



ASIA-PACIFIC CONFEDERATION OF MASONIC GRAND LODGES

AGENDA

DAY ONE

Friday 29 October 2010

Dress: clothing relaxed (others may call "smart casual", tie and jacket not necessary)

- | | |
|----------------|---|
| 9.00 to 9.30 | Registration of Participants |
| 9.30 to 9.40 | Welcome to Delegates from Executive Secretary |
| 9.40 to 9.50 | Welcome by Provincial Grand Master French Polynesia. |
| 9.50 to 10.00 | House keeping matters and conference timetable |
| 10.00 to 10.30 | Grand Lodge Recognitions and Some Contemporary Issues. |
| 10.30 to 11.00 | BREAK |
| 11.00 to 11.30 | The Spread of Irregular Lodges. |
| 11.30 to 12.30 | A Strategic Plan for Membership |
| 12.30 to 14.00 | LUNCH |
| 14.30 to 15.15 | Presentation of Constitution and other work from Bogata |
| 15.15 to 15.30 | Discussion |
| 15.30 to 16.00 | Composition Of Membership to Confederation.
<i>(Full Members as opposed to Associate Members)</i>
Proposed Structure
(President and a Vice-President, Executive Council, Permanent Secretariat (C.E.O.), Meetings All Members of the Confederation)
Proposed Constitution and By-laws |
| 16.00 to 16.30 | BREAK |
| 16.30 to 17.30 | Continued discussion |
| 17.30 | Close of Day one and evening activities. |
| 19.00: | Dinner and Tahitian Dance Show in restaurant Sofitel Tahiti |
- Dress: clothing relaxed, better quality than day, maybe wear jacket but tie not necessary.**

Executive Secretary
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ASIA-PACIFIC CONFEDERATION OF MASONIC GRAND LODGES

AGENDA

DAY TWO

Saturday 30th October 2010

- | | |
|----------------|---|
| 9.00 to 9.15 | Arrival |
| 9.15 to 10.30 | Discussion concerning formation of Confederation |
| 10.30 to 11.00 | BREAK |
| 11.00 to 12.00 | Finalisation of discussion |
| 12.00 to 12.15 | Formal ratification of Confederation and signing of official documentation. |
| 12.15 to 12.30 | Close of Inaugural conference. |
| 12.30 14.00 | BREAK for LUNCH |
| 14.30 | Meeting of Grande Loge Provinciale de Polynesie Francaise
Dress: - normal full Masonic dress as worn in your jurisdiction |
| 19.30 | GALA night
Dress: similar standard to dance night? Men wear jacket? |

NOTE: There may be a fishing trip or a visit to Moorea Island on the Sunday for those available.... Details later.

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