conclave in another recognised Jurisdiction of the Order.....	£30.00
Of a joining member already registered .....	£23.00
Of a founding member of a new Conclave not previously on the Register of Grand Conclave.....	£30.00
Of a founding member of a new Conclave being a Knight already Registered.....	£8.00
Duplicate, replacement or amended Grand Conclave Certificate .....	£30.00

**Dispensations**

Conclave or Sovereign Elect .....	£30.00
Dispensation (Nunc Pro Tunc).....	£58.00

Any request for a dispensation received less than 21 days before it is required will be treated as a Nunc Pro Tunc dispensation and charged accordingly.

All fees shown are inclusive of Value Added Tax at the current rate of 20% payable on all fees and dues to Grand Imperial Conclave by Conclaves and Knights in the United Kingdom and the European Union.

11. GRAND HONOURS

The Most Illustrious Grand Sovereign has ruled that **13 February** is the latest date by which recommendations for Grand Honours can be accepted by the Grand Recorder.

12. ADMINISTRATION

The Registrations department should be informed of deaths, resignations or changes of address of Grand Officers as soon as they occur.

Divisional Recorders and Recorders of Unattached Conclaves are requested to address communications either to the Grand Recorder or the most appropriate member of Mark Masons' Hall staff by name, depending on the nature of the communication. All such communications should be marked as 'Private & Confidential' by exception only and should be sent to:

Registry of the Order  
86 St James's Street  
London  
SW1A 1PL

13. GRAND SOVEREIGN'S CARE FOR CHILDREN FUND DONATIONS

**Donations Received from 1 May 2018 to 30 April 2019**

**Opening Balance at 1 May 2018**

**£ 77,772.00**

Grand Imperial Conclave Alms Collection

£ 1,390.00

Tri-Partite Meeting Middlesex/Metropolitan/Surrey

£ 600.00

DIVISIONS

Cheshire	400.00
Derbyshire	1,000.00
Devon and Cornwall	100.00
Dorset and Wiltshire	300.00
Essex	500.00
Hampshire and Isle of Wight	1,000.00
Lincolnshire	500.00
Metropolitan	300.00
Middlesex	500.00
North Wales	500.00
Nottinghamshire Regalia Account	300.00
Thames	200.00
Sussex	1,000.00
West Midlands	500.00
West Yorkshire	3,100.00

CONCLAVES

	Premier T.I.	250.00
160	Blackham	250.00
161	Rose of Sharon	256.00
177	Harte	200.00
189	Londinium	500.00
196	Rose of Sussex	200.00
215	Lux in Oriente	100.00
241	Leonard Heeley	20.00
245	Macclesfield	200.00
284	Northampton	400.00
339	St Frideswide	100.00
379	Grand Sepulchre Guard	1,000.00

382	Neston	273.00
406	Sovereign's Unity	200.00
416	The Rushden	400.00
432	Conclave of the Resurrection	500.00
436	Anglesey	500.00
447	Milion	200.00
451	James Edward Glover	500.00
468	University	500.00
481	Crux Rubra	100.00
498	Conclave of Light	160.00
500	Grand Sovereign's	1,890.00
526	Admiror Gratiam	200.00

PERSONAL AND OTHER DONATIONS

III.Kt. R J Cooke	500.00
P.Kt. Capt. E F Mullan	125.00
III.Kt. I D Bromley	10.00
Tring Craft Lodge No. 5001	50.00
Cryptic Craft Lodge No. 7688	1,510.00
Ancient & Accepted Rite Rose Croix – District of The Isle of Man	150.00
KORC-ISIS	250.00
<b>Total Donations Received</b>	<b>£23,684.00</b>
Bank Interest Received	£117.00

