

The Masonic and Military Order of the Red Cross of Constantine
and the Orders of the Holy Sepulchre and of St John the Evangelist



M.III.Kt. GRAHAM LESLIE FLIGHT, G.C.C.
Grand Sovereign

R.III. & Em.Kt. PETER HAWKEN, MBE, G.C.C.
Deputy Grand Sovereign

R.III. & Ven.Kt. The Revd
TIMOTHY JOHN NICHOLAS L'ESTRANGE, G.C.C.
Grand Eusebius

REGISTRY OF THE ORDER
86 ST JAMES'S STREET
LONDON, SW1A 1PL

May 2018

Dear Sir and Worthy Knight

The next Annual Assembly of Grand Imperial Conclave will be held on **Tuesday, 3 July 2018**, at 12.30 p.m. in the Grand Temple at Freemasons' Hall, 60 Great Queen Street, London, WC2B 5AZ.

All members of the Order may attend this Assembly.

Active Officers of the year will enter in procession and have a reserved seat in the temple providing they have given notice of their intention to attend. The Grand Marshal requests their attendance at the rehearsal commencing at 10.30 a.m.

By Command of the Most Illustrious Grand Sovereign.

Yours faithfully and fraternally

V.III.Kt. Ryan A. Williams
Grand Recorder

DRESS: Short black coat or dark lounge suit.

AGENDA

1. To open Grand Imperial Conclave.
2. In Memoriam.
3. To propose that the Minutes of the Annual Assembly of Grand Imperial Conclave held on 4 July 2017 be taken as read, approved and adopted.
4. To receive the Report of the Grand Sovereign's Council for the year ended 31 March 2018 as detailed in **Appendix A**.
5. To receive the Report of the Grand Treasurer for the twelve months ended 31 August 2017 as detailed in **Appendix B**.
6. To elect and proclaim the Most Illustrious Grand Sovereign.
7. To appoint and proclaim the Right Illustrious and Eminent Deputy Grand Sovereign.
8. To appoint and proclaim the Right Illustrious and Venerable Grand Eusebius.
9. To appoint and invest Knights Commander of Constantine.
10. To elect a Grand Treasurer.
11. To appoint and invest the Grand Officers for the year 2018/2019.
12. The Most Illustrious Grand Sovereign will appoint the Captain of the Grand Sepulchre Guard and Deputy to the Captain.
13. To re-appoint Messrs Crowe Clark Whitehill LLP, Chartered Accountants and Registered Auditors, as auditors to Grand Imperial Conclave for the financial year 1 September 2017 to 31 August 2018.
14. To elect four Knights to serve on the Grand Sovereign's Council in accordance with the Fifth Schedule 1. (b) of the Statutes.
The following have been nominated:
R.III.Kt. R. C. Bricknell, Int.-Gen. for Hampshire and Isle of Wight
R.III.Kt. N. J. Alder, Int.-Gen. for Kent
R.III.Kt. K. R. Beaumont, Int.-Gen. for Cumbria
R.III.Kt. M. Daws, Int.-Gen. for Northumberland
15. The Most Illustrious Grand Sovereign will appoint the following four Knights to serve on the Grand Sovereign's Council in accordance with the Fifth Schedule 1. (c) of the Statutes.
R.III.Kt. C. V. Young, Int.-Gen. for West Midlands
R.III.Kt. A. W. Llewellyn, Int.-Gen. for West Yorkshire
R.III.Kt. M. R. Burt, Int.-Gen. for Dorset and Wiltshire
R.III.Kt. G. S. Gubb, Int.-Gen. for South Wales and Monmouthshire
16. The Most Illustrious Grand Sovereign will address Grand Imperial Conclave.
17. To Close Grand Imperial Conclave.

Appendix A

REPORT OF THE GRAND SOVEREIGN'S COUNCIL

1. MEMBERSHIP OF THE ORDER

During the period 1 April 2017 to 31 March 2018, 298 Knights have been admitted into the Order.

As at 31 March 2018, the total subscribing membership of the Order was 7,407.

