# **LODGE SCOTIA No. 263**

# Holding under the United Grand Lodge of Queensland

# MINUTES of Regular Meeting held on 1st December 2017

## **OPENING:**

The Lodge was tyled at 7: 10 pm 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 19 members and 7 visitors.

#### WELCOME:

The WM warmly welcomed the visiting Brethren.

## MINUTES OF THE PREVIOUS MEETING:

The Minutes of the Regular Meeting held on the 3<sup>rd</sup> November 2017 having been circulated to all Scotia brethren, it was moved by the a/Secretary and seconded by Wor Bro Shane Mepstead that they be received — Carried

### **BUSINESS ARISING:**

Nil

There being no further business arising, it was moved by the a/Secretary and Seconded by Wor Bro Shane Mepstead that the Minutes of our Regular Meeting of 3<sup>rd</sup> November 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

- .. Permission to Ballot for Mr Ethan B van DARTEL-CLARK
- .. Further request for information from Mr Derance BOLOU
- .. Letter from GM re Lamington Lodge issues
- .. Instructions for new procedure for issuance of Clearance Certificates and Letters of Good Standing
- .. General Board of Directors letter
- .. Advice of SGRACQ Information Day on 17.02.18 at SCMC
- .. Job's Daughters Catering Menu

# From Board of Benevolence

.. Newsletter

#### Other Inward Correspondence

- .. Stanley Lodge #37 Order form for pocked diaries
- $..\ Lamington\ Lodge\ \#110\ detailing\ proposed\ Motions\ of\ No\ Confidence\ in\ BoB,\ UGLQ,\ GM,DGM,AGM$
- .. Lamington Lodge #110 detailing their 'evidence' for their actions
- .. Capricornia Lodge #222 requesting details of brethren living in Rockhampton area
- .. Mr John TEAH advising inability to attend due to sudden passing of his father in USA
- .. Wor Bro Andrew PANKHURST attaching Insurance Coverage Summary
- .. Information from Bro Michael WILSON re his move to Doha, QATAR for work

Various emails from Brethren on general matters.

#### Invitations to:

- .. Ionic Prudence Lodge #77 meeting on 23.11.17
- .. Camp Hill Lodge #388 meeting on 11.12.17

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#### **OUTWARD**

#### To UGLO

- .. Lodge Meeting Reports.
- .. Copy of Summons to GSW and Grand Secretariat.

#### Other Outward Correspondence

.. Minutes and Notice to brethren

#### Letters to:

.. Mr John TEAH inviting him to attend for his 1st Degree.

General emails to brethren.

### BUSINESS ARISING FROM CORRESPONDENCE:

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 Joe Filippone

- Carried

### FINANCIAL REPORT:

The Treasurer, Wor. Bro Denis Atterbury, advised the Lodge of the balances of our various accounts:

OCT: General Account: \$ 5136.58 Benevolent Account: \$ 1167.56 Anniversary Account: \$ 4449.78 NOV: General Account: \$ 4761.38 Benevolent Account: \$ 1199.50 Anniversary Account: \$ 4449.78 Wor Bro Treasurer moved that his report be adopted. Seconded by Wor Bro David Kirk

### ACCOUNTS FOR PAYMENT:

The Treasurer, Wor Bro Denis Atterbury, advised of the following Accounts requiring Payment:

UGLQ: \$314.16; Festive Board: Nov \$78.40, Dec \$151.30; Organist: \$20.00

Moved by WJW: Bro Darrel Vecchio and Seconded by WSW: Wor Bro Shane Mepstead that the accounts as read be passed for payment - Carried

#### WORK:

The 1<sup>st</sup> Degree on Mr John TEAH did not proceed as Mr Teah was unable to attend due to sudden family bereavement. An Emulation Degree was conducted instead with Bro Lyle Fontaine of Celtic of Ithaca Lodge acting as candidate:

Wor Bro Greg Hovev Obligation: Lesser Lights: Wor Bro Rod Sellin Wor Bro Kerry LeBoutillier Signs & Secrets: Preparation: Wor Bro Denis Atterbury Investiture: Wor Bro Shane Mepstead Bro Warren Griffiths Apron Charge: Wor Bro Glen Brough NE Charge: Bro Darrel Vecchio Working Tools: Charter, Const: Wor Bro Kerry LeBoutillier Test: Wor Bro Joe Filippone Final Charge: Wor Bro Shane Mepstead

### **GENERAL BUSINESS**

#### BALLOT:

A Ballot was held on the Application for Initiation of Mr Ethan van DARTEL-CLARK, which proved CLEAR.

### INSTALLATION FESTIVE BOARD:

The WM thanked Bro Doug Bates for his sterling efforts in providing the Festive Board for the Installation.

#### CENTENARY CELEBRATIONS:

Wor Bro Rod Sellin asked the WM if any decision had been made about the Lodge Centenary celebrations.

The WM advised he had decided that a Re-Consecration Ceremony would be conducted by GL on Saturday, 21st July 2018.

## At the FIRST TIME OF ASKING - Nothing

### At the SECOND TIME OF ASKING

## Apologies:

Wor Bros...John Ashby, Earl Jones,

Bros... Doug Paterson, Chris Gaylard, Joshua & Nathan Vecchio, Jairus Matias

Proposed work for next Meeting: - on Friday 2<sup>nd</sup> February at 7.00pm:

1st Degree on Mr Ethan van DARTEL-CLARK

The next Management Practice meeting was set down for Friday 26<sup>th</sup> January at 7.00pm:

Possible EMERGENT MEETING – 1<sup>st</sup> Degree on Mr John TEAH

The Stewards retired to prepare the Festive Board.

## Other Reports:

Minutes endorsed:

An Application for Affiliation was received from Bro K M Eranda B TENNAKOON of Sphinx Lodge No 107 in Sri Lanka

The Charity Box was circulated and received \$41.90

### Proposed visits to other Lodges:

Vigilance Lodge Police Night

### At the THIRD TIME OF ASKING -

The WSW requested the brethren of Scotia Lodge to rise while he gave Season's Greetings to the WM and his family. The WM thanked the Lodge and returned the compliment.

At 9.30 pm 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 WJW, Bro Darrel Vecchio, invited all the brethren to adjourn to the South and the invitation was especially directed to visitors.

Williams chaorsea.	
Worshipful Master	Secretary
2 February 2018	2 February 2018