

**Vice President:**  
Robert Bedwell

**KARAGI COURT LIMITED**  
ABN 002 044 500

**Secretary:**  
Graeme Ingall

**Minutes**  
**Minutes of the Board Meeting held at the Ourimbah RSL Club**  
**Thursday 22<sup>nd</sup> March 2018 commencing at 7:10 pm.**

**Present:** Robert Bedwell (Vice President); Graeme Ingall (Secretary); Chris Matthews (Treasurer); Geoff Bown, Stuart Butler; Steve Hart; Rex McCormick; David Williams.

The Vice President welcomed the directors and thanked them for their attendance.

**1. Apologies:** Robert Bedwell; Geoff Bown; Steve Hart; Rex McCormick; Stuart Butler.

The following business was conducted without a quorum.

**This means that any business transacted at that Board Meeting (22<sup>nd</sup> March 2018) needs to be approved at the following Board Meeting being 2<sup>nd</sup> April 2018 and the minutes of that 22<sup>nd</sup> March Board Meeting will be placed before the Board Meeting being held on 24<sup>th</sup> May 2018.**

**2. Masonicare Wheelchairs:**

David reported that the application will be completed next week as the CEO is currently unavailable.

**3. 5 Lands Walk:**

Chris reported that

- Dan Czura had contacted him regarding Hunter Park, Avoca Beach;
- needs to contact Chris Parker regarding the tent and signs;
- needs to advertise in the Lodges for assistance on that day – 23<sup>rd</sup> June 2018;
- arrange promotional material; and
- the need for a promotional point of interest.

**4. Lodge Applications for donations - \$ 4,000.00:**

Graeme reported that the *Letter to the Lodges, Application Form, Disclaimer Form, and Notes on Application Form* have been completed and circulated by email to Directors.

**5. Annual Report – 2017:**

Graeme is waiting for reports from the Treasurer and Charity Chairman. Also any photographs that may be available – Chris has supplied what he has.

**6. Correspondence from Tim Davidson:**

Graeme has forwarded this email to Rex McCormick for further action.

**7. Invitation to 2018 SLSCC Awards of Excellence – Saturday 9<sup>th</sup> June 2018 Mingara Club;**  
**Only 6 seats available** – Chris & Sue Matthews; David Williams and Graeme & Margaret Ingall have agreed to attend.

**8. CC Bulldogs Presentation – Thursday 29<sup>th</sup> March:**

Chris reported that he believed that the presentation would be on the above night. Needs further information from Rex.

**9. New Members:**

It was suggested that Invitations be forwarded to –

- Mr Guy Thornycroft – done; Mr David Leggett (Central Coast Lodge) and Mr Darren Rogers (Lodge Toukley).

**10. Coats:**

Chris informed the meeting that coats are available from Marks and Spencer.

**11. There was no further business, the meeting closed at 9:00 pm.**

Date	Board Action/s to be taken – 2018 / 2019
1 <sup>st</sup> April, 2018	Insurance – directors, car & Public Liability
1 <sup>st</sup> January, 2019	SIM Cards – Chris & Sue Matthews
1 <sup>st</sup> February, 2020	Renewal of Stamp Duty Exemption – Office of State Revenue
1 <sup>st</sup> June, 2018	Organize dates for 2018 Board Meetings – Ourimbah RSL
25 <sup>th</sup> May, 2017	Keys – post office box and storage shed - Chris Matthews, Steve Hart, Graeme Ingall
	Karagi Court Badges with Secretary.
24 <sup>th</sup> September, 2019	<a href="http://www.freemasonsonthecentralcoast.com.au">www.freemasonsonthecentralcoast.com.au</a>
28 <sup>th</sup> July, 2018	<a href="http://www.karagicourt.org.au">www.karagicourt.org.au</a> -