



Province Of Devonshire Widows And Fortescue Fund Registered Charity No. 209249

ANNUAL REPORT OF THE EXECUTIVE COMMITTEE FOR THE YEAR ENDED 30th SEPTEMBER 2009

The Province of Devonshire Fund for Widows was established on 12th August 1896 under the name of "The Aged Widows' Annuity Fund". The name was changed in 1987 to accord with the widening of the objects of the Fund, which then took place, and again in 1999 to incorporate "The Fortescue Memorial Fund".

GOVERNING DOCUMENT

The governing document of the Charity is its By-Laws, which were re-written in 1987 amended in 1997, 1999, 2004, 2005 and 2008. A majority at a meeting of the Executive Committee must first approve alterations after not less than one month's notice in writing to the Secretary of the Charity. Any alteration approved by the Executive Committee, is then required to be included in the agenda for the next Annual General Meeting, at which it may be confirmed only by a majority of not less than two thirds of those present, and does not take effect until it has been sanctioned at the next Annual Meeting of Provincial Grand Lodge.

MANAGEMENT

The Charity is managed by an Executive Committee, comprised of the Provincial Grand Master as President, the Deputy Provincial Grand Master as Chairman, the Assistant Provincial Grand Masters as Vice-Chairmen, the Provincial Grand Secretary, the Provincial Grand Almoner, the Provincial Grand Charity Steward, an Honorary Treasurer, an Honorary Secretary and six elected members. Two of the elected members are required to retire each year but are eligible for re-election. The Hon. Treasurer, the Hon. Secretary and members to fill vacancies in the elected members are elected each year at the Annual General Meeting which is held in March. Nominations for these offices may be made by Lodges meeting in the Province of Devonshire and must be forwarded in writing to reach the Secretary at least 14 days before the date of the Annual General Meeting. The By-Laws empower the Executive Committee to co-opt up to a total of three additional members at any one time if considered desirable. The Committee meets twice a year, normally in February and November. The following served as members of the Committee during the year 1st October to 2008 to 30th September 2009:

President -	R.W. Bro. M. T. Penny Prov Grand Master
Chairman -	V.W. Bro. P. R. Galt PGSwdb, Deputy Prov Grand Master
Vice Chairmen -	W. Bro. C. C. Turner PSGD Asst Prov Grand Master
	W. Bro. Revd. P. L. Baycock PSGD Asst Prov Grand Master
	W. Bro. M. W. Eglinton PSGD Asst Prov Grand Master
	W. Bro. D. G. Webber PSGD Asst Prov Grand Master

Members :

W. Bro. D. J. Purnell PAGDC ProvGSec	(Lodge 4782) To 25 th April 2009
W. Bro. A. Morrell PAGDC ProvGAlm	(Lodge 3925)
W. Bro. C. A. Donaldson PAGDC, ProvGChStwd	(Lodge 2659)
V.W. Bro. C. J. Pengelly PGSwdb	(Lodge 2759)
W. Bro. G. B. Smith PAGDC	(Lodge 6677)
W. Bro. F. Handscombe PAGDC	(Lodge 421)
W. Bro. G. W. Watson PPrGReg	(Lodge 7883)
W. Bro. T. G. Wyatt PPrJGW	(Lodge 105)
W. Bro. D. J. Endacott PJGD	(Lodge 5336)
W. Bro. D. J. Lyne ProvGSec	(Lodge 4097) From 25 th April 2009
W. Bro. G. A. Beak PPrJGD	(Lodge 5336) Hon. Treasurer
W. Bro. C. C. Gale, PGStB, ProvAGReg	(Lodge 1255) Hon. Secretary
Co-opted Members :	
W. Bro. C. Barrett PJGD	(Lodge 1247)
W. Bro. D. C. Lovell PPrJGW	(Lodge 248) Deceased 25 th Sept 2009

The Fund was saddened by the loss of our co-opted member W. Bro. Dennis Lovell who passed away on 25th September 2009. Dennis was a valuable and caring member of the committee and his contribution to our work is greatly appreciated.

Masonic Angels Take To The Roads



Brother Bikers from the Devonshire Motorcycle Group enjoyed a number of summer meetings in 2009 touring the Provincial highways and byways of Devon. Led by W. Bro. John 'The Knightrider' Severi and David 'Easy Rider' Purdie. Aprons were swapped for helmets and ranks for nicknames as the following pack motored in peace and harmony through Devon's challenging countryside!

For more details on Devon's Masonic Angels contact Alan Cockram or any of the Pack!

Rose Croix Demonstration Comes To Devon

King Edward VII Rose Croix Chapter of Improvement

Will perform the Demonstration of the 13th Degree THE ROYAL ARCH OF ENOCH

At THE LANGSTONE CLIFF HOTEL Mount Pleasant Road, Dawlish Warren, Devon, EX7 0NA

SATURDAY, 22nd MAY, 2010 at 5 pm.

Followed by Dinner (Optional)

Demonstration & Dinner £37.50
Demonstration only £10.00
Application forms from Recorders