2. OBITUARY

The Council reports, with the deepest regret, the death of the following Grand Officers:

R.III.Kt. R.III. & Em.Kt. Alexander Michael Jones, *JP*, P.Dep.G.Sov.

R.III.Kt. John Richard Henry Handford, G.C.C.

R.III.Kt. William Bryntyl Harries Baker, K.C.C.

R.III.Kt. Abraham Goedhals, K.C.C.

R.III.Kt. John Somerset Slack, P.Int-Gen. (Natal)

V.III.Kt. John Francis Beavers, P.G.J.Gen.

V.III.Kt. Anthony John Bolus, P.G.J.Gen.

V.III.Kt. Revd Canon Frederick Brian Oddy, P.G.J.Gen.

V.III.Kt. Denis Bernard Best, P.G.H.Chan.

V.III.Kt. Raymond Douglas Mawson Penny, P.G.H.Chan.

V.III.Kt. Barry Sherman, P.G.H.Chan.

V.III.Kt. Geoffrey Walter Steele, P.G.H.Chan.

V.III.Kt. Ronald Frank Butler, P.G.H.Alm.

V.III.Kt. Dr James Michael Butterfield Carr, P.G.H.Alm.

V.III.Kt. Roy Edgar Curzon, P.G.H.Alm.

V.III.Kt. Howard Garside, P.G.H.Alm.

V.III.Kt. Michael James Hawke, P.G.H.Alm.

V.III.Kt. Dennis Neville Hayden, P.G.H.Alm.

V.III.Kt. John Reginald Puddephatt, P.G.H.Alm.

V.III.Kt. David John Charles Trumble, P.G.H.Alm.

III.Kt. Ronald Hubert Adams, P.G.Chamb.

III.Kt. Frederick William Coombs, P.G.Chamb.

III.Kt. Thomas Paul Corbally, P.G.Chamb.

III.Kt. Kenneth Hopkins, P.G.Chamb.

III.Kt. Evan Glyn Hughes, P.G.Chamb.

III.Kt. Antony Charles Ireland, *ERD*, P.G.Chamb.

III.Kt. Neil Kilgour MacAulay, P.G.Chamb.

III.Kt. Ian Arthur Raison, P.G.Chamb.

III.Kt. Ronald Stanley, P.G.Chamb.

III.Kt. John Roy Woolf, P.G.Chamb.

III.Kt. Brian Emmett, P.G.Orator

III.Kt. Robert James Railstone Tile, P.G.Orator

III.Kt. Pieter Johannes Wessels, P.G.Orator

III.Kt. Clifford Vincent Anthoney, P.G.St.B.(C.)

III.Kt. Terence John Hayes, P.G.St.B.(C.)

III.Kt. Brian Meeres, P.G.St.B.(C.)

III.Kt. Roger Trevor Parker, P.G.St.B.(C.)

III.Kt. Alexander Stewart Pratt, P.G.St.B.(C.)

III.Kt. Basil Wilson Rhodes, P.G.St.B.(C.)

III.Kt. George Woods, *MBE*, *JP*, P.G.St.B.(C.)

III.Kt. Gavin Colvin Hugh Cooper, P.G.St.B.(L.)

III.Kt. Charles Graeme Large, *MBE*, *ED*, P.G.St.B.(L.)

III.Kt. Alan Jack Clarke Metcalfe, P.G.St.B.(L.)

III.Kt. Samuel Sidney Radcliff, P.G.St.B.(L.)

