

President:
Geoff B Bown

KARAGI COURT LIMITED
ABN 002 044 500

Secretary:
Stephen J Sullivan

Please check Page 16 for actions to be taken.

Minutes of the Board Meeting Thursday 11 November 2021
held at the Ourimbah RSL Club commencing at 7:00 pm.

Present: Geoff B Bown (GB) (President); James Noble (JN) (Vice President); Chris Matthews (CW) (Treasurer); Stephen J Sullivan (SJS) (Secretary); Steve Hart (SH); Graeme Ingall (GI); David Levesque (DL).

1. Welcome:

Guest Speakers – Bryon Dossett and Daniel Vankeimpema, Central Coast Rescue Squad.

Geoff welcomed and thanked all for their attendance. Geoff introduced both Bryon Dossett and Daniel Vankeimpema from Central Coast Rescue. Daniel and Bryon gave the board a presentation of their role and the activities undertaken by Central Coast Rescue. The presentation lasting some 20 minutes detailed their fund-raising activities and involvement with other emergency services. The presentation was very impressive and well received by all board members. Upon completion of the presentation Bryon and Daniel left the room and then KCL board meeting resumed.

2. Apologies: David Leggett (DL); Simon Pierce (SP).

Motion: *That apologies from David Leggett (DL) and Simon Pierce (SP) be accepted.*

Moved: GI **2nd:** CM **Carried:** YES

3. Conflict of Interest:

On the matters contained in the agenda, is there any person who has or a perceived conflict of interest?

4. Minutes of Board Meeting – Thursday 27 May 2021 at Ourimbah RSL:

Motion: *‘The Minutes of the Board Meeting held at Ourimbah RSL on Thursday 27 May 2021 be accepted.’* (Circulated by email 26.06.2021 to Director’s iPads & PCs)

Moved: GI **2nd:** CM **Carried:** YES

5. Matters arising from Minutes – 27.05.2021:
Business Arising:






























- i. **Bell Bird Committee Terrigal – Chris Matthews (action CM to follow up)**
- ii. **Renew – www.karagicourt.org.au**
- iii. **Renew – www.freemasonsonthecentralcoast.com.au**
- iv. **Renew – www.freemasonsc.org**
- v. **Due to COVID impacts very few other items arose.**

Motion: “Matters finalised or occurred since last Board Meeting – 14 September – 18 November 2020”

Moved: GI **2nd:** CM **Carried:** YES

6. Correspondence – 26/06/2021 to 08/11/2021























Inwards:

From	Subject	Received
 steve sullivan	KCL Board Meeting 11 November 2021 - Updated Agenda Good Morning Fellow Directors KCL P...  Agenda Karagi ...	Sun 10:03 AM
This month		
 Graeme Ingall	Fwd: New Requirements for all Company Directors Good afternoon all, Please read the message ...	Fri 4:08 PM
 Geoffrey Bown	Wyong Rescue Hi Sully Just spoke to Scott Wilkins He is going to email a presentation that we c...	Thu 4/11
 Simon Pierce	Re: Forms etc Geoff On the current website I think they are in the Directors area as we only give ...  FotCC_Appli...	Thu 4/11
 FreemasonsCC	Forms etc Hi Simon Where do I find information on the website about applying for assistance an...	Thu 4/11
 Graeme Ingall	Re: Updated Agenda KCL Board Meeting 11 November 2021 Steve, I have a written request from...	Thu 4/11
 Simon Pierce	Re: Updated Agenda KCL Board Meeting 11 November 2021 Hi Steve Thanks for this. Just a 'hea...	Thu 4/11
 FreemasonsCC	Agenda for 11 November 2021 Hi Sully Can you include a couple of items on the agenda in addi...	Wed 3/11
October		
 Geoff Bown	Re: CCKIN Wyong Race Day - Saturday 6 November Good afternoon everyone In response to yo...	Sun 31/10
 Chris Matthews	Re: CCKIN Wyong Race Day - Saturday 6 November I'm afraid that I am unable to attend Regard...	Sun 31/10
 Graeme Ingall	CCKIN Wyong Race Day - Saturday 6 November Geoff and Steve, What is happening? Regards, ...	Sun 31/10
 Geoff Bown	Re: Meeting Hi Scott Many thanks for your email. I am sorry that you will not be able to attend. ...	Fri 22/10
 CHRIS MATTHEWS	State of the Nation Yer Tiz  Charity Account...  Expense 2021.xlsx	Thu 14/10
 Scott Wilkins	Re: Meeting Hi Geoff, Lock the 11th November in. I work for NSW Police and have not received ...	Wed 13/10
 Simon Pierce	Re: KCL Board Meeting 11/11/2021 Thanks Steve. Regards Simon Pierce Managing & Creative Di...	Wed 13/10
 steve sullivan	KCL Board Meeting 11/11/2021 Morning Fellow KCL Board Members I confirm our next KCL Boar...  KCL Board Minu...  Agenda Karagi ...	Wed 13/10
 Geoff Bown	Re: Meeting Hi Scott That should be fine. We look forward to meeting you both. Cheers Geoff G...	Tue 12/10
 Scott Wilkins	Re: Meeting Hi Geoff, Thanks very much for the invite. If it's ok I will also bring along the Squads...	Tue 12/10
 Geoff Bown	Meeting Hi Scott Just confirming that Karagi Court Directors will be meeting at the Ourimbah RS...	Tue 12/10
 Functions Ourimbah RSL	RE: Karagi Court Meetings Hi Steve, That's not a problem at all, I've moved your booking to the ...	Tue 12/10
 Geoff Bown	Fwd: Martha Stewart and Maxine..... Sent: Monday, October 11, 2021 12:25 PM Subject: Martha S...	Tue 12/10
 Geoff Bown	Re: Residual KCL meetings dates Noted 1. Dates appear to be in order. 2. I think I can understan...	Mon 11/10
 Geoff Bown	Re: Central Coast Rescue Squad Sorry about my delayed response but have been entertaining m...	Mon 11/10

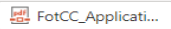
Meeting Minutes – Thursday 11 November 2021 – Ourimbah RSL.

