# THE GRAND COUNCIL OF ROYAL AND SELECT MASTERS OF ENGLAND AND WALES AND ITS DISTRICTS AND COUNCILS OVERSEAS

DISTRICT OF OXFORDSHIRE, BERKSHIRE AND BUCKINGHAMSHIRE

R.Ill. Comp. Phillip John Purves Deputy District Grand Master in Charge

### **Oxford Council No. 105**

Ill. Comp. Graham Peter Ellis Thrice Illustrious Master

## In Memoriam

R. Ill. Comp. Timothy Hancock, Dist.G.M. Joined 24.ii.2018 – Deceased 6.i.2024

V.D.C.,

You are hereby summoned to attend the One Hundred and Sixth Regular Meeting of the Council to be held at the Oxford Masonic Centre, Marsh Baldon, Oxfordshire, OX44 9LT on Saturday 24<sup>th</sup> February 2024 at 11.30 am.

By Command of the Thrice Illustrious Master Ill. Comp. Mark H.E. Ball, Recorder 10 Ray Court, Didcot, Oxfordshire, OX11 7TR

#### **OFFICERS 2023-2024**

Ill. Comp. G.P. Ellis	T.I.M.	Comp. B. Wegerhoff	Capt of Gd
Ill. Comp. B.A. Prior	I.P.M	Comp. P.G. Buck	Cond. of C
R.Ill. Comp. T. Hancock, <i>Dist.G.M. (obit)</i>	D.M.	Ill. Comp. L.L. Tovey, <i>P.Dist.G.St.B.</i>	A.D.C.
Comp. G.F. Lee	P.C.W.	Comp. G.T. Goodman	Steward
R.Ill. Comp. H.B.A. Wise, P.G.Coun.	Chaplain	Comp. M.A.N. Boullé	Manciple
Ill. Comp. J.R.G. Hilditch, Dist.G.Stwd	Treasurer	Comp. P. Mohaghegh	Manciple
Ill.Comp. M.H.E. Ball, P.A.G.D.C., Dist.Dep.G.D.C.	Recorder	Ill. Comp. A.P. Judd, P.G.Swd.B.	Sentinel
R III Comp P 1 Purves PG Coup D Dist GM in Cha	DC		

### **AGENDA**

- 1. To open the Council.
- 2. To confirm the minutes of the One Hundredth Fifth Meeting of the Council held on 28<sup>th</sup> October 2023.
- 3. The Council will be adjourned and a Lodge of Super Excellent Masters will be opened.
- 4. To acknowledge and receive as Super Excellent Masters, Comps. Geoffrey Thomas Goodman, Mark Andrew Norton Boullé and Payam Mohaghegh.
- 5. The Lodge of Super Excellent Masters will be closed and the Council of Select Masters resumed.
- 6. To Elect the Trice Illustrious Master, Treasurer and Sentinel for the ensuing year. The following Companions have been nominated and, if no Companion desires a ballot, will be declared elected: T.I.M. Comp. G.F. Lee, Treasurer Ill. Comp. J.R.G. Hilditch and Sentinel Ill. Comp. A.P. Judd.
- 7. To consider any other business regularly brought before the Council.
- 8. To close the Council.

Lunch will be only reserved for those Companions returning the dining return or have sent their intention to dine by email to the Recorder at <a href="mark@ball-family.me.uk">mark@ball-family.me.uk</a> on Saturday 17<sup>th</sup> February 2024. All reserved meals must be paid.

The next Meeting of the Council will be on Saturday 28th October 2024.

Members should please note that the District website can be visited at <a href="http://www.rsmobb.co.uk">http://www.rsmobb.co.uk</a>