

LOYAL GUERNSEY DISTRICT LODGE

Oddfellows Hall
8, Lefebvre Street,
St. Peter Port
Guernsey
GY1 2PE

The **ANNUAL SUMMONED MEETING** of the above District Lodge will be held at the Oddfellows Hall, St. Peter Port, on Wednesday 18 March, 2026 commencing at 10.30 a.m. for the purpose of transacting the following business.

AGENDA

1. To confirm the Minutes of the last Annual Summoned Meeting.
2. To discuss matters arising from the Minutes.
3. To receive and approve the Financial Statements together with the Auditors' Report for the year ended 31 December, 2025 and to re-appoint the Auditors.
4. To receive the Report of the Committee of Management.
5. To consider the following grant to Charitable institutions from the Lodge Benevolent Fund:
£2,000 to Bowel Cancer Guernsey.
6. To confirm the remuneration of the Secretary and others for the year 2026.
7. To confirm an honorarium for Members of the District Committee of Management.
8. Branch Special Rules. Members to ratify.
9. To confirm the election of deputies to the 2026 AMC.
10. To appoint or re-appoint Trustees.
11. To appoint a new Prov CS.
12. To elect District Lodge Officers for the ensuing year.
13. To elect members to the Committee of Management.
14. To elect the Committee of Management for the ensuing year including all Officers and Trustees.
15. To conduct any other business that the rules direct shall be transacted.

H Thome
Provincial Grand Master

S J Lees
Prov.C.S.