

President:  
Geoff Bown

KARAGI COURT LIMITED  
ABN 92 002 044 500

Secretary:  
Graeme Ingall

**Please check Page 6 for actions to be taken.**

**Minutes**

**Minutes of the Board Meeting held at the Ourimbah RSL Club  
Thursday 22 September 2022 commencing at 7:05 pm.**

**Present:** Geoff Bown (President); James Noble (Vice President); Graeme Ingall; Chris Matthews; David Levesque; Alex Mountain & Simon Pierce.

**1. Welcome.**

Geoff welcomed and thanked the directors for their attendance.

**2. Apologies:**

Nil.

**3. Conflict of Interest:**

Nil declared.

**4. Minutes of the Board Meeting – Thursday 28 July 2022:**

**Motion:** ‘That the minutes of the Board Meeting held at the Ourimbah RSL on Thursday 28 July be accepted.’ (Circulated by email 09.09.2022 to your iPads and PCs)

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

**5. Matters arising from those Minutes.**

**i. Brad Pemberton – Chris Matthews & Graeme Ingall:**

On 29.06.2022, an email was forwarded to Mr David Moeller re Brad Pemberton.  
Follow up required.

**ii. iPads:**

All iPads have now been returned.

As recommended, Graeme purchased 9 double outlet chargers with cables (2) which has been delivered to directors.

Each director signed receipt of iPads, chargers with 2 cables plus those who had keys to mailbox and storage.

**iii. Dates for CC Clinical School & Research Institute:**

Dates forwarded October 5, 19 & 26 at 5:30 pm.

**6. Matters finalised or occurred since last Board Meeting – 10 May – 27 June 2022.**

**Only contains matters that have been commented upon; for other events see agenda.**

**i. Responsible Person & DIN Update – Graeme Ingall:**

Now have obtained remaining 2 director's DIN numbers. Graeme to forward DIN numbers to Adrian Thompson.

**ii. 2022 Caring for the Coast Awards – Lauren Rollason:**

Graeme advised acceptance of Silver Sponsorship at the CC Caring for the Coast Awards.  
Lauren advised that Awards evening will be held on Wednesday 16 November.

iii. **CCKIN Race Day – Saturday 5 November, 2022 – Chris Matthews:**

Date transferred due to weather.

**Motion:** *‘Those actions taken from 27 June – 22 September, 2022 be adopted.’*

**Moved:** David Levesque **2<sup>nd</sup>:** Alex Mountain **Carried.**

7. **Correspondence – 10 May – 27 June 2022.**

**Additional Correspondence:**

Invoice from CC Caring for the Coast Awards - \$ 2,200.00 – approved for payment.

Forms to be completed from Australia Post.

Insurance invoice from Fortunity – Declined.

2 invoices from agencies re payment of Trading Name – Declined.

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

**Moved:** Graeme Ingall **2<sup>nd</sup>:** A. Mountain **Carried.**

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

<b>Date:</b>	<b>Director:</b>	<b>Amount (\$):</b>
23.09.2022	G. Ingall	834.76
23.09.2022	C. Matthews	91.00
23.09.2022	G. Bown	71.00
23.09.2022	D. Levesque	99.00
23.09.2022	J. Noble	65.00
23.09.2022	A. Mountain	50.00
23.09.2022	S. Pierce	90.00

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

**Moved:** Chris Matthews **2<sup>nd</sup>:** Alex Mountain **Carried.**

9. **Committee Reports -**

A. **Charity Committee Report – James Noble:**

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

(1) **September:**

**Saturday 24 – Terrigal Surf Club**, Raising the Flags – 9:00 am

S. Pierce; D. Levesque; A. Mountain; J. Noble; C. Matthews; G. Ingall

**Confirmed**

(2) **October**

**Saturday 1 – Budgewoi Soccer Club**, Central Coast Bulldogs Presentation – 2:00 pm

C. Matthews; A. Mountain; D. Levesque; G. Ingall

**Friday 7- Mingara Club**, Camp Breakaway Charity Ball - \$ 100 pp  
**Decision** – Decision not to attend.

**Sunday 16 – Warnervale Airport**, Camp Breakaway Adrenaline Rush  
**Decision** – Next Board Meeting.

**Sunday 16 – Ourimbah RSL** - Presentation to CCKIN – 5:30 – 6:00 – Dinner  
Numbers yet to be determined.

**Wednesday 19 – Gosford**, CC Clinical School & Research Institute – 5:30 pm  
G. Bown; C. & A. Mountain; J. Noble; M. & G. Ingall (6 to date)  
**Confirmed and approved.**

**Friday 21 – Mingara Club**, Shirley Bus Shuttle – 10:00 am  
G. Bown; D. Levesque; C. Matthews; G. Ingall  
**Confirmed and approved.**

**Sunday 23 - Terrigal Surf Club** - Sponsorship – 8:30 am  
D. Levesque; G. Bown; C. Matthews; A. Mountain; G. Ingall  
**Confirmed**

- (3) **November**  
**Saturday 5 – Wyong Race Course** – 11:00 am  
Attendees – Chris Matthews (2); Ourimbah RSL (2); Anglicare Warnervale (2 + D. Dean's ticket), VRA (2); Fortunity (2); Walker (raffle = D & L Young) = 13

**Motion:** *'That 3 tickets be purchased for Dennis and Liz Young and Denis Dean in recognition of their donation of time and resources to District 21.'*

**Moved:** James Noble                      **2<sup>nd</sup>:** David Levesque                      **Carried.**  
The above tickets were given to Lillian Wallace (1) and as a raffle prize – Mr & Mrs Walker (2).

