



BURKE LODGE No. 6154

## **Committee Meeting Minutes 24<sup>th</sup> October 2019**

**held at Marlow Masonic Centre**

**Meeting opened at 7:20pm**

### **1. Apologies**

|                     |                     |
|---------------------|---------------------|
| W. Bro Peter Moody  | W. Bro Wally Reddel |
| W. Bro Brian Hilton | W. Bro Andy Collins |
| W. Bro Nick Tyler   |                     |

### **2. In Attendance**

|                        |                     |
|------------------------|---------------------|
| W. Bro Stephen Martin  |                     |
| W. Bro Mark Harry      | Bro. Toby Phillips  |
| W. Bro Paul Williams   | Bro. David Boatin   |
| W. Bro Allan Simmons   | Bro. Neil Poulton   |
| W. Bro Derek Shaw      | Bro. Talandi Slater |
| W. Bro Trevor Mitchell |                     |
| W. Bro Colin Stockwell |                     |

### **3. Minutes of the Last Committee Meeting.**

The minutes from the last committee meeting had been previously circulated and there were no matters arising or outstanding.

### **4. Interview Candidate for Initiation – Mr Subramaniam Murugesvaran**

The applicants Registration Form P has been duly completed and signed. The Worshipful Master proceeded to ask the usual questions to the potential candidate which he answered clearly and specifically with candour.

The candidate was asked a few miscellaneous questions by various members of the committee which all were answered confidently. The candidate was asked to retire along with his seconder whilst the committee discussed the answers from the candidate.

The committee voted unanimously (9 in favour none against) that Mr Subramaniam Murugesvaran is a good potential candidate and all agreed that we should look to initiate him in March 2020

The candidate was invited back, and informed that the committee were unanimously in favour of him joining us depending on the Ballot. Mr Subramaniam Murugesvaran will be attending our Christmas function, our Bro. Secretary will write to him formally inviting him to the regular Burke Lodge meeting on the 12<sup>th</sup> March 2020 in preparation for initiation.

### **5. Lodge Work Schedule**

The Worshipful Master discussed the work for the season as follows:

November – NECC 1<sup>st</sup> Degree Demonstration

December – Ceremony of Passing (Eton Candidate)

February – Ceremony of Raising (Bro. Talandi)

March – 1<sup>st</sup> Degree Ceremony

April – Provincial Grand Orator's Lecture

Additional work for the various officers was discussed which included working tools and ritual.

## **6. Social Activities**

The Charity Steward discussed the up and coming Christmas Dinner on the 7<sup>th</sup> December and was looking for full support from all lodge members.

## **7. Charity Update**

The Charity Steward summarised the current charity situation, he gave an outline of how the Relief Chest operates along with a concerted effort to start rebuilding the Relief Chest after the festival period. The Charity Steward also spoke about what difference the regular donations from members do to enhance the Relief Chest.

## **8. LOI Schedule**

The LOI schedule was discussed, the emphasis will be directed to the current workload, the DC would discuss this with the Worshipful Master at the follow on LOI. The Worshipful Master spoke about the importance of mentoring the Brethren also looking to the more senior and distinguished Brethren for in-put.

The lodge will maintain the break of 1 week after the regular meetings and timings would remain at 1900hrs start.

## **9. Any Other Business.**

The Worshipful Master discussed the allocation of the toasts to the visitors, he will discuss this further working in conjunction with our DC.

**There being no further business to discuss the meeting closed at 20:15hrs**

**Date for the next Burke Lodge committee meeting will be communicated in due course.**

*Mark*

W. Bro. Mark Harry

**Secretary**

**Burke Lodge 6154**

## **Distribution:**

All Lodge Members

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## **File:**

Burke Lodge Secretary