

# LODGE SCOTIA No. 263

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

MINUTES of Regular Meeting held on 2<sup>nd</sup> February 2018

### OPENING:

The Lodge was tyled at 7: 15 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 20 members and 5 visitors.

### WELCOME:

The WM warmly welcomed the visiting Brethren.

**MINUTE'S SILENCE:** The WM announced to the Brethren that since our last Regular Meeting Bro Earl Harker had passed away and asked the Brethren to rise and to join him in a Minute's Silence as a mark of respect.

### MINUTES OF THE PREVIOUS MEETING:

The Minutes of the Regular Meeting held on the 1<sup>st</sup> December 2017 having been circulated to all Scotia brethren, it was moved by the a/Secretary and seconded by Wor Bro Joe Filippone 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 Joe Filippone that the Minutes of our Regular Meeting of 1<sup>st</sup> December 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

- .. GL of Victoria Grand Installation
- .. GL of South Australia & Northern Territory Grand Installation
- .. PTB for Mr Derance BOLOU

From Board of Benevolence

Other Inward Correspondence

Various emails from Brethren on general matters.

Invitations to:

- .. Victoria Lodge #10 Installation on Tuesday, 6<sup>th</sup> March 2018

#### OUTWARD

To UGLQ

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

Other Outward Correspondence

- .. Minutes and Notice to brethren

General emails to brethren.



At the FIRST TIME OF ASKING – Nothing

At the SECOND TIME OF ASKING

Apologies:

Wor Bros.. John Ashby, Glen Brough , Tony Vecchio

Bros... Doug Paterson, Warren Griffiths, Chris Gaylard, Nathan Vecchio, Peter Cairnes of Victoria Lodge #10

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

1<sup>st</sup> Degree on Mr John TEAH and Mr Ethan van DARTEL-CLARK

Affiliation Obligation on Bro Eranda TENNAKOON

The next Management Practice meeting was set down for Friday 23<sup>rd</sup> February at 7.00pm:

The Stewards retired to prepare the Festive Board.

Almoner’s Report:

Other Reports:

The Charity Box was circulated and received \$30.75

Proposed visits to other Lodges: Victoria Lodge #10 Installation of Bro Peter Cairnes

At the THIRD TIME OF ASKING - Nothing

At 9.10pm 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 March 2018

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Secretary  
2 March 2018