



Forward Application form.

- ii. 19.04.2019 – Robert Sterling – Baxter Detention Centre Forward Application form.
- iii. 26.04.2019 – Robert Bedwell – Invoice for Masonic ties.
- iv. 13.05.2019 – Jim Buckton, Soldiers Beach SLC  
Geoff Bown to contact and apologise – unable to attend.

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

**Moved:** Jim Noble                      **2<sup>nd</sup>:** Stuart Butler                      **Carried.**

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

**Director's payments made: Nil.**

No action taken – payments yet to be ratified.

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

## 9. Committee Reports -

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

Nil events.

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

**Moved:** Steve Hart                      **2<sup>nd</sup>:** Simon Pierce                      **Carried.**

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

As contained in agenda.

**C. Membership – Graeme Ingall:**

As contained in agenda.

## 9. General Business

i. Signatories on cheque accounts - 9881 82800 (Expense A/c) and 9861 17706 (Charity A/C):

**Motion:** *‘That the signatories on Newcastle Permanent accounts – Expense Account – 9881 82800 and Charity Account – 9861 17706 – be Chris Matthews, Robert Bedwell, Simon Pierce and James Noble with viewing access and any two to sign. All other persons be removed as signatories.’*

**Moved:** Stuart Butler                      **2nd:** Steve Hart                      **Carried.**

ii. **Composition of Finance Committee:**

**Motion:** *‘That the following directors Chris Matthews, Robert Bedwell, Graeme Ingall and Geoff Bown be appointed to the Finance Committee.’*

**Moved:** Steve Hart

**2nd:** Jim Noble

**Carried.**

iii. **Signatories on WRAP Account:**

**Motion:** *‘That the following directors Chris Matthews, Robert Bedwell, Graeme Ingall and Geoff Bown be the signatories on the WRAP Account and all other persons be removed.’*

**Moved:** Jim Noble

**2nd:** Steve Hart

**Carried.**

iv. **Composition of the Charity Committee:**

**Motion:** *‘That the following directors Steve Hart (Chairman), Stuart Butler, Jim Noble and Geoff Bown be appointed, with Robert Bedwell as ex-officio.’*

**Moved:** Simon Pierce

**2nd:** Steve Hart

**Carried.**

v. **Composition of the Publicity, Facebook and Website Committee:**

**Motion:** *‘That the following director Simon Pierce be appointed.’*

**Moved:** Steve Hart

**2nd:** Stuart Butler

**Carried.**

vi. **SLS-CC Application:**

From the information received from Geoff Bown, Stuart Harvey, President of SLS – CC was informed that Chris’s application was approved.

vii. **Simon Pierce:**

Requested a discussion on –

- Vest Emblem;
- Directions;
- Freemasons on the Central Coast and Karahi Court; and
- Square and Compass design.

viii. **Next Board Meeting – Thursday 26<sup>th</sup> September 2019 at Ourimbah RSL.**

10. **There was no further business, the meeting closed at 7:45 pm.**

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Robert Bedwell – President

**Date:** 25<sup>th</sup> July 2019.

| <u>Date</u>                     | <u>Board Action/s to be taken – 2019 / 2020</u>   |
|---------------------------------|---|
| <b>1<sup>st</sup> Jan 2020</b>  | <b>SIM Cards – Chris &amp; Sue Matthews</b>   |
| <b>15<sup>th</sup> Jan 2020</b> | <b>Storage</b>  |
| <b>24<sup>th</sup> Jan 2020</b> | <b>Renew Trading Name – Freemasons on the Central Coast – Tim Davidson</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> Apr 2020</b>  | <b>Insurance – directors, car &amp; Public Liability</b>  |
| <b>1<sup>st</sup> Apr 2020</b>  | <b>Post Office Box Renewal</b>  |
| <b>1<sup>st</sup> Jun 2019</b>  | <b>Organize dates for 2018 Board Meetings – Ourimbah RSL</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> Sep 2019</b> | <b>Renew - <a href="http://www.freemasonsonthecentralcoast.com.au">www.freemasonsonthecentralcoast.com.au</a></b> |
|                                 |   |
| <b>25<sup>th</sup> May 2018</b> | <b>Keys – post office box and storage shed -<br/>Chris Matthews, Steve Hart, Graeme Ingall</b>                    |
|                                 |   |
|                                 | <b>Karagi Court Badges with Secretary.</b>  |
|                                 |   |

| <b>Director:</b>                          | <b>Minute No.:</b> | <b>Action to be taken:</b>   |
|---|--------------------|--|
| <b>Chris Matthews</b>                     | 5 (ii)             | Painting at Wyong MC   |
| <b>Graeme Ingall</b>                      | 7 (i)              | Application form – Soldiers Beach SLS  |
| <b>Graeme Ingall</b>                      | 7 (ii)             | Application form – Baxter Detention Centre   |
| <b>R. Bedwell, C. Matthews</b>            | 9 (i)              | Update your details with Newcastle PB.<br><b>Must take place asap.</b>                     |
| <b>R. Bedwell, C. Matthews,</b>           | 9 (i)              | Need to go Newcastle PB to organise change of signatories.<br>Forms incorrectly completed. |
| <b>Graeme Ingall</b>                      | 9 (i)              | Extract of Board Minutes - NPBank  |
| <b>Graeme Ingall</b>                      | 9 (ii)             | Extract of Board Minutes – Fortunity Shaun O’Farrell                                       |
| <b>Graeme Ingall &amp; Chris Matthews</b> | 9 (iii)            | Commence discussions re donation to SLS-CC – vest for Nipper, etc.                         |
| <b>Robert Bedwell</b>                     | 9 (vi)             | Complete the SLS document  |
|   |                    |  |