III.Kt. Kenneth George Bacon, P.G.Pref.
 III.Kt. Peter Vipond Bainbridge, P.G.Pref.
 III.Kt. Reginald John Cable, P.G.Pref.
 III.Kt. Glyn Carlyle Chung, P.G.Pref.
 III.Kt. John Dodgson, P.G.Pref.
 III.Kt. Rex Marchington Ford, P.G.Pref.
 III.Kt. Christopher Brian Foster, P.G.Pref.
 III.Kt. Geoffrey Carr Hooker, P.G.Pref.
 III.Kt. George Maltby, P.G.Pref.
 III.Kt. Joseph Henry Patterson, P.G.Pref.
 III.Kt. Kenneth John Phillips, P.G.Pref.
 III.Kt. Robert Hugo Radley, P.G.Pref.
 III.Kt. Thomas Soundra Rajan, P.G.Pref.
 III.Kt. Joseph Glaister Strong, P.G.Pref.
 III.Kt. Antony John Watson, P.G.Pref.
 III.Kt. Kenneth Ince, P.G.W. of Reg.
 III.Kt. George Edward Trevor Jones, P.G.W. of Reg.
 III.Kt. Lionel Arthur Jones, P.G.W. of Reg.
 III.Kt. George Kenneth Molland, P.G.W. of Reg.
 III.Kt. John Henry Tilke, P.G.W. of Reg.
 III.Kt. David Walton, P.G.W. of Reg.
 III.Kt. David George Butler, P.G.Vice-Chamb.
 III.Kt. Harry Shepherd Cook, P.G.Vice-Chamb.
 III.Kt. Revd Canon David Dixon, P.G.Vice-Chamb.
 III.Kt. Edwin Foster, P.G.Vice-Chamb.
 III.Kt. Stanley Cecil Foster, P.G.Vice-Chamb.
 III.Kt. Brian William Lobb, P.G.Vice-Chamb.
 III.Kt. Ardashes Melemendjian, P.G.Vice-Chamb.
 III.Kt. Eric James Mitchell, P.G.Vice-Chamb.
 III.Kt. Peter Graham Robertson, P.G.Vice-Chamb.
 III.Kt. Eric David Rollins, P.G.Vice-Chamb.
 III.Kt. William John Charles Scovell, P.G.Vice-Chamb.
 III.Kt. Geoffrey Frank Shaw, P.G.Vice-Chamb.
 III.Kt. Vivian Osborne Westley, P.G.Vice-Chamb.
 III.Kt. Henry Edward Cross, P.G.Her.
 III.Kt. Brian Honey, P.G.Her.
 III.Kt. Samuel Horton Maurice Jones, P.G.Her.
 III.Kt. Pieter Gerrit Kolkman, P.G.Her.
 III.Kt. David Norton Laurence, P.G.Her.
 III.Kt. Arthur Frederick White, P.G.Her.
 III.Kt. Peter David Whalen, *JP*, P.G.Her.

3. APPOINTMENTS

The Most Illustrious Grand Sovereign has been pleased to make the following appointments:

III.Kt. John James Tristram, P.G.Pref., to be Intendant-General for the Division of West Midlands with effect from 17 February 2018;

III.Kt. Terence Gordon Deakin, P.G.Chamb., to be Intendant-General for the Division of Hertfordshire with effect from 24 February 2018.

4. WARRANT OF CONSTITUTION

The Most Illustrious Grand Sovereign has been pleased to grant a Warrant of Constitution to the following Conclave:

John, Baron von Hoff No. 527 – Middlesex

5. FEES AND ANNUAL DUES

In accordance with Statute M1, it has been agreed that the standard rate of registration and other fees payable by Conclaves to Grand Imperial Conclave for the financial year 1 September 2018 to 31 August 2019 shall be as set out below:

Warrants

For a Warrant of Constitution.....	at cost
For a Warrant of Confirmation.....	at cost
For a Celebration Warrant.....	at cost

Patents

For a Knight Grand Cross.....	at cost
For a Knight Commander.....	at cost
For an Intendant-General.....	at cost

Registration

Annual Dues.....	£31.50
Annual Dues – Installed Sovereigns’ Conclave.....	£15.75
Of a Knight Companion on Installation (This fee includes his subsequent Registration and Certificate).....	£30.00
Of a Joining member from a Conclave in another recognised Jurisdiction of the Order.....	£30.00
Of a joining member already registered.....	£23.00
Of a founding member of a new Conclave not previously on the Register of Grand Conclave.....	£30.00
Of a founding member of a new Conclave being a Knight already Registered.....	£8.00
Duplicate, replacement or amended Grand Conclave Certificate.....	£30.00

Dispensations

Conclave or Sovereign Elect.....	£30.00
Dispensation (Nunc Pro Tunc).....	£58.00

Any request for a dispensation received less than 21 days before it is required will be treated as a Nunc Pro Tunc dispensation and charged accordingly.

