

Brethren of the Minerva Lodge No12TI

Members

1981 W Bro P W Grant, PAGStdB
1983 W Bro D Perkins. PAGSwdB
1989 W Bro T Hairsine, PPGMO
1991 W Bro M P Willoughby, PPGSW
1992 W Bro M Ogram, PPGJO
1993 W Bro P J Frost, PPGJO
1993 W Bro G Nicholson, PAGDC
1998 W Bro J C Bird PPGSD
1999 W Bro T Lynn, PPGJO
2000 W Bro D R Spivey, PAGSwdB
2002 W Bro L F Yu. GStwd
2002 W Bro P M Henderson PPGJD
2004 W Bro J F Watkins PPGJD
2007 W Bro T G Harris ProvGStdB
2009 W Bro J D Haigh PPGStdB
2010 W. Bro D H Betts PPGJD
2011 W. Bro R D Theaker
2012 W. Bro M L Wright
2013 Bro J M Towler
2013 Bro D J Hanson
2014 W. Bro P M Grainge
2015 Bro A R Calvert
2016 Bro K A Marshall
2017 Bro C A Cameron
2018 W Bro I D Storey PPGJO
2018 W Bro Y S Martin
2019 Bro K Crawford
2020 Bro J P Bradshaw

Honorary Members

2013 M.W. Bro B Addy
2013 V.W. Bro K J Jones
2013 V.W. Bro P Tarrant
2013 R.W. Bro E Gore-Browne
2013 V.W. Bro N T Woodward PGJO
2013 V.W. Bro A C Scott PGJO
2013 V.W. Bro C Copley PGJO
2013 V.W. Bro A Burke PGJO
2013 W. Bro M Collinson PGSD
2013 W. Bro G H Fenwick PAGDC



Founded 1782

MINERVA LODGE OF MARK MASTERS No.12TI

Minerva Masonic Hall,
Prince Street, Dagger Lane,
Kingston upon Hull, HU1 2LU

Tel: 01482 327317

Dear Sir and Brother,

By order of the Worshipful Master You are summoned to attend the duties of this Lodge at the place and date shown herein.

Yours sincerely and fraternally

Secretary: *W. Bro Timothy G Harris Prov Grand Std Br*

Worshipful Master

W.Bro P M Grainge
88 Lascelles Avenue
Withernsea HU19 2EB
East Yorkshire
07900 494257
philgrainge007@gmail.com

Treasurer

Bro J M Towler
68 The Wolds
Cottingham HU16 5LQ
East Yorkshire
01482 844854
wolds@wolds.karoo.co.uk

Charity Steward

W.Bro P M Henderson PPGJD
12 Hyde Park Road
Kingston upon Hull HU7 3AW
East Yorkshire
01482 827894
paul@aldenham.karoo.co.uk

Secretary

W.Bro T G Harris ProvGStdB
88 Lascelles Avenue
Withernsea HU19 2EB
East Yorkshire
07900 494225
sec.minerva12ti@neyorksmark.com

Almoner

W.Bro I D Storey PPGJO
164 Woodlands Drive
Anlaby
Kingston upon Hull HU10 7HT
East Yorkshire
01482 655836
minervamarkalmoner@gmail.com

Steward

W.Bro D H Betts PPGJD
119 Bilsdale Grove
Kingston upon Hull HU9 3UT
East Yorkshire
07910 378007
danny.betts67@hotmail.co.uk

The Second Oldest Mark Lodge in the World

Business

1. **To open** the Lodge.
2. **To receive** The Deputy Provincial Grand Master, Very Worshipful Brother Clive Copley.
3. **The Brother Secretary** will read the Dispensation to meet on the 22nd September 2021 in place of the postponed meeting of the 2nd June 2021 and subsequent postponement of the meeting to be held on the 7th July 2021 due to Covid-19.
4. **To confirm** and sign the previously circulated minutes of a virtual business meeting held on the 7th April 2021.
5. **To Proclaim** Worshipful Brother Philip Matthew Grainge as Master of the Lodge for the ensuing year.
6. **The Worshipful Master** will appoint and/or invest his Officers for the ensuing year.
7. **To Ballot** for Brother Christopher Mcneill Brown of the Minerva Lodge No.250 (Craft), date of birth 7th July 1948, residing at Scatterbrook Cottage, Carr Road, Burton Pidsea, East Yorkshire HU12 9DH, as a re-joining member. Proposed by Worshipful Brother Philip Grainge and seconded by Brother Kurt Crawford at a virtual business meeting on the 7th April 2021.
8. **To discuss** the outcome of the online ballot and further developments relating to the future of the Lodge in light of the financial concerns as made known by the Bro. Treasurer on the 7th April 2021.
9. **Pursuant to** a Notice of Motion given at the virtual business meeting on the 7th April 2021, the Brother Treasurer will propose to increase subscriptions.
10. **To receive Reports** from the
 - Treasurer,
 - Almoner,
 - Charity Steward
 - MMHA representative
11. **To receive** Propositions.
12. **To receive** correspondence and apologies.
13. **To transact** any other Masonic business.
14. **Risings**
15. **To close** the Lodge.

Notices

Covid-19

Brethren please be aware that at present should the Lodge hold meetings at Dagger Lane, then we may still have to adhere to the Risk Assessment Policy as set out by the MMHA, it is also advised to take a lateral flow test before attending.

Festive Board

Please note that it is hoped to have the bar open and a festive board after the meeting, please make the Steward aware of your intention to dine, his contact details are on the front of this summons.

ROYAL ARK MARINERS DEGREE

All Mark Master Masons are eligible to become Royal Ark Mariners. If you wish to know more about this beautiful and interesting degree, then please approach any member wearing the distinctive rainbow jewel

Provincial Grand Mark Lodge

Family Sunday Lunch 17th October 2021 to be held at the Masonic Hall, Beverley Road, Hull 12:30 for 13:00

Lodge Almoner: Please Inform the Almoner as soon as possible of any bereavements, sickness or distress of Members or their immediate Families.



Minerva 12TI webpage



Minerva 12TI Instagram



Minerva 12TI Facebook



Minerva 12TI Twitter



Provincial Grand Mark Lodge



Grand Mark Lodge