**Grants Paid 1 May 2018 to 30 April 2019**

Bluebell Wood Children's Hospice – West Yorkshire	£2,500.00
Chloe's & Sophie's Special Ears Fund – Surrey	£2,500.00
Sophie Rolf Trust - Hampshire and Isle of Wight	£2,500.00
Hope House Children's Hospice – North Wales	£2,500.00
Eggbuckland Vale Primary School – Devon and Cornwall	£2,500.00
Cirencester Opportunity Group – West Midlands	£2,500.00
Radio Lollipop, Birmingham – West Midlands	£2,500.00
Lifelites (Rick Wakeman Fund) – M.III. Grand Sovereign	£2,000.00
Honeypot Children's Charity – Middlesex	£2,500.00
<b>Total Grants Received</b>	<b>£22,000.00</b>

**Total Carried Forward 30 April 2019** **£79,573.00**

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R.III.Kt. Christopher J. Macdonald, K.C.C.  
President of the Grand Sovereign's Council

V.III.Kt. Ryan A. Williams  
Grand Recorder

May 2019

## Appendix B

### THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE REPORT OF THE GRAND SOVEREIGN'S COUNCIL FOR THE YEAR ENDED 31 AUGUST 2018

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The members of the Grand Sovereign's Council of The Masonic and Military Order of the Red Cross of Constantine submit the financial statements for the year ended 31 August 2018.

#### GRAND SOVEREIGN'S COUNCIL

The responsibilities of the Grand Sovereign's Council of The Masonic and Military Order of the Red Cross of Constantine are as follows:

- The day to day management of The Masonic and Military Order of the Red Cross of Constantine.
- The management of the finances of The Masonic and Military Order of the Red Cross of Constantine in order to be able to discharge any financial liability that they may correctly incur.
- The installation of the correct policies and procedures in order to monitor and control all financial transactions that they deem necessary.

The Grand Sovereign's Council is also required to ensure that the future commitments of The Masonic and Military Order of the Red Cross of Constantine are considered and that appropriate provisions are made.

#### GRAND SOVERIGN'S COUNCIL

The members of the Grand Sovereign's Council of The Masonic and Military Order of the Red Cross of Constantine are:

N J Alder  
His Honour I D G Alexander QC  
K R Beaumont (Appointed 3 July 2018)  
N G Bramley-Haworth (Retired 3 July 2018)  
R C Bricknell  
M R Burt  
Lt Col. J C Chambers (Retired 3 July 2018)  
M Daws (Appointed 3 July 2018)  
G L Flight  
P F Fuchter (Retired 3 July 2018)  
G S Gubb  
P Hawken *MBE*  
J N G Howitt  
K J Jones (Retired 3 July 2018)  
The Revd T J N L'Estrange  
A W Llewellyn  
C J Macdonald  
N H Matthews  
R J Smith (Appointed 3 July 2018)  
M G Spencer (Appointed 3 July 2018)  
C V Young



**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE  
REPORT OF THE GRAND SOVEREIGN'S COUNCIL (CONTINUED)  
FOR THE YEAR ENDED 31 AUGUST 2018**

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**INVESTMENT POLICY**

The Masonic and Military Order of the Red Cross of Constantine seeks to invest to provide funds for special events and ceremonial meetings.

In accordance with this aim, the funds are managed by J M Finn & Co Ltd. The Investment Committee, appointed by the Grand Sovereign's Council, reviews the funds on a regular basis.

**AUDITOR**

On 25 June 2018, Crowe Clark Whitehill LLP changed its name to Crowe U.K. LLP.

Crowe U.K. LLP has indicated its willingness to be reappointed as statutory auditor.

Approved by the Grand Sovereign's Council on 8 February 2019 and signed on its behalf by:

**C J Macdonald  
PRESIDENT**

**R A Williams  
GRAND RECORDER**

# **INDEPENDENT AUDITOR'S REPORT TO THE GRAND SOVEREIGN'S COUNCIL OF THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE**

## **Opinion**

We have audited the financial statements of the Masonic and Military Order of the Red Cross of Constantine for the year ended 31 August 2018 which comprise the Income and Expenditure Account, the Balance Sheet and notes to the financial statements, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards, including Financial Reporting Standard 102 - The Financial Reporting Standard applicable in the UK and Republic of Ireland (United Kingdom Generally Accepted Accounting Practice).