**Wednesday 16 – The Entertainment Grounds, Gosford** – CC LHD Gala Dinner – 6:00 pm  
G. Bown; D. Levesque.  
**Confirmed.** Lauren is away on holidays til 27 September.

**Thursday 24 – Ourimbah RSL** – Board Meeting

- (4) **Presentations to be finalised –**  
**Anglicare, Warnervale – Chris Matthews:**  
Due Covid 19 and influenza rules, Chris is awaiting a suitable date for presentation.  
Lilian Wallace – [wallynet1@bigpond.com](mailto:wallynet1@bigpond.com)

**Mary Macs** – Simon to advise

**Camp Breakaway** – Chris to advise.

**Long Jetty Over 50's Club** – David to advise

**The Entrance Neighbourhood Centre** – Graeme to advise.

(5) **Anglicare, Warnervale – Chris Matthews:**

Chris has forwarded an application form to Lillian; Anglicare would like to obtain some garden furniture.

(6) **Coast and Country Primary Care, Erina.**

James to follow up and gain further information. If appropriate (due to various address; Erina & Port Macquarie), invite to our February Board Meeting, 2023.

**Moved:** James Noble

**2<sup>nd</sup>:** David Levesque

**Carried.**

**B. Website Report – Simon Pierce:**

Advised that there has been little added since the media release.

To keep current which makes people use or refer to the website, information has to be released constantly. The only decision made was that somebody will do it.

**C. Membership – David Levesque:**

The list was up-to-date, with an email being forwarded to those 7 who are unfinancial – M. Aguanta, R. Benchoem, D. Leggett, T. Morrison, R. Payne & L. Pollard.

**10. General Business**

(i) **New members: From previous board Meeting – 22.09.2022**

Invitation be forwarded to Mark Bradbury and Tyler Williams.

**Moved:** Chris Matthews

**2<sup>nd</sup>:** David Levesque

**Carried.**

(ii) **T-Shirts:**

Graeme displayed the Smokey Grey as requested. All agreed that the colour was suitable; with Graeme to discuss with Martyn a logo colour.

(iii) **Shirts:**

Alex has contacted Martyn (Good Gear) and arranged size; Martyn is waiting for David to contact him. David to arrange.

(iv) **Discussion Papers – Technology:**

Conclusions –

- Email addresses for Lodge secretaries to checked.

(v) **Next Board Meeting – Thursday 24 November 2022 at Ourimbah RSL.**

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

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Geoff Bown – President

**Date:** 24<sup>th</sup> November 2022.

<b>Date</b>	<b>Board Action/s to be taken – 2022 / 2023</b>
<b>1 Jan 2023</b>	<b>SIM Cards – Chris &amp; Sue Matthews</b>
<b>15 Jan 2023</b>	<b>Storage</b>
<b>24 Jan 2023</b>	<b>Renew Trading Name – Freemasons on the Central Coast – Adrian Thompson</b>
<b>1 Feb 2023</b>	<b>Renewal of Stamp Duty Exemption – Office of State Revenue – Chris Matthews</b>
<b>1 Apr 2023</b>	<b>Insurance – directors, car &amp; Public Liability</b>
<b>1 Apr 2023</b>	<b>Post Office Box Renewal</b>
<b>1 Jun 2023</b>	<b>Organize dates for 2023 Board Meetings – Ourimbah RSL</b>
<b>28 Jul 2022</b>	<b>Renew - <a href="http://www.karagicourt.org.au">www.karagicourt.org.au</a> –</b>
<b>24 Sep 2022</b>	<b>Renew - <a href="http://www.freemasonsonthecentralcoast.com.au">www.freemasonsonthecentralcoast.com.au</a></b>
<b>4 Dec 2022</b>	<b>Renew – <a href="http://www.freemasonsc.org">www.freemasonsc.org</a></b>
<b>1 Jun 2023</b>	<b>Renew - <a href="http://www.freemasonsonthecentralcoast.au">www.freemasonsonthecentralcoast.au</a></b>
<b>1 Jun 2023</b>	<b>Renew - <a href="http://www.freemasonsc.org">www.freemasonsc.org</a></b>
<b>4 Dec 2022</b>	<b>SSL Certificate</b>
<b>26 May 2022</b>	<b>Keys – post office box and storage shed - Chris Matthews, Geoff Bown, Graeme Ingall</b>

<b>Director:</b>	<b>Minute No.:</b>	<b>Action to be taken:</b>
G. Ingall	5 i	Contact Mr David Moeller re Brad Pemberton
G. Ingall	6i	Directors DIN numbers to Adrian Thompson
C. Matthews & G. Bown	9 A 3	Wyong Race Day – 05.11.2022 – who is attending?
C. Matthews	9 A 4	Presentation to Anglicare, Warnervale
S. Pierce	9 A 4	Presentation to Mary Macs
C. Matthews	9 A 4	Presentation to Camp Breakaway
D. Levesque	9 A 4	Presentation to Long Jetty Over 50's Club
G. Ingall	9 A 4	Presentation to The Entrance Neighbourhood Centre
J. Noble	9 A 6	Information re Coast & Country Primary Care
D. Levesque	9 C	Invitations to be sent to recommended new members
G. Ingall	10 ii	Good Gear – T shirts