



Minutes of the second Annual General Meeting of the Masonic Charitable Foundation (MCF)

Held at the Cambria Suite, Grand Connaught Rooms, Great Queen Street, London WC2B 5DA on Wednesday, 13 December 2017 at 3:00 pm.

Present: Richard Hone, QC, President
James Newman, Deputy President (Chairman)
Michael Heenan, Treasurer
Sir Paul Williams, *OBE, DL*, Chairman, RMBI Care Co
Dr Charles Akle, Trustee, MCF
John Boyington, CBE, Trustee, MCF
Charles Cunningham, Trustee, MCF
Michael Codd, Trustee, MCF
Antony Harvey, Trustee, MCF
Christopher Head, Trustee, MCF
Andrew Ross, Trustee, MCF
Nigel Vaughan, Trustee, MCF
David Watson, Trustee, MCF
Howard Wilson, Trustee, MCF

David Innes, Chief Executive
Les Hutchinson, Chief Operating Officer
Charles Angus, Finance Director
Mark Lloyd, Managing Director, RMBI Care Co
Louise Bateman, HR Director
Suhail Alam, Director of Relief Chest System
John McCrohan, Head of Strategy and Special Projects
Harry Smith, Head of Communications

Members present as recorded in register (attached)

In attendance: Annette Campbell, Company Secretary
Linda Walker, Executive Assistant to CEO/COO (minutes)

Invited guests: Kevin Lally, Auditor, Knox Cropper
Stephen Anderson, Auditor, Knox Cropper
John Bell, Trustee, Mark Benevolent Fund
Martin Wilson, Trustee, Mark Benevolent Fund
Daren Coleman, Charities Manager, Mark Benevolent Fund
Chris Grove, member of the MCF Masonic Support Committee

Richard Hone, QC welcomed all those present to the second Annual General Meeting of the MCF.

James Newman conducted the business of the meeting.

1. The minutes of the AGM on 14 December 2016 were approved.
2. The first MCF Impact Report was received and noted.
3. The annual report of the Trustees and the audited accounts of the Charity for the year ended 31 March 2017 was received and noted.
4. The appointment of Knox Cropper as auditors of the Charity at a fee to be agreed by the Trustees was confirmed.
5. There was no other business.

The meeting closed at 15:15.

Note:

The AGM was immediately followed by a Members' Meeting comprising a series of presentations detailing the achievements of the MCF during its first 20 months and its plans for the future. Separate minutes cover the Members' Meeting.