<u> Template – Paper of Business</u>

Note: Units wishing to hold a virtual business meeting may use the format usually adopted for a Summons subject to the following wording being inserted, where appropriate.

PAPER OF BUSINESS

Your attendance is requested at a Virtual Business Meeting of [*insert Unit name and number*] to be held on [*insert date*] at [*insert time*] in lieu of the regular meeting scheduled to have been held on [*insert date*] during the General Suspension of Masonic activity arising from the Covid-19 Pandemic.

Note: The Order of Business is restricted to those items shown below. Topics appearing after Item 3 (Minutes) which are not required, may be deleted and the remainder renumbered, as appropriate.

ORDER OF BUSINESS

- 1. The Presiding Officer *[insert name and Office within the Unit]* will declare the meeting open.
- 2. To read the Dispensations.
- 3. To approve the minutes of the last meeting
- 4. To note apologies
- 5. Election of Worshipful Master (or equivalent);
- 6. Election of Treasurer
- 7. Election of Tyler
- 8. Approval of Accounts
- 9. Change of subscription amount
- 10. Dispersal of funds for charitable purposes
- 11. Exclusions and resignations
- 12. Elections to Honorary Membership (subject to a prior Notice of Motion)
- 13. Proposition of candidates for joining/re-joining members
- 14. Amendments to By-Laws
- 15. Reports of:
 - I. Unit Committee
 - II. Treasurer
 - III. Almoner
 - IV. Hall Management rep. etc.
- 16. The Presiding Officer will declare the meeting closed