

**MINUTES OF THE MEETING OF MOUNT PLEASANT LODGE NO. 361 HELD AT
STONES CORNER MASONIC CENTRE ON THURSDAY 24TH OCTOBER 2019.**

Opening

The Worshipful Master WBro. Andrew Childs, opened the Lodge at 7.35pm with: -
Officers and Brethren as per the Attendance Book.

Members 23 Visitors 13 UGLQ 0

The Worshipful Master asked the Brethren to observe a minute's silence in respect for WBro Reg Lancashire.

Welcome

The Worshipful Master welcomed those members and visitors present.

Minutes

The minutes of the meeting of 26th. September 2019 were presented for confirmation; they had previously been circulated to all members, and were confirmed by the members and signed by the Worshipful Master. There was no business arising from the minutes.

Correspondence

A summary of the Inward and Outward correspondence since our last meeting having been circulated to the members prior the meeting, and following the reading of the AGDD report for the September meeting and a communication from the Grand Secretary regarding our By-Laws, it was moved by the Secretary and seconded by Bro. Wayne Gannon that the inward correspondence be received and the outward endorsed. The motion was carried. There was no business arising from the correspondence.

Treasurer's Report and Accounts.

For the period 1 September 2019 to 30 September 2019

General Account - Opening Balance	\$16,595.26
Income	\$348.09
Expenditure	\$1,152.49
General Account - Closing Balance	\$15,790.86

Benevolent Account - Opening Balance	\$9,884.80
Income	\$595.84
Expenditure	\$800.00
Benevolent Account - Closing Balance	\$9,680.64
Including Outstanding WM's Charity Balances	\$7,000.00

Accounts

The accounts due and payable were:

P Donald – drinks September	\$59.70
I Proellocks - Organist September	\$30.00
Hand Heart Pocket – Hummingbird House	\$7000.00
UGLQ – Member Subscriptions & rent	\$2432.50
L Smith – Festive October	\$88.73
R Lancashire – Festive October	\$13.50
T Green – BBQ for BITP	\$159.00
Hand Heart Pocket – Drought Appeal	\$250.00
Sth Brisbane Sovereign Chapter – Insurance	\$30.00

It was moved by WBro. Jenkinson and seconded by WBro. Lancashire that the report be accepted and the accounts as read be passed for payment. The motion was carried.

Late Members and Visitors

Bro Luciano Beltrao, Ashton Lodge, was admitted.

Almoner's Report

WBro Avery, reported: Denise Wyatt is getting along with her radiation therapy as well as can be expected. WBro Noel Andrews has lost the use of his right arm due to the stroke and is working hard to be able to stand and walk. Bro Les Fossey is still not able to walk due to his foot. He is hoping to get a special shoe which will cost nearly \$2000, to get him on his feet. Jim Reid is progressing okay and hopes to be at the Christmas party.

Birthday boys this month: WBro Victor Chandler 5th October, and WBro Stephen Toohey 25th October

Visitations

Visits were made to the following lodges: Sir John Lavarack Lodge, City of Logan Lodge, Thespian Lodge, Sir Wylie Norman Lodge, Tara Lodge Installation.

Work

The work for this evening was the passing of Bro Jack Hakopa to the Second Degree. The work was completed as per the Lodge Notice.

General Business:

WBro Green reported on the charity funds for Hummingbird House. With the help of HHP dollar for dollar plus Hummingbird House will purchase a vehicle for \$43,000. Well done Trevor.

The Secretary reported on the UGLQ Open House. As per the correspondence our By-Laws have been approved by UGLQ. Unfortunately, the approved By-Laws

are from 2012. Our current By-Laws, approved by the Lodge our 2016. The Secretary will communicate the latest By-Laws to UGLQ for approval.

Social Report

Breakfast in the Park on Sunday 20th October at Calamvale District Park was another excellent morning. The Xmas "BITP" will be at "Ranch Walter" 101 Dalmeny St Algester on Sunday 8th December 8.00am

First time of Asking

The Worshipful Master thanked all those visitors for attending. He stated that the work for November would be our annual Remembrance ceremony followed by a Xmas festive. Visitations, Sir John Lavarak Lodge 110, Camphill Lodge Installation, Ashton Lodge, City of Logan Lodge, others will be on the website.

Second time of Asking

In the 2nd time of asking, Apologies were recorded for the following Brethren: VWBro Wilson, WBro's, Jim Reid, Noel Andrews, Michael Tanguie, Cedric Murray, Jason Brummel, Spencer Calthorpe.

Bro Greg Egan.

Before the stewards were retired, WBro Lancashire thanked all the members who attend the funeral of his Brother, WBro Reg, at Toowoomba.

Third time of Asking

No Business

Closing

There being no further business, the Lodge was closed according to ancient custom in peace, love and harmony at 9.37pm.

The Junior Warden invited all to the festive.

The above Minutes will be confirmed on Thursday 28th. November 2019 by:

Wor. Bro Lindsay David
Secretary

Wor. Bro Andrew Childs
Worshipful Master