<input type="radio"/>	Geoff Bown		Re: Re opening conditions Noted Geoff On 9 Oct 2021, at 11:07 pm, Graeme Ingall <2ingallsiglo... Mon 11/10
<input type="radio"/>	stevehart		Re: Fw: Central Coast Rescue Squad I should be all good to go Sent from my Samsung Galaxy Ta... Mon 11/10
<input type="radio"/>	Graeme Ingall		Re: Fw: Central Coast Rescue Squad Good afternoon all, The mini Pads will be charged whilst the... Mon 11/10
<input type="radio"/>	Graeme Ingall		Re: Residual KCL meetings dates Good afternoon, Thursday 11 sounds great. What - dinner at 6:... Mon 11/10
<input type="radio"/>	Jim Noble		RE: [External] Fw: Central Coast Rescue Squad Good Morning Steve, I will be on holidays that we... Mon 11/10
<input type="radio"/>	Chris Matthews		Re: Central Coast Rescue Squad I'm available on 11th November just let me know the venue Best... Sun 10/10
<input type="radio"/>	David Levesque		Re: Fw: Central Coast Rescue Squad Hi all I am available on 11 November. Cheers David L Toukle... Sun 10/10
<input type="radio"/>	Graeme Ingall		Fwd: Re opening conditions Graeme Forwarded Message Subject: Re opening conditions Date: T... Sat 9/10
<input type="radio"/>	steve sullivan		Fw: Central Coast Rescue Squad Hello All Fellow of KCL Please note President Geoff Bown's requ... Sat 9/10
			Central Coast R... Quotation 2729... Central Coast R... Central Coast R... + 1
<input type="radio"/>	Geoff Bown	→	Central Coast Rescue Squad Hi Steve Can you send a message to our Directors to see if we can b... Sat 9/10
<input type="radio"/>	Geoff Bown		Re: Emergency Service Sponsorship Hi Scott Many thanks for letting me know. I hope to organis... Sat 9/10
<input type="radio"/>	Scott Wilkins		Re: Emergency Service Sponsorship Hi Geoff, Thanks for the email, just getting the quotes toget... 6/10/2021
<input type="radio"/>	Geoff Bown		Re: Emergency Service Sponsorship Good morning Scott Just a reminder in relation to your requ... 6/10/2021
September			
<input type="radio"/>	Simon Pierce		Re: Fw: Emergency Service Sponsorship Thanks Steve. Good plan. Regards Simon Pierce Managi... 29/09/2021
<input type="radio"/>	Jim Noble		RE: [External] Fw: Emergency Service Sponsorship Good Morning Steve, Good to go, just let us k... 29/09/2021
<input type="radio"/>	steve sullivan		Fw: Emergency Service Sponsorship Hello Fellow KCL Directors Chatting with President Geoff Bo... 29/09/2021
<input type="radio"/>	Scott Wilkins	→	Re: Emergency Service Sponsorship Hi Geoff, No problems at all. Thanks very much for the clarifi... 25/09/2021
<input type="radio"/>	Geoff Bown		Re: Emergency Service Sponsorship Hi Scott Sorry about the delay in getting back to you. Would... 24/09/2021
<input type="radio"/>	Scott Wilkins		Re: Emergency Service Sponsorship Thanks Geoff, Just one other question, given Covid times an... 23/09/2021
<input type="radio"/>	Geoff Bown		Re: Emergency Service Sponsorship Hi Scott I am happy if you provide those quotes as you sugg... 21/09/2021
<input type="radio"/>	Simon Pierce	↩	Re: Expenses I trust you. All approved by me. Regards Simon Pierce Director – Publicity & Comm... 21/09/2021
<input type="radio"/>	CHRIS MATTHEWS		Expenses Fellow Directors, Could you please give your approval for the two attached Expense cla... 21/09/2021
			Directors Expen... Directors Expen... Directors Expen...
<input type="radio"/>	Scott Wilkins		Re: Emergency Service Sponsorship Thanks for your time Geoff, Would love to meet up, show yo... 21/09/2021
<input type="radio"/>	Geoff Bown		Re: Emergency Service Sponsorship Hi Scott Many thanks for getting back to me. I can now und... 21/09/2021
			FotCC_Applicati...
<input type="radio"/>	Geoff Bown		Freemasons on the Central Coast Hi Simon I must be pretty dumb but I can't find our page on th... 21/09/2021
<input checked="" type="radio"/>	Simon Pierce	↩	Re: Expenses I trust you. All approved by me. Regards Simon Pierce Director – Publicity & Comm... 21/09/2021
<input type="radio"/>	CHRIS MATTHEWS		Expenses Fellow Directors, Could you please give your approval for the two attached Expense cla... 21/09/2021
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<input type="radio"/>	Scott Wilkins		Re: Emergency Service Sponsorship Thanks for your time Geoff, Would love to meet up, show yo... 21/09/2021
<input type="radio"/>	Geoff Bown		Re: Emergency Service Sponsorship Hi Scott Many thanks for getting back to me. I can now und... 21/09/2021
			FotCC_Applicati...
<input type="radio"/>	Geoff Bown		Freemasons on the Central Coast Hi Simon I must be pretty dumb but I can't find our page on th... 21/09/2021
<input type="radio"/>	Chris Matthews		Re: Emergency Service Sponsorship Yes please Geoff Sent from my iPhone On 21 Sep 2021, at 0... 21/09/2021
<input type="radio"/>	Geoff Bown		Re: Emergency Service Sponsorship Good morning folks Unless someone has already spoken to ... 21/09/2021
<input type="radio"/>	Graeme Ingall		Re: Fwd: Emergency Service Sponsorship Good evening all, We have a request and we have a pr... 19/09/2021
<input type="radio"/>	Chris Matthews		Fwd: Emergency Service Sponsorship Sent from my iPhone Begin forwarded message: From: Chr... 19/09/2021
<input type="radio"/>	Chris Matthews		Fwd: Emergency Service Sponsorship Sent from my iPhone Begin forwarded message: From: Sco... 19/09/2021
<input type="radio"/>	Chris Matthews		Fwd: PENDING Term Deposit Placement Sent from my iPhone Begin forwarded message: From: a... 14/09/2021
			Goldfields Prod... FZZJY9XKDQ4...
<input type="radio"/>	Chris Matthews		Re: Judo Bank Investment Confirmation Thanks Emily Best regards Chris Sent from my iPhone O... 12/09/2021

Meeting Minutes – Thursday 11 November 2021 – Ourimbah RSL.

