

Provincial Grand Chapter  
Of  
Hampshire and Isle of Wight



E Comp Philip Alan Berman  
M.E. Grand Superintendent

E Comp Colin Richard Upton PGSwdB  
Deputy Grand Superintendent

E Comp Stephen Michael Allum PGStB  
Second Provincial Grand Principal

E Comp David William Workman PAGSoj  
Third Provincial Grand Principal

Dear Sir and Companion,

You are hereby summoned to attend the Annual Convocation of Provincial Grand Chapter, to be held at The Novotel, Southampton on Saturday 9<sup>th</sup> June 2018 at 12 noon.

All Companions are invited to attend, but are not eligible to vote on any proposal brought before Provincial Grand Chapter. You are requested to be in your seat by 11:45am.

By Command of the ME Grand Superintendent.

*Anthony Tykocki* PGStB

Provincial Grand Scribe Ezra

Dark Morning Dress, Dark Suit or Uniform. Provincial Royal Arch, SGC, Craft or Black Tie. Gloves are not worn.

## Business to be Transacted

1. The Most Excellent Grand Superintendent, accompanied by the Provincial Grand Officers will enter in procession and open Provincial Grand Chapter.
2. In Memoriam.
3. To call the Roll of Provincial Grand Officers.
4. To call the Roll of Chapters.
5. To submit for approval the Minutes of the Annual Convocation held at the Novotel, Southampton on Saturday 10<sup>th</sup> June 2017.
6. To submit the Accounts and Balance Sheet for the year ending 31<sup>st</sup> December 2017.
7. To Elect the Provincial Grand Treasurer.
8. To Elect the Examiner.
9. To Receive the Report of the Provincial Grand Scribe Ezra.
10. The Most Excellent Grand Superintendent will confirm the reappointment of E Comp Colin Richard Upton PGSwdB as Deputy Grand Superintendent.
11. The Most Excellent Grand Superintendent will confirm the reappointment of E Comp Stephen Michael Allum PGStB as Second Provincial Grand Principal.
12. The Most Excellent Grand Superintendent will Appoint and Install E Comp David John Gosney PGStB as Third Provincial Grand Principal.
13. The Most Excellent Grand Superintendent will appoint and invest the Provincial Officers.
14. The Most Excellent Grand Superintendent will address the Companions.
15. To Conduct any further General Business.
16. To Collect Alms, during which the closing Hymn will be sung.
17. Provincial Grand Chapter will be closed.

The date of the next Provincial Convocation is Saturday 8<sup>th</sup> June 2019

## Obituary

The names of the following Officers of Grand Rank and Provincial Grand Rank have been notified up to the 28<sup>th</sup> February 2018 as having passed to the Grand Chapter above.

### **Officers of Grand Rank**

Albert Edward Peter JONES	PDepGSwdB	P3rdProvGPrin	3872	30-May-17
Alan Derek RANSLEY	PGStB		319	22-Dec-17
George NICHOLS	PGStB		5782	14-May-17
Donald Howard Hector HAND	PAGDC		195	03-Aug-17
Roger John Ellis JENKINS, TD	PAGDC		394	25-Jul-17
George William LLOYD	PAGDC		2955	06-Jan-18

