



iii. **Book Presentation – 20.09.2018:**

Chris attended and presented Mr Greg Tunn with a cheque for \$ 3,000 to assist with his publishing costs. Book title – ‘Surf Struck!!’

**Motion:** *‘That actions taken from 27<sup>th</sup> September – 20<sup>th</sup> November 18 be adopted.’*

**Moved:** Graeme Ingall **2<sup>nd</sup>:** Chris Matthews **Carried.**

6. **Correspondence – 27<sup>th</sup> September – 20<sup>th</sup> November 2018.**

**Additional Correspondence –**

- i. Chris received a reply from the Smith Family.

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

**Moved:** Graeme Ingall **2<sup>nd</sup>:** Stuart Butler **Carried.**

7. **Treasurer’s Report – (from the agenda)**

In addition to the information contained in the agenda, Chris reported that

- \$ 3,000 had been paid to Mr Greg Tunn (book publisher); and
- \$ 17,652.49 had been received from NSW Trustee – bequest.

**Director’s payments made:** G. Bown - \$ 323.00; G. Ingall - \$ 210.07; C. Matthews - \$ 504.85 and D. Williams - \$ 245.65.

**Motion:** *‘That the treasurer’s report be received and adopted including any ratification of Term Deposits, financial investments, payments made and payments to be made as recorded.’*

**Moved:** Chris Matthews **2<sup>nd</sup>:** David Williams **Carried.**

8. **Committee Reports -**

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

i. **Soldiers Beach Nipper Inclusion Programme:**

As we have not received any replies, it was decided to withdraw the offer.

**Moved:** Graeme Ingall **2<sup>nd</sup>:** Ian Todd **Carried.**

ii. **Wallarah Community Band – Provision of venue for playing - \$1,000.00:**

Presented to Donna Hitchcock on Thursday 15<sup>th</sup> November.

iii. **Lodge Toukley – Marine Rescue, Norah Head - \$3,710.41:**

Presented on 03.10.2018

iv. **Lodge James Kibble – Headspace - \$ 2,779.09:**

Presentation will be made at Lodge James Kibble’s meeting on Monday 10.12.2018.

v. **Lodge Saratoga – Gosford Hospital Aged Care Unit - \$ 4,000.00:**

Application Ratified.

vi. **Lodge Morning Star – Central Coast Kids in Need - \$ 4,000.00:**

Application Ratified.

Approved and presentation to be made on Monday 10.12.2018 to Ms Lorraine Churchill.

**vii. Contemporary Veterans Support Program – Tim Davidson:**

Forwarded email from Tim to Steve. **Steve to contact Tim Davidson.**

**viii. Camp Breakaway - \$ 365.40:**

**Approved by circular email.** Forwarded \$ 365.40 cheque to District 21. \$ 1,500.00 was forwarded to Masonicare. Will be presented Friday 30.11.2018.

ix. Central Coast Bulldogs - \$ 3,880.00

Received application for gear which will be suitable marked with masonic Logo.

**Application Approved.**

**x. The Central Coast Lodge – Narara Valley Model Steam Trains - \$ 4,000.00:**

Received application for the purchase of rail line and sleepers.

**Application Ratified** – Presentation made on 03.11.2018.

**xi. District 21 Drought Relief Fund:**

From the sale of mugs, \$ 420.00 was forwarded to District 21 Drought Relief Fund. This money was combined with the funds raised and \$ 4,200.00 was presented to CWA, Woy Woy on Saturday 03.11.2018.

**xii. Lodge Wyong Tuggerah Lakes – Central Coast Shelter - \$ 2,000.00 & Toukley Old boys**

**Football Club - \$ 2,000.00:**

**Application ratified.**

**xiii. Emails from Ken Spencer:**

Forwarded emails to Steve (3). On 27.02.2018, Mr Ken spencer was advised that Karagi Court would be unable to assist as it was considered to be capital works to the property. Regarding Sophie Jordan, Ms Emma McBride was contacted but no replies have been received. No further action to be taken.

**xiv. Smith Family donation - \$ 500.00:**

Chris recommended that Karagi Court donate a total of \$ 500 to the Smith Family Central Coast - \$ 50.00 for each child (10 children) for the purchase of a Christmas present each.