<input checked="" type="radio"/>	Chris Matthews		Fwd: Judo Bank Investment Confirmation Sent from my iPhone Begin forwarded message: From: ...	10/09/2021
			 Judo Bank Term...	
<input type="radio"/>	Graeme Ingall		Fwd: No organisation has done FY2021 quite like yours. Steve, For information, Graeme Forward...	2/09/2021
	Older			
<input type="radio"/>	Chris Matthews		Fwd: PENDING Confirmation - Term Deposit Reinvestment Sent from my iPhone Begin forward...	30/08/2021
			 Judo Bank Term...  0H3LWFM9CW...	
<input type="radio"/>	Simon Pierce		Re: Sept 23rd 2021 Thanks Steve Nothing from me. Stay safe. Regards Simon Pierce Managing &...	24/08/2021
<input type="radio"/>	steve sullivan		Re: Sept 23rd 2021 Hello Fellow Directors Thak you for your prompt reply to the request below. I...	24/08/2021
<input type="radio"/>	Simon Pierce		FotCC in the Freemason Simon Pierce Managing & Creative Director Phone: 02 4344 5133 Mobil...	23/08/2021
<input type="radio"/>	Graeme Ingall		Re: Sept 23rd 2021 Good morning all, No problem with cancellation. I was going to discuss a po...	23/08/2021
<input type="radio"/>	stevehart		Re: Sept 23rd 2021 I am happy to have zoom meeting I don't have any reports or applications S...	23/08/2021
<input type="radio"/>	Chris Matthews		Re: Sept 23rd 2021 I to am ok for a zoom meeting but have nothing to table Regards Chris Sent ...	23/08/2021
<input type="radio"/>	Simon Pierce		Re: Sept 23rd 2021 Hi Steve We're all good, hope you are too. I agree to cancellation. Happy for ...	23/08/2021
<input type="radio"/>	Jim Noble		RE: Sept 23rd 2021 Good Morning All, I have no items or business that needs to be raised, I have...	23/08/2021
<input type="radio"/>	CHRIS MATTHEWS		Charity Account Hi Guys, I have received a statement from Fortunity informing us the from Febr...	7/08/2021
			 Charity Account...	
<input type="radio"/>	CHRIS MATTHEWS		State of the Nation No preview is available.	2/08/2021
			 Charity Account...  Expense 2021.xlsx	
<input type="radio"/>	stevehart		Re: Your Vote Please - by COB 25072021 I vote yes that we retain our contract in force Sent from...	27/07/2021
<input type="radio"/>	steve sullivan		KCL Directors Summary Table for Motion Raised 24/07/2021 Hi All Thank you all for your prompt...	26/07/2021
			 KCL SLSNSW M...	
<input type="radio"/>	Simon Pierce		Fwd: SLSCC Rashies Hi Martyn I'll try and get this approval for you as soon as I can. There may b...	26/07/2021
			 Z4946_Safety H...  Z4947_Safety H...	
<input type="radio"/>	secretary@tccl2001.org		RE: Your Vote Please - by COB 25072021 I also vote yes – Contract should be honoured. Hope yo...	25/07/2021
<input type="radio"/>	Jim Noble		Re: [External] Re: Your Vote Please - by COB 25072021 Gentleman, I agree, contract to stay as is ...	25/07/2021
<input type="radio"/>	Graeme Ingall		Re: Your Vote Please - by COB 25072021 "That the terms and conditions of the current contract ...	25/07/2021
<input type="radio"/>	David Levesque		Re: Your Vote Please - by COB 25072021 Hi All I agree that we should abide by the terms of our ...	24/07/2021
<input type="radio"/>	steve sullivan		Re: Your Vote Please - by COB 25072021 I vote yes. Get Outlook for Android	24/07/2021
<input type="radio"/>	Chris Matthews		Re: Your Vote Please - by COB 25072021 I vote that we abide by the terms of our current contrac...	24/07/2021
<input type="radio"/>	steve sullivan		Your Vote Please - by COB 25072021 Sent obo President / Chair Geoff B Bown Can you send out ...	24/07/2021
<input type="radio"/>	Graeme Ingall		Signed agreement No preview is available.	24/07/2021
			 2019 SLS-CC Ag...	
<input type="radio"/>	Graeme Ingall		Agreement - SLS-CC 19 - 21 See attachment Graeme	24/07/2021
			 Freemasons Ag...	
<input type="radio"/>	Graeme Ingall		Fwd: Funding for Australian charities – APPLICATIONS OPEN Good afternoon Steve and Geoff, T...	23/07/2021
<input type="radio"/>	Chris Matthews		Re: SLS Vests I agree with Jim, Simon and Graeme a contract is a contract Chris Sent from my iPh...	23/07/2021
<input type="radio"/>	Simon Pierce		Re: [External] Application Forms Thanks Jim Regards Simon Pierce Director – Publicity & Commu...	23/07/2021
<input type="radio"/>	Jim Noble		RE: [External] Application Forms Good Afternoon, Looks good to me, could I suggest a couple of...	23/07/2021
			 FotCC_Applicati...	
<input type="radio"/>	Jim Noble		RE: [External] Re: SLS Vests Good Afternoon All, I support the position of both Graeme & Simon i...	23/07/2021
<input type="radio"/>	Simon Pierce		Re: SLS Vests Hi All Sorry, I haven't got a lot of time at the moment but I wanted to get my bit in...	23/07/2021
<input type="radio"/>	Graeme Ingall		Re: SLS Vests Good morning all, 1. Simon's point - Jon informed me (23.07.2021) that the order f...	23/07/2021

Meeting Minutes – Thursday 11 November 2021 – Ourimbah RSL.

○ Chris Matthews		Re: Application Forms Looks good to me Regards Chris Sent from my iPhone > On 23 Jul 2021, a...	23/07/2021
○ Simon Pierce		Re: SLS Vests Graeme Is this for next years Rashies? I've just contacted Good Gear to get the late...	23/07/2021
○ Graeme Ingall		SLS Vests Good evening all, From our (Geoff Bown, Chris Matthews, Steve Sullivan, David Levesq...	22/07/2021
○ Simon Pierce	↩	Application Forms Hi All I was going to present the re-do of the Application Forms at the meetin... 	22/07/2021
○ Chris Matthews		Re: Another one of our Media Releases makes the CCNews Well done guys let's keep our name ...	21/07/2021
○ Simon Pierce		Another one of our Media Releases makes the CCNews Hi All Another one in the local newspaper...	21/07/2021
○ Simon Pierce		Re: Fw: Update Hi All Don't forget that I want your comments on the new website too so we can ...	19/07/2021
○ Jim Noble		RE: Update Hi Steve, Thanks for the update. Regards _____...	19/07/2021
○ steve sullivan		Fw: Update Hi ALI Email corro from Geoff B Bown FYI Thank you Steve S Sent from Outlook	19/07/2021
○ CHRIS MATTHEWS		Re: Fw: Congratulations on your successful ClubGRANTS application Thanks Steve Original Mess...	16/07/2021
○ steve sullivan		Fw: Congratulations on your successful ClubGRANTS application Hi All Please note - Future Boar...	16/07/2021
○ ClubGRANTS	→	Congratulations on your successful ClubGRANTS application Thank you for your recent ClubGRA...	15/07/2021
○ Functions Ourimbah RSL	↩	RE: Karagi Court Meetings Hi Steven, Can confirm everything looks good on our side, thank you ...	15/07/2021
○ Chris Matthews		Re: Back in the Media Well done Simon and Graeme recognition at last Sent from my iPhone On ...	14/07/2021
○ Simon Pierce		Back in the Media Hi All We managed to get the Angicare article in the Coast Community Chron...	14/07/2021
○ Lorraine Churchill		Re: "Raise the Roof" Trivia Night - POSTPONED Thank you I guested this would be the case with ...	14/07/2021
○ steve sullivan		Re: Karagi Court Limited Support of "CWA Raise The Roof" Trivia Evening Hi All My apologies fa...	14/07/2021
○ Graeme Ingall		Re: Fw: Karagi Court Limited Support of "CWA Raise The Roof" Trivia Evening Hi Steve, Incorrect ...	14/07/2021
○ steve sullivan		Fw: Karagi Court Limited Support of "CWA Raise The Roof" Trivia Evening Hello Geoff and Chris, I...	14/07/2021
○ Graeme Ingall	→	Re: Karagi Court Meetings Hi Steve, You are making your timetable very tight. The Annual report ...	14/07/2021
○ David and Pam Leabeater		MORNING STAR TRIVIA NIGHT. GOOD MORNING BRETHREN. WITH REGRET DUE TO THE COVID...	14/07/2021
○ ClubGRANTS	→	Thank you for your ClubGRANTS Submission Thank you for your recent ClubGRANTS application...	14/07/2021
○ ClubGRANTS		Welcome to ClubGRANTS Online s_j_sullivan@hotmail.com, Thank you for registering at ClubGR...	14/07/2021
○ Simon Pierce		Re: steve sullivan added you to the Directors group Hi Steve. Okay, no problem. Regards Simon ...	13/07/2021





