

Moved: David Williams **2nd:** Chris Matthews **Carried.**

Graeme to discuss the offer with Lodge Toukley at their next meeting – Wednesday 4 April. This was done and agreed to by Lodge Toukley.

vi. Plaques – Graeme Ingall:

Steve Hart informed the board that there were no plaques for ‘Freemasons on the Central Coast. Graeme said that he would follow up with Architype.

5. Matters finalised or occurred from 22 March – 2 April 2018:

See agenda dated 2 April 2018.

Motion: *‘That the actions taken as contained in agenda be accepted.’*

Moved: Graeme Ingall **2nd:** Chris Matthews **Carried.**

6. Correspondence:

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

Moved: Graeme Ingall **2nd:** Steve Hart **Carried.**

7. Treasurer’s Report – Chris Matthews:

Motion: *‘That the Treasurer’s Report be received and adopted including any ratifications of payments to be made, and approval of payments to Director’s and members, if any.’*

Moved: Chris Matthews **2nd:** David Williams **Carried.**

8. Reports from Committees:

A. Charity Committee – Rex McCormick:

- i. 28.03.2018 – cheque presented to 1st Avoca Scouts; and
- ii. 29.03.2018 – cheque presented to Central Coast Bulldogs.
- iii. Art Studios Cooperative – Geoff Bown – still to be completed;
- iv. School funding Libraries – Geoff Bown – list of schools – still to be completed;
- v. Masonicare Wheelchairs – David Williams – underway;
- vi. **Policy for donation to School Libraries** – to be developed by Rex McCormick;
- vii. Terry Wand Presentation at Wyong leagues club – Rex McCormick to follow up for date.

Motion: *‘That the Charity Chairman’s Report be received and adopted and the above actions, if any, to be taken.’*

Moved: Rex McCormick **2nd:** Geoff Bown **Carried.**

B. Website – Graeme Ingall:

Still awaiting information from Lodges Toukley and James Kibble. Will forward another email requesting that information.

Further information has been added in Media Releases and Events.

Motion: *‘That the Website Report be received.’*

Moved: Chris Matthews **2nd:** David Williams **Carried.**

9. General Business:

i. 2017 Annual Report – Graeme Ingall:

Draft completed.

Action Required: Printing – to be done this week; post letter to all members (to Fred Koch with 2017 Annual Report) with a letter of where to find the 2017 Annual Report on website, together with Subscription Notice, Proxy Form and nomination for Director.

Guest Speakers – Brad Pemberton, Shaun O’Farrell and Lester Pearson.

ii. Director’s Declaration:

Motion: *‘In accordance with Subdivision 60.15 of the Australian Charities and Not-for-profits Commission Act 2012, no Director has received any benefit by way of dividend, bonus or other such advantage other than expenses due from the carrying out of their duties.’*
(Each Director is to be asked individually and their answer is to be recorded in the Minutes)

From the last Board Meeting – 27 March 2018 - Chris Matthews – No; David Williams – No; Graeme Ingall – No.

From this Board Meeting – 02 April 2018 – Geoff Bown – No; Rex McCormick – No; Stuart Butler – No; Steve Hart – No; Andrew Kfoury – No; Derek Crawford – No; Robert Bedwell – No; Scott Hinks – No.

Moved: Chris Matthews

2nd: David Williams

Carried.

Carried: Yes / No

iii. Policy and Procedures for Donations:

Motion: *‘That the Policy and Procedures for Donations be adopted.’*

Moved: Chris Matthews

2nd: David Williams

Carried.

Rex expressed concerns about the plaques which he believed should be given. Rex to discuss further at next Board Meeting.

iv. 5 Lands Walk – Chris Matthews:

Suggestions were made on how to make a more significant impact upon those who enquired. Suggestions included –

- pens with insignia;
- List of donations made 2017 – 2018;
- Key ring;
- Balloons with Masonic Logo;
- Bags.

Chris and Rex to follow up with prices.

10. There was no further business, the meeting closed at 5:40 pm.

<u>Date</u>	<u>Board Action/s to be taken – 2018 / 2019</u>
1st April, 2018	Insurance – directors, car & Public Liability
1st January, 2019	SIM Cards – Chris & Sue Matthews
1st February, 2020	Renewal of Stamp Duty Exemption – Office of State Revenue

1st June, 2018	Organize dates for 2018 Board Meetings – Ourimbah RSL
25th May, 2017	Keys – post office box and storage shed - Chris Matthews, Steve Hart, Graeme Ingall
	Karagi Court Badges with Secretary.
24th September, 2019	Renew - www.freemasonsonthecentralcoast.com.au
28th July, 2018	Renew - www.karagicourt.org.au –
24th January, 2020	Renew Trading Name – Freemasons on the Central Coast – Tim Davidson

Actions to be taken by Directors:

Director:	Minute No.:	Actions to be taken:
Rex McCormick OR Robert Bedwell	4 (i)	Plaque for painting in GMC.
Graeme Ingall	4 (i)	Order plaques.
Geoff Bown	4 (iii)	Obtain school list.
Geoff Bown	4 (iv)	Contact person – Arts Studios Cooperative – Leasha Craig
Graeme Ingall	4 (vi)	Plaques - Architype
Rex McCormick	8A vi	Policy for Donations to School Libraries
Rex McCormick	8A vii	Terry Wand Cup – Wyong Leagues
Graeme Ingall	8B	Contact Lodges Toukley and James Kibble; continue discussions with Shanae
Graeme Ingall	9 i	Completion of 2017 Annual Report, lodge on website; print 10 copies; letter to all members.
Rex McCormick	9 iii	Follow up regarding use of plaques by Lodges
Chris Matthews & Rex McCormick	9 iv	5 Lands Walk
Rex McCormick	7 A (iv)	Black Dog Institute – Follow up.