## BRETHREN ATTENDING GRAND LODGE, PLEASE BRING THIS AGENDA PAPER WITH THEM FOR USE AT THE COMMUNICATION



Business to be transacted at the Annual Communication to be held in AUCKLAND

## On SATURDAY 9th NOVEMBER 2024

## Grand Lodge will be opened at 10 am in the Auckland Freemasons Centre, 181 Khyber Pass Road, CBD, Auckland.

- 1. To confirm the Minutes of the 2023 Special Communication held on 18<sup>th</sup> November 2023.
- 2. To consider and adopt the Annual Report 2023-2024 of The Board of Directors and The Freemasons Charity.
- 3. To consider and adopt the Annual Financial Reports as of 30<sup>th</sup> June 2024.
- 4. Remits Board
- 5. Remits Board Operational Review
- 6. Remits Lodge
- 7. To Appoint Grand Lodge Trustees/Directors
- 8. Expulsions For Noting: W Bro Neil McKee and Bro Herbert Bruce Armitage
- 9. Presentations Freemasons Deposit Scheme (Heartland Bank) and Masonic Property
- 10. Other Business, by permission of the Grand Master

All documentation relating to the Annual Communication can be found progressively online at <a href="https://freemasonsnz.org/annual-communication-2024">https://freemasonsnz.org/annual-communication-2024</a>

Attendance can be in Person or by Zoom.

Grand Lodge will be closed.

RW Bro Duane Williams PGW Grand Secretary

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**NOTE:-** The attention of Brethren is drawn to Rules 195 - 203 of the Book of Constitution, together with Collected Ruling 25, which specify the conduct of the Business Session of Communication.