



Notice is hereby given that the Tenth Annual Meeting of the Magna Masters Association will be held at The Royal Air Force Club, 128 Piccadilly, London W1J 7PY 20 October, 2025 at 6pm Piccadilly, London W1J 7PY on Monday 20 October 2025

1. Agenda: Notice of Meeting
2. Minutes of Open Committee – Monday 22nd September 2025
3. Accounts for 2024-25
4. Attendees at AGM, wine tasting and supper 20 October 19, 2025
5. Minutes from AGM - 2024

Due to attend: Adrian Scott Knight, Andrew Marsden, Barrie Stewart, Richard Herbert (supper only), Jeremy Randall, Nic Birtles, Ian McIntyre (Chairman), John Shonfeld, Nick Andrews, Graham Chase, Allan Cheeseman, Michael Godbee, Michael Cooper, Sir Roger Vickers, Tony Alston, Patrick Chapman, Debby Ounsted, Martin Miles (Hon Treasurer), Neville Chamberlain, Patrick O'Reilly, Rowland Hughes, Chris Ford, Ian Locks (Hon Secretary).

AGENDA

1. **Welcome by Chairman**
2. **Apologies for absence**
3. **To approve minutes of Tenth Annual General Meeting - 4 November 2024.**
(Circulated online)
4. **To note minutes of Open Committee Meeting - Monday 22nd September 2025**
(below).
5. **To receive the Chairman's report**

2024/5
6. **To receive and adopt the Financial Report and Accounts for 2024-25** (Martin Miles)
7. **Election of Officers**

Chairman: (Current holder Past Master Tallow Chandler Ian McIntyre) Deputy

Chairman: (Current Holder Dr John Moore-Gillon, Past Master Apothecaries).

Hon. Treasurer: (Current holder Martin Miles, Past Master Actuaries).

Hon. Secretary: (Current holder Ian Locks, Past Master Stationers and Newspaper Makers)

Hon. Membership Secretary: Michael Godbee (Tax Advisors)
Hon. Events Secretary/Chairman Events Committee: Nic Birtles, (Information Technologists)

All officers have indicated their willingness to continue in office if elected.

8. **Election of Financial Examiner** (*Nic Birtles, Past Master WCo Information Technologists is willing to stand again: Martin Miles to propose*).
9. **Other business.**

The Chairman reminded the meeting that at the last AGM, the meeting gave its approval to the resolution that:

a surviving partner following the death of a MagnaMaster be invited to become a mailing list member and thus receive all member communications with an open invitation to attend events open to the membership and on the same terms.

If there is no other formal business the meeting will be followed first by informal discussion then at 6.45 pm by a wine tasting and Supper at 8.00pm. Event Concludes at 10.00pm

Ian Locks, Hon. Secretary

MagnaMasters Open Committee

Monday 22 September 2025

Minutes

An open committee meeting of the MagnaMasters was held on Monday 22 September 2025 at Côte St Paul's Brasserie, 26 Ludgate Hill, London EC4M 7DR commencing at 12 noon.

Attending:

Ian McIntyre (Chairman)
John Moore-Gillon
Richard Herbert
Rowland Hughes
Adrian Scott Knight
Nic Birtles
John Shonfeld

Patrick O'Reilly
Jim Conybeare
Michael Godbee
Christopher Ford
Martin Miles
Patrick Chapman
Ian Locks

Apologies Tony Alston, Ian Froom, John Hayton

1 Chairman's welcome and introduction - the Chairman welcomed members attending to the meeting and proceeded to summarise activities over the last 12 months to June which included

2024

- * Mudlarking and Lunch 25 July
- * Open Meeting and Lunch 10 September
- * AGM, Wine-tasting & Dinner 4 November
- * Ironmongers Hall Lunch 25 November

2025

- * Gala Dinner Cutlers Hall 12 February
- * Horizon Viewpoint and Lunch 1 April
- * Tour of Royal Hospital Chelsea and Lunch 25 May

The chairman said that with 91 members still paying a subscription, good attendance of 120 at the tenth annual dinner and with strong support for the programme of activities the association was plainly in good health and he hoped this would continue for a good many years to come.

2 Financial Report (Hon. Treasurer) - in his report Martin Miles said:

Assets at 1st July 2024: £11744

Annual subscriptions of £50 per member £4550

Net expenses during year £3068

Assets at 30th June 2025 £13226

The main expense of the year was our Gala Dinner at Cutlers' Hall in February. (We have always underwritten part of the cost of our annual dinner.) Other events during the year broadly broke even. We had a few

IT and other costs during the year, partly offset by interest earned on our Lloyds Bank Account

Full Accounts would be circulated to members prior to the AGM at the RAF Club on 20 October 2025.

