

LODGE SCOTIA No. 263

Holding under the United Grand Lodge of Queensland

MINUTES of Regular Meeting held on 2nd March 2018

OPENING:

The Lodge was tyled at 7: 05pm 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 22 members and 8 visitors, inc. AGSW.

WELCOME:

The WM warmly welcomed the visiting Brethren, especially the AGSW, VWor Bro Doug Cooper.

MINUTES OF THE PREVIOUS MEETING:

The Minutes of the Regular Meeting held on the 2nd February 2018 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:

CHANGE OF SCHEDULED WORK:

The a/Secretary explained the reasons why the Initiation of Mr John TEAH would not go ahead because of family illness, and the Affiliation Obligation on Bro Eranda TENNAKOON would be postponed due to incorrect processes being followed. Also, GL has been informed of our request for the performance of a Re-Consecration Ceremony by the GM and GL Officers.

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 2nd February 2018 as received 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

- .. PTB for Mr Connor Brendan MENEREY
- .. Request for consideration of appointment of Social Media Coordinator
- .. ANZAC Day wreath laying ceremony

Invitations to:

- .. Ionic Prudence Lodge
- .. Camp Hill Lodge

OUTWARD

To UGLQ

- .. Lodge Meeting Reports.
- .. Copy of Summons to GSW 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

AGSW: The WM again welcomed the AGSW and invited him to the Festive Board and to address the brethren. VWor Bro Cooper gave congratulations to Bro Ethan and the brethren, mentioned the forthcoming Quarterly Communications, and advised the brethren to be observant of people acting suspiciously around Masonic Centres.

Apologies:

Wor Bros...John Ashby

Bros... Doug Paterson, Warren Griffiths

Thanks to Stand-In Officers:

The WM thanked the following Stand-in Officers: Wor Bro Joe Filippone for Charge after Investiture

Proposed work for next Meeting: - on Friday 6th April at 7.00pm:
1st Degree on Mr John TEAH, Mr Derance BOLOU

The next Management Practice meeting was set down for Friday 23rd March at 7.00pm:
1st Degree practice

The Stewards retired to prepare the Festive Board.

Almoner's Report: Wor Bro Jim Seeleither is not well and has moved into Sunrise Aged Care.

Other Reports: The WM appointed Wor Bro Bruce Kelly as Almoner.

The Charity Box was circulated and received \$43.30

Proposed visits to other Lodges:

Victoria Lodge Installation – Fraternal Visit

Celtic of Ithaca Lodge – Lodge of Sorrow for Wor Bro David Hanney

United Service Lodge – 1st Degree

At the THIRD TIME OF ASKING - Nothing

At 9.50pm 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
6 April 2018

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Secretary
6 April 2018