

# LODGE SCOTIA No. 263

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

### MINUTES of Regular Meeting held on 1<sup>st</sup> 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



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:

1<sup>st</sup> 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:

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.

Minutes endorsed:

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Worshipful Master  
2 February 2018

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Secretary  
2 February 2018