Outwards:

From	Subject	Received
SS steve sullivan	KCL Board Meeting 11 November 2021 - Updated Agenda Good Morning Fellow Directors KCL P...	Sun 10:03 AM
This month		
SS steve sullivan	Re: Wyong Rescue Excellent! Roger that Get Outlook for Android	Thu 4/11
SS steve sullivan	Re: Updated Agenda KCL Board Meeting 11 November 2021 Ok, thanks. I'll get it into the agend...	Thu 4/11
SS steve sullivan	Re: Updated Agenda KCL Board Meeting 11 November 2021 Hmnnn ouch.. might let that one g...	Thu 4/11
SS steve sullivan	Updated Agenda KCL Board Meeting 11 November 2021 Good Morning Fellow Directors KCL PI...	Thu 4/11
SS steve sullivan	Fw: Charity Race Day Update Hello Directors KCL Race Day - change of event date FYI Thanks' St...	Mon 1/11
SS steve sullivan	Fw: Charity Race Day Update Gentleman A thousand apologies I assumed Loz sent it to all. This ...	Mon 1/11
October		
SS steve sullivan	KCL Board Meeting 11/11/2021 Morning Fellow KCL Board Members I confirm our next KCL Boar...	Wed 13/10
SS steve sullivan	Re: Karagi Court Meetings Good Morning Claire I have a request on behalf of Karagi Court Limit...	Tue 12/10
SS steve sullivan	Residual KCL meetings dates Gentleman Good morning. A couple of items 1./ Without myself go...	Mon 11/10
SS steve sullivan	Fw: Central Coast Rescue Squad Hello All Fellow of KCL Please note President Geoff Bown's requ...	Sat 9/10
SS steve sullivan	Re: Karagi Court Giddy Geoff I probably agree with all of your thoughts / comments. Not sure t...	6/10/2021

Meeting Minutes – Thursday 11 November 2021 – Ourimbah RSL.

September				
<input type="radio"/>	steve sullivan		Fw: Emergency Service Sponsorship Hello Fellow KCL Directors Chatting with President Geoff Bo...	29/09/2021
<input type="radio"/>	steve sullivan		Re: Expenses Approved Stephen Sullivan Get Outlook for Android	21/09/2021
Older				
<input type="radio"/>	steve sullivan		Re: Sept 23rd 2021 Hello Fellow Directors Thank you for your prompt reply to the request below. I...	24/08/2021
<input type="radio"/>	steve sullivan	↩	Sept 23rd 2021 Hello Fellow Directors KCL Trust you are all well and safe. Speaking with Chair Ge...	22/08/2021
<input type="radio"/>	steve sullivan	📎	KCL meeting dates for the remainder of this year Giddy Geoff I attached the KCL approved mee... KCL Board Meet...	9/08/2021
<input type="radio"/>	steve sullivan	📎	KCL Directors Summary Table for Motion Raised 24/07/2021 Hi All Thank you all for your prompt...	26/07/2021
<input type="radio"/>	steve sullivan		Re: Undeliverable: Re: Your Vote Please - by COB 25072021 Giddy Simon got your replies.. away...	25/07/2021
<input type="radio"/>	steve sullivan		Re: Your Vote Please - by COB 25072021 I vote yes. Get Outlook for Android	24/07/2021
<input type="radio"/>	steve sullivan		Your Vote Please - by COB 25072021 Sent obo President / Chair Geoff B Bown Can you send out ...	24/07/2021
<input type="radio"/>	steve sullivan		Re: draft Geoff I think that is fine. Either you add or I'll reply with my thoughts. The history behin...	23/07/2021
<input type="radio"/>	steve sullivan		Re: Application Forms Hello Simon Layout - great. Content - all ok. I can't identify any real issues...	23/07/2021
<input type="radio"/>	steve sullivan		Fw: Update Hi ALI Email corro from Geoff B Bown FYI Thank you Steve S Sent from Outlook	19/07/2021
<input type="radio"/>	steve sullivan		Fw: Congratulations on your successful ClubGRANTS application Hi All Please note - Future Boar...	16/07/2021
<input type="radio"/>	steve sullivan		Fw: Karagi Court Meetings I'll give you a call. Sent from Outlook	14/07/2021
<input type="radio"/>	steve sullivan		"Raise the Roof" Trivia Night - POSTPONED Hello Lorraine Hello Rhonda I have been advised by ...	14/07/2021
<input type="radio"/>	steve sullivan		Re: Karagi Court Limited Support of "CWA Raise The Roof" Trivia Evening Hi All My apologies fa...	14/07/2021
<input type="radio"/>	steve sullivan	↩	Fw: Karagi Court Limited Support of "CWA Raise The Roof" Trivia Evening Hello Geoff and Chris, I...	14/07/2021
<input type="radio"/>	steve sullivan		Fw: Thank you for your ClubGRANTS Submission Confirmation of CLUBGRANTS application (KCL ...	14/07/2021
<input type="radio"/>	steve sullivan	📎	Re: Karagi Court Meetings Hello Claire Thank you for your email. I believe I have successfully pla... KCL Board Meet...	14/07/2021
<input type="radio"/>	steve sullivan		Re: Karagi Court Giddy Geoff Should these dates read 2022 not 2021? Sent from Outlook	14/07/2021
<input type="radio"/>	steve sullivan		Re: steve sullivan added you to the Directors group Giddy Simon I just sent up directors group i...	13/07/2021
<input type="radio"/>	steve sullivan	📎	Fw: Karagi Court Meetings Giddy Graeme IS this applicable to KCL ??? Your thoughts / feedback... Application For...	12/07/2021
<input type="radio"/>	steve sullivan	📎	Fw: Karagi Court Meetings Giddy Geoff I'll give you a call Thanks Sent from Outlook	12/07/2021
<input checked="" type="radio"/>	steve sullivan		Karagi Court Limited (KCL) Board Meetings - Hello Ourimbah RSL Stephen Sullivan here. I am se...	9/07/2021
<input type="radio"/>	steve sullivan		Karagi Court Limited (KCL) Board Meetings - Hello Ourimbah RSL Stephen Sullivan here. I am se...	9/07/2021
<input type="radio"/>	steve sullivan		KCL payment to Central Coast Kids In Need Hello Chris Yesterday evening I received a phone call...	1/07/2021
<input type="radio"/>	steve sullivan		Re: KCL Board Meeting 27/05/2021 - Draft Board Meeting Minutes Yea long sleeve mate would ...	28/06/2021
<input type="radio"/>	steve sullivan		Re: KCL Board Meeting 27/05/2021 - Draft Board Meeting Minutes Shirt 5 xl for me please Simo...	28/06/2021
<input type="radio"/>	steve sullivan	📎	KCL Board Meeting 27/05/2021 - Draft Board Meeting Minutes Morning All Thanks Graeme for t... KCL Board Minu...	26/06/2021
<input type="radio"/>	steve sullivan	📎	draft KCL Board Meeting Minutes of 27 May 2021 (Part 3) Hello Fellow KCL Directors Further to ... KCL Board Minu...	24/06/2021
<input type="radio"/>	steve sullivan	📎	Draft Minutes - KCL Board Meeting Minutes of 27 May 202 Hello Fellow KCL Directors Please fin...	24/06/2021
<input type="radio"/>	steve sullivan	↩ 📎	Draft Minutes - KCL Board Meeting Minutes of 27 May 202 Hello Fellow KCL Directors Please fin... KCL Board Minu...	24/06/2021
<input type="radio"/>	steve sullivan		Chris Matthews email Chris Matthews email "Chris Matthews" <lochriemathews1@bigpond.co...	21/06/2021
<input type="radio"/>	steve sullivan	📎	KCL - status of action items Hello Graeme Could you have a look at the attached table and advi... Action Items sta...	19/06/2021

