

The Masonic and Military Order of the Red Cross of Constantine  
and the Orders of the Holy Sepulchre and of St John the Evangelist  
in England and Wales and its Divisions and Conclaves Overseas



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

R.III. & Em.Kt. CHRISTOPHER JOHN MACDONALD, 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

12 June 2023

Dear Sir and Worthy Knight

The next Annual Assembly of Grand Imperial Conclave will be held on **Tuesday, 4 July 2023**, 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 in Faith, Unity and Zeal

R.III.Kt. Ryan A. Williams, *OSTJ*, K.C.C.C.  
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 12 October 2021 be taken as read, approved and adopted.
4. To receive the Report of the Grand Sovereign's Council for the year ended 31 March 2023 as detailed in **Appendix A**.
5. To receive the Report of the Grand Treasurer for the year ended 31 August 2022 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 2023/2024.
12. To reappoint the Captain of the Grand Sepulchre Guard, Ill.Kt. D. G. Puw, P.G.Chamb., and to appoint the Deputy to the Captain, P.Kt. P. W. M. Mason.
13. To reappoint Messrs Crowe U.K. LLP, Chartered Accountants and Registered Auditors, as auditors to Grand Imperial Conclave for the financial year 1 September 2023 to 31 August 2024.
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. S. J. Manby, Intendant-General for East Midlands
  - R.III.Kt. R. F. Knight, Intendant-General for Durham
  - R.III.Kt. P. N. Rose, Intendant-General for Sussex
  - R.III.Kt. A. J. Baverstock, Intendant-General for Thames
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. Dr J. A. Elmore, Intendant-General for East Anglia
  - R.III.Kt. D. D. Leigh, Intendant-General for Middlesex
  - R.III.Kt. D. J. Roach, Intendant-General for North and East Yorkshire
  - R.III.Kt. G. F. Wainwright, Intendant-General for North Wales
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 2022 to 31 March 2023, 223 Knights have been admitted into the Order.

As at 31 March 2023, the total subscribing membership of the Order was 6,391.

#### 2. OBITUARY

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

R.III.Kt. George Brian Fairhurst, G.C.C.

R.III.Kt. John Brian Haslam, G.C.C.

V.III.Kt. Revd David Lionel Allonby, OBE, P.G.J.Gen.

V.III.Kt. Bryan Frank Page, P.G.J.Gen.

V.III.Kt. Dr Malcolm David Marston Parkes Bowen, P.G.J.Gen.

V.III.Kt. David James Alexander, P.G.H.Chan.

V.III.Kt. Albert Colin Drinnan, P.G.H.Chan.

V.III.Kt. Paul Hunter, P.G.H.Chan.

V.III.Kt. Robert David Jones, P.G.H.Chan.

V.III.Kt. Keith Malcolm Marriott, P.G.H.Chan.

V.III.Kt. Samuel James Neil, P.G.H.Chan.

V.III.Kt. Derrald Perkins, P.G.H.Chan.

V.III.Kt. Derek William Southgate, P.G.H.Chan.

V.III.Kt. Revd Gwynfor Williams, P.G.H.Chan.

V.III.Kt. Laurence James Young, P.G.H.Chan.

V.III.Kt. Donald Edward Davinson, P.G.H.Alm.

V.III.Kt. Joseph Frank James Faulkner, P.G.H.Alm.

V.III.Kt. Charles Neville Harrison, P.G.H.Alm.

V.III.Kt. Colin Ray Hartley, P.G.H.Alm.

V.III.Kt. William John Butler Henderson, JP, P.G.H.Alm.

V.III.Kt. John Herbert Renshaw, P.G.H.Alm.

V.III.Kt. Wg Cdr John Brian Rodgers, P.G.H.Alm.

V.III.Kt. Ronald Charles Simpson, P.G.H.Alm.

V.III.Kt. Leslie Anthony Niall Taylor, P.G.H.Alm.

III.Kt. David Foster Dickens, P.G.Chamb.

III.Kt. John Cedric Hawkins, P.G.Chamb.

III.Kt. Stewart Campbell Kerr, P.G.Chamb.

III.Kt. Ian William Mackenzie, P.G.Chamb.

III.Kt. John William Michael Minshaw, P.G.Chamb.

