

Minutes of the Architrave L.O.I. Annual General Meeting, held at Halsey Hall
Cheshunt, Thursday 22nd June 2006.

Those present; W. Bro's. D. Clarke, M. Croft, F. Evans & S. Harris.

Apologies were received from W. Bro.'s J. Bayliss, L. Abley & D. Syrett.

1. The meeting was declared open at 7-55pm.
2. The minutes of the previous meeting, of the 2005, were not available.
3. It was agreed by those present that;
 - F. Evans should be LOI Preceptor. (DC needs to give up due to his recent promotion, although he expects to continue his regular attendance).
 - M. Croft Secretary.
 - D. Syrett should continue as Treasurer.
 - Due to the small number present we all agreed that a discussion should take place in the near future for alternatives or confirmation.
4. The LOI supper date needs to be confirmed. (It is probably set for 15-09-06).
Recommendation for president was G. Williams. Again this needs to be confirmed.
5. S. Harris said that he was considering a Ladies weekend away in March 07. Possibilities include a weekend in France, Belgium or some other not too distant land or possibly in the UK. Comments please. Weekend suggested is 24th March 07. SH will follow up with some information. The secretary will need to know fairly soon as we would need to cancel the Halsey Hall booking.
6. Any other business, apologies for next week received from; D. Clarke, L. Abley & S. Hariss.
7. There being nothing further to discuss, the meeting was closed at 8-30pm.

No dues collected.

W. Bro. F. W. Evans.
Secretary.