### **Officers of Provincial Grand Rank**

John Alfred GOULDING	PProvGSN		1834	21-Jan-18
James Arthur MOORE	PProvGSN		3872	11-Jun-17
William Victor ADAMS	PProvGReg		394	13-Nov-17
James Joseph Vincent ALLEN	PProvGReg		407	02-Nov-17
Roy Alexander DYER	PProvGReg		723	20-Jun-17
Derek Raymond HOSKINS	PProvGReg		1461	11-Oct-17
Reginald Leslie BAILEY	PProvGReg		4859	17-Jun-17
Alan George LODGE	PProvGReg		6181	10-Oct-17
John Derek GROOM	PProvGSwdB		175	01-Oct-17
Henry William Titus PICTON	PProvGSwdB		1428	09-Mar-17
Clyde George ROBEY	PProvGSwdB		7816	01-Aug-17
Steven Ian REEVES	PProvDepGReg		257	25-May-17
Alan Mervyn SCHIEFERSTEN	PProvDepGReg		1331	16-Oct-17
Barry EDMONDS	PProvDepGReg		8441	25-Mar-17
Daniel Gibson TODD	PProvDepGSwdB		1373	13-Nov-17
Roland FENNEY	PProvGSoj		2203	12-Jun-17
Trevor John FRANKS	PProvGSoj		7810	29-Apr-17
James READ-BREWSTER	PProvAGSoj		76	06-Apr-17
Denis George GILROY	PProvAGSoj		1461	24-Jul-17
William Alfred GOODCHILD, MBE	PProv1stAsstGSoj (Sussex)		3509	18-Feb-18
Richard Brian CARTER	PProvAGDC		35	06-Feb-18
David James BROWN	PProvAGDC		151	15-Aug-17
Stanley John WILLIAMS	PProvAGDC		2203	25-Jan-18
Dennis Arthur EVANS	PProvAGDC		2955	08-Oct-17
William Roger Harrison KEITH	PProvAGDC		6818	03-May-17

Our thoughts are with the families of all the Companions of the Province of Hampshire and Isle of Wight whose deaths have occurred.

## **Report of the Provincial Grand Treasurer**

Most Excellent Grand Superintendent, Excellent Companions and Companions I have pleasure in submitting the Statement of Accounts for the year ended 31st December 2017 to this Convocation.

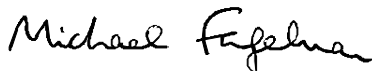
The surplus for the year was £9,268 compared to £8,847 in 2016.

The sale of the Provincial ties and cuff links has continued to be a success giving us a net income of £1,327 which is included in sundry receipts. £1,500 is included in the amount that has been transferred to our Charitable Fund.

I am pleased to say that there will be no increases in subscriptions, once again, this year.

I would like to thank all members of the Executive, Scribes E and Chapter Treasurers for their support over the years and Comp. Christopher Welton for his examination of our Accounts this year.

The movements on our Relief Chest are set out below.



Michael Fagelman FCA FABRP  
Provincial Grand Treasurer

### **Provincial Grand Chapter Relief Chest**

Income and expenditure account for the year ended 31 December 2017

	£
Balance brought forward 1 January 2017	2,704
Interest received	9
Balance 31 December 2017	2,712

### **Dues and Fees (from 1 January 2018)**

Annual Subscription per member	£ 3.00
Registration Fee appointment in Provincial Grand Chapter	£ 20.00
Dispensations	£ 10.00
Registration of New Chapter	£ 100.00
Registration of Newly Exalted Companion	£ 3.50
Registration of Joining Member	£ 3.50
Registration of a Re-Joining Member	£ 3.50



## **Report of the Provincial Grand Scribe Ezra**

In this, my second report as Provincial Grand Scribe E I must acknowledge the help and support I have received from my Deputy, E Comp Barry Wild, and my Assistant, E Comp Tony Green, and from Past Provincial Scribes E, E Comps Colin Upton and John Walker. My thanks must also go to the Group Representatives whose hard work is essential to the smooth running of the Province. Also the Scribes E of all the Chapters, without whose help and support the necessary administration of Chapters and of the Province would not run as well as it does. In addition I must thank the Visiting Grand Chapter Officers who greatly aid communication, in addition to supporting their respective Chapters. Finally my thanks to all the staff in the Provincial Office whose help is invaluable.

### **Supreme Grand Chapter First Appointments and Promotions**

Supreme Grand Chapter has been pleased to make the following Appointments and Promotions:-

#### **First Appointments**

Roderick Paul Armitage	PGStB
Lt Col Ian Courtney Hockney	PAGDC
Malcolm William Ernest Stevens	PAGDC
Peter Gordon Vosser	PAGDC
Barry Ernest Young	PAGDC

#### **Promotions**

Michael Meade	PGStB	to	PAGSoj	(through the Province of Wiltshire)
Jonathan Charles Whitaker	PGStB	to	PAGSoj	
Derek Lawrence Haddow	PAGDC	to	PGStB	

### **Provincial Visits to Chapters within the Province**

A total of 43 Official Visits were organised for this Masonic Year. All of these visits have been well supported by members of the Provincial Team.