III.Kt. Thomas Meurig Owen, P.G.Chamb.

III.Kt. Ian Christopher Screen, P.G.Chamb.

III.Kt. William Richard Seddon, P.G.Chamb.

III.Kt. Gordon Frederick Setterfield, P.G.Chamb.

III.Kt. Colin William Thurston, P.G.Chamb.

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

III.Kt. Clare John Billin, P.G.Orator

III.Kt. Michael Graham Langley, P.G.Orator

III.Kt. Frank Lucas Powell, P.G.St.B.(C.)

III.Kt. John Idwal Morris Williams, P.G.St.B.(C.)

III.Kt. Harry Lewis, P.G.St.B.(L.)

III.Kt. Harry Robert Dalby, P.G.Pref.

III.Kt. John Howard Dunford, P.G.Pref.

III.Kt. John Gardener, P.G.Pref.

III.Kt. Mark Philip Glover, P.G.Pref.

III.Kt. David Hubbard, P.G.Pref.

III.Kt. John Edwin Hughes, P.G.Pref.  
 III.Kt. Peter Alfred Lloyd, P.G.Pref.  
 III.Kt. Joseph Guy Manners, P.G.Pref.  
 III.Kt. Ronald Charles Pearson, P.G.Pref.  
 III.Kt. Brian William Price, P.G.Pref.  
 III.Kt. Dr Arthur Ramsden, P.G.Pref.  
 III.Kt. Alan Edgar Stewart, P.G.Pref.  
 III.Kt. Stephen John Thornton, P.G.Pref.  
 III.Kt. Leslie William Whitton, P.G.Pref.  
 III.Kt. Paul Linley Wendeatt, P.G.Pref.  
 III.Kt. William Lincoln Brough, P.G.W.of R.  
 III.Kt. Peter William Grant, P.G.W.of R.  
 III.Kt. Brian Edward Green, P.G.W.of R.  
 III.Kt. Bryan Maxwell Humphreys, P.G.W.of R.  
 III.Kt. David Scott Pinkerton, P.G.W.of R.  
 III.Kt. Charles Edmund Ravis, P.G.W.of R.  
 III.Kt. Roy Vaughan, P.G.W.of R.  
 III.Kt. Dennis Hugh Wheatcroft, P.G.W.of R.  
 III.Kt. Laurence Edward Hughes, P.G.Vice-Chamb.  
 III.Kt. John Francis Jardine, P.G.Vice-Chamb.  
 III.Kt. Robert William Kyffin, P.G.Vice-Chamb.  
 III.Kt. Albert Parkin, P.G.Vice-Chamb.  
 III.Kt. Derek Robert Radford, P.G.Vice-Chamb.  
 III.Kt. George Geoffrey Rowell, P.G.Vice-Chamb.  
 III.Kt. Arthur John Salter, P.G.Vice-Chamb.  
 III.Kt. Albert Gerald Simister, P.G.Vice-Chamb.  
 III.Kt. Raymond Francis Thompson, P.G.Vice-Chamb.  
 III.Kt. Prof. James Lenton Alty, P.G.Her.

2a. The Grand Sovereign's Council also note, with deep regret, that the death of the following Grand Officers was reported between 1 April 2023 to 12 June 2023:

R.III.Kt. Dr James Stephen Boyd Mather, *PhD*, P.Int.-Gen. (Nottinghamshire)  
 V.III.Kt. Peter Ransom Duckworth, P.G.H.Alm.  
 V.III.Kt. David Hartley, P.G.H.Alm.  
 V.III.Kt. Robert Sidney Stacey, P.G.H.Alm.  
 V.III.Kt. Sidney Edward Ernest Tuck, P.G.H.Alm.  
 III.Kt. Peter Gerard Kok, P.G.Chamb.  
 III.Kt. Ian Ronson, P.G.Chamb.  
 III.Kt. Peter Graham Ball, P.G.Sub-Prel.  
 III.Kt. Peter Harold Edwin Bailey, P.G.St.B.(C.)  
 III.Kt. Frederick Ernest Blake, P.G.Pref.  
 III.Kt. Roger Edward Farris, P.G.Pref.  
 III.Kt. Robin Edward Furber, P.G.Pref.  
 III.Kt. Nigel Antony Hatton, P.G.Pref.  
 III.Kt. Anthony Robert Perry, P.G.Pref.  
 III.Kt. Michael James Edmonds, P.G.W. of R.  
 III.Kt. Kenneth Oswald Hubert Rollins, P.G.W. of R.  
 III.Kt. Christopher John Collin, P.G.Vice-Chamb.  
 III.Kt. Herbert David Milroy, P.G.Vice-Chamb.  
 III.Kt. John Arthur Norris, P.G.Vice-Chamb.  
 III.Kt. Jan Diederik Van Rossum, P.G.Her.

