



DeMolay Australia Ltd

ABN 27 618 445 444
(Company)

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

held via Zoom Video Conferencing at 7:00pm (Qld) / 8:00pm (NSW & Vic)

Wednesday 19 January 2022

Opening including opening prayer

7:01pm (Qld) / 8:01pm (NSW & Vic) – Holy Bible opened, GM, Dad Trevor Green, offered opening prayer.

Attendance

Dad Trevor Green, Dad Bob Jenkinson, Dad Mario Baylon Jnr, Dad Ian Milne, Dad Don Pandes, Dad Christian Manalo, Dad Rico Torres, Dad Gene Capistrano, Dad John Callao

Apologies

Nil

Absent

Dad Ange Kenos, Dad Al Derek Gonzales

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 15 December 2021

Circulated to members.

Approved.

Business arising deferred to General Business.

Correspondence

Circulated to members.

Approved.

Business arising deferred to General Business.

Financial Report & Accounts for Payment

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

1. Loss for the period – \$3,792.77
2. COVID -19 – Corona Virus Cost – Nil (\$2,528.16 in total since March 2020)
3. Bank / Other Account Balances:
 - Westpac – Working Account – \$11,563.50 credit
 - Westpac – Mastercard Debit Card Account – \$924.95 credit
 - Westpac – Spare Account – \$10.00 credit
 - QCB – Working Account – \$2.11 credit
 - QCB – Term Deposit – maturing 13 October 2021 @ 0.65%pa - \$46,401.06 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 – later 31 July 2022)

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

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

There are no amounts owing to Supreme Council.

It was acknowledged that we continue to trade at a loss overall.

Approved.

Reports / Information / Updates

- Chapters

* Phoenix Blacktown NSW

~ *Dad John Callao to report – December 2021 Chapter Monthly Return attached*

Contact with the boys of the Chapter. Installation due this month. The boys are reluctant to meet face-to-face. Will need further dispensation for as future date. All boys are doing well. Some boys have had Covid but are progressing well.

* Jacques DeMolay Vic

~ *Dad Rico Torres to report – December 2021 Chapter Monthly Return not attached*

December regular meeting Initiatory Degree & Christmas party. MC spoke at UGLVic – well received. Further invitations received subject to Covid. Bunnings sausage sizzle raised some \$400. Other fund-raising activities undertaken. Next meeting first Saturday of February 2022. Will schedule next Installation.0

- SGM, Dad Trevor Green

* Western Australia

Still WIP – borders closed. Will chase again when appropriate.

* Brisbane / Queensland

Expect to move this year. Discussions held with interested parties.

Honours and Awards

- Nil

Noted

- Investiture of Bro Cameron Peter Donald as ALOH pending Zoom Investiture to arranged – not applicable as Bro Cameron is awaiting placement in a residential care facility

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

Noted

New / Extended /Expired / Resigned Trained Advisors

- New:

* Nil

Noted

- New – Work in Progress:

* Nil

Noted

- Extended:

* Dad Trevor William Green, Queensland

Noted

- Extended – Work in Progress:

* Dad Mario Baylon Jnr, Phoenix Blacktown NSW Chapter

Noted

- Expired (including Company Membership, as applicable):

* Nil

Noted

- Resigned (including Company Membership, as applicable):

* Nil

Noted

Policies / documents for approval

Nil

Noted

Policy / document changes for approval

- Pre and Post Nominal Use

At the last Supreme Council Meeting, a decision was deferred regarding the title to be given to past Trained Advisors with Supreme Council members encouraged to submit their suggestions. Two suggestions have been received:

- *Past Dad Advisor / Past Mum Advisor*
- *Past Advisor*

Decision required

[Past Dad Advisor / Past Mum Advisor approved.](#)

Policy / document reviews for approval

- DeMolay Alumni Chapter By-Laws
- Alumni Membership Form
- Alumni Proxy Form

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 Rico Torres to report – actions to be allocated

[Reviewed by Dad Rico Torres. Is working on a new draft to make it as comprehensive as possible. Structured membership plan required. Will present at March 2022 SC meeting. Perhaps monthly review of selected actions is appropriate.](#)

Merit Bars

Each Chapter to report

[Phoenix Blacktown NSW Chapter](#)

WIP

[Jacques DeMolay Vic Chapter](#)

WIP

[General](#)

[Structure required. Dad Rico Torres to send his Chapter's details to ED, Dad Bob Jenkinson. Dad Gene Capistrano to coordinate project to address.](#)

General Business

- Marketing Assets

What materials, etc do we need now and into the future?

Also, what else can Supreme Council do to assist Chapters in the membership activities?

ED, Dad Bob Jenkinson, suggested:

- Formal Lodge presentation (Dad Rico Torres will share his material)
- Formal "outside Masonic family" presentation

Dad Mario Baylon advised that they do Lodge presentation of the Ceremony of Light and Flower Talk. A presentation would be ideal.

Facebook advertising, local paper advertising, etc?

Each SC member to come to the next meeting with five (5) suggestions for marketing / membership tools. If we don't progress, we will close in the next three (3) years.

- 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

Will remain an agenda item.

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

This needs to be finalised. Dad Charlie also houses some items. Dad Rico Torres to progress as appropriate. Dad Mario Baylon Jnr also to investigate.

- Other 1:

Director /SC Member Training

Director / SC Member training – ED, Dad Bob Jenkinson, basic details conveyed to members. Further details to come.

- Other 2:

Congratulations Dad Mario Baylon Jnr

Congratulations to Dad Mario Baylon Jnr on his elevation to the Masonic rank of Past Senior Grand Warden.

Next meeting

Day, date and time to be decided (3rd Wednesday in February 2022 is 16 February 2022)

Approved

Closure including closing prayer

8:01pm (Qld) / 9:01pm (NSW), Holy Bible closed



Dad Bob Jenkinson
Executive Director



Dad Trevor Green
Grand Master