All fees shown are inclusive of Value Added Tax at the current rate of 20% payable on all fees and dues to Grand Imperial Conclave by Conclaves and Knights in the United Kingdom and the European Union.

6. GRAND HONOURS

The Most Illustrious Grand Sovereign has ruled that **14 February** is the latest date by which recommendations for Grand Honours can be accepted by the Grand Recorder.

7. ADMINISTRATION

The Registrations department should be informed of deaths, resignations or changes of address of Grand Officers as soon as they occur.

Divisional Recorders and Recorders of Unattached Conclaves are requested to address communications either to the Grand Recorder or the most appropriate member of Mark Masons’ Hall staff by name, depending on the nature of the communication. All such communications should be marked as ‘Private & Confidential’ by exception only and should be sent to:

Registry of the Order
86 St James’s Street
London
SW1A 1PL

8. GRAND SOVEREIGN'S CARE FOR CHILDREN FUND DONATIONS

Donations Received from 1 May 2017 to 30 April 2018

Opening Balance at 1 May 2017		£58,958.00
Grand Imperial Conclave Alms Collection		£1,367.00
	DIVISIONS	
Cumbria		500.00
Derbyshire		1,000.00
Devon and Cornwall		500.00
Durham		250.00
Hertfordshire		400.00
Metropolitan		250.00
North and East Lancashire		1,200.00
North and East Yorkshire		400.00
Northumberland		500.00
Nottinghamshire		500.00
Nottinghamshire Regalia Account		300.00
Thames		100.00
West Lancashire		400.00
West Lancashire (in Memory of Saffi, a victim of the Manchester Bombing)		200.00
West Midlands		750.00
	CONCLAVES	
9 Villiers		300.00
44 Byzantine		100.00
122 Saye & Sele		200.00
174 Chester		400.00
215 Lux in Oriente		200.00
253 Joseph of Arimathea		100.00
258 St Candida		615.00
270 Mount Lebanon		100.00
273 Kenlis		500.00
277 Isle of Patmos		250.00
284 Northampton		500.00
304 John Wiclif		250.00
311 The Holy Trinity		100.00
327 Royal Citadel		100.00
328 Cremara		100.00
338 Amity		200.00
339 St Frideswide		100.00
342 St Brannock		150.00
349 St Ercus		200.00
364 St Peter on the Wall		150.00
373 Retford		500.00
388 Corpus Christie		300.00
410 The Prior's Haven		250.00
431 Pilgrims Cross		100.00
451 James Edward Glover		500.00
479 Lindrick		200.00
481 Crux Rubra		400.00
500 The Grand Sovereign's		1,875.00
517 Sir Francis Burdett		250.00
521 Serdika		1,000.00

PERSONAL AND OTHER DONATIONS

R J Cooke	250.00
D C Hughes	60.00
K J Hughes	100.00
E F Mullan	125.00
KORC – Isis	350.00
AMD Sussex Council No. 86	200.00
Craft – Suffolk Provincial Grand Stewards Chapter	500.00

Total Donations Received **£20,192.00**

Bank Interest Received £27.00

Grants Paid 1 May 2017 to 30 April 2018

Cancer Support UK £1,000.00

Total Carried Forward **£77,772.00**

C. J. Macdonald, K.C.C.
President of the Grand Sovereign's Council

Ryan A. Williams
Grand Recorder

May 2018

Appendix B
THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE

REPORT OF THE GRAND SOVEREIGN'S COUNCIL

FOR THE YEAR ENDED 31 AUGUST 2017

The members of the Grand Sovereign's Council of The Masonic and Military Order of the Red Cross of Constantine submit the financial statements for the year ended 31 August 2017.

GRAND SOVEREIGN'S COUNCIL

The responsibilities of the Grand Sovereign's Council of The Masonic and Military Order of the Red Cross of Constantine are as follows:

- The day to day management of The Masonic and Military Order of the Red Cross of Constantine.
- The management of the finances of The Masonic and Military Order of the Red Cross of Constantine in order to be able to discharge any financial liability that they may correctly incur.
- The installation of the correct policies and procedures in order to monitor and control all financial transactions that they deem necessary.

