

President:
Scott Hinks

KARAGI COURT LIMITED
ABN 002 044 500

Secretary:
Graeme Ingall

Minutes
Minutes of the Board Meeting held at the Ourimbah RSL Club
Thursday 21st September, 2017 commencing at 6:00 pm.

(The agenda had been circulated by email and a copy was made available to Directors and guests who required a hard copy.)

Present: Scott Hinks (President); Graeme Ingall (Secretary); Chris Matthews (Treasurer); Geoff Bown, Stuart Butler; Steve Hart; Rex McCormick.

Guests: Shanae Williams (BeeCeeWebService), Chris Parker (SLS-CC), Gary Clarke (President Avoca Beach SLS Club), Michael Lawton (Drone pilot –SLS), Brett Breamish (SLS-CC), James Henry, David Mumford and Ewan Butler.

1. Chris Parker, together with Gary Clarke, welcomed the Board to Avoca Beach Surf Life Saving Club and then introduced Michael Lawton. Michael firstly gave a demonstration of the drone in action and then invited us to join him in the Committee Room of Avoca Beach SLS Club. Chris and Michael then both spoke to the spoke on the attributes of the drone and benefits to both the lifesavers and the public using the beach especially in regard to assistance to swimmers, shark alerts and monitoring the beach. Graeme thanked Chris and Michael for arranging the demonstration and thanked Gary for the use of their Committee Room at the Club.
2. Scott, together with the Directors present, presented a cheque of \$ 40,760.00 to assist the SLS-CC with purchase of vests for the Nippers and Seniors. Photographs were taken by Rex.
3. **Welcome to Guests:**
Scott warmly welcomed and thanked for attending.
4. **Apologies:** Geoff Bown.

Motion: ***‘That the above apologies be accepted.’***

Moved: Chris Matthews **2nd:** Steve Hart **Carried.**

5. Scott then introduced Shanae Williams to the Directors and commenced the discussion on our proposed website. Shanae made a presentation and alterations were made as the website test site was discussed.
Changes –
 - i. Top task bar to consist of three items – Lodges, Events and Karagi Court.
 - ii. Scott and Graeme to continue discussions with Shanae concerning its development.

Motion: ***‘If required, a new domain name be purchased to the value of \$ 70.00.’***

Moved: Robert Bedwell **2nd:** David Williams **Carried.**

6. **Minutes of the Board Meeting – Thursday 27th July, 2017.**

The minutes of Board Meeting held on 27th July 1st March were circulated by email and a printed copy was made available at the Meeting.

Motion: *‘That the minutes of the 27th July, 2017 Board Meeting be accepted’.*
Moved: Steve Hart **2nd:** David Williams **Carried.**

7. Matters arising from those Minutes.

Nil

8. Matters that have happened between 27th July – 21st September, 2017
Only matters that have to be commented upon; for other events see agenda.

- i. **iPads –**
Shanae collected all iPads for updating.
- ii. **Signatories on Cheque Accounts (Newcastle) – 9881 82800 (Expense A/c) and 9861 17706 (Charity A/c):**
Signatories have been completed.
- iii. **Sign at storage shed from David Walker’s home:**
Sign has been disposed of.
- iv. **Karagi Court Gavel –**
James Henry presented the gavel to the Directors of Karagi Court.

Motion: *‘That actions taken from 25th May – 26th July, 2017 be adopted.’*
Moved: Chris Matthews **2nd:** Geoff Bown **Carried.**

9. Correspondence – 26th July – 21st September, 2017.
As contained in agenda

Motion: *‘That the inwards and outwards correspondence be accepted.’*
Moved: Graeme Ingall **2nd:** David Williams **Carried.**

10. Treasurer’s Report – (from the agenda)
All information is contained in the agenda.

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 **2nd:** Robert Bedwell **Carried.**

11. Charity Committee Report – Rex McCormick –

The Chairman presented his Charity Committee Report to the Directors.

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

- i. **Lake Haven Masonic Men’s Shed – for power tools** **\$ 946.00**
- ii. **Lodge Toukley – 10 walkers for Central Coast Area Health** **\$ 2,979.00**
- iii. **Lodge Toukley – Marque for 1st Noraville Scout Group** **\$ 1,021.00**

With following actions having taken place –

- i. David Williams has presented a cheque (\$5,495.00) to Brad Pemberton;
- ii. Rex McCormick has presented a cheque (\$ 871.60) to Mannos Men's Shed

Moved: Rex McCormick

2nd: Steve Hart

Carried:

12. General Business

i. Resignation of the President:

Scott informed the Directors that he has now located to the Sydney area. Graeme advised him that he needs his address in order the AcNc Register of Directors can be updated.

Motion: *'That the resignation of Scott Hinks as President be held over to the next Board Meeting – 23rd November.'*

Moved: Rex McCormick

2nd: David Williams

Adopted.

ii. Discussion regarding ties, shirts & coats.

Chris, with Robert, presented three different ties for consideration. At the conclusion of their presentation, Scott introduced another tie for consideration. All ties bar the remaining ties were eliminated by exhaustive voting. A vote was then taken on a goldie tie from the GL of England or the Daylight tie. GL of England tie was successful –4 to 3 as Stuart Butler had left the meeting.

Scott then stated that this decision to be held over to the next meeting.

13. Next Board Meeting – Thursday 23rd November, 2017 at Ourimbah RSL at 6:30 pm.

14. There was no further business, the meeting closed at 9:20 pm.

Date: 23rd November, 2017.

Scott Hinks – President

Date	Board Action/s to be taken – 2017 / 2018
1 st April, 2018	Insurance – directors, car & Public Liability
1 st August, 2017	Hosting Impact – domain & website (cancellation)
1 st January, 2018	SIM Cards – Chris & Sue Matthews
1 st February, 2018	Renewal of Stamp Duty Exemption – Office of State Revenue
May, 2017	Board Dates for 2017 / 2018 – Ourimbah RSL.
May, 2017	Holders of the Post Box and Storage Shed keys – Graeme Ingall, Chris Matthews & Steve Hart.
January, 2018	Freemasons on the Central Coast – Storage Shed