Meeting Minutes – Thursday 11 November 2021 – Ourimbah RSL.

<input type="radio"/> steve sullivan		Re: Agenda - word Fantastic thanks Graeme Sent from Outlook	17/06/2021
<input type="radio"/> steve sullivan		Word Version KCL agenda 27 May 2021 Hello Graeme I do not have pdf edit writer installed and ...  Agenda - 27 M...	16/06/2021
<input type="radio"/> steve sullivan		Re: AGM Minutes KCL Thanks Graeme much appreciated == Steve S Sent from Outlook	4/06/2021
<input type="radio"/> steve sullivan		AGM Minutes KCL Gentleman AGM minutes does they exist?? Can I get a copy/ The minutes I a...	4/06/2021
<input type="radio"/> steve sullivan		KCL invites draft for LMS Trivia Night Gentleman Please find attached draft KCL invite for those t...  KCL - CWA Invit...	31/05/2021

Motion: *'That the inwards and outwards correspondence be accepted.'*

Moved: GI **2nd:** SH **Carried:** YES

7. Request from Joe Scicluna on behalf of the 'Food Hub' - Presented by Geoff Bown

Meeting discussed this application. Meeting decided that the usual application for assistance forms are to be forwarded to Joe Scicluna and completed and resubmitted for further KCL Board analysis.

Motion: *'The request from Joe Scicluna on behalf of the 'Food Hub' be received and noted. Usual application for assistance forms submission process to be followed. GB to forward usual paperwork for further attention by Joe Scicluna.'*

Moved: GI **2nd:** SH **Carried:** YES

8. Request from the Bay Gallery at Ettalong for funding. Presented by Geoff Bown

Meeting discussed this application. Meeting decided that the usual application for assistance forms are to be forwarded to Joe Scicluna and completed and resubmitted for further KCL Board analysis. SH tabled 2-page Bay Gallery Art Studios Cooperative Sponsorship document. Now being held by KCL Secretary S Sullivan.

Motion: *'The request from the Bay Gallery at Ettalong for funding.' be received and noted. Usual application for assistance forms submission process to be followed. GB to forward usual paperwork for further attention by Ettalong Bay Gallery.'*

Moved: GI **2nd:** CM **Carried:** YES

9. Update on CCKIN race day. Presented by Geoff Bown.

President GB provided an update on the CCKIN Race Day Event. Due to COVID impacts initial scheduling changed from 06th November 2021 to Sunday 23rd January 2022. KCL is a race day sponsor for this event under the trading name of FREEMANS ON THE CENTRAL COAST. All committee activities are proceeding as planned and the focus for KCL is to work on the 10 persons that will fill the KCL table. From the floor the following motion was raised:-

Motion: *'That KCL purchases a regular sponsor table at CCKIN annual ongoing function'*

Moved: CM **2nd:** GI **Carried:** YES

Motion: *'The CCKIN race day report.' be accepted.*

Moved: GI **2nd:** CM **Carried:** YES

10. Wallarah Community Band dated 02.07.2021. Presented by Graeme Ingall.

GI provided initial outline of the Wallarah Community band history and ongoing work. The initial approach is a letter addressed to Secretary KCL dated 2nd July 2021 sign by WCB Secretary John Saunders. This letter was

tabled during this board meeting. CH spoke to an unsigned undated letter from a former club member. This letter was also tabled during this meeting. Both letters are now in the possession of the KCL Secretary S Sullivan.

Motion: 'Wallarah Community Band dated 02.07.2021 request for assistance' *be received and noted. Usual application for assistance forms submission process to be followed. GI to forward usual paperwork for further attention by Wallarah Community Band Inc.*

Moved: GI **2nd:** CM **Carried:** YES

Wallarah Community Band Details; Secretary :John Saunders 49 Hamlyn Road HAMLYN TERRACE NSW 2259 M 0427 333 592 Wallarahband@bigpond.com WEB wallarahband.org.au ABN 68 374 868 703
Band Patron: Mr. David Harris MP.

11. Mary Mac's . Presented by Chris Matthews.

CH spoke to the Mary Mac's initiative and fund-raising efforts that undergo annually within the district. In conjunction with District 21 Master Wardens Association and Freemasons on The Central Coast this joint approach has supported Mary Mac's annual food drive for many years now.

Motion: "That KCL donate \$2700-00 to this year's Mary Mac's food drive" . *CI to work with Mary Mac's in payment of this donation*

Moved: CM **2nd:** SH **Carried:** YES

Treasurer's Report:

12. Treasurer's Report: - Chris Matthews – See Appendix A [Expense A/c] – (p. 11); Appendix B [Charity A/c] – (p. 14) for Treasurer's Report dated – 28th September 2021.

- i. Ratification of payments made from 28 May 2021 – 28 September 2021.

