

## Agenda

1. To open a meeting of a Council of Select Masters.
2. To confirm the Minutes of the last Regular Meeting held on Friday 08 June 2018
3. To invest Officers not present at the Installation meeting  
Chaplain. Ill Comp Noel O.A. Alleyne, P.G.Capt.G
4. To receive Visiting Companions
5. To elect the following Officers for the ensuing year:
  - a. Thrice Illustrious Master (Nominated – E Comp Dr R.Paul Owens PDGCofC).  
If there are no other nominations, and if a ballot is not requested, the Thrice Illustrious Master will declare E Comp Dr R.Paul Owens PDGCofC duly elected.)
  - b. Treasurer (Nominated – Ill Comp Dr Akram Baig P Dist.G.Stwd) .  
If there are no other nominations, and if a ballot is not requested, the Thrice Illustrious Master will declare Ill Comp Dr Akram Baig PDist.G.Stwd duly elected.)
  - c. Sentinel (by a show of hands)
6. To Receive and Acknowledge as Most Excellent Masters Companions Neil Davies and David Cousens Hicks
7. To Receive and Acknowledge as Super Excellent Masters Companions Neil Davies and David Cousens Hicks
8. To collect Alms.
9. To receive Communications, Proposals and Propositions
10. To Close the Council meeting.

Date of Warrant 18<sup>th</sup> 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 PDGCofC  
John Daniel  
\* Geraint Smith  
\* 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 G Manciple  
Vacant  
Neil Davies  
David C Hicks  
\*Neil M Evans DistGStdB

\* Denotes Illustrious Companion

### Subscribing Past Thrice Illustrious Masters.

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

### 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

### Information

Date of next meeting: Friday 8 March 2019 (Installation).

Dress: Dark lounge suit or Morning suit.

Please advise the TIM 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 Wednesday 12 September.

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 Bolgoedd 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: [cowleyw@gmail.com](mailto:cowleyw@gmail.com)

## 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. Malcolm John Kidd

**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 Tuesday 18<sup>th</sup> September 2018.**

Yours faithfully and fraternally

*Wayne Cowley* DistGDC

Recorder