

LODGE SCOTIA No. 263

Holding under the United Grand Lodge of Queensland

MINUTES of Regular Meeting held on 3rd March 2017

OPENING:

The Lodge was tyled at 7.15pm 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 22 members and 11 visitors.

WELCOME:

The WM warmly welcomed the visiting Brethren.

MINUTES OF THE PREVIOUS MEETING:

The Minutes of the Regular Meeting held on the 3rd February 2017, and the Emergent meeting held on 24th February 2017, having been circulated to all Scotia brethren, it was moved by the Secretary and seconded by Wor Bro Denis Atterbury that they be received
– Carried

BUSINESS ARISING:

Nil

There being no further business arising, it was moved by the Secretary and Seconded by Wor Bro Denis Atterbury that the Minutes of our Regular Meeting of 3rd February 2017, and the Emergent meeting of 24th February 2017, be adopted as a true record of those Meetings.

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

CORRESPONDENCE:

INWARD

From UGLQ

- .. Quarterly Communications papers
- .. Details of ANZAC Day Activities at Ann Street MC
- .. Promotional Code for booking parking at Novotel online

From Board of Benevolence

Other Inward Correspondence

- .. Email from Wor Bro Terry Philip advising new address and phone number and commenting on aspects of the operation of the Lodge
- .. Minutes of SWLoK Committee meeting; Guidelines for future Combined meetings; proposed participants in next combined meeting on 29 April at 5.00pm.

Various emails from Brethren on general matters.

Invitations to

- .. Job's Daughters Debutante & Charity Ball, Broncos Leagues Club, Saturday 10 June

OUTWARD

To UGLQ

- .. Lodge Meeting Report.
- .. Copy of Summons to GSW, AGSW and Grand Secretariat.
- .. Letter seeking approval to Ballot for Mr Rahul SINGH.

Letters to:

- .. Stafford Bunnings seeking Sausage Sizzle date/s.

General emails to brethren.

At the FIRST TIME OF ASKING – Nothing

At the SECOND TIME OF ASKING

APOLOGIES:

Wor Bros... David Hanney, John Ashby, Joe Filippone, Terry Philip, Joe Ryan

Bros... Doug Paterson, Roger Kelly, Michael Wilson, Chris Gaylard, Will McLay, Tony Goebel, Paul Demicoli

Wor Bro Bruce Kelly apologized for absence from the next 3 meetings due to a medical procedure.

Wor Bro Greg Hovey apologized for absence from the June meeting

Thanks to Stand-In Officers

The WM thanked the following Stand-in Officers: Wor Bro Denis Atterbury as DC

Proposed work for next Meeting - on Friday 7th April 2017 at 7.00pm:

3rd Degree on Rhys van Dartel

The next Management Practice meeting was set down for Friday 31st March 2017 at 7.00pm

The Stewards retired to prepare the Festive Board.

Almoner's Report:

The Almoner reported on the situation of the following brethren:

Wor Bros. David Hanney, John Ashby, Joe Ryan, and Bros. Chris Gaylard and Roger Kelly.

Other Reports:

The Charity Box was circulated during the Initiation Ceremony and received \$ 54.30

Proposed visits to other Lodges:

At the THIRD TIME OF ASKING - Nothing

At 9.35pm the WM, Wor Bro Kerry Leboutiller 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
7 April 2017

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Secretary
7 April 2017