Expense Account:

<u>Date:</u>	<u>Chq No.:</u>	<u>To Whom:</u>	<u>Amount: \$</u>
May 21			
28	Osko	J Noble	\$51.00
28	Osko	D Levesque	\$55.00
28	Osko	D Leggett	\$64.00
28	Osko	S Pierce	\$68.00
28	Osko	S Hart	\$55.00
28	Osko	G Ingall	\$217.10
28	Osko	G Bown	\$80.00
28	Osko	C Matthews	\$143.15
Jun-21			
2	Osko	S Sullivan	\$25.00
22	Osko	BeeCeeWeb Serv	\$905.00
Jul-21			
Aug-21			
Sep-21			
28	Osko	C Matthews	\$288.50
28	Osko	G Bown	\$264.00

Charity Account:

<u>Date:</u>	<u>Chq No.:</u>	<u>To Whom:</u>	<u>Amount: \$</u>
May-21			
6		Manno Mens Shed	\$5,060.00
Jun-21			
7		The Glen Bus Donation	\$10,000.00
7		Transfer to Expense A/C	\$3,000.00
29		CCKIN Race Day	\$1,600.00
Jul-21			
25		Reversal CCKIN	
Aug-21			

<u>Date:</u>	<u>Chq No.:</u>	<u>To Whom:</u>	<u>Amount: \$</u>
5		Interest WRAP Account	
7		Fundraiser Race Day CCKIN	\$1,600.00
<u>Sep-21</u>			
28		Annual Donation	\$44,000.00
<u>Oct-21</u>			

ii. **Confirmation of bank accounts and investments.**

28.09.2021 – Expense Account – 650 – 000 9881 82800 – Balance = \$ 2,335.40

30.09.2021 – Charity Account – 650 – 000 9861 17706 – Balance = \$ 53,862.13

**ALL DIRECTORS MUST HAVE THEIR EXPENSES APPROVED BY THE BOARD
BEFORE PAYMENT CAN BE MADE BY THE TREASURER.**

iii. **Director's Expenses: All expenses – expense sheet and receipts – must be received by the Treasurer before the Meeting.**

Director's:

<u>Name:</u>	<u>Amount: (\$)</u>
D. Leggett – Director's Expenses	-
J. Noble – Director's Expenses	\$ 56.00
S. Hart – Director's Expenses	\$ 63.00
G. Ingall – Director's Expenses	\$ 165.88
C. Matthews – Director's Expenses	\$ 115.00
G. Bown – Director's Expenses	\$ 90.00
S. Sullivan – Director's Expenses	\$ 25.00
S. Pierce – Director's Expenses	-
D. Levesque – Director's Expenses	\$ 87.00

Motion: *'That the Treasurer's Report be received and adopted including ratification of payment made, and approval of payments to Directors and members, if any.'*

Moved: CM **2nd:** DL **Carried:** YES

13. Reports from Committees:

A. **Charity Committee – Steve Hart:**

- (i) **Terrigal SLS Club – IRB - \$ 15,000.00 – Chris Matthews: (further follow up required by CM)**
Official presentation - Saturday 28 November at Terrigal SLS Club at 10:00 am.
 Marc Gunasinghe – 0411 454 385 marc@gunwebsystems.com.au

Motion: *“That the Charity Committee's Report be accepted, and the following actions are to be taken “*

i. **Ettalong Beach Painting Club**

- ii. **VRA Central Coast Rescue -** Request for assistance for the amount of \$ 5,061.90 be approved - CM to finalise payment of invoices with VRA.

Moved: SH **2nd:** CM **Carried:** YES

B. **Website / Facebook / Publicity:**

a. **Simon Pierce:**

- Meeting of 11/11/2021 advised by GI in the absence of SP that work in this space is up to date.

C. **Membership – Graeme Ingall:**

- Membership List is up to date – 45 members – 18.11.2020 – continue to verify contacts (1 to complete – S. Ring).
- Once updated GI to forward a full list of all member details to SS and GB.
- Application for membership to be forwarded to and completed by Tom Morrison. GI via SS to action.

Motion: ***“That ‘Publicity and memberships reports be accepted”-***

Moved: GI **2nd:** CM **Carried:** YES

14. General Business:

i. **New Members:**

Motion: ***“That ‘Invitation to Join’ be forwarded to the following persons (5) -***

- a. _____ Tom Morrison b. _____
- c. _____ d. _____
- e. _____

Moved: GI **2nd:** CM **Carried:** YES

ii. **Pamphlet – Geoff Bown:**

A copy has been forwarded to all Directors. Noted that this action has been completed as at 11/11/2021.

iii. **Any further General Business.**

GI raised the issue of Annual General Report. The AGM will be held on 29th April 2022. All matters reports and incidentals must be made available to All directors as at board meeting 28th March 2022. GI highlighted the significant work required for this piece – which has been received and noted by Secretary S Sullivan. S Sullivan is to engage Simon P asap to commence all the working to ensure that the matters raised by GI are dealt with in a timely and efficient manner.

GI raised the issue of ACNC Corporate Governance Documents. Please refer to GI email time dated Thu 11/11/2021 4:28 PM. GI spoke to the importance of KCL directors being complaint to this request. SS to ensure next board meeting is to have a dedicated agenda item to fully address this matter.

15. Meeting closed at 9.01 pm.

16. Next Board Meeting – Thursday 28 March 2021 – Ourimbah RSL – at 7:00 pm. Inner will be from 6:00pm.

Stephen Sullivan
Secretary
14 November 2021.

Appendix A – Expense Account: 650 – 000 9881 82800

KARAGI COURT LTD		EXPENSE ACCOUNT			NEWCASTLE PERMANENT BANK				
2021	To	Chq	For	Code	Cheque \$	Pres	Deposits \$	BANK \$	Audit
January 21								\$5,076.88	
			Brought Forward 2020					\$5,076.88	
13	M Aguanta		Joining & Subs 2021				\$10.00	\$5,086.88	
14	Karagi Court		Advert Dist 21 Diary		\$150.00			\$4,936.88	
14	Karagi Court		National Storage Fee		\$1,382.40			\$3,554.48	
14	Karagi Court		S Matthews SIM Cards		\$1,125.00			\$2,429.48	
19	R Benchoam		Joining & Subs 2021				\$10.00	\$2,439.48	
20	C Matthews		Subs 2021				\$5.00	\$2,444.48	
20	D Holding		Subs 2022				\$5.00	\$2,449.48	
29	D Leggett	Osko	Directors Expenses		\$76.00			\$2,373.48	
29	J Noble	Osko	Directors Expenses		\$51.00			\$2,322.48	
29	S Hart	Osko	Directors Expenses		\$55.00			\$2,267.48	
29	G Bown	Osko	Directors Expenses		\$236.40			\$2,031.08	
29	C Matthews	Osko	Directors Expenses		\$200.48			\$1,830.60	
29	D Levesque	Osko	Directors Expenses		\$92.40			\$1,738.20	
29	G Ingall	Osko	Directors Expenses		\$266.70			\$1,471.50	
29	S Pierce	Osko	Directors Expenses		\$68.00			\$1,403.50	
29	S Butler	Osko	Directors Expenses		\$47.00			\$1,356.50	
February 21								\$1,356.50	
22	C Matthews	Osko	Expenses Sox N Soup		\$112.62			\$1,243.88	
25	J Westbrook		Subs 2021				\$5.00	\$1,248.88	
March 21								\$1,248.88	

