



Ashlar House, 23 Eastern Way, Bury St Edmunds, Suffolk IP32 7AB

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20 May 2024

To Directors of St Edmundsbury Masonic Hall Company Ltd,
And Worshipful Masters (c/o Lodge Secretaries) of
Royal St Edmunds Lodge 1008
Abby Lodge 1592
Magna Carta Lodge 8017
Culford Lodge 8482
Abbott Baldwin Lodge 8656
Solea Lodge 9498

Dear Sir and Brother,

Annual General Meeting of the Masonic Hall Company 2024

Please accept this letter as formal notice of the Annual General Meeting of the above Company for the year ending Jun 2023, which will be held at the Registered Office at Ashlar House, 23 Eastern Way, Bury St Edmunds, IP33 7AB on **Wednesday 26th June 2023 at 1900 hrs.**

I would be obliged if Lodge Secretaries could ensure that this information is circulated to all their members and especially passed to their Worshipful Master as the nominated shareholder.

Enclosed with this formal notice are the following:

1. Minutes of the last Annual General Meeting held on **Tuesday 06 Jun 2023**

I remind you that only Masters of registered shareholding Lodges, or their properly nominated proxy, are entitled to vote at this meeting, however, wardens and brethren are encouraged to attend to see the workings and finances of the Hall Committee.

We had a very poor attendance last year, and judging by the questions I have been asked throughout the year the majority of which could have been answered if brethren were in attendance.

Yours Sincerely and fraternally

Mark Dunn
Company Secretary