



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

Held at the Cambria Suite, Grand Connaught Rooms, Great Queen Street, London on Wednesday 11 December 2019 at 14:00

Present:

Richard Hone, QC, President
James Newman, OBE, Deputy President (Chairman)
Michael Heenan, Treasurer
Charles Cunnington, Trustee, MCF
Tim Dallas-Chapman, Trustee, MCF / Member for the Province of Jersey
Clive Emerson, Trustee, MCF
Alan Graham, Trustee, MCF
Christopher Head, Trustee, MCF
David Watson, Trustee, MCF
Sir Paul Williams, OBE, DL, Chairman, RMBI Care Co
Howard Wilson, Trustee, MCF

David Innes, Chief Executive
Les Hutchinson, Chief Operating Officer
Charles Angus, Finance Director
Suhail Alam, Director of Relief Chest System
Gareth Everett, Head of Masonic Support
Mark LLoyd, Managing Director, RMBI Care Co
John McCrohan, Head of Strategy and Special Projects
Caroline McHale, Acting Head of Charity Grants
Harry Smith, Head of Communications

Gerry Crawford, MCF Committee Member
Rod Glyn-Thomas, MCF Committee Member
Peter Gregory, MCF Committee Member
Chris Grove, MCF Committee Member
Tim Sherwood, MCF Committee Member
Nicholas Springer, Lifelites Committee Member
Terry Burt, former MCF Member

Members present as recorded in register (attached)

In attendance:

Annette Campbell, Company Secretary
Linda Walker, Executive Assistant to CEO/COO (minutes)
Natasha Ward, Masonic Support Programme Lead

Duncan Washbrook, Legacy Manager
Tenaya Wright, Administration Officer

Invited guests: Kevin Lally, Auditor, Knox Cropper
Stephen Anderson, Auditor, Knox Cropper

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

James Newman conducted the business of the meeting.

2. The minutes of the AGM on 12 December 2018 were approved
3. The annual report of the Trustees for the year ended 31 March 2019 was received and noted.
4. The audited accounts for the charity for the year ended 31 March 2019 were received and noted.
5. The appointment of Knox Cropper as auditors of the Charity at a fee to be agreed by the Trustees was confirmed.
6. The following emergency grants, which had been awarded during 2019, were noted and ratified.
 - Cyclone Idai – South East Africa: £45,000
 - Cyclone Fani – India and Bangladesh: £16,250
 - Flooding – Lincolnshire: £25,000
 - Flooding – Yorkshire: £15,000
 - Monsoon Floods – Bangladesh: £20,000
 - Hurricane Dorian – Bahamas: £40,000
 - Flooding – South Yorkshire £20,000
 - Flooding – Nottinghamshire £7,500
 - Flooding – Derbyshire £10,000
 - Earthquake – Colobato, Philippines £15,000

14:20 7. There was no other business

The meeting closed at 14:20.

The AGM was immediately followed by a Members' Meeting comprising a series of presentations detailing the achievements of the MCF during 2019 and its plans for the future. Separate minutes cover the Members' Meeting.