The Grand Superintendent's Charity Evening took place at the Convocation of Asher Barfield Chapter No 35 at Cowes on Thursday 17<sup>th</sup> May. Asher Barfield Chapter also organised a sponsored walk taking good advantage of the sea views and the local area around Cowes. All the money raised at these events and the generous donations of the Companions of the Chapters throughout the year have benefitted the Earl Mountbatten Hospice on the Isle of Wight.

The visit to Prince Edward Chapter No 1903 on 5th September 2017 was to mark its Centenary. It was celebrated in fine style and was an enjoyable and memorable evening.

## **Visits to Other Provinces**

The Province has been represented at the Annual Convocations of 21 other Provinces.

In addition the Province was well represented at the Annual Quadripartite Meeting, when the Provinces of Wiltshire, Somerset, Dorset and Hampshire & Isle of Wight met at the Wrington Vale Chapter No 1199 in Somerset. The annual fraternal Exchange with the Province of Berkshire took place at the Union Chapter No 414 at Sindlesham. In the next Masonic Season it is our turn to host both these events.

## **Centenary Celebrations**

There are two Chapters celebrating Centenaries in the coming Masonic Season. Boscombe Chapter No 2158, meeting in Bournemouth, will celebrate their Centenary in November 2018.

Unity Chapter No 132, meeting in Christchurch, will hold their celebration in March 2019.

Both Chapters are well advanced in their planning for this milestone event, and have successfully applied for authorisation to obtain a Centenary Charter.

## **Dine a Master Mason**

Dine a Master Mason evenings took place at Twynham Chapter No 5889 in Christchurch on the 26<sup>th</sup> of March, and at the Isle of Wight First Principals Chapter No 8847 in Cowes on the 1<sup>st</sup> of June. As with previous Dine a Master Mason evenings they proved to be enjoyable and successful. Further Dine a Master Mason Evenings are planned.

## **Data Protection**

By the time you read this new data protection laws will have come into force. Grand Lodge and Supreme Grand Chapter have been investigating how it will affect Freemasonry and have sent information to all Provinces. In this Province both Craft and the Royal Arch have agreed on policy and practice and information has gone out to all Lodges and Chapters.

## **Annual Convocation**

Last year was our first at the Novotel and the comments received afterwards were mostly positive. This year we have made a further change with the Convocation taking place prior to the lunch. We hope that this change is well received.

## Membership Statistics 1<sup>st</sup> January 2017 to 31<sup>st</sup> December 2017

The information on the following pages is taken from forms submitted by each Chapter with their Provincial Annual Returns. It contains the number of Exaltations (E) and Joining Members (J) together with losses for Ceased (C), Excluded (Exc), Resigned (R) Died (D) and Other (O).

