

MINUTES OF THE ANNUAL GENERAL MEETING OF THE BUCKINGHAMSHIRE MASONIC ASSOCIATION FOR MASONIC RESEARCH (BAMR) HELD AT THE MASONIC HALL, RIPON STREET, AYLESBURY ON SATURDAY 1 JUNE 2013 AT 1000 HOURS

Present: D Peck Chairman
R Chevin Secretary
B Frow Treasurer

and 23 subscribing members

ITEM 1. MINUTES OF THE LAST MEETING

1. The Minutes of the last AGM, held on Saturday 17 March 2012, were approved and adopted.

ITEM 2. MATTERS ARISING

2. There were no matters arising

ITEM 3. TREASURER'S REPORT

3. The Treasurer presented his report on the state of the finances. There was a small deficit (£82.41) at the end of the year, which has been carried forward. Proposed for adoption by B Dwyer and Seconded by T Hancock; approved by the members.

ITEM 4. CHAIRMAN'S REPORT

4. A copy of the Chairman's Report will be found on the BAMR website.

ITEM 5. ELECTION OF OFFICERS

5. Prior to the election of Officers the Chairman gave a vote of thanks to the Officers of the year.
6. The following were appointed as Association Officers/Committee Members:

Chairman	David J Peck
Secretary	Robert W Chevin
Treasurer	Bernard Frow
Webmaster	David Peck
Publicity Officer	Brain Baker
Programme Secretary	Brian Baker
Training Officer	Brian Hilton
Transactions Editor	Michael Power
Librarian	Bernard Frow
Committee Member	Bill Dwyer
Committee Member	Michael Glossop
Account Scrutineer	Bill Dwyer
Account Scrutineer	Tim Hancock

ITEM 6. FUTURE PAPER'S DAY

7. **October 13.** The Programme Secretary outlined the details of the next Paper's Day to be held at the Bletchley Centre on Saturday 12 Oct 13 (details attached to the Minutes).

8. **Feb/Mar 14.** It was proposed that the next AGM and Paper's Day be held at either Beaconsfield/Marlow/Slough. Once confirmed publicity will be distributed in due time.

ITEM 7. ANY OTHER BUSINESS

9. **U3A.** The Chairman advised that with the popularity of **U3A (University of the Third Age)** the Association was prepared to host these senior members in our locality, at Ripon Street, and to provide a range of Speakers.

10. Keith Robinson advised that he would wish to be involved and agreed to liaise with the Association secretary.

11. **Short Papers.** A number of short papers of Masonic interest were now available on the website, which could be downloaded for presentation to lodges.

12. The meeting was formally closed by the Chairman at 1030hrs.

Signed: _____

Chairman

There followed the presentation of 3 papers with 43 members/non-masons/wives in attendance.

UNITED GRAND LODGE – THE STORY OF THE MODERNS & ANCIENTS

John Belton

**HOW THE GRAND LODGE LIBRARY AND MUSEUM CAN
HELP IN MASONIC RESEARCH**

Diane Clements

THE OTHER DEGREES IN MASONRY

Bill Dwyer