The Grand Sovereign's Council is also required to ensure that the future commitments of The Masonic and Military Order of the Red Cross of Constantine are considered and that appropriate provisions are made.

GRAND SOVEREIGN'S COUNCIL

The members of the Grand Sovereign's Council of The Masonic and Military Order of the Red Cross of Constantine are:

N J Alder (Appointed 4 July 2017)
His Honour I D G Alexander QC
Dr N G Bramley-Haworth
R C Bricknell (Appointed 4 July 2017)
M R Burt
Lt Col J C Chambers (Appointed 4 July 2017)
J R W Clements (Retired 4 July 2017)
H K Emmerson (Retired 4 July 2017)
G L Flight
P F Fuchrier
G S Gullo
P Hawken MBE
J N G Howitt
K J Jones (Appointed 4 July 2017)
The Revd T J N L'Estrange
A W Llewellyn
C J Macdonald
N H Matthews
B F Muir (Retired 4 July 2017)
A C Swesney (Retired 4 July 2017)
C V Young

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE
REPORT OF THE GRAND SOVEREIGN'S COUNCIL (CONTINUED)
FOR THE YEAR ENDED 31 AUGUST 2017**

INVESTMENT POLICY

The Masonic and Military Order of the Red Cross of Constantine seeks to invest to provide funds for special events and ceremonial meetings.

In accordance with this aim, the funds are managed by J M Finn & Co Ltd. The Investment Committee, appointed by the Grand Sovereign's Council, reviews the funds on a regular basis.

AUDITOR

Grove Clark Whitehill LLP has indicated its willingness to be reappointed as auditor.

Approved by the Grand Sovereign's Council on 6 March 2018 and signed on its behalf by:

**C J Macdonald
PRESIDENT**

**R A Williams
GRAND RECORDER**

INDEPENDENT AUDITOR'S REPORT TO THE GRAND SOVEREIGN'S COUNCIL OF THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE

Opinion

We have audited the financial statements of the Masonic and Military Order of the Red Cross of Constantine for the year ended 31 August 2017 which comprise the Income and Expenditure Account, the Balance Sheet and notes to the financial statements, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards, including Financial Reporting Standard 102 - The Financial Reporting Standard applicable in the UK and Republic of Ireland (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the Grand Sovereign's Council as a body. Our audit work has been undertaken so that we might state to the Grand Sovereign's Council those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Masonic and Military Order of the Red Cross of Constantine and the entity's Grand Sovereign's Council as a body, for our audit work, for this report, or for the opinions we have formed.

In our opinion, the financial statements:

- give a true and fair view of the state of the Masonic and Military Order of the Red Cross of Constantine as at 31 August 2017 and of its surplus for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice;

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the entity in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Conclusions relating to going concern

We have nothing to report in respect of the following matters in relation to which the ISAs (UK) require us to report to you, where:

- the Grand Sovereign's Council's use of the going concern basis of accounting in the preparation of the financial statements is not appropriate; or
- the Grand Sovereign's Council have not disclosed in the financial statements any identified material uncertainties that may cast significant doubt about the Masonic and Military Order of the Red Cross of Constantine's ability to continue to adopt the going concern basis of accounting for a period of at least twelve months from the date when the financial statements are authorized for issue.

Other information

The Grand Sovereign's Council are responsible for the other information. The other information comprises the information included in the Grand Sovereign's Council Report, other than the financial statements and our auditor's report thereon. Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

Responsibilities of the Grand Sovereign's Council

The Grand Sovereign's Council is responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view, and for such internal control as the Grand Sovereign's Council determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Grand Sovereign's Council are responsible for assessing the ability of the Masonic and Military Order of the Red Cross of Constantine to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Grand Sovereign's Council either intend to liquidate the Masonic and Military Order of the Red Cross of Constantine or to cease operations, or have no realistic alternative but to do so.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at www.frc.org.uk/auditorsresponsibilities. This description forms part of our auditor's report.