35	Asher Barfield	53	2	0	0	0	1	0	0	54
76	Economy	33	3	1	0	0	2	0	0	35
130	Royal Gloucester	48	1	0	0	0	2	0	0	47
132	Unity	34	1	3	0	0	1	1	0	36
151	Albany	53	1	0	0	0	1	2	0	51
175	East Medina	49	1	0	0	0	2	2	0	46
195	Hengist	41	0	0	0	0	4	0	0	37
257	Friendship	54	0	2	0	0	0	2	0	54
309	Harmony	63	1	0	0	0	8	0	0	56
319	New Forest	51	0	0	0	0	4	2	0	45
342	Royal Sussex	34	1	1	0	0	2	0	0	34
359	Peace	46	1	0	0	3	3	0	0	41
394	Concord	79	1	0	0	0	2	2	0	76
407	William Kingston	25	0	0	0	0	1	2	0	22
487	Portsmouth	26	0	0	0	0	0	0	0	26
515	Resurrection	18	2	1	0	0	0	0	0	21
551	Yarborough	61	2	1	0	0	1	0	2	61
694	Oakley	63	1	0	0	0	3	0	0	61
723	Panmure	37	0	0	0	0	1	1	1	34
804	Carnarvon	28	3	0	0	0	4	0	0	27
903	Gosport	45	2	0	0	2	0	1	1	43
928	Petersfield	22	0	1	0	0	0	1	0	22
1331	Aldershot Camp	22	0	0	0	0	0	1	0	21
1373	St Hubert	69	2	1	0	0	3	1	1	67
1428	United Service	37	2	0	0	1	2	1	1	34
1461	Ancasta	46	1	0	0	0	0	3	1	43
1705	Alverstoke	51	3	0	0	0	3	0	0	51
1776	Landport	25	0	0	0	0	1	0	0	24
1780	Albert Edward	37	1	1	0	0	0	0	0	39
1834	Duke of Connaught	35	2	0	0	0	3	0	0	34
1884	Chine	32	1	1	0	0	0	0	2	32
1903	Prince Edward	27	1	0	0	0	1	0	0	27
1958	St George's	33	1	1	0	0	1	1	0	33
1971	Connaught	39	2	0	0	0	2	0	0	39
1990	Emulation	49	0	0	0	0	1	0	0	48
2016	St Lawrence	61	1	0	0	0	3	0	0	59
2074	St Clair	22	0	0	0	0	0	0	0	22
2153	Hope	23	0	0	0	0	3	0	0	20
2158	Boscombe	41	3	1	0	0	3	0	0	42



2169	Osborne	46	1	2	0	0	0	0	0	49
2203	Farnborough	30	2	0	0	0	2	0	0	30
2475	Beach	46	1	0	0	0	2	0	1	44
2838	Needles	33	1	1	0	0	5	0	0	30
2938	Daintree	49	3	1	0	0	0	2	0	51
2955	Bramston Beach	58	2	0	4	0	1	1	0	54
3509	Victory	35	1	0	0	0	3	0	0	33
3872	Woolmer Forest	54	2	1	0	1	1	4	0	51
4356	Portsdown	59	3	0	0	0	4	0	0	58
4397	Octa	45	3	2	0	0	2	0	0	48
4581	Mercury	31	3	0	0	0	0	0	0	34
5150	Neptune	32	2	0	0	0	0	0	0	34
5151	Domus Dei	34	2	0	0	0	0	1	0	35
5295	St Vincent	32	1	1	1	1	0	0	1	31
5468	Barton Court	21	0	2	0	0	2	1	0	20
5740	Wayfarers	29	0	1	0	0	1	1	0	28
5782	Lee Britten	78	5	1	0	0	5	1	0	78
5889	Twynham	27	2	0	0	0	2	0	0	27
5990	H&IOW First Principals	96	0	1	0	0	6	1	0	90
6181	Test Valley	62	3	0	0	0	3	1	0	61
6281	Southbourne	30	0	0	0	0	1	0	0	29
6422	Hayling Island	27	1	0	0	0	0	1	0	27
6664	Semper Fidelis	25	0	0	0	0	0	0	0	25
6818	Wolvesey	66	4	4	0	1	4	1	0	68
7040	Brockenhurst	39	2	3	0	0	0	0	0	44
7050	Richard Taunton	33	1	0	0	0	4	0	0	30
7304	St Mary's	33	0	0	0	0	2	0	0	31
7442	Taverners	0	3	33	0	0	0	0	0	36
7612	Vyne	31	1	2	0	0	1	0	0	33
7672	Wilfrid Attenborough	59	1	0	0	0	1	3	0	56
7810	Chilworth	26	1	0	0	0	1	1	0	25
7816	Vale of Itchen	24	0	0	0	0	3	2	0	19
7852	Vectensian	45	3	0	0	0	0	0	0	48
8116	Norman Gate	42	1	0	0	0	2	0	0	41
8222	Faith & Confidence	34	2	0	0	0	1	0	0	35
8285	Old Portmuthian	40	3	1	0	2	1	0	0	41
8366	Pudbrook	24	0	0	0	0	3	1	0	20
8441	Kings Court	37	3	1	0	0	2	1	0	38
8597	Charles Dickens	15	0	1	0	0	1	0	0	15
8606	Brook House	70	3	1	0	2	3	1	0	68
8681	Wessex Fidelity	28	0	0	0	0	2	0	0	26
8832	Drayton	33	1	0	0	0	0	0	0	34
8847	IOW First Principals	39	0	7	0	0	3	1	0	42
8859	Mid Wessex First Principals	39	0	0	0	0	1	0	0	38