3 Upcoming Events Nic Birtles, as chair of the events committee, reminded members that the upcoming events were

1. the AGM, Wine Tasting and Dinner on Monday 20 October. Patrick O'Reilly said this would be a maximum of 50 people for the wine tasting and dinner.
2. The Eleventh Annual Dinner - Tuesday 27 January 2026 at Tallow Chandlers Hall Chairman said this would be a maximum of 100 people.
3. the Beaune trip, currently fully subscribed with 30 participants, in w/c 2 June 2026

4 Other events

Nic asked for other ideas for events or visits, preferably coupled with an offer to run them:

1. conducted tour of the Garrick Club paintings followed by lunch at the Lamb and Flag pub in April (John Moore-Gillon)
2. Elizabeth Tower (subsequently found not to be practicable) (Richard Herbert)
3. Kew Gardens (Patrick Chapman)
4. Thames Gateway (Ian Frood) - currently on hold awaiting opportune contact
5. Saga trip along South Coast (John Shonfeld) or visit to York, Lincoln or Canterbury
6. Post Office Underground Railway?
7. Norfolk Variety Fair 20 Nov-20 Dec (Who?)

It was noted that in organising visits, the ideal is through someone who can get us access to something the general public cannot access. It was proposed to ask if any members can suggest something falling within that description?

It was also noted we would hope for a foreign trip every other year with a trip somewhere in the UK in the alternate years.

5 Any other business

There was no other business and the meeting closed at 1.00pm



MAGNA MASTERS ASSOCIATION

Accounts for year ended 30 June 2025

Prepared and presented by Hon Treasurer Martin Miles

Reviewed by Examiner Nic Birtles

Chairman: Ian McIntyre

Hon Secretary: Ian Locks

MAGNA MASTERS ASSOCIATION

ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2025

INTRODUCTION

Following a meeting of the Livery Company Masters at Iron Bridge on 7 June 2015, the Magna Masters Association (MMA) was formally established at a meeting in London on 14 September 2015. At that meeting the subscription for membership was set at £50 to cover the period to 30 June 2016 and a bank account for the MMA with Lloyds Bank was opened shortly afterwards.

The Accounts of the MMA for the year ended 30 June 2025 follow. The corresponding figures for the period 1 July 2023 - 30 June 2024 are shown for comparison.

The Notes referred to in the Accounts are set out on page 4. This Introduction and the Notes which follow are an integral part of the Accounts.

Martin W Miles

Magna Masters Accounts for year ended 30 June 2025

		2024-2025	2023-2024
INCOME			
Annual subscriptions	<i>Note 1</i>	4,550.00	4,550.00
Income from events	<i>Note 2</i>	21,824.15	16,384.00
		26,374.15	20,934.00
EXPENSES			
Event expenses	<i>Note 2</i>	24,777.47	19,684.82
Miscellaneous expenses	<i>Note 3</i>	114.12	316.00
		24,891.59	20,000.82
SURPLUS		1482.56	933.18
ASSETS AT 30 JUNE 2025			
Assets at 30 June 2024		11,743.70	10,810.52
Surplus 2024/2025 year		1,482.56	933.18
Net assets at 30 June 2025		13,226.26	11743.70
Made up of:			
Bank balance at 30 June 2025		14,013.91	30,558.27
Provisions	<i>Note 4</i>	787.65	18,814.57
Total		13,226.26	11,743.70

NOTES

Note 1 It was agreed that the members' annual subscription should remain at £50 for 2024/2025. 91 members (also 91 in 2023/24) paid £50 each for membership of the MMA.

Note 2 Six social events took place during the year in which the MMA was directly involved in the financial aspects. The financial outcomes of those events are summarised below.

Mudlarking and Lunch 25 July 2024

£1,430.00 income	£1,370.52 expenditure	£59.48 net profit
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Members' Open Meeting and Lunch 10 September 2024

£817.15 income	£915.93 expenditure	£98.78 net loss
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AGM, Wine-tasting and Dinner 4 November 2024

£3,550.00 income	£3,511.99 expenditure	£38.01 net profit
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Ironmongers Hall Lunch 25 November 2024

£683.00 income	£670.00 expenditure	£13.00 net profit
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Gala Dinner Cutlers Hall 12 February 2025

£14,160.00 income	£17,160.87 expenditure	£3,000.87 net loss
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Tour of Royal Hospital Chelsea and Lunch 25 May 2025

£1,160.00 income	£1,148.16 expenditure	£11.84 net profit
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A further event during year was a visit on 1 April 2025 to Horizon 22 (a viewing platform on the top of 22 Bishopsgate in the City) followed by lunch. The organization and finances of the event were handled by Richard Herbert and a profit of £24 was made.

Note 3 Miscellaneous Expenses include IT domain and other minor costs, partly offset by interest earned on bank account funds.

Note 4 The Provisions include prepayments by some members of the cost of certain 2025/26 events and of their annual subscription.