

Masonic Provident Society of The Eastern Caribbean
The Masonic Centre, Salters, St. George

Date: September 4, 2023

NOTICE OF GENERAL MEETING

The Annual General Meeting of the Society will be held on Friday September 29, 2023 at 6:00pm, at the Masonic Centre, Salters, St. George, Barbados. Brethren can also utilize an online virtual setting using Zoom.

Topic: MPSEC AGM 2021

Time: Sep 29, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82316926119?pwd=WnN1cFk1SINzaG9iRlp0L2szTmlFdz09>

Meeting ID: 823 1692 6119

Passcode: 359373

Members are encouraged to arrange, where possible, for group meetings in each country.

Please make a special effort to attend and participate.

X

Clyde D. Sobers
Secretary

Masonic Provident Society of The Eastern Caribbean

The Masonic Centre, Salters, St. George

September 04, 2023

AGENDA

- a) Welcome, Opening Remarks and President's Report
- b) Reading and confirmation of minutes.
- c) Reception and adoption of the Financial Statement by the Treasurer, together with the report by the Auditors thereon, for the preceding fiscal year.
- d) Election of Officers and Auditors for the year next ensuing.
- e) Election of five Members of Committee of Management.
- f) Correspondence.
- g) Motions which may be submitted by the Committee to the Meeting.
- h) Motions of which notice may be given by any member not later than 21 days prior to the meetings.
- i) Fixing all fees and contributions for the ensuing year.
- j) Review and approve any changes to the Insurance Plan
- k) Fixing the death benefit for un-insured members.
- l) General Business.

Encls

Appendix 1: Enclosures

Minutes of Annual General Meeting of September 23, 2022

Audited Financial Statements and Auditors Report as at June 30, 2023 – (to be sent under separate cover).