In our opinion, the financial statements:

- give a true and fair view of the state of the Masonic and Military Order of the Red Cross of Constantine as at 31 August 2017 and of its surplus for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice;

## **Basis for opinion**

We conducted our audit in accordance with International Standards on Auditing (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the entity in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

## **Conclusions relating to going concern**

We have nothing to report in respect of the following matters in relation to which the ISAs (UK) require us to report to you, where:

- the Grand Sovereign's Council's use of the going concern basis of accounting in the preparation of the financial statements is not appropriate; or
- the Grand Sovereign's Council have not disclosed in the financial statements any identified material uncertainties that may cast significant doubt about the Masonic and Military Order of the Red Cross of Constantine's ability to continue to adopt the going concern basis of accounting for a period of at least twelve months from the date when the financial statements are authorised for issue.

## **Other information**

The Grand Sovereign's Council are responsible for the other information. The other information comprises the information included in the Grand Sovereign's Council Report, other than the financial statements and our auditor's report thereon. Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

### **Responsibilities of the Grand Sovereign's Council**

The Grand Sovereign's Council is responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view, and for such internal control as the Grand Sovereign's Council determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Grand Sovereign's Council are responsible for assessing the ability of the Masonic and Military Order of the Red Cross of Constantine to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Grand Sovereign's Council either intend to liquidate the Masonic and Military Order of the Red Cross of Constantine or to cease operations, or have no realistic alternative but to do so.

### **Auditor's responsibilities for the audit of the financial statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at: [www.frc.org.uk/auditorsresponsibilities](http://www.frc.org.uk/auditorsresponsibilities). This description forms part of our auditor's report.

### **Use of this report**

This report is made solely to the Grand Sovereign's Council as a body. Our audit work has been undertaken so that we might state to the Grand Sovereign's Council those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Masonic and Military Order of the Red Cross of Constantine and the entity's Grand Sovereign's Council as a body, for our audit work, for this report, or for the opinions we have formed.

**Crowe U.K. LLP**  
Statutory Auditor  
London

**Date: 28 February 2019**

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE  
INCOME AND EXPENDITURE ACCOUNT  
FOR THE YEAR ENDED 31 AUGUST 2018**

	Notes	2018 £	2017 £
<b>INCOME</b>			
Investment income		<u>1,447</u>	<u>1,105</u>
<b>TOTAL INCOME</b>		<b>1,447</b>	<b>1,105</b>
Investment Managers Fees		<b>270</b>	243
Corporation tax	3	<u>          </u>	<u>          </u>
<b>TOTAL EXPENDITURE</b>		<b>270</b>	243
<b>OPERATING SURPLUS FOR THE YEAR</b>		<b>1,177</b>	<b>862</b>
Realised & unrealised gains/(loss) on Investments		3,552	6,816
Deferred tax		<u>(441)</u>	<u>(1,237)</u>
<b>SURPLUS FOR THE YEAR</b>		<b><u>4,288</u></b>	<b><u>6,441</u></b>

**Notes:**

The following sums were received into The Grand Lodge of Mark Master Masons General Fund by way of dues and fees etc. from members of The Masonic and Military Order of the Red Cross of Constantine during the year ended 31 August 2018.

	2018 £	2017 £
Annual Dues	<b>175,099</b>	174,547
Registration Fees	<b>10,917</b>	10,332
Warrants (at cost)	<b>281</b>	633
Fees of Honour	<b>16,713</b>	17,295
Dispensations	<b>659</b>	627
Year Book	<b><u>4,236</u></b>	<u>4,272</u>
	<b><u>207,905</u></b>	<u>207,706</u>

**The notes on page 14 to 15 form part of these financial statements.**

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE  
BALANCE SHEET  
31 AUGUST 2018**

