

LODGE SCOTIA No. 263

Holding under the United Grand Lodge of Queensland

MINUTES of Regular Meeting held on 1st June 2018

OPENING:

The Lodge was tyled at 7:15pm 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 9 visitors.

WELCOME:

The WM warmly welcomed the visiting Brethren.

MINUTE'S SILENCE: The WM announced to the Brethren that since our last Regular Meeting Wor Bros Joe Ryan and Jack Vaudin 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 28th April 2018, and the Emergent meeting held on 25th May 2018, having been circulated to all Scotia brethren,

it was moved by the a/Secretary and seconded by Wor Bro Denis Atterbury 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 Glen Brough that the Minutes of our Regular Meeting of 28th April 2018, and the Emergent meeting of 25th May 2018, be adopted as a true record of those Meetings.

The motion was carried and the Minutes were duly signed by the Worshipful Master.

CORRESPONDENCE:

INWARD

The a/Secretary reported that all significant Inward Correspondence had been circulated to the brethren.

OUTWARD

To UGLQ

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

Other Outward Correspondence

- .. Minutes and Notice to brethren

Letters to:

- .. Mr Connor Menerey inviting him to tonight's meeting

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 Rod Sellin - Carried

FINANCIAL REPORT:

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

General Account: \$ 5900.34 Benevolent Account: \$ 1474.40 Anniversary Account: \$ 4941.13

Wor Bro Treasurer moved that his report be adopted. Seconded by Wor Bro David Kirk - Carried

ACCOUNTS FOR PAYMENT:

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

Moved by a/WJW: Wor Bro Glen Brough and Seconded by WSW: Wor Bro Shane Mepstead that the accounts as read be passed for payment - Carried

WORK:

The a/Secretary and Treasurer retired, re-entered and reported that Mr Connor Menerey was without, properly prepared and had met his financial commitments.

The 1st Degree on Mr Connor MENEREY then proceeded as follows:

- Obligation: Wor Bro Greg Hovey
- Lesser Lights: Wor Bro Rod Sellin
- Signs & Secrets: Wor Bro Kerry LeBoutillier
- Preparation: Wor Bro Denis Atterbury
- Investiture: Wor Bro Shane Mepstead
- Apron Charge: Bro Warren Griffiths
- NE Charge: Wor Bro Glen Brough
- Working Tools: Wor Bro Glen Brough
- Test: Wor Bro David Kirk
- Charter, Const: Wor Bro Kerry LeBoutillier
- Final Charge: Wor Bro Shane Mepstead

GENERAL BUSINESS

Nil

At the FIRST TIME OF ASKING – Nothing

At the SECOND TIME OF ASKING

NOTICE OF MOTION:

Wor Bro Denis Atterbury gave notice that, at the next meeting on 6th July 2018, he will move the following motion:

“That By-Law 13 be altered to read as follows:

Any member whose dues are ~~12 months~~ 3 months in arrears shall at once have his attention officially called to this By-law by the Secretary in writing. Should he not pay his dues within three months after the issue of such notice, or make arrangements and maintain to make regular payments to bring his dues into order, he may be dealt with in accordance with the provisions of the Book of Constitutions. Any member who has been excluded from the Lodge pursuant to this By-Law can only rejoin in accordance with the provisions of the Book of Constitutions, and payment of the arrears shall be a condition precedent to election.”

Apologies:

Wor Bros...John Ashby, Jim Williams, Joe Filippone, Tony Vecchio

Bros... Darrel Vecchio, Don Miller, John Hughes, Chris Gaylard, Joshua Vecchio

Wor Bro David Kirk for July and August meetings.

Thanks to Stand-In Officers:

The WM thanked the following Stand-in Officers: Wor Bro Glen Brough as WJW, Wor Bro David Kirk as Sec & DC.

Proposed work for next Meeting: - on Friday 6th July at 7.00pm:

3RD Degree on Bro Jairus Matias

The next Management Practice meeting was set down for Friday 29th June at 7.00pm:

The Stewards retired to prepare the Festive Board.

Almoner’s Report: Wor Bro Stuart Nobbs in Care, Wor Bro Tony Vecchio ill, Bro John Hughes celebrating 50th Anniversary, Wor Bro John Ashby, Mrs Gloria Brough

Other Reports: Funeral for Wor Bro Joe Ryan on 7th June.

The Charity Box was circulated during the ceremony and received \$42.00

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 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:

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Worshipful Master
6 July 2018

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Secretary
6 July 2018