### 3. APPOINTMENTS

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

III.Kt. Alan Curley, P.G.Chamb., to be Intendant-General for DORSET & WILTSHIRE with effect from 3 October 2022, in succession to R.III.Kt. Matthew Redgwell Burt.

III.Kt. David John Green, P.G.Chamb., to be Intendant-General for KENT with effect from 17 November 2022, in succession to R.III.Kt. Nicholas John Alder.

III.Kt. Nicholas St John Middleton White, P.G.St.B.(C.), to be Intendant-General for DEVON AND CORNWALL with effect from 3 December 2022, in succession to R.III.Kt. Richard Alan Lucas.

III.Kt. Trevor Fish, P.G.Pref., to be Intendant-General for NORTHUMBERLAND with effect from 11 February 2023, in succession to R.III.Kt. Michael Daws.

III.Kt. Simon McCarthy, P.G.Pref., to be Intendant-General for SURREY, with effect from 22 April 2023, in succession to R.III.Kt. Robert William Hancock.

V.III.Kt. Joseph Ebenezer Sudhakar, P.G.H.Alm., to be Intendant-General for CUMBRIA with effect from 1 July 2023, in succession to R.III.Kt. Keith Robert Beaumont.

#### 4. JUBILEE WARRANT

The Most Illustrious Grand Sovereign has been pleased to grant a Jubilee Warrant to St Leonard Conclave No. 276 (Cumbria) on completion of fifty years continuous working.

#### 5. CENTENARY WARRANT

The Most Illustrious Grand Sovereign has been pleased to grant a Centenary Warrant to Wythenshawe Conclave No. 165 (West Yorkshire) on completion of one hundred years continuous working.

#### 6. WARRANT IN ABEYANCE

The Grand Sovereign's Council noted and approved the request for St Eanswythe Conclave No. 260 (Kent) to be placed in abeyance for a period of not more than three years, with effect from 26 January 2022.

#### 7. WARRANTS SURRENDERED

The Grand Sovereign's Council noted that members of the following Conclaves had voted to surrender their warrants:

Harte Conclave No. 177 with effect from 30 November 2021 (Durham)

Ormskirk Conclave No. 294 with effect from 14 March 2022 (West Lancashire)

#### 8. FOREIGN CONSTITUTIONS – AMITY

The Grand Sovereign's Council noted that Mutual Recognition with the Icelandic Order of Freemasons/Grand Lodge of Iceland was formalised with effect from 21 June 2022.

#### 9. 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 2023 to 31 August 2024** 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 – 1 September 2023 to 31 August 2024 ..... £32.00

Annual Dues – Installed Sovereigns' Conclave ..... £16.00

Of a Knight Companion on Installation (50% reduction – first year of membership)... £15.00

Of a Joining member from a Conclave in another recognised jurisdiction of the Order (50% reduction – 2023/2024) ..... £15.00

Of a joining member already registered (50% reduction – 2023/2024) ..... £11.50

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 by Conclaves and Knights in England and Wales. Fees pertaining to members in the European Union will be advised accordingly.

10. GRAND HONOURS

The Most Illustrious Grand Sovereign has ruled that **8 February 2024** is the latest date by which recommendations for Grand Honours can be accepted by the Grand Recorder.