	Note s	2018	2017
		£	£
<b>INVESTMENTS</b>			
Investments at Market Value	4	<b>59,513</b>	<u>54,778</u>
Historic Cost £42,864 (2016: £41,349)			
<b>CURRENT ASSETS</b>			
Debtors		-	772
Cash at Bank		<u>11,470</u>	<u>10,698</u>
		<b>11,470</b>	11,470
<b>CURRENT LIABILITIES</b>			
Corporation tax			-
Accruals		(71)	(65)
		<u>(71)</u>	<u>(65)</u>
<b>NET CURRENT ASSETS</b>		<u><b>11,399</b></u>	<u>11,405</u>
<b>Provision for deferred taxation</b>		<b>(2,824)</b>	(2,383)
<b>TOTAL ASSETS</b>		<u><b>68,088</b></u>	<u>63,800</u>
Represented by:			
<b>CAPITAL FUND</b>			
	5		
Balance at 1 September 2017		<b>63,800</b>	57,359
Surplus for the year		<u>4,288</u>	<u>6,441</u>
<b>BALANCE AT 31 August 2018</b>		<u><b>68,088</b></u>	<u>63,800</u>

**J N G Howitt**  
Grand Treasurer

Date: 8 February 2019

**The notes on page 14 to 15 form part of these financial statements.**

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE**  
**NOTES TO FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 AUGUST 2018**

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**1. ENTITY INFORMATION**

The Masonic and Military Order of the Red Cross of Constantine in an unincorporated association and operates from Mark Masons' Hall, 86 St James's Street, London, SW1A 1PL.

**2. ACCOUNTING POLICIES**

**a) Basis of Accounting**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 102, the Financial Reporting Standard applicable in the UK and Republic of Ireland, applicable to small entities.

All activities contained within these financial statements are continuing.

**b) Investments**

Listed investments are measured at fair value through income and expenditure and are reported at their market value at each balance sheet date.

**c) Debtors and creditors**

Short-term debtors are measured at transaction price less any impairment. Short-term creditors are measured at transaction price.

**3. CORPORATION TAX**

	<b>2018</b>	<i>2017</i>
	<b>£</b>	<b>£</b>
Charge for the year: nil (2017: nil)	-	-

Excess management charges of £102 (2017: £797) have been carried forward.

**4. INVESTMENTS**

Quoted at Market Value	<b>59,513</b>	<i>54,778</i>
Historic Cost	<b>44,846</b>	<i>42,864</i>

**5. CAPITAL FUND**

Balance at 1 September 2017	<b>63,800</b>	<i>57,359</i>
Surplus on Income and Expenditure Account	<b>4,288</b>	<i>6,441</i>
Balance at 31 August 2018	<b>68,088</b>	<i>63,800</i>

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE**  
**NOTES TO FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 AUGUST 2018**

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**6. THE GRAND SOVEREIGN'S CARE FOR CHILDREN FUND**

The Grand Sovereign's Council of the Red Cross of Constantine administer the Grand Sovereign's Care for Children Fund, a benevolent fund supported by the members of the Red Cross of Constantine. At the yearend there was a balance of £ 74,421 (2017 £62,632) which is held in a separate bank account for distribution to Children's Charities as approved by the Grand Sovereign's Council. Details of this fund are listed below.

<b>Fund Movement During the Year</b>	<b>2018</b>	<b>2017</b>
	£	£
Balance Brought Forward	<b>62,632</b>	76,771
Donations Received during the year	<b>22,745</b>	16,846
Grants Paid during the year:		
Cancer Support	<b>1,000</b>	
Bluebell Wood Children's Hospice	<b>2,500</b>	
Chloe's & Sophie's Special Ears Fund	<b>2,500</b>	
Sophie Rolf Trust/Kiss Puppy Appeal	<b>2,500</b>	
North Wales Hope House	<b>2,500</b>	
 Total Grants Paid	 <b>(11,000)</b>	 <i>(31,018)</i>
Bank Interest Received	<u>44</u>	<u>33</u>
Balance as at 31 August 2018	<u><b>74,421</b></u>	<u>62,632</u>

