



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 7:00pm (Qld) / 8:00pm (NSW & Vic)

Wednesday 7 March 2023

Opening including opening prayer

7:01pm / 8:01pm – Holy Bible opened, GM, Dad Trevor Green, offered opening prayer.

Attendance

Dad Trevor Green, Dad Bob Jenkinson, Dad Ange Kenos, Mum Aimee Rentoy (alternate for Dad Derek Gonzales), Dad John Arceo (alternate for Dad Gene Capistrano), Dad Rico Torres and Dad Ian Milne.

Apologies

Dad Gene Capistrano and Dad Derek Gonzales.

Absent

Dad Mario Baylon Jnr and Dad Don Pandes.

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, leave the meeting if there's any discussion, and must abstain from voting on the matter

Minutes of Meeting 7 February 2023 attached

Circulated to members.

Approved.

Correspondence summary attached

Circulated to members.

Approved.

GM, Dad Trevor Green, advised that the DI Grand Secretary had contacted him looking for videos wishing DeMolay "Happy Birthday". Dad Trevor will organise.

Business arising deferred to General Business

Financial Report & Accounts for Payment attached

Financial Report for the period 1 July 2022 to 15 February 2022 circulated to members showing:

1. **Loss for the period – \$8,544.26**
2. Bank / Other Account Balances:
 - Westpac – Working Account – \$13,509.09 credit
 - Westpac – Mastercard Debit Card Account – \$437.72 credit
 - Westpac – Spare Account – \$10.00 credit
 - QCB – Working Account – \$10.09 credit
 - Bank Australia – Working Account – \$13.07
 - 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

Retail value of Fraternity Supplies stock on hand as at 7 March 2023 is \$5,015.69.

Accounts for payment totalling \$2,177.20 also circulated to members.

There are no outstanding amounts owing to Supreme Council as at 7 March 2023.

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 John Callao had nothing to report.

Jacques DeMolay Vic Chapter

Meeting last weekend. Initiation for one member. Advisory Council election – Chairman, Dad Rico Torres, Deputy Chairman, Dad Sam Compagnino. Installation planned for April 2023. Dispensation to be sought. Another sponsoring lodge to come on board will be Lodge Plaridel No 893.

GM, Dad Trevor Green:

Western Australia

Nothing.

Brisbane / Queensland

Northside is slow but Dad Trevor Green has followed up.

Southside will start seriously in April 2023.

Fraternal Agreement with Australian Freemasons Grand Lodges

Item of business for Freemasons Grand Masters' Forum after UGL Vic Installation.

5 Year Plan (Dad CJ Manalo and others)

Dad Rico is making progress with DeMolay education. Dad Rico Torres advised that draft has been prepared – split > 15 years and < 15 years – designed as 2 x 4 year activities. Content still to be sourced. Discussions continue. Target completion mid-2023 and free.

Dad Trevor Green advised that his project of Chapter activities had stalled a little but he had two years of activities thus far.

Dad Rico Torres will update 5 Year Plan document to include targets and deadlines.

Merit Bars:

Phoenix Blacktown NSW Chapter

No report.

Jacques DeMolay Vic Chapter

Submission pending.

Other Reports

Nil

Noted.

Honours and Awards

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.

Youth Members Turning 21

Bro Iris Rivera, Phoenix Blacktown NSW Chapter

Bro Giordan Todio, Jacques DeMolay Vic Chapter

Noted.

New Members of Company

Nil

Noted.

New / Extended /Expired / Resigned Trained Advisors

New

Nil

Noted.

New – Work in Progress

Andrew Shepherd, Queensland

Wayne Bennett, Queensland

Blake Castle, Queensland

Noted.

Extended

Nil

Noted.

Extended – Work in Progress

Dad Sam Compagnino, Jacques DeMolay Vic Chapter

Noted.

Expired (including Company Membership, as applicable)

Nil

Noted.

Resigned (including Company Membership, as applicable)

Nil

Noted.

Director / Supreme Council Member Training Pending / Completed

Pending

Nil

Noted.

Completed

Nil

Noted.

New policies / documents for approval – attached

Document / s:

1. Conclave Registration Form

Notes:

Circulated for comment and approval

Approved.

Policy / document changes for approval – attached

Document / s:

2. Nil

Notes:

N/A

Noted.

Policy / document reviews for approval – not attached

Document / s:

1. Incident Report Form
2. Tri-Fold Brochure
3. Chapter Sweetheart Duties
4. Affiliation Application

Notes:

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

Perhaps the Tri-Fold Brochure needs to be freshened up as part of the 5 Year Plan.

2023 National Conclave

Dad Derek Gonzales to report

Dad Rico Torres has been speaking to Dad Derek Gonzales.

Accommodation costs have escalated. Need numbers to start to making bookings and decide on a date. Everything else is ready to go.

General Business

Storage

Remaining items (Fraternity Supplies)

Notes:

Most items have been sent to Sydney and Melbourne. Some administrative documents and Fraternity Supplies remain at Dad Bob Jenkinson's. These items will be forwarded to the appropriate person in due course.

Noted.

Paid Outsourcing of Administrative Tasks

Dad Rico Torres to report progress.

Dad Andrew Childs (past GM Qld) has been approached by ED, Dad Bob Jenkinson. Progress to be advised.

2023 Annual General Meeting

Dad Bob Jenkinson has advised that the 2023 AGM would be held on Tuesday 14 November 2023 at 7:00pm (Qld) / 8:00pm (NSW and Vic).
Noted.

Additional Item - Supreme Council Face-to-Face Meetings

Up to Supreme Council to decide if worthwhile. Perhaps in conjunction with Conclave. The boys need to be on an outside supervised activity.

Agreed as part of Conclave.

Other items

Nil

Noted.

Next meeting

Day, date and time to be decided (1st Tuesday in April 2023 is 4 April 2023).

Approved. GM, Dad Trevor Green, is an apology.

Closure including closing prayer

7:50pm – Holy Bible closed.



Dad Bob Jenkinson
Executive Director



Dad Trevor Green
Grand Master