KARAGI COURT LTD			EXPENSE ACCOUNT			NEWCASTLE PERMANENT BANK			
2021	To	Chq	For	Code	Cheque \$	Pres	Deposits \$	BANK \$	Audit
March 21								\$1,248.88	
1	Lodge Saratoga		Face Masks				\$50.00	\$1,298.88	
4	De Los Santos		Joining & Subs 2021				\$10.00	\$1,308.88	
4	Karagi Court	Osko	Trans from Charity A/C				\$6,000.00	\$7,308.88	
4	Karagi Court	Osko	Drop Box APM Graphics		\$184.67			\$7,124.21	
4	J Scicluna		Subs 2021				\$5.00	\$7,129.21	
26	TFR Professionals	Osko	Voluntary Workers Insur		\$55.00			\$7,074.21	
26	TFR Professionals	Osko	Motor Vehicle Insur		\$209.00			\$6,865.21	
26	TFR Professionals	Osko	Business Insurance		\$2,324.60			\$4,540.61	
26	APM Graphics	Osko	Brochure Printing		\$80.76			\$4,459.85	
26	G Ingall	Osko	Directors Expenses		\$104.08			\$4,355.77	
26	S Hart	Osko	Directors Expenses		\$55.00			\$4,300.77	
26	C Matthews	Osko	Directors Expenses		\$234.50			\$4,066.27	
26	S Pierce	Osko	Directors Expenses		\$68.00			\$3,998.27	
26	D Levesque	Osko	Directors Expenses		\$55.00			\$3,943.27	
26	J Noble	Osko	Directors Expenses		\$51.00			\$3,892.27	
26	G Bown	Osko	Directors Expenses		\$80.00			\$3,812.27	
26	D Leggett	Osko	Directors Expenses		\$64.00			\$3,748.27	
26	J Noble		Subs 2021				\$5.00	\$3,753.27	
26	G Bown		Subs 2021				\$5.00	\$3,758.27	
26	S Pierce		Subs 2021				\$5.00	\$3,763.27	
26	D Levesque		Subs 2021				\$5.00	\$3,768.27	
29	T Morrison		Joining & Subs 2021				\$10.00	\$3,778.27	
29	Fortunity		ACNC Fees		\$330.00			\$3,448.27	
29	Karagi Court		Trans from Charity A/C				\$3,000.00	\$6,448.27	
30	J Edgington		Subs 2021				\$5.00	\$6,453.27	
30	Fortunity		Audit Fees 2020		\$3,800.01			\$2,653.26	
31	D Williams		Subs 2021				\$5.00	\$2,658.26	

April 21								\$2,658.26	
KARAGI COURT LTD			EXPENSE ACCOUNT			NEWCASTLE PERMANENT BANK			
2021	To	Chq	For	Code	Cheque \$	Pres	Deposits \$	BANK \$	Audit
April 21								\$2,658.26	
1	C Page		Subs 2021				\$5.00	\$2,663.26	
2	R Arnott		Subs 2021				\$5.00	\$2,668.26	
6	A Kfoury		Subs 2021				\$5.00	\$2,673.26	
6	I Mumford		Subs 2021				\$5.00	\$2,678.26	
6	R Collins		Subs 2021 - 2024				\$20.00	\$2,698.26	
7	APM Graphics		Brochure Printing		\$325.00			\$2,373.26	
7	R Whitehead		Subs 2021 - 2024				\$20.00	\$2,393.26	
12	C Matthews		PO Box Annual Fee		\$141.00			\$2,252.26	
27	M Sharpe		Subs 2021				\$5.00	\$2,257.26	
May 21								\$2,257.26	
3	G Ingall	Osko	Directors Expenses		\$555.36			\$1,701.90	
3	C Matthews	Osko	Directors Expenses		\$170.75			\$1,531.15	
6	D Leabeater		Subs 2021				\$5.00	\$1,536.15	
24	D Crawford		Subs 2021				\$5.00	\$1,541.15	
27	C O'Malley		Subs 2021 & 22				\$10.00	\$1,551.15	
28	J Noble	Osko	Directors Expenses		\$51.00			\$1,500.15	
28	D Levesque	Osko	Directors Expenses		\$55.00			\$1,445.15	
28	D Leggett	Osko	Directors Expenses		\$64.00			\$1,381.15	
28	S Pierce	Osko	Directors Expenses		\$68.00			\$1,313.15	
28	S Hart	Osko	Directors Expenses		\$55.00			\$1,258.15	
28	G Ingall	Osko	Directors Expenses		\$217.10			\$1,041.05	
28	G Bown	Osko	Directors Expenses		\$80.00			\$961.05	
28	C Matthews	Osko	Directors Expenses		\$143.15			\$817.90	
June 21								\$817.90	
2	S Sullivan	Osko	Directors Expenses		\$25.00			\$792.90	
7	Karagi Court	Osko	Trans from Charity A/C				\$3,000.00	\$3,792.90	
22	BeeCeeWeb Serv	Osko	Web Site Renewal		\$905.00			\$2,887.90	

<u>KARAGI COURT LTD</u>			<u>EXPENSE ACCOUNT</u>			<u>NEWCASTLE PERMANENT BANK</u>			
<u>2021</u>	<u>To</u>	<u>Chq</u>	<u>For</u>	<u>Code</u>	<u>Cheque \$</u>	<u>Pres</u>	<u>Deposits \$</u>	<u>BANK \$</u>	<u>Audit</u>
<u>July 21</u>								\$2,887.90	
<u>Aug-21</u>								\$2,887.90	
<u>Sep-21</u>								\$2,887.90	
28	C Matthews	Osko	Directors Expenses		\$288.50			\$2,599.40	
28	G Bown	Osko	Directors Expenses		\$264.00			\$2,335.40	

Appendix B – Charity Account: 650 – 000 9861 17706

<u>KARAGI COURT LTD</u>				<u>CHARITY ACCOUNT</u>		<u>NEWCASTLE PERMANENT BANK</u>			
		<u>Chq</u>	<u>For</u>	<u>Amount \$</u>	<u>Deposits \$</u>	<u>Bank \$</u>	<u>Interest \$</u>	<u>Donations</u>	<u>Expenses \$</u>
<u>2021</u>									
<u>January 21</u>			Brought Forward 2020			\$46,600.46			
31	Karagi Court		Interest this Account		\$1.98	\$46,602.44	\$1.98		
<u>February 21</u>						\$46,602.44			
11	Karagi Court		Interest WRAP Account		\$42,001.63	\$88,604.07	\$42,001.63		
28	Karagi Court		Interest this Account		\$2.82	\$88,606.89	\$2.82		
<u>March 21</u>									
3	Karagi Court		Interest Term Deposit		\$1,446.02	\$90,052.91	\$1,446.02		
4	Karagi Court		Transfer to Expense A/C	\$6,000.00		\$84,052.91			
18	Karagi Court		Interest Term Deposit		\$1,253.42	\$85,306.33	\$1,253.42		
29	Karagi Court		Transfer to Expense A/C	\$3,000.00		\$82,306.33			
31	Karagi Court		Interest this Account		\$3.60	\$82,309.93	\$3.60		
<u>April 21</u>									
14	Speedo Swimwear		Tahlia Blanshard	\$3,060.00		\$79,249.93		\$3,060.00	
24	Karagi Court	Osko	CC Health District	\$2,200.00		\$77,049.93		\$2,200.00	

