



DeMolay Australia Ltd

ABN 27 618 445 444
(Company)

Agenda for Supreme Council of the Order of DeMolay of Australia Board Sub-Committee Meeting

to be held via Zoom Video Conferencing at 7:30pm (AEST)

Wednesday 15 September 2021

Opening including opening prayer

7:33pm – Holy Bible opened, GM, Dad Trevor Green, offered opening prayer.

Attendance

Dad Trevor Green, Dad Bob Jenkinson, Mum Aimee Rentoy (alternate for Dad Jerry Sarmiento), Dad John Callao, Dad Charlie Cosoleto, Dad Rico Torres, Dad Ange Kenos (Deputy Grand Secretary) and Dad Ian Milne (Grand Treasurer)

Apologies

Dad Jerry Sarmiento

Absent

Dad Mario Baylon Jnr

Warning re Conflicts of Interest

GM, Dad Trevor Green, reminded all SC members that if any member had a COI (including, but not limited to, a financial interest [excluding accounts for payment]), perceived or real, they must declare it and must abstain from voting on the matter.

Minutes of Meeting 18 August 2021

Circulated to members.

Approved with amendment to Dad Ange Kenos' role as Deputy Grand Secretary and not Deputy Grand Treasurer)

Business arising deferred to General Business.

Correspondence

Circulated to members.

Additional item - Child Wise - 10 Young People Talk About Social Media Q&A 28 October 2021 @ 6:00pm AEDT

Approved.

Business arising deferred to General Business.

Financial Report & Accounts for Payment

Financial Report for the period 1 July 2021 to 31 August 2021 circulated to members showing:

1. Loss for the period – \$1,338.33
2. COVID -19 – Corona Virus Cost – Nil (\$2,528.16 in total since March 2020)
3. Bank / Other Account Balances:
 - Westpac – Working Account – \$14,249.90 credit
 - Westpac – Mastercard Debit Card Account – \$969.98 credit
 - Westpac – Spare Account – \$10.00 credit
 - QCB – Working Account – \$2.11 credit
 - QCB – Term Deposit – maturing 13 October 2021 @ 0.65%pa - \$46,176.57 credit
 - QCB – Term Deposit – maturing 29 May 2022 @ 0.55%pa - \$175,506.78 credit
 - Virgin Australia Travel Bank - \$750.02 credit (to be used by 15 August 2022)

Retail value of Fraternity Supplies stock on hand is currently \$5,253.12.

Accounts for payment totalling \$15.01 also circulated to members.

Invoices owed by Chapters totalling \$3,097.50 paid since 31 August 2021.

Acknowledged that we continue to operate at a loss.

Approved

Reports / Information / Updates

- Chapters

*** Phoenix Blacktown NSW**

~ *Dad John Callao to report –Chapter Monthly Return not received*

Dad John Callao reported no activities during lockdown. All members appear to be well and going OK. At the least will be organising a Zoom meeting with Vic counterparts. Dad Ian Milne, Grand Treasurer, suggested game of "Cahoot" online as an online activity between states.

*** Jacques DeMolay Vic**

~ *Dad Rico Torres to report – Chapter Monthly Return not received*

Dad Rico Torres reported Chapter is doing well. Some difficulties regarding active member Zoom meetings following lockdown. Online Installation to be considered with decision this Saturday (Saturday 9th October 2021). If parents are active, all OK. If not, participation is limited. Only core membership is attending.

- GM, Dad Trevor Green

*** Western Australia**

GM, Dad Trevor Green, has spoken with Dad Zaldy Geonzin. In a hiatus as GL has not indicated support and COVID-19 has impacted. Currently focussed elsewhere with donations to Philippines – perhaps potential youth members could assist. Perhaps Chapters could support effort in response to a request. Perhaps a joint Zoom meeting with NSW and Vic Chapters? GM, Dad Trevor Green, to progress.

*** Brisbane / Queensland**

COVID-19 continues to impede progress.

As an aside, GM, Dad Trevor Green, attended NSW Royal Arch Installation via Zoom.

Honours and Awards

- Nil

Noted
- Investiture of Bro Cameron Peter Donald as ALOH pending
Zoom Investiture to arranged – not applicable as Bro Cameron is quite ill in hospital again

Noted

Applications to Form a DeMolay Chapter

- Nil

Noted

Applications to Form a DeMolay Alumni Chapter

- Nil

Noted

New Youth Members (DeMolay Degree)

- Nil

Noted

New Adult Youth Members

- Nil

Noted

Youth Members Suspended

- Nil

Noted

New Members of Company

- Nil

Dad Conrado Parajelas, Jacques DeMolay Vic Chapter

New / Extended /Expired / Resigned Trained Advisors

- New:
 - * Nil

Noted
- New – Work in Progress:
 - * Nil

Noted

- Extended:

* Nil

Noted

- Extended – Work in Progress:

* Nil

Dad Andrew Childs, Queensland now WIP.

Noted

- Expired (including Company Membership, as applicable):

* Dad Jonathan Klaric, Queensland

Noted

- Resigned (including Company Membership, as applicable):

* Nil

Noted

Policies / documents for approval

Nil

Noted

Policy / document changes for approval

Nil

Noted

Policy / document reviews for approval

- Code of Conduct and Ethics

- Complements, Feedback and Complaints Policy

Documents not attached. Available via website using Members Login.

Documents reviewed by ED, Dad Bob Jenkinson. Legislative and operating environment is unchanged. No changes required or recommended. Approval recommended.

Approved

5 Year Business / Succession Plan

- Dad Mario Baylon Jnr to report – actions to be allocated

Dad Mario Baylon Jnr not in attendance, GM, Dad Trevor Green, took the chair.

We are basically on track given COVID-19.

One item is continuing to foster relationships with Freemasons, Senior DeMolays and Alumni Chapters as a matter for consideration.

Dad Rico Torres to progress acknowledging that it is a more social group and probably do not meet during the pandemic. GM, Dad Trevor Green, will contact WA. Dad Charlie Cosoleto to progress with NSW and, perhaps, WA.

To remain an Agenda item.

Merit Bars

Each Chapter to report

Phoenix Blacktown NSW Chapter

WIP

Jacques DeMolay Vic Chapter

WIP

General Business

- Supreme Council Annual Face-to-Face Session
To remain an Agenda item for noting until we are comfortable to proceed.

Noted

- How to enhance the DeMolay experience in a video meeting environment – ongoing discussion

Being progressed as and when able

- Storage going forward – items now stored at ED, Dad Bob Jenkinson’s residential address – need somewhere more permanent and convenient

ED, Dad Bob Jenkinson, is happy to store for a while. Is anyone else abler to assist via Masonic Centres? NSW and Vic prepared to look around for opportunities.

Col Haworth Trophy for Initiatory Degree Champions offered to Phoenix Blacktown NSW Chapter for their use as they see fit.

To remain an Agenda item.

- Information - Mother's Circle members do not need WWCC clearance – only Trained Advisors

Noted

- Annual General Meeting
Nominations have been called for company directors and Supreme Council members.

Noted

- Responses to correspondence

ED, Dad Bob Jenkinson, requested closer attention to correspondence as recently some items have not been responded to (including requests for Chapter Monthly Reports).

To be addressed by individual Chapters.

Dad Charlie Cosoleto will address the vacant Scribe’s position at Phoenix Blacktown NSW Chapter.

- Other items as agreed

Nil

Next meeting

Day, date and time to be decided (3rd Wednesday in October 2021 is 20 October 2021)

Agreed

Closure including closing prayer

8:33pm – GM, Dad Trevor Green, offered closing prayer, Holy Bible closed.