Mike Hicks
Senior Statutory Auditor
For and on behalf of
Crowe Clark Whitehill LLP
Statutory Auditor
London

Date: 12 March 2018

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 AUGUST 2017**

	Notes	2017 £	2016 £
INCOME			
Investment income		1,105	528
TOTAL INCOME		1,105	528
Investment Managers Fees		243	213
Corporation tax	3		
TOTAL EXPENDITURE		243	213
OPERATING SURPLUS FOR THE YEAR		862	315
Realised & unrealised gains/(loss) on Investments		6,816	6,330
Deferred tax		(1,237)	4,257
SURPLUS FOR THE YEAR		6,441	3,005

Notes:

The following sums were received into The Grand Lodge of Mark Master Masons General Fund by way of dues and fees etc. from members of The Masonic and Military Order of the Red Cross of Constantine during the year ended 31 August 2017.

	2017 £	2016 £
Annual Dues	174,547	173,310
Registration Fees	10,332	10,160
Warrants (at cost)	633	327
Fees of Honour	17,295	15,101
Dispensations	627	493
Year Book	4,272	4,248
	207,706	203,639

The notes on page 14 to 15 form part of these financial statements.

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE
BALANCE SHEET
31 AUGUST 2017**

	Notes	2017 £	2016 £
INVESTMENTS			
Investments at Market Value	4	54,778	<u>47,079</u>
Historic Cost £42,864 (2016: £41,349)			
CURRENT ASSETS			
Debtors		772	783
Cash at Bank		<u>10,698</u>	<u>10,698</u>
		11,470	11,481
CURRENT LIABILITIES			
Corporation tax			-
Accruals		65	55
		<u>65</u>	<u>55</u>
NET CURRENT ASSETS		<u>11,405</u>	<u>11,426</u>
Provision for deferred taxation		(2,383)	(1,146)
TOTAL ASSETS		<u>63,800</u>	<u>57,359</u>
Represented by:			
CAPITAL FUND			
Balance at 1 September 2016	5	57,359	46,457
Surplus for the year		<u>6,441</u>	<u>10,902</u>
BALANCE AT 31 August 2017		<u>63,800</u>	<u>57,359</u>

J N G Howitt
Grand Treasurer

Date: 6 March 2018

The notes on page 14 to 15 form part of these financial statements.

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2017**

1. ENTITY INFORMATION

The Masonic and Military Order of the Red Cross of Constantine is an unincorporated association and operates from Mark Masons' Hall, 86 St. James's Street, London, SW1A 1PL.

2. ACCOUNTING POLICIES

a) Basis of Accounting

The financial statements have been prepared under the historical cost convention and in accordance with FRS 102, the Financial Reporting Standard applicable in the UK and Republic of Ireland, applicable to small entities. The date of transition to FRS102 was 1 September 2014 and in preparing the financial statements, the Council have considered whether the accounting policies required by the standard require the restatement of comparative information. A reconciliation of the changes to the previously reported position as a result in these changes is included in Note 7 to these financial statements.

All activities contained within these financial statements are continuing.

b) Investments

Listed investments are measured at fair value through income and expenditure, and are reported at their market value at each balance sheet date.

c) Debtors and creditors

Short-term debtors are measured at transaction price less any impairment. Short-term creditors are measured at transaction price.

3. CORPORATION TAX	2017	2016
	£	£
Charge for the year at 20% nil (2016: 20%)	-	-

Excess management charges of £797 (2016: £554) have been carried forward.

4. INVESTMENTS

Quoted at Market Value	54,778	47,079
Historic Cost	42,864	41,349

5. CAPITAL FUND

Balance at 1 September 2016	57,359	46,457
Surplus on Income and Expenditure Account	6,441	10,902
Balance at 31 August 2017	63,800	57,359

**THE MASONIC AND MILITARY ORDER OF THE RED CROSS OF CONSTANTINE
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2017**

6. THE GRAND SOVEREIGN'S CARE FOR CHILDREN FUND

The Executive Committee of the Red Cross of Constantine administer the Grand Sovereign's Care for Children Fund, a benevolent fund supported by the members of the Red Cross of Constantine. At the yearend there was a balance of £62,632 (2016 £76,771) which is held in a separate bank account for distribution to Children's Charities as approved by the Executive Committee. Details of this fund are listed below.