KARAGI COURT LTD				CHARITY ACCOUNT		NEWCASTLE PERMANENT BANK			
29	Karagi Court		CC Bulldogs	\$6,085.00		\$70,964.93		\$6,085.00	
30	Karagi Court		Interest this Account		\$3.27	\$70,968.20	\$3.27		
May 21						\$70,968.20			
6	Karagi Court	Osko	Manno Mens Shed	\$5,060.00		\$65,908.20		\$5,060.00	
31	Karagi Court		Interest this Account		\$2.85	\$65,911.05			
June 21						\$65,911.05			
7	Karagi Court	Osko	The Glen Bus Donation	\$10,000.00		\$55,911.05			
		Chq	For	Amount \$	Deposits \$	Bank \$	Interest \$	Donations	Expenses \$
7	Karagi Court	Osko	Transfer to Expense A/C	\$3,000.00		\$52,911.05			
29	Karagi Court	Osko	CCKIN Race Day	\$1,600.00		\$51,311.05			
30	Karagi Court		Interest this Account		\$2.28	\$51,313.33			
July 21						\$51,313.33			
25	Karagi Court	Osko	Reversal CCKIN		\$1,600.00	\$52,913.33			
31	Karagi Court		Interest this Account		\$2.19	\$52,915.52			
August 21						\$52,915.52			
5	Karagi Court		Interest WRAP Account		\$46,538.86	\$99,454.38			
7	Karagi Court	Osko	Fundraiser Race Day CCKIN	\$1,600.00		\$97,854.38			
31	Karagi Court		Interest this Account		\$3.91	\$97,858.29			
September 21						\$97,858.29			
28	CCSLs		Annual Donation	\$44,000.00		\$53,858.29			
30	Karagi Court		Interest this Account		\$3.84	\$53,862.13			
October 21						\$53,862.13			

OPEN ACTION ITEMS LIST

Action Item #	Meeting Date	Agenda Item	Decision	Responsible Officer	Due Date	Status
12	27/05/2021	5 (i)	Bellbird Committee, Terrigal – Follow up any progress or new developments .	Chris Matthews	25/11/2021	OPEN
17	25/03/2021	5 (ii)	Renew - www.karagicourt.org.au SJS to contact Shanae Williams (info@BeeCeeWebServices.com) to ensure continuity of web services	Stephen Sullivan	25/11/2021	OPEN
18	25/03/2021	5 (iii)	Renew - www.freemasonsonthecentralcoast.com.au SJS to contact Shanae Williams (info@BeeCeeWebServices.com) to ensure continuity of web services	Stephen Sullivan	25/11/2021	OPEN
19	25/03/2021	5 (iv)	Renew – www.freemasonsc.org SJS to contact Shanae Williams (info@BeeCeeWebServices.com) to ensure continuity of web services	Stephen Sullivan	25/11/2021	OPEN
20	11/11/2021	7	FOOD HUB – Request for assistance . Usual application for assistance forms submission process to be followed. GB to forward usual paperwork for further attention by Joe Scicluna	Geoff Bown	25/11/2021	OPEN
21	11/11/2021	8	BAY GALLERY Ettalong - Request for assistance . Usual application for assistance forms submission process to be followed. GB to forward usual paperwork for further attention by Joe Scicluna	Geoff Bown	25/11/2021	OPEN
22	11/11/2021	9	CCKIN Race Day – 23 rd January 2022. KCL to determine the distribution of 10 tickets. Ticket allocation is currently in the hands of President GB	Geoff Bown	25/11/2021	OPEN
23	11/11/2021	10	Wallarah Community Band Inc - Request for assistance . Usual application for assistance forms submission process to be followed. GI to forward usual paperwork for further attention by Wallarah Community Band Inc	Graeme Ingall	25/11/2021	OPEN
24	11/11/2021	11	Mary Mac's- "That KCL donate \$2700-00 to this year's Mary Mac's food drive" . <i>CM to work with Mary Mac's in payment of this donation</i>	Chris Matthews	25/11/2021	OPEN
25	11/11/2021	13 (i)	Terrigal SLS Club – IRB Marc Gunasinghe - {further follow up required by CM) Official presentation - Saturday 28 November at Terrigal SLS Club at 10:00 am.	Chris Matthews	25/11/2021	OPEN
26	11/11/2021	13 (ii)	VRA Central Coast Rescue - Request for assistance for the amount of \$ 5,061.90 be approved - CM to finalise payment of invoices with VRA.	Chris Matthews	25/11/2021	OPEN
27	11/11/2021	14 (iii)	S Sullivan is to engage Simon P asap to commence all the working to ensure that the matters re Annual Report raised by GI are dealt with in a timely and efficient manner.	Stephen Sullivan	29/04/2022	OPEN
28	11/11/2021	14 (iii)	GI raised the issue of ACNC Corporate Governance Documents. SS to ensure next board meeting is to have a dedicated agenda item to fully address this matter.	Stephen Sullivan	25/11/2021	OPEN

CLOSED ACTION ITEMS LIST

Action Item #	Meeting Date	Agenda Item	Decision	Responsible Officer	Due Date	Status
1			SIM Cards – Chris & Sue Matthews		01/01/2021	CLOSED 27/05/2021
2			Storage		15/01/2021	CLOSED 27/05/2021
3			Renew Trading Name – Freemasons on the Central Coast – Adrian Thompson		24/01/2021	CLOSED 27/05/2021
4			Renewal of Stamp Duty Exemption – Office of State Revenue		01/02/2021	CLOSED 27/05/2021
5			Renewal of Drop Box – Simon Pierce		01/03/2021	CLOSED 27/05/2021
6			Insurance – Directors, Car & Public Liability		01/04/2021	CLOSED 27/05/2021
7			Post Office Box Renewal		01/04/2021	CLOSED 27/05/2021
8			Keys – post office box and storage shed -Chris Matthews, Steve Hart, Graeme Ingall		25/05 2018	CLOSED 27/05/2021
9			Karagi Court Badges.	Stuart Butler		CLOSED 27/05/2021
10	27/05/2021	5 (i)	Follow up with Adrian Thompson, Fortunity	Graeme Ingall	22/07/2021	CLOSED 11/11/2021
11	27/05/2021	5 (ii)	City of Gosford Pipe Band – Guy Thornycroft	Graeme Ingall & Simon Pierce	22/07/2021	CLOSED 11/11/2021
13	27/05/2021	9 A (ii)	Anglican Care, Wamervale	Chris Matthews	22/07/2021	CLOSED 11/11/2021
14	27/05/2021	9 A (v)	Donation payments (3)	Chris Matthews	22/07/2021	CLOSED 11/11/2021
15	27/05/2021	10 (iii)	Email addresses	Graeme Ingall	22/07/2021	CLOSED 11/11/2021
16	27/05/2021		Organize dates for 2020 / 2021 Board Meetings – Ourimbah RSL - Secretary	Stephen Sullivan	22/07/2021	CLOSED 11/11/2021

Please Note:

Plaques in storage are –

Freemasons on the Central Coast	=	10	
Lodge James Kibble	=	5	
Lodge Morning Star	=	5	
Lodge Saratoga	=	5	
Lodge Toukley	=	4	
Lodge Wyong-Tuggerah Lakes	=	5	
The Central Coast Lodge	=	5	
TOTAL		39	(16.11.2020)