

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

Date: September 1, 2024

NOTICE OF GENERAL MEETING

The Annual General Meeting of the Society will be held on Thursday, September 26, 2024 at 6:00pm, at the Masonic Centre, Salters, St. George, Barbados. Brethren can also utilize the online virtual setting using Zoom credentials as follows:

Masonic Provident Society is inviting you to a scheduled Zoom meeting.

Topic: MPSEC AGM 2024

Time: Sep 26, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82253275218?pwd=ypAkWcpQM2KaP3Dnpv1Z5ifaf1HFH2.1>

Meeting ID: 822 5327 5218

Passcode: 544854

Find your local number: <https://us02web.zoom.us/j/82253275218?pwd=ypAkWcpQM2KaP3Dnpv1Z5ifaf1HFH2.1>

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

Please make a special effort to attend and participate.

X CD Sobers

Clyde D. Sobers
Secretary

Masonic Provident Society of The Eastern Caribbean

the Masonic Centre, Salters, St. George

September 01, 2024

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 fiscal year ending - June 30th 2024.
- d) Election of Officers and Auditors for the ensuing year.
- 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) General Business.

Encls

Appendix 1: Enclosures

Minutes of Annual General Meeting of September 29, 2023

Audited Financial Statements and Auditors Report as at June 30, 2024 will be emailed under separate cover.

CDSobers

Clyde D. Sobers
Secretary