Fund Movement During the Year	2017 £	2016 £
Balance Brought Forward	76,771	67,894
Donations Received during the year	16,846	37,794
Grants Paid during the year:		
150 th Sesquicentenary Initiative Grants	28,018	
Super Shoes	1,500	
Tree of Hope	1,000	
ARF Band and Drum Platoon	500	
Total Grants Paid	(31,018)	(29,000)
Bank Interest Received	33	83
Balance as at 31 August 2017	<u>62,632</u>	<u>76,771</u>

NOTICES

1. GRAND IMPERIAL CONCLAVE SUMMONS

Recorders of all Conclaves are required to forward copies of this summons to Sovereigns and all other Knights who may wish to attend the meeting of Grand Imperial Conclave.

2. DINING

Knights will dine together after the Meeting of Grand Imperial Conclave at approximately 3.30 p.m. on **Tuesday, 3 July 2018** at the Grand Connaught Rooms, Great Queen Street, London, WC2B 5DA. Those Knights who wish to dine must send a completed reservation form, together with payment of the dining fee of £48.00 (inclusive of wine and V.A.T.) to Masonic Support Services on or before **Tuesday, 19 June 2018**. Applications received after this date cannot be guaranteed a place.

Reservations may be made via email to: gic@mmh.org.uk provided a completed reservation form is received which includes valid debit/credit card details for payment of the requisite dining fee.

Dining fees will be processed within 21 days of receipt. Please note that reservations cannot be made by telephone.

Reservations may be cancelled without incurring a charge, up to **7 days** prior to the meeting, after which fees will not be refunded.

3. GLMMM WEBSITE AND SOCIAL MEDIA

To keep up to date with events in all Orders administered from Mark Masons' Hall go to:

www.glmmm.com

www.facebook.com/glmmm

www.instagram.com/markgrandlodge

Twitter: [@GLofMMM](https://twitter.com/GLofMMM)

4. MASONIC CHARITIES

Information and downloadable forms for all the Masonic charities administered from Mark Masons' Hall can be found on the Grand Lodge website:

www.glmmm.com

5. LUNCHTIME FACILITIES AT MARK MASONS' HALL

The Carvery at 86 St James's Street is open most weekdays from 12 noon to 3 p.m., and is available to all Freemasons, their family and friends. Advance booking is strongly recommended as the Carvery is very popular and is, on occasions, fully booked by private groups.

Mark Masons' Hall also offers a variety of hot and cold sandwiches in the bar on weekdays from 12 noon to 4 p.m. The bar opening times are 11.30 a.m. until 10.30 p.m., Monday to Saturday.

To coincide with the UGLE Quarterly Communications at Freemasons' Hall, we can guarantee the Carvery Restaurant will be open on the following dates and you can be seated between 2 p.m. and 2.30 p.m., finishing at 4.30 p.m.:

Wednesday, 13 June 2018

Wednesday, 14 November 2018

Wednesday, 12 September 2018

Wednesday, 12 December 2018

Reservations may be made via email to info@86stjames.com or by telephone on 020 7747 1180.

6. PUBLICATIONS AND REGALIA

Publications and regalia for all Orders may be purchased from the shop at Mark Masons' Hall via our website: **www.shopat86.co.uk**

Orders may also be placed by telephoning 020 7747 1191 or via email:

regalia@mmh.org.uk

Shop opening hours: 10 a.m. to 5.30 p.m. (Monday to Friday)

He Who Would Valiant Be

He who would valiant be 'gainst all disaster,
Let him in constancy follow the Master.
There's no discouragement shall make him once relent,
His first avowed intent to be a pilgrim.

Who so beset him round with dismal stories,
Do but themselves confound – his strength the more is.
No foes shall stay his might; though he with giants fight,
He will make good his right to be a pilgrim.

Since, Lord, Thou dost defend us with Thy Spirit,
We know we at the end, shall life inherit.
Then fancies flee away! I'll fear not what men say,
I'll labour night and day to be a pilgrim.