11. ADMINISTRATION

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

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

12. GRAND SOVEREIGN’S CARE FOR CHILDREN FUND DONATIONS

**Donations Received from 1 May 2022 to 30 April 2023**

**Opening Balance at 1 May 2022 ..... £39,851.00**

Grand Imperial Conclave Alms Collection ..... 1,237.00

**DIVISIONS**

Benelux.....452.00  
 Cumbria .....500.00  
 Derbyshire .....1,050.00  
 Devon and Cornwall .....1,593.00  
 Dorset and Wiltshire .....672.00  
 Hertfordshire .....300.00  
 Kent .....2,000.00  
 Lincolnshire .....1,350.00  
 Metropolitan .....350.00  
 North and East Lancashire .....1,000.00  
 North and East Yorkshire.....700.00  
 Northumberland .....250.00  
 Thames.....100.00  
 Surrey .....1,000.00  
 Sussex.....1,035.00  
 West Lancashire .....500.00

**CONCLAVES**

42 St George’s .....300.00  
 174 Chester.....500.00  
 177 Harte .....300.00  
 241 Leonard Heeley.....300.00  
 256 Deeside .....250.00

284	Northampton .....	100.00
291	Prescot .....	200.00
305	Willaston.....	500.00
319	Holy Rood .....	500.00
338	Amity .....	100.00
339	St Frideswide .....	100.00
342	St Brannock.....	500.00
367	Durocobrivae.....	1,046.00
397	Aberteifi .....	400.00
404	Heraclius .....	500.00
452	Astley .....	50.00
468	University .....	250.00
469	Buckinghamshire.....	100.00
492	Prince Bishop.....	70.00
500	Grand Sovereign's .....	1,883.00
503	Labarum Guard.....	250.00
524	Burton Lazars.....	100.00
525	St Huna .....	250.00
527	John Baron von Hoff .....	100.00

IN MEMORIAM

No. 309 Hesketh – Mrs Margaret Gates & Mrs Joan Pearson .....	200.00
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OTHER DONATIONS

American Air Corps – AFA (USAF) 'Twelve O'Clock High 12' Banquet and Top Gun Dinner .....	1,200.00
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PERSONAL DONATIONS

D Coleman-Heald .....	7.00
T K Prince .....	50.00
D Unwin .....	50.00
S D McGlen .....	100.00
M R Walker .....	120.00
E F Mullan .....	125.00
S H Madgin.....	130.00
K J Jones (Grand Master – RSM) .....	250.00

**Total Donations Received .....** **£25,264.00**

Bank Interest Received .....

118.00

**Grants Awarded from 1 May 2022 to 30 April 2023**

Rochdale Children's Moorland Home – N. and E. Lancashire .....	2,500.00
Felsted Aid for Deprived Children (Ukraine) Ronald A. Champion Conclave No. 482 (unattached – Malta) .....	2,500.00
Zoë's Place Baby Hospice – N. and E. Yorkshire .....	2,500.00
Rainbows Hospice for Children and Young People – East Midlands .....	2,500.00
Children with Cancer Fund (Polegate) – Sussex.....	2,500.00

**Total Grants Awarded .....** **£12,500.00**

**Total Carried Forward 30 April 2023 .....** **£52,733.00**

R.III.Kt. Robert A. H. Morrow, Pres.G.Sov.C.  
R.III.Kt. Ryan A. Williams, OStJ, K.C.C., G.Rec.

12 June 2023

## 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 2022

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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 2022.

#### 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 SOVEREIGN'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 (Retired 5 July 2022)  
His Honour I D G Alexander, *KC*  
K R Beaumont (Retired 5 July 2022)  
R C Bricknell (Retired 5 July 2022)  
M Daws (Retired 5 July 2022)  
Dr J A Elmore (Appointed 5 July 2022)  
G L Flight  
R W Hancock  
P Hawken, *MBE* (Retired 5 July 2022)  
J N G Howitt  
The Revd T J N L'Estrange  
D D Leigh (Appointed 5 July 2022)  
R A Lucas

C J Macdonald  
C G Maiden (Retired 5 July 2022)  
S J Manby (Appointed 5 July 2022)  
N H Matthews (Retired 5 July 2022)  
R A H Morrow (Appointed 5 July 2022)  
P A Norman (Appointed 5 July 2022)  
D J Palmer  
D J Roach (Appointed 5 July 2022)  
J C Roberts (Retired 5 July 2022)  
Dr V Thomas, *JP* (Appointed 5 July 2022)  
G F Wainwright (Appointed 5 July 2022)  
J H Wickes (Appointed 5 July 2022)  
C V Young (Retired 5 July 2022)



**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 2022**

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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**

