

# LODGE SCOTIA No. 263

## *Holding under the United Grand Lodge of Queensland*

### MINUTES of Regular Meeting held on 3<sup>rd</sup> November 2017

#### OPENING:

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

Present were 14 members and 5 visitors.

#### WELCOME:

The WM warmly welcomed the visiting Brethren.

#### MINUTES OF THE PREVIOUS MEETING:

The Minutes of the Installation Meeting held on the 7<sup>th</sup> October, 2017 having been circulated to all Scotia brethren, it was moved by a/Wor Bro Secretary and seconded by Wor Bro Shane Mepstead that they be received – Carried

#### BUSINESS ARISING:

##### MOTION LYING ON THE TABLE:

Discussion was resumed on the motion moved by Wor Bro Rod Sellin, who stated that the purpose of the motion was that regalia could be obtained when required in a more timely manner.

There being no further discussion, the motion was put.

- Carried

There being no further business arising, it was moved by the a/Secretary and seconded by Wor Bro Rod Sellin that the Minutes of our regular meeting of 7<sup>th</sup> October, 2017 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

- .. Details of Prospective Member Mr Connor Menerey.
- .. PTB for Mr John TEAH.
- .. Joint Communication from General Board of Directors and BoB.
- .. Communication from General Board of Directors.
- .. 2018 Public Liability Certificate of Currency.
- .. SGRACQ Craft Masons Information Day on 17 February 2018.

From Board of Benevolence

##### Invitations to

- .. Ionic Prudence Lodge #77 meeting on 26 October.
- .. Vigilance Lodge #494 Annual Police Night on 4 December.
- .. Thespian Lodge #268 meeting on 9 December.
- .. Camp Hill Lodge #388 Installation on 18 November.

##### Other Inward Correspondence

- .. Letter from WM of Lamington Lodge #110 re BoB.
- .. Email of Apology from Bro Paul Demicoli.
- .. Resignation email from Wor Bro Terry Philip.
- .. Email from Wor Bro Andrew Pankhurst detailing Contents Insurance arrangement.
- .. Letter of Condolence re Wor Bro David Hanney from M Wor Bro Emmanuel Anthony.

**OUTWARD**

To UGLQ

- .. Lodge Meeting Report.
- .. Copy of Summons to GSW, AGSW and Grand Secretariat.
- .. Requests for Permission to Ballot for Mr Ethan van DARTEL-CLARK

Other Outward Correspondence

- .. Minutes and Summons to brethren.
- .. Addendum to Notice.
- .. Advice of required Contents Insurance coverage to Wor Bro Andrew Pankhurst.

General emails to brethren.

**BUSINESS ARISING FROM CORRESPONDENCE:**

A motion that “The resignation of Wor Bro Terry Philip be accepted with regret” was  
Moved by Wor Bro Rod Sellin, seconded by Wor Bro Glen Brough - Carried

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

**FINANCIAL REPORT:**

The Treasurer, Wor. Bro Denis Atterbury, being absent, no Treasurer’s Report was available.

**ACCOUNTS FOR PAYMENT:**

The a/Secretary, Wor Bro David Kirk, advised of the following known Accounts requiring Payment:  
Wor Bro Ray Harris for Organist = \$20.00; Kaye Lodge for Contents Insurance = \$148.50

Moved by a/Secretary and Seconded by WSW: Wor Bro Shane Mepstead, that all lawful accounts be passed for payment - Carried

**BALLOT:**

A Ballot was conducted for the Initiation of Mr John TEAH which proved clear. Mr Teah will be initiated at the December meeting if available.

**WORK:**

Bro Jairus MATIAS was examined as to his proficiency in the 1<sup>st</sup> Degree by a/IPM, RWor Bro Ted Dawson, then retired to be prepared to be passed to 2<sup>nd</sup> Degree.

The WM opened the Lodge in 2<sup>nd</sup> Degree.

Bro Jairus MATIAS was re-admitted, and passed to the 2<sup>nd</sup> Degree

Work performed as follows:

- Obligation: Wor Bro Greg Hovey
- Traditional History: Wor Bro David Kirk
- Signs & Secrets: Wor Bro David Kirk
- Investiture: Wor Bro Shane Mepstead
- Apron Charge: Wor Bro Greg Hovey
- SE Charge: Bro Warren Griffiths
- Working Tools: Wor Bro Glen Brough
- Final Charge: Wor Bro Shane Mepstead

The Lodge was then returned to the 1<sup>st</sup> Degree

**GENERAL BUSINESS:**

LODGE CENTENARY:

The WM advised that he intended to distribute an email to the brethren requesting them to provide ideas for consideration for our Centenary celebrations next year.

At the FIRST TIME OF ASKING – Nothing

At the SECOND TIME OF ASKING

Apologies:

Wor Bros...John Ashby, Joe Filippone, Denis Atterbury, Bruce Kelly, Kerry LeBoutillier,

Bros... Doug Paterson, Chris Gaylard, Darrel Vecchio, Doug Bates, Joshua Vecchio, Nathan Vecchio, Ron LeBoutiller

Thanks to Stand-In Officers

The WM thanked the following Stand-in Officers: Wor Bro David Kirk as DC & Secretary, Wor Bro Glen Brough as WJW, RWor Bro Ted Dawson as IPM, Wor Bro John Woodford of Pine Rivers Lodge as SD.

Proposed work for next Meeting - on Friday 1<sup>st</sup> December 2017 at 7.00pm:

1<sup>st</sup> Degree on Mr John TEAH

Ballot for Initiation of Mr Ethan van DARTEL-CLARK (if PTB received)

The next Management Practice meeting was set down for Friday 24<sup>th</sup> November 2017 at 7.00pm:

Practice for 1<sup>st</sup> Degree

The Stewards retired to prepare the Festive Board.

The Charity Box was circulated and received \$31.80

Proposed visits to other Lodges:

Vigilance Lodge Police Night on 4<sup>th</sup> December.

At the THIRD TIME OF ASKING - Nothing

At 9.25pm the WM, Wor Bro Greg Hovey directed the WSW, Wor Bro Shane Mepstead, 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 a/WJW, Wor Bro Glen Brough, invited all the brethren to adjourn to the South and the invitation was especially directed to visitors.

Minutes endorsed:

.....  
Worshipful Master  
1 December 2017

.....  
a/Secretary  
1 December 2017