## NOTICES

1. GRAND IMPERIAL CONCLAVE SUMMONS  
Recorders of all Conclaves are required to forward copies of this summons to Sovereigns and all other Knights who may wish to attend the meeting of Grand Imperial Conclave.
2. DINING  
Knights will dine together after the Meeting of Grand Imperial Conclave at approximately 3.30 p.m. on **Tuesday, 2 July 2019** at the Grand Connaught Rooms, Great Queen Street, London, WC2B 5DA. Those Knights who wish to dine must send a completed reservation form, together with payment of the dining fee of £49.50 (inclusive of wine and V.A.T.) to Masonic Support Services on or before **Tuesday, 18 June 2019**. Applications received after this date cannot be guaranteed a place.  
Reservations may be made via email to: **gic@mmh.org.uk** provided a completed reservation form is received which includes valid debit/credit card details for payment of the requisite dining fee.  
**Dining fees will be processed within 21 days of receipt. Please note that reservations cannot be made by telephone.**  
Reservations may be cancelled without incurring a charge, up to **7 days** prior to the meeting, after which fees will not be refunded.
3. GLMMM WEBSITE AND SOCIAL MEDIA  
To keep up to date with events in all Orders administered from Mark Masons' Hall go to:  
**www.markmasonshall.org**  
**www.facebook.com/markmasonshall**  
**Twitter: @MarkMasonsHall**
4. MASONIC CHARITIES  
Information and downloadable forms for all the Masonic charities administered from Mark Masons' Hall can be found on the Grand Conclave website:  
**www.markmasonshall.org/charity**
5. LUNCHTIME FACILITIES AT MARK MASONS' HALL  
The Carvery at 86 St James's Street is open on selected weekdays from 12noon to 3p.m., and is available to all Freemasons, their family and friends. **Advance booking is strongly recommended** as the Carvery is very popular and is, on occasions, fully booked by private groups.  
Reservations may be made via email to **info@86stjames.com** or by telephone on 020 7747 1180.  
Mark Masons' Hall also offers a variety of hot and cold sandwiches in the bar on weekdays from 12noon to 4p.m. The bar opening times are 11.30 a.m. until 10.30 p.m., Monday to Saturday.  
To coincide with the UGLE Quarterly Communications at Freemasons' Hall, we can guarantee the Carvery Restaurant will be open on the following dates:  
Wednesday, 12 June 2019  
Wednesday, 11 September 2019  
Wednesday, 11 December 2019  
Advance booking is required and you can be seated between 2p.m. and 2.30p.m., finishing at 4.30p.m.



Reservations for the Carvery may also be made for the following dates in 2019:

Thursday, 23 May

Wednesday, 10 July

Wednesday, 30 September

Wednesday, 30 October

Friday, 8 November

Thursday, 14 November

Monday, 18 November

Tuesday, 19 November

Wednesday, 20 November

Thursday, 21 November

Monday, 25 November

Thursday, 28 November

Wednesday, 4 December

Friday, 6 December

Tuesday, 10 December

Please note that these dates may be subject to change and additional dates will be considered on request.

6. PUBLICATIONS AND REGALIA

Publications and regalia for all Orders may be purchased from the shop at Mark Masons' Hall via our website: **[www.shopat86.co.uk](http://www.shopat86.co.uk)**

Orders may also be placed by telephoning 020 7747 1191 or via email:

**[regalia@mmh.org.uk](mailto:regalia@mmh.org.uk)**

Shop opening hours: 10 a.m. to 5.30 p.m. (Monday to Friday)





## He Who Would Valiant Be

He who would valiant be 'gainst all disaster,  
Let him in constancy follow the Master.  
There's no discouragement shall make him once relent,  
His first avowed intent to be a pilgrim.

Who so beset him round with dismal stories,  
Do but themselves confound – his strength the more is.  
No foes shall stay his might; though he with giants fight,  
He will make good his right to be a pilgrim.

Since, Lord, Thou dost defend us with Thy Spirit,  
We know we at the end, shall life inherit.  
Then fancies flee away! I'll fear not what men say,  
I'll labour night and day to be a pilgrim.