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

Approved by the Grand Sovereign's Council on 13 April 2023 and signed on its behalf by:

**R A H Morrow  
PRESIDENT**

**R A Williams, *OStJ*  
GRAND RECORDER**

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE**  
**INCOME AND EXPENDITURE ACCOUNT**  
**FOR THE YEAR ENDED 31 AUGUST 2022**

	Notes	2022 £	2021 £
<b>INCOME</b>			
Investment income		<u>1,474</u>	<u>1,216</u>
<b>TOTAL INCOME</b>		<b>1,474</b>	<b>1,216</b>
Investment Managers Fees		<b>339</b>	327
Corporation tax	3	<u>-</u>	<u>-</u>
<b>TOTAL EXPENDITURE</b>		<b>327</b>	<b>327</b>
<b>OPERATING SURPLUS FOR THE YEAR</b>		<b>1,135</b>	<b>889</b>
Realised & unrealised gains/(loss) on Investments		(9,593)	12,558
Deferred tax		2,387	(3,422)
<b>SURPLUS FOR THE YEAR</b>		<u><b>(6,071)</b></u>	<u><b>10,025</b></u>

**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 2022.

	2022 £	2021 £
Annual Dues	<b>110,409</b>	173,055
Registration Fees	<b>3,524</b>	658
Warrants (at cost)	<b>222</b>	503
Fees of Honour	<b>11,755</b>	11,755
Dispensations	<b>1,299</b>	380
Year Books	<u><b>4,272</b></u>	<u>4,296</u>
	<u><b>131,481</b></u>	<u>190,647</u>

**The notes on page 12 to 13 form part of these financial statements.**

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE**  
**BALANCE SHEET**  
**31 AUGUST 2022**

	Notes	2022		2021
		£	£	£
<b>INVESTMENTS</b>				
Investments at Market Value	4		<b>66,898</b>	<u>75,356</u>
Historic Cost £51,159 (2021: £50,185)				
<b>CURRENT ASSETS</b>				
Debtors		-		-
Cash at Bank		<u>11,335</u>		<u>11,335</u>
		<b>11,335</b>		<b>11,335</b>
<b>CURRENT LIABILITIES</b>				
Corporation tax		-		-
Accruals		-		-
		<u>11,335</u>		<u>11,335</u>
<b>NET CURRENT ASSETS</b>			<u><b>78,233</b></u>	<u>86,691</u>
<b>Provision for deferred taxation</b>			<b>(3,615)</b>	<b>(6,002)</b>
<b>TOTAL ASSETS</b>			<u><b>74,618</b></u>	<u>80,689</u>
Represented by:				
<b>CAPITAL FUND</b>				
Balance at 1 September 2021	5		<b>80,689</b>	70,664
Surplus for the year			<u><b>(6,071)</b></u>	<u>10,025</u>
<b>BALANCE AT 31 August 2022</b>			<u><b>74,618</b></u>	<u>80,689</u>

These results have been audited as part of the overall group audit of the Grand Lodge of Mark Master Masons. The auditors, Crowe UK LLP, have confirmed that in their opinion, these results are consistent with the figures included in the GLMMM financial statements for which they gave an unqualified report on 23 January 2023.

**J N G Howitt**

Grand Treasurer

Date: 13 April 2023

**The notes on page 12 to 13 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 2022**

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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.

<b>3. CORPORATION TAX</b>		<b>2022</b>	<i>2021</i>
		<b>£</b>	<i>£</i>
Charge for the year: £ 0 (2020: £0)		<u>-</u>	<u>-</u>

Excess management charges of £nil (2021: £nil) have been carried forward.

**4. INVESTMENTS**

Quoted at Market Value		<b>66,898</b>	<i>73,356</i>
		<u>51,159</u>	<u>50,185</u>
Historic Cost			

**5. CAPITAL FUND**

Balance at 1 September 2021		<b>80,689</b>	<i>70,664</i>
Surplus on Income and Expenditure Account		<b>(6,071)</b>	<i>10,025</i>
		<u>74,618</u>	<u>80,689</u>
Balance at 31 August 2022			

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE**  
**NOTES TO FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 AUGUST 2022**

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

The Executive Committee 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 £39,081 (2021: £29,227) which is held in a separate bank account for distribution to Children's Charities as approved by the Executive Committee. Details of this fund are listed below.