**Motion: 'That \$ 50.00 be donated each child; total of \$ 500.00.'**

**Moved:** Chris Matthews

**2nd:** Stuart Butler

**Carried.**

**xv. Invitation to District 21 Children's Christmas Party:**

It was recommended that an invitation be forwarded to The Smith Family inviting the children supported and their families. **Approved.**

**Motion: ‘That Karagi Court pay for the costs associated with the above invitation.’**

**Moved:** Steve Hart

**2nd:** David Williams

**Carried.**

**xvi. Wheelchairs for Lake Haven Masonic Village:**

On Thursday 01.11.2018, 10 wheelchairs were presented to Lake Haven Masonic Village by Lodge Toukley and Karagi Court.

**Motion:**     *“That the Charity Committee’s Report be accepted and the following actions listed above are to be taken –*

**Moved:** Steve Hart

**2<sup>nd</sup>:** Ian Todd

**Carried:**

**B. Website Report – Graeme Ingall –**

Graeme reported that he is currently –

- completed the updating the membership list and needs to be forwarded to Shanae;
- emailed Lodge James Kibble and Toukley for information; and
- currently adding events to the site.

**Discussion** was held concerning the member’s section –

- the adding of the agenda and minutes for 2016, 2017 and 2018 to the section.

**Approved.** Graeme informed the meeting that this is yet to be completed.

**Motion:**     *“That the Website Committee’s Report be accepted and the above actions.’*

**Moved:** Graeme Ingall

**2<sup>nd</sup>:** Chris Matthews

**Carried:**

**9. General Business**

**i. Invitation to New Members:**

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

Colin O’Malley, Campbell Page & Jeff Carey.

**Moved:** Graeme Ingall

**2<sup>nd</sup>:** Jim Noble

**Carried.**

**ii. Resignation of Ian Todd:**

Ian submitted his resignation due to relocation outside the Central Coast LGA. Ian was thanked for his work during his short stay and his resignation was accepted with regret.

**iii. Change of meeting Date:**

Graeme to check the change of date (incorrect date given) – Tuesday 12 March.

**iv. Next Board Meeting – Thursday 14<sup>th</sup> February 2019.**

**10. There was no further business, the meeting closed at 9:25 pm.**

---

**Robert Bedwell – President**

**Date:** 20<sup>th</sup> November 2018.

<b>Date</b>	<b>Board Action/s to be taken – 2018 / 2019</b>
<b>1<sup>st</sup> Apr 2019</b>	<b>Insurance – directors, car &amp; Public Liability</b>
<b>1<sup>st</sup> Jan 2019</b>	<b>SIM Cards – Chris &amp; Sue Matthews</b>
<b>1<sup>st</sup> Feb 2020</b>	<b>Renewal of Stamp Duty Exemption – Office of State Revenue</b>
<b>1<sup>st</sup> Jun 2019</b>	<b>Organize dates for 2018 Board Meetings – Ourimbah RSL</b>
<b>25<sup>th</sup> May 2018</b>	<b>Keys – post office box and storage shed - Chris Matthews, Steve Hart, Graeme Ingall</b>
	<b>Karagi Court Badges with Secretary.</b>
<b>24<sup>th</sup> Sep 2019</b>	<b>Renew - <a href="http://www.freemasonsonthecentralcoast.com.au">www.freemasonsonthecentralcoast.com.au</a></b>
<b>28<sup>th</sup> Jul 2019</b>	<b>Renew - <a href="http://www.karagicourt.org.au">www.karagicourt.org.au</a> –</b>
<b>24<sup>th</sup> January, 2020</b>	<b>Renew Trading Name – Freemasons on the Central Coast – Tim Davidson</b>

<b>Director:</b>	<b>Minute No.:</b>	<b>Action to be taken:</b>
<b>Robert Bedwell</b>	4 (i)	Plaque – Gosford Masonic Centre
<b>Chris Matthews</b>	4 (ii)	Plaque – Wyong Masonic Centre
<b>Graeme Ingall &amp; Chris Matthews</b>	5 (i)	Tape measure available
<b>Steve Hart</b>	9A (vii)	Obtain pictures from Denis Dean re – presentation Wallarah Band
	9A (viii)	Contact Tim Davidson re Contemporary Veterans support programme
<b>Graeme Ingall</b>	8B	Forward to Shanae – agenda & minutes for 2017, 2017, 2018
	8B	Forward to Shanae and directors – updated Membership List
	9 (i)	Invitation to join be sent.
	9 (iii)	Change Board meeting date with Ourimbah RSL – <b>DONE.</b>