

LODGE SCOTIA No. 263

Holding under the United Grand Lodge of Queensland

MINUTES of Regular Meeting held on 4th December 2015

OPENING:

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

Present were 23 members and 18 visitors.

WELCOME:

The WM warmly welcomed the visiting Brethren.

APOLOGIES:

RWor Bro Roy Brough

Our AGSW, VWor Bro John Dodd

Wor Bros.. Kerry LeBoutillier, Vic Walker, Bob Rogers, Bob Davis, Joe Ryan

Bros.. Doug Paterson, Alex Pringle, Ken Gibson, Adriaan Luus, Shane Luus, Scott Banaan

Visitors.. L Roberts, L Johns, J Simpson, I Kirkpatrick, K Herriman, A Lazo, N Storey, V Wright

MINUTES OF THE PREVIOUS MEETING:

The Minutes of the Regular Meeting held on the 6th November, 2015 having been circulated to all Scotia brethren, and there being no further business arising from them, it was moved by the Secretary and seconded by Wor Bro Joe Filippone that they be received and adopted.

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

CORRESPONDENCE:

INWARD

From UGLQ

- .. Permission to ballot for Mr Warren Griffiths.
- .. Instructions for Secretaries re meeting reports.
- .. Agenda for December Qtrr Comm and Minutes of September Qtrr Comm.
- .. Clarification of application of new Fee structure to Initiates.
- .. Craft Masons Information evening for Royal Arch.
- .. Centre booking form for Jan 2016 to Jun 2017.
- .. Papers distributed at December Qtrr Comm.
- .. Consolidated Financial Statements for 2015.
- .. Masonic Bursaries information and Application Forms.
- .. Several Clamo! Newsletters.
- .. Amended Business Paper for December Qtrr Comm.
- .. Reply to letter from Treasurer.

From Board of Benevolence

- .. 'Light Up the Outback' Christmas Appeal.
- .. Application for Subsidy for donations to 'Light Up the Outback' Christmas Appeal.

Other Inward Correspondence

- .. Letter from 'Gathering of the Clans' re parading of Lodge banners.
- .. 'Gathering of the Clans' Flyer and Ticket Order Form.
- .. 'Gathering of the Clans' practice times.
- .. 'Gathering of the Clans' Expression of Interest for 2018.
- .. Email from WM of Augathella Lodge re objections to new Fee Structure.

- .. Camp Hill Lodge 'Seafood Night' flyer and payment details.
- .. Caboolture Lodge re wake for Wor Bro Bob Lean.
- .. Email from Bro Doug Paterson with apology for December meeting and Compliments of the Season to all.
- .. Email from Bro Roger Kelly with apology for December meeting and Compliments of the Season to all.
- .. Report from our AGSW V W Bro John Dodd on meeting of 06/11/15.

OUTWARD

- To UGLQ
- .. Lodge Meeting Report.
- .. Copy of Summons to GSW, AGSW and Grand Secretariat.
- .. Letter seeking approval to Ballot for Mr Warren Griffiths.
- .. Centre booking form for Jan 2016 to Jun 2017.

- Other Outward Correspondence
- .. Letter to Bro Thomas Wayne re future intentions.
- .. Letter to Celtic of Ithaca Lodge requesting performance of 2nd Degree on Bro Will McLay.
- .. Letter to Bro Will McLay advising him to attend Celtic of Ithaca Lodge for 2nd Degree.

BUSINESS ARISING FROM CORRESPONDENCE:

There being no further business arising, Bro Secretary moved that the Inwards Correspondence be Received and the Outwards endorsed. Seconded by Wor Bro David Hanney - Carried

FINANCIAL REPORT:

The Treasurer, Wor. Bro Don Munro, advised the Lodge of the balances of our various accounts:
 General Account: \$ 4601.72 Benevolent Account: \$ 1918.50 Anniversary Account: \$ 2999.58
 Wor Bro Treasurer moved that his report be adopted. Seconded by Wor Bro Greg Hovey - Carried

ACCOUNTS FOR PAYMENT:

The Treasurer, Wor Bro Don Munro, advised of the following Accounts requiring Payment:
 Secretary for Postage = \$70.00; WJW for Festive Board = \$84.13; Treasurer for Festive Board = \$81.00;
 UGLQ for (a) Insurance = \$337.41, (b) Drinks Nov = \$101.90.

Moved by WJW: Wor Bro David Hanney and Seconded by WSW: Wor Bro Terry Philip, that the accounts as read be passed for payment - Carried

WORK:

- 3rd Degree conducted on Bro Nathan VECCHIO
- Work conducted as follows:
- Examination: Wor Bro Greg Hovey
- Obligation: Wor Bro Stuart Nobbs
- Retrospect: Wor Bro Stuart Nobbs
- Dark Part: Wor Bro Stuart Nobbs
- Emblems: Wor Bro Greg Hovey
- Investiture: Wor Bro Terry Philip
- Apron Charge: Bro Darrel Vecchio
- Working Tools: Wor Bro David Hanney
- Final Charge: Wor Bro Terry Philip
- Bible Charge: Wor Bro Joe Filippone
- Presentations: Wor Bro Stuart Nobbs

GENERAL BUSINESS

Wor Bro David Hanney spoke about the Xmas function at Aspley Hornets club.

At the FIRST TIME OF ASKING – Nothing

At the SECOND TIME OF ASKING

Proposed work for next Meeting - on Friday 5th February, 2016 at 7.00pm:

1st Degree on Mr Warren Griffiths

The next Management Practice meeting was set down for Friday 29th January, 2016 at 7.00pm

EMERGENT Meeting – 1st Degree on Mr Rhys van Dartel

The Stewards retired to prepare the Festive Board.

Almoner’s Report:

Wor Bro Tony Vecchio thanked the brethren for their assistance in contacting members of the Lodge who have not been attending, and advised he had sent Xmas cards to our widows and infirm brethren.

Other Reports:

The Secretary read a petition for Initiation from Mr Yash Atwal(see below), and advised that it could not proceed as yet as no references had been received.

The Charity Box was circulated during the Initiation Ceremony.

Proposed visits to other Lodges:

Vigilance Lodge Annual Police Night

At the THIRD TIME OF ASKING - Nothing

At 10.35pm the Worshipful Master, Wor Bro Stuart Nobbs directed the Worthy Senior Warden, Wor Bro Terry Philip 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 David Hanney, 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
5 February 2016

.....
Secretary
5 February 2016

PETITION FOR INITIATION:
Mr. Yash ATWAL,
1 / 58 Groth Road, BOONDALL Q 4034
DoB: 20 / 02 / 1996 (aged 19 years); Salesperson