8996	The Knole	20	0	2	0	0	1	0	0	21
9015	Horndean Harmony	55	3	0	0	0	6	0	0	52
9263	H&IOW PG Stewards	142	0	8	0	0	3	2	0	145
9340	Prytaneion	24	0	1	0	1	0	0	0	24
9390	Maturity	28	1	2	0	0	0	2	1	28
9395	St John's	27	0	2	0	0	0	1	1	27

The figures show a net loss of 28 memberships which is a 0.8% loss over the year.

Note that, for statistical purposes, when a member of a Chapter is granted Honorary Membership it counts as a 'loss' even though the Companion may still be attending the Chapter.

### **Group Area Representatives**

The Most Excellent Grand Superintendent has been pleased to reappoint the following Companions.

Aldershot	E Comp Nigel Edwards	PAGDC
Bournemouth	E Comp Andrew Weldycz	PGStB
Gosport	E Comp Malcolm Stevens	PAGDC
Isle of Wight	E Comp Wayne Jones	PAGDC
Southampton	E Comp Alexander Honeyman	PAGDC
Winchester	E Comp Jeffery Southwick	PAGDC

The Most Excellent Grand Superintendent has been pleased to appoint the following Companions with effect from 9<sup>th</sup> June 2018

Cosham	E Comp John Meaden	PPrGSN
Portsmouth	E Comp Mark Orsmond	PPrDepGDC

### **Group Area Almoners**

The Most Excellent Grand Superintendent has been pleased to reappoint the following Companions.

Aldershot	E Comp Andrew Duff	PPrGSoj
Bournemouth	E Comp Keith Brookman	PAGDC
Cosham	E Comp Peter Buchanan	PPrGSwd
Gosport	E Comp David Stevenson	PPrGReg
Isle of Wight	E Comp Michael Fuller	PAGDC
Portsmouth	E Comp Bryan James	PPrGReg
Southampton	E Comp Paul Philp	PPrDepGSwdB
Winchester	E Comp Malcolm Collier	PPrGDC

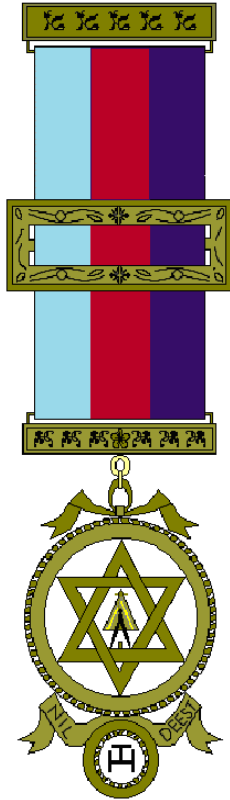
## **The Closing Hymn**

The God of Abraham praise,  
Who reigns enthroned above  
Ancient of everlasting days,  
And God of love:  
Jehovah, Great I am  
By earth and heaven confessed;  
We bow and bless the sacred Name  
For ever blessed.

The God of Abraham praise,  
At whose supreme command  
From earth we rise, and seek the joys  
At his right hand:  
We all on earth forsake,  
His wisdom, fame and power;  
And him our only portion make,  
Our Shield and Tower.

The God who reigns on high,  
The great archangels sing,  
And 'Holy, Holy, Holy' cry,  
'Almighty King'  
Who was, and is the same,  
And evermore shall be;  
Jehovah, Father, Great I AM,  
We worship Thee.


**So mote it be.**



 Provincial Grand Chapter of  
Hampshire and Isle of Wight

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