



## **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 7:30pm

**Wednesday 17 August 2022**

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### **Opening including opening prayer**

7:30pm – Holy Bible opened, GM, Dad Trevor Green, offered opening prayer.

### **Attendance**

Dad Trevor Green, Dad Bob Jenkinson, Dad Jay Tayag (alternate for Dad Gene Capistrano), Mum Aimee Rentoy (alternate for Dad Al Derek Gonzales), Dad Mario Baylon Jnr, Dad Ange Kenos, Dad Rico Torres, Dad Don Pandes, Dad Ian Milne, Dad John Callao and Dad Christian Manalo

### **Apologies**

Dad Gene Capistrano and Dad Al Derek Gonzales

### **Absent**

Nil

### **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 20 July 2022 attached**

Circulated to members.

Approved.

Business arising deferred to General Business.

## **Correspondence summary attached**

Circulated to members.

Approved.

Business arising deferred to General Business.

## **Financial Report & Accounts for Payment attached**

Financial Report for the period 1 July 2022 to 31 July 2022 circulated to members showing:

1. Loss for the period – \$1,461.01
2. Bank / Other Account Balances:
  - Westpac – Working Account – \$20,752.23 credit
  - Westpac – Mastercard Debit Card Account – \$411.37 credit
  - Westpac – Spare Account – \$10.00 credit
  - QCB – Working Account – \$10.01 credit
  - Bank Australia – Working Account – \$12.87
  - Bank Australia – Term Deposit – maturing 23 June 2023 @3.00%pa – \$175,000
  - Bank Australia – Term Deposit – maturing 14 July 2023 @3.00%pa – \$37,000
  - Virgin Australia Travel Bank - \$115.57 credit (to be used by 31 January 2023)

Retail value of Fraternity Supplies stock on hand as at 18 July 2022 is \$4,885.88.

Accounts for payment totalling \$1,461.01 also circulated to members.

A total of \$3,355.00 is owing to Supreme Council as at 17 August 2022:

- Phoenix Blacktown NSW Chapter – Per Capita Fees – \$1,980.00; and
- Jacques DeMolay Vic Chapter – Per Capita Fees – \$1,375.00.

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

GT, Dad Ian Milne, is happy to provide clarification to any member when required.

Approved.

## **Reports / Information / Updates**

### **Phoenix Blacktown NSW Chapter**

Dad Don Pandes will have DeMolay Degree on two members. On 15/10 will perform in front on Grand Master UGL NSW & ACT on an Installation night. Masons with sons will be in attendance. Also a fund raising activity including from, perhaps, from Lodge Camden.

Last Sunday a car wash fund raiser was held in conjunction with Order of Eastern Star – raised \$250.00.

GM, Dad Trevor Green, emphasised that we need to explore all opportunities for membership.

### **Jacques DeMolay Vic Chapter**

Dad Rico Torres recently performed Initiatory Degree for two candidates.

Completing a completing a tree planting and will perform a DeMolay Degree next meeting.

### **GM, Dad Trevor Green:**

#### **# Western Australia**

Has gone very flat. TA renewals are in progress and we will see what is happening.

#### **# Brisbane / Queensland**

Had a fair bit of interest. Presenting to Working Tools Brisbane group on 25/10/2022 – 20 members incl Jobs Daughters presentation. Then wait and see.

Also enquiry from Beenleigh. Happy to support a Chapter.

Neither are solely Freemason's groups.

### **5 Year Plan (Dad Rico Torres)**

Dad Rico Torres has created a format to be decided at the next face-to-face meeting. A number of items will need to be professionally supported. Need a formal curriculum for education based on age. Can progress to government for formal recognition and financial support. Perhaps piggyback on ISC material.

### DeMolay Education Course – Public Speaking (Dad Ange Kenos)

Dad Ange Kenos has an outline. He will talk with Dad Rico Torres as part of the education / leadership programme.

### Brand Committee (Dad Rico Torres)

All dependant on the image we wish to project.

### Print Media Committee (Dad Mario Baylon Jnr)

Series of articles to be developed. Pamphlets to be distributed when and where possible.

GM, Dad Trevor Green, emphasised using Masonic magazines and sharing with both Chapters. We need a library / database of articles for use Australia-wide. Use ISC site.

### Social Media Committee (Dad Al Derek Gonzales)

Dad Al Derek not present. Will be impacted by branding and other projects.

### Merit Bars:

# Phoenix Blacktown NSW Chapter

WIP

# Jacques DeMolay Vic Chapter

WIP

### Other Reports

Nil

Noted

### **Honours and Awards**

Investiture of Bro Cameron Peter Donald as ALOH

Investiture to arranged – Bro Cameron is now in permanent residential care placement

Noted

### Other

Nil

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**

Dad Aaron Avonuevo, Victoria

Dad Al Derek Gonzales, Jacques DeMolay Vic Chapter

Dad Ross Kirk, Queensland

Noted

## **New / Extended / Expired / Resigned Trained Advisors**

New

Nil

Noted

New – Work in Progress

Nil

Noted

Extended

Dad Bob Jenkinson, Executive Director (after Agenda issued)

Noted

Extended – Work in Progress

Dad Ricky Ledesma, Western Australia

Dad Zaldy Geonzon, Western Australia

Noted

Expired (including Company Membership, as applicable)

Nil

Noted

Resigned (including Company Membership, as applicable)

Nil

Noted

**New policies / documents for approval – attached**

Nil

**Policy / document changes for approval – attached**

Nil

Noted

**Policy / document reviews for approval – not attached**

Document / s:

1. Trained Advisor Application Form
2. Trained Advisor Application for Renewal Form
3. Adult Youth Member Application Form

Notes:

Documents reviewed by Executive Director. Legislative and operating environment is unchanged. No changes required or recommended.

Approval recommended.

Approved

**2023 National Conclave**

Dad Al Derek Gonzales to report

Dad Al Derek Gonzales not available. Will have an update next meeting. Risk Management Plan approved. Application Forms to be finalised by ED, Dad Bob Jenkinson.

**Supreme Council Annual Face-to-Face Session**

**28 October 2022 – 30 October 2022 – Sydney, NSW**

GM, Dad Trevor Green, to report

Can members be at the venue at 6:00pm NSW time? We want to attend a District Freemasons Meeting on Saturday night if we can for promotional purposes. Dad Al Derek??? Dad Rico will advise Dad Bob re Victorian SC members. Dad Ange OK.

Perhaps non SC members attend with the boys.

The key is SC members meeting each other.

## **General Business**

### Storage

ED, Dad Bob Jenkinson, has not been contacted as agreed at our last meeting

Are any storage options available/ Looking for rent-free options.

Dad Jay Tayag will get back to ED, Dad Bob Jenkinson by next week.

Dad Rico Torres has space in his garage.

### Other items

Replying to emails / Chapter Monthly Reports / Membership

Applications – ED, Dad Bob Jenkinson (added at Meeting)

Response please within 72 hours. Check emails at least every second day please.

### **Next meeting**

Day, date and time to be decided

ED, Dad Bob Jenkinson, recommends Tuesday 4 October 2022 as the timeframe to Tuesday 6 September 2022 is too short

Approved

### **Closure including closing prayer**

8:33pm – Holy Bible closed.



**Dad Bob Jenkinson**  
**Executive Director**



**Dad Trevor Green**  
**Grand Master**