

A LA GLORIA DEL GRAN ARQUITECTO DEL UNIVERSO



## Gran Logia de España

Grande Oriente Español  
De Masones Antiguos, Libres y Aceptados  
1889

Gran Logia de España

23 FEB. 2018

Salida Núm: 33182

### For the attention of all Members of The Grand Lodge of Spain

Barcelona, 21<sup>st</sup>. February 2018

Dear Sir and Brother,

Please find attached the agenda for the XXXVII Annual General Meeting of The Grand Lodge of Spain which will take place in Madrid at the Hotel Melía Avenida América (Calle Juan Ignacio Luca de Tena 36) on Saturday 10<sup>th</sup>. March 2018 at 10.00. a.m..

I also take this opportunity to remind you that registration and attendance must be confirmed in advance by contacting the Grand Secretary of The Grand Lodge of Spain by e-mail at [gsecretaria@gle.org](mailto:gsecretaria@gle.org)

**The final date for reserving the Gala Dinner is Thursday 1<sup>st</sup> March 2018**

I hope that I can count on your presence at this important event.

Yours Sincerely and fraternally

  
R.W. Bro. José Masó Portabella  
Grand Secretary





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### Grand Lodge of Spain XXXVII Annual Assembly

Madrid, Saturday 10th. March 2018 at 10.00

#### AGENDA

10.00 - 14.00 - *no Masonic attire*

1. Voting tables open for the elections to the Office of Grand Master
2. Voting tables close and close scrutiny of votes cast

16.30 - 20.00 - *full Masonic attire*

3. The Brethren of The Grand Lodge of Spain and Visiting Brethren to take their seats in the Lodge
4. To receive The Grand Master, M.W. Bro. Oscar de Alfonso Ortega
5. To receive the Distinguished Visitors
6. The Spanish National Anthem
7. Entered Apprentices and Fellow Crafts to retire from Grand Lodge
8. To open The Grand Lodge in the 3rd. Degree
9. To resume Grand Lodge in the First Degree and admit Entered Apprentices and Fellow Crafts
10. To salute The M.W. Grand Master
11. To salute the Distinguished Visitors
12. To call the register of the Provincial Grand Lodges present.
13. To stand in silence in Memory of those Brethren who have passed to the Grand Lodge above
14. Words of welcome from the Grand Master to the Distinguished Visitors
15. To read and if approved, confirm the Minutes of the Annual Assembly held on 11<sup>th</sup>. March 2017
16. To receive the Grand Secretary's report
17. To receive The Grand Orator's report
18. To ratify, if approved, the agreements put forward by The Grand Conclave during 2017
19. To present and if approved, confirm the Management Report for 2017
20. To present and if approved, confirm the General Plan of Action for 2018
21. To receive the Grand Lodge of Spain accounts for 2017
22. To receive the Auditors' Report and if approved, confirm the state of accounts for 2017
23. To present and if approved, confirm the Grand Lodge of Spain budget for 2018
24. To propose and elect Auditors for 2018
25. To proclaim the results of the elections to the Office of Grand Master
26. To propose and vote to award the Medal of the Masonic Order of Founder with distinctive red to R.W. Bro. Jesús Soriano Carillo, Past Deputy Grand Master of the Grand Lodge of Spain
27. To propose and vote to award the Medal of the Masonic Order of Founder with distinctive blue to M.W. Bro. Cristoph Bosbach, Grand Master of the United Grand Lodges of Germany



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28. To propose and vote to award the Medal of the Masonic Order of Founder with distinctive blue to M.W. Bro. Julio Meirinhos, Grand Master of the Legal Grand Lodge of Portugal
29. To propose and vote to award the Medal of the Masonic Order of Founder with distinctive white posthumously to R.W. Bro. Ramon Poll i Barberá, Past Provincial Grand Master of the Provincial Grand Lodge of Catalunya
30. To announce the "Excellent Mason" for 2017
31. To present the award for Solidarity and Charity
32. To present the Itinerant Bible
33. To announce the Grand Lodge of Spain motto for 2018
34. To appoint and invest Active Grand Lodge Officers of the Grand Lodge of Spain
35. To appoint and invest Past Grand Lodge Officers of the Grand Lodge of Spain
36. To present the Entered Apprentices present at the Annual Assembly to the Grand Master
37. To receive the Grand Master's address
38. The Grand Lodge of Spain Hymn
39. Entered Apprentices and Fellow Crafts retire from Grand Lodge
40. To resume the Lodge in the 3<sup>rd</sup>. Degree and close The Grand Lodge
41. M.W. Bro. Oscar de Alfonso to retire from the Temple

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