<b>Fund Movement During the Year</b>	<b>2022</b>	<i>2021</i>
	<b>£</b>	<i>£</i>
Balance Brought Forward	<b>29,227</b>	<i>26,439</i>
Donations Received during the year	<b>29,829</b>	<i>15,786</i>
Grants Paid during the year:		
Happy Days - Hertfordshire	<b>2,500</b>	
High Riders RDA - West Midlands	<b>2,500</b>	
Buddy Bag Foundation - West Midlands	<b>2,500</b>	
STEM4 - Surrey	<b>2,500</b>	
Umbrella Derby & Derbyshire - Derbyshire	<b>2,500</b>	
Rochdale Children's Moorland Home	<b>2,500</b>	
Felsted Aid for Deprived Children	<b>2,500</b>	
RCC - N & E Yorkshire	<b>2,500</b>	
 Total Grants Paid	 <b>(20,000)</b>	 <i>(13,000)</i>
Travel Expenses	-	-
Bank Interest Received	<b>25</b>	<i>2</i>
 Balance as at 31 August 2022	 <b><u>39,081</u></b>	 <i><u>29,227</u></i>

## NOTICES

### 1. GRAND IMPERIAL CONCLAVE

Recorders of all Conclaves are required to forward copies of this summons to Sovereigns and all other Knights who may wish to attend the Annual Assembly of Grand Imperial Conclave.

### 2. DINING

Knights will dine together after the Annual Assembly at approximately 3.30 p.m. in the Grand Connaught Rooms, 61-65 Great Queen Street, London, WC2B 5DA.

Brethren who wish to dine may make reservations via the online dining facility on the Grand Conclave website:

**<https://markmasonshall.org/rcc-events/red-cross-of-constantine/grand-imperial-conclave/grand-imperial-conclave-2023>**

Group reservations may also be made via email to: **[gic@mmh.org.uk](mailto:gic@mmh.org.uk)** provided a completed dining form is attached which includes full debit/credit card details for payment of the requisite dining fee, or by sending a completed reservation form, together with payment of the dining fee of £55 / 57 (cheese & biscuits) to Masonic Support Services on or before Tuesday, **20 June 2023**.

Reservations may be cancelled, without incurring a charge, up to 7 days prior to the meeting, after which fees will not be refunded.

### 3. WEBSITE AND SOCIAL MEDIA

To keep up to date with events in all Orders administered from Mark Masons' Hall go to:

**[www.markmasonshall.org](http://www.markmasonshall.org)**

**[www.facebook.com/markmasonshall](https://www.facebook.com/markmasonshall)**

**Twitter: @MarkMasonsHall**

### 4. KEYSTONE ONLINE

All documents relating to the administration of Divisions and Conclaves are available in the document store on Keystone Online. Recorders are advised not to save copies to a PC or Divisional website but to always use the latest version in the document store.

### 5. 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](http://www.markmasonshall.org)**

### 6. HOSPITALITY AT MARK MASONS' HALL

The Carvery at 86 St James is open on selected weekdays and is available to all Freemasons, their family and friends. **Booking in advance is strongly recommended** as the Carvery is very popular and is, on occasions, fully booked for private functions. Members of the **86 St James Loyalty Scheme** will receive advance notification of opening dates by email.

Reservations may be made via email to **[info@86stjames.com](mailto:info@86stjames.com)** or by telephone: 020 7747 1180.

To coincide with the UGLE Quarterly Communications at Freemasons' Hall, we can guarantee the Carvery Restaurant will be open on the second Wednesday in March, June, September and December. Advance booking is required and you can be seated between 12 noon and 2.30 p.m., finishing at 4 p.m.

A variety of hot and cold sandwiches is also available in the bar on weekdays from 12 to 4 p.m. The bar opening times will be 11.30 a.m. until 10.30 p.m., Monday to Saturday.

Further information is available on the 86 St James website:

**<http://86hospitality.info>**

7. PUBLICATIONS AND REGALIA

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

The shop opening hours are 10 a.m. to 5.30 p.m. (Monday to Friday).

Orders may also be placed by email: **[regalia@mmh.org.uk](mailto:regalia@mmh.org.uk)** or Tel: **020 7747 1191**.

## 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.