

LODGE SCOTIA No. 263

Holding under the United Grand Lodge of Queensland

MINUTES of Regular Meeting held on 6th December, 2013

OPENING:

The Lodge was tyled at 7:05 pm and the meeting was opened by the Worshipful Master, Wor Bro Denis Atterbury. The Meeting was declared open after several visiting brethren had been vouched for.

Present were 19 members and 3 visitors.

WELCOME:

The WM warmly welcomed the visiting Brethren and our AGSW, VWBro J.E. (John) Dodd AGSWks.

APOLOGIES:

Wor Bros... Glen Brough; Joe Filippone, Alex Pringle. Bros... Michael Wilson, Joshua Vecchio, Phil Farmer.

MINUTES OF THE PREVIOUS MEETING:

The Minutes of the Regular Meeting held on the 6th December, 2013 having been circulated to all Scotia brethren and since there was no business arising, Bro Secretary moved that the minutes be received and adopted. Seconded: Wor Bro Hovey.

The motion was carried and the Minutes were duly signed by the Worshipful Master.

CORRESPONDENCE:

INWARD

From UGLQ

- .. Invitation to the Ladies Dinner on night of the last Quarterly Communication.
- .. CC of letter to Bro Doug Paterson granting a special dispensation for the wearing of his father-in-law's Immediate Past Master's jewell (on the right breast) to all Lodge meetings.
- .. Reports from the Board of General Purposes and the Board of Benevolence to the December Qtrly Communication.

From Board of Benevolence

- .. Response to donation instigated by Wor Bro Sellin of 2 pine trees propagated from the original Lone Pine tree at Gallipoli: The Board Sec advises they are grateful to receive the very special pines and that the Gardens at the top of the drive in front of the Marquis Kyle Building are being redesigned to incorporate them. The Board will arrange for the appropriate Team Member to contact the lodge directly to make arrangements for the planting and appropriate recognition. It is anticipated the newly developed area will afford a meeting place for residents, family and staff and will be the area to host future ANZAC and Remembrance Day Services.

Other Inward Correspondence

- .. From Bro Gordon Haigh – letter enclosing payment of dues and resigning from the lodge as at this meeting.
- .. From Bro K. Le Boutillier – Notice of Motion regarding Committee of Inquiry
- .. Christmas and New Year Greetings from John and Ailsa Dodd.
- .. From Bro Paterson – report on his travels in the Masonic Van Rally.

Report from our AGSW V W Bro John Dodd on meeting of 1st November, 2013.

Various emails from Brethren on general matters.

Invitations:

- .. St Andrew Lodge 150th year celebration on Sat 31st May 2014 at the Grand Hall in Ann St tiling at 3pm with banquet afterwards at the Royal on the Park Hotel, Alice St commencing 6pm. Cost of Banquet is \$85 per person plus drinks. As seating is limited, registration is required for the Banquet. Accomodation is also available by contacting Lisa Wilderbeak on 31121609 or email lisa_wilderbeak@royalonthepark.com.au quoting 'Scottish Freemason Gala Event' to arrange.
- .. Caboolture Lodge – 3rd degree on December 12th.
- .. Viking Lodge new incentive... Door-to-door pickup and return – commencing January 2014. Cost \$90 Jan to June and \$90 June to Dec. Drinks will be available on board to purchase. Applns req'd by 15th Dec.

At the FIRST TIME OF ASKING – Nothing

At the SECOND TIME OF ASKING

Thanks to Stand-In Officers, W Bro Mc Millan, Bro John Hughes and the Organist, W. Bro Ray Harris.

The WM again welcomed the AGSW, VW Bro John Dodd and invited him to the Festive Board, and to speak to the Brethren.

VW. Bro Dodd expressed the wish that all Brethren have a Merry Christmas and prosperous and happy New Year and thanked the Brethren for the way they had welcomed him, and for their co-operation through the year.

Proposed work for next Meeting - on Friday 7th February, 2014 at 7.00pm. Work to be advised.

The next Management/Practice meeting was set down for Friday 31st January, 2014 at 7pm.
The WM advised that if a need arose to hold meeting earlier, he will advise the Brethren.

Almoner's Report:

Bro Almoner made a presentation to the Worshipful Master on behalf of Lodge, of the Bible that had belonged to W. Bro Allan Glass a past Secretary of the Lodge. W. Bro Kelly also was able to produce W. Bro Glass's Installation Card pointing out that after going through the Chair, instead of going to the office of Immediate Past Master, he took on the Office of Secretary and stayed in that role until the day he died. On reviewing the Members and officers in attendance on the day of Allan Glass's installation he is able to identify a number of Brethren who are still members of the Lodge.

Other Reports:

- W. Bro Hovey complemented the Worshipful Master on the Kids Day Out that he had organised the previous weekend.
- The WM thanked W. Bro Hovey and the Brethren for attending – and W. Bro Ted Faulkner for playing Santa.
- W. Bro Faulkner responded that it was his privilege and pleasure to assist.
- The WM reminded the Brethren of the Ladies Night to be held at Aspley Hornets on Saturday evening.
- The Charity Box was circulated.

Visits to other Lodges:

The Worshipful Master advised of a visit he had made to Clifton Lodge with W Bro Terry Philip.

Bro Paterson advised of his visit to Argyle Lodge with the Caravan Club.

Bro Tony Vecchio advised of having visited St Andrews lodge with Bro Joshua Vecchio.

Proposed visits to other Lodges:

The WM proposes a Fraternal visit to Caledonian lodge on 14th December and asks that the Brethren please let him know if able to attend.

At the THIRD TIME OF ASKING

The Worthy Wor Bro Senior Warden, requested the Brethren to rise, whereupon he expressed the appreciation of the Brethren for the efforts of the Worshipful Master and on behalf of the Brethren wished him and his family all the very best for the Festive Season. The Worshipful Master responded in kind to the words of the Worthy Bro Senior Warden wishing the Brethren all the best for Christmas and the New Year.

At 8:40pm the Worshipful Master, Wor Bro Atterbury directed the Worthy Senior Warden, Wor Bro David Hanney to close the Lodge after having seen that all the wages had been paid so far as due and demanded whereupon the ceremony concluded with the Square of Friendship on the floor of the Lodge.

The WJW, Wor Bro Stuart Nobbs invited all the brethren to adjourn to the South and the invitation was especially directed to visitors.

Minutes endorsed:

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Worshipful Master
7th February, 2014

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Secretary
8th January, 2014