

LODGE SCOTIA No. 263

Holding under the United Grand Lodge of Queensland

MINUTES of Regular Meeting held on 2nd December 2016

OPENING:

The Lodge was tyled at 7: 10 pm and the meeting was opened by the Worshipful Master, Wor Bro Kerry LeBoutillier.
The Meeting was declared open after several visiting brethren had been vouched for.

Present were 21 members and 8 visitors.

WELCOME:

The WM warmly welcomed the visiting Brethren.

MINUTES OF THE PREVIOUS MEETING:

The Minutes of the Regular Meeting held on the 4th November 2016 having been circulated to all Scotia brethren, it was moved by the Secretary and seconded by Wor Bro Joe Filippone that they be received – Carried

BUSINESS ARISING:

The Secretary read the letter sent to UGLQ re the condition of Kedron MC as per the motion passed at the November meeting, and the email response received from UGLQ

There being no further business arising, it was moved by the Secretary and Seconded by Wor Bro Joe Filippone that the Minutes of our Regular Meeting of 4th November 2016 be adopted as a true record of that Meeting.

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

CORRESPONDENCE:

INWARD

From UGLQ

- .. Permission to Ballot for John Fuller, Donald Miller, and Jairus Matias
- .. Email reply from Executive Officer to letter re sub-standard conditions
- .. Order form for Stanley Pocket Diary

From Board of Benevolence

Other Inward Correspondence

- .. Emailed apologise from Bro Rhys van Dartel, Bro Doug Bates, Wor Bro David Hanney, Bro Doug Paterson,
- .. Information from Secretary of South Burnett Lodge #427 re Bro Doug Paterson's Length of Service
- .. Minutes of September and Agenda of December Quarterly Communication
- .. Nomination Paper for Grand Lodge Office 2017-18

Various emails from Brethren on general matters.

Invitations to:

- .. Camp Hill Lodge #288 Australia Day Seafood Night

OUTWARD

To UGLQ

- .. Lodge Meeting Report.
- .. Copy of Summons to GSW and Grand Secretariat.
- .. Requests for Permission to Ballot for John Fuller, Don Miller, and Jairus Matias
- .. Application for Service Jewel for Wor Bro Jim Williams
- .. Letter to Executive Officer detailing sub-standard condition of Kedron MC

Other Outward Correspondence
.. Minutes and Notice to brethren

Letters to:
.. Bunnings Warehouse Stafford requesting sausage sizzle

General emails to brethren.

BUSINESS ARISING FROM CORRESPONDENCE:

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

FINANCIAL REPORT:

The Secretary advised the Lodge of the balances of our various accounts:
General Account: \$ 2018.73 Benevolent Account: \$ 1445.61 Anniversary Account: \$ 3874.78
Wor Bro Secretary moved that his report be adopted. Seconded by Bro Joshua Vecchio - Carried

ACCOUNTS FOR PAYMENT:

The Secretary advised of the following Accounts requiring Payment:
Wor Bro Ray Harris for Organist = \$20.00; Bro Joshua Vecchio for Festive Board = \$100.25
Moved by the Secretary and Seconded by WJW: Bro Joshua Vecchio that the accounts as read be passed for payment - Carried

WORK:

The 3rd Degree on Bro Warren Griffiths proceeded as follows:

Examination: Wor Bro Rod Sellin
Obligation: Wor Bro Kerry LeBoutillier
Retrospect: Wor Bro Stuart Nobbs
Dark Part: Wor Bro Kerry LeBoutillier
Raising: Wor Bro Kerry LeBoutillier
Emblems: Wor Bro David Kirk
Signs & Secrets: Wor Bro Denis Atterbury
Investiture: Wor Bro Greg Hovey
Apron Charge: Bro Will McLay
Working Tools: Bro Joshua Vecchio
Bible Charge: Wor Bro Joe Filippone
Final Charge: Wor Bro Greg Hovey

GENERAL BUSINESS

BALLOT:

A Ballot was held re the Applications for Initiation from Messrs John Fuller, Jarias Matias and Donald Miller.
The Ballot proved clear.

PRESENTATION OF CERTIFICATE:

Wor Bro David Kirk presented Bro Adriaan Luus with his Master Mason's Certificate.

WORSHIPFUL MASTER'S AWARD:

The WM announced that he was considering instituting a Worshipful Master's Award to be presented quarterly

At the FIRST TIME OF ASKING – Nothing

At the SECOND TIME OF ASKING

Apologies:

Wor Bros...David Hanney, Jim Williams, Terry Philip

Bros... Doug Paterson, Roger Kelly, Rhys van Dartel, Doug Bates

Thanks to Stand-In Officers:

The WM thanked the following Stand-in Officers:

Proposed work for next Meeting: - on Friday 3rd February 2017 at 7.00pm:

1st Degree on Mr John Fuller

The next Management Practice meeting was set down for Friday 27th January 2017 at 7.00pm

1st Degree practice

The Stewards retired to prepare the Festive Board.

Almoner's Report:

The Almoner, Wor Bro Tony Vecchio, reported that Bro Eddie Lim has lost his job, and urged all brethren to be on the lookout for any vacancy that may assist him.

Other Reports:

Proposition:

An application for Initiation has been received from:

Mr Rahul Nitin SINGH, DoB: 02/02/1991, Aged 25 years, Business Consultant & Commodity Trader of 17 Celebration Place, Bridgeman Downs Q 4035

Proposed by: K LeBoutillier, Seconded by: A Vecchio

The Charity Box was circulated and received \$ 29.40

At the THIRD TIME OF ASKING - Nothing

At 10.30 pm, the WM, Wor Bro Kerry LeBoutillier, directed the WSW, Wor Bro Greg Hovey, 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, Bro Joshua Vecchio, 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
3 February 2017

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Secretary
3 February 2017