KARAGI COURT LIMITED ABN 002 044 500

Robert Bedwell

President:

Secretary: Graeme Ingall

# Please check Page 4 for actions to be taken.

#### **Minutes**

# Minutes of the Board Meeting held at the Ourimbah RSL Club Thursday 23 May 2019 commencing at 6:30 pm.

**Present:** Robert Bedwell (President); Geoff Bown (Vice President); Stuart Butler; Steve Hart; Jim Noble and Simon Pierce.

# 1. <u>Welcome.</u>

Robert thanked the directors for their attendance.

2. Apologies:

Motion:	'That apologies of Graem	e Ingall,	Chris Matthews	and David Leggett be accepted.'
Moved:	Steve Hart	2 <sup>nd</sup> :	Jim Noble	Carried.

#### 3. <u>Conflict of Interest:</u>

There was no Conflict of Interest declared regarding the Agenda.

#### 4. Minutes of the Board Meeting – Tuesday 12 March 2019.

Motion:'That the minutes of the 12 March 2019 Board Meeting held at the OurimbahRSL be accepted.'(Circulated by email 14.05.2019 to your iPads and PCs)Moved:Stuart Butler $2^{nd}$ :Carried.

#### 5. Matters arising from those Minutes.

- i. <u>Painting by Max Streeter Robert Bedwell: (from 18 February, 2017):</u> Now to be completed by Simon Pierce.
- ii. <u>Painting by Rewa Betland Chris Matthews:</u> Still to be completed by Chris Matthews.
- iii. <u>5 Lands Walk Saturday 22 June Hunter Park, Avoca Beach:</u> Nothing determined.
- Matters finalised or occurred since last Board Meeting 12 March 23 May 2019.
   Only contains matters that have been commented upon; for other events see agenda.
  - i. <u>Bellbird Committee:</u> Continue liaison.

Motion:'That actions taken from 12 March - 23 May 2019 be adopted.'Moved:Steve Hart $2^{nd}$ :Simon PierceCarried.

- 7. <u>Correspondence 12 March 23 May 2019.</u>
  - i. 03.04.2019 Jim Buckton, Soldiers Beach SLS

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 $2^{nd}$ :Stuart ButlerCarried.

# 8. <u>Treasurer's Report – (from the agenda).</u>

**Director's payments made:** Nil. No action taken – payments yet to be ratified.

<u>Motion:</u> '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. <u>Committee Reports -</u>

A. <u>Charity Committee Report – Steve Hart:</u> Nil events.

<u>Motion:</u> 'That the Charity Committee's Report be accepted and the following actions listed above are to be taken – Nil.'

<b>/loved:</b> Steve Hart	2 <sup>nd</sup> :	Simon Pierce	Carried.
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B. <u>Website Report – Graeme Ingall:</u>

As contained in agenda.

C. <u>Membership – Graeme Ingall:</u> As contained in agenda.

#### 9. General Business

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

<u>Motion:</u> '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	<u>2nd:</u>	Steve Hart	Carried.

# ii. <u>Composition of Finance Committee:</u>

<u>Motion:</u> 'That the following directors Chris Matthews, Robert Bedwell, Graeme Ingall and Geoff Bown be appointed to the Finance Committee.'

Mov	ed: Steve Hart	2nd: Jim Noble	Carried.
iii.	Signatories on WRAP Acc	ount:	
<u>Moti</u> and o		directors Chris Matthews, Rober ies on the WRAP Account and al	· · · · ·
Mov	<u>ed:</u> Jim Noble	2nd: Steve Hart	Carried.
iv.	Composition of the Charit	y Committee:	
<u>Moti</u> and (		directors Steve Hart (Chairman), vith Robert Bedwell as ex-offico.	
Move	ed: Simon Pierce	2nd: Steve Hart	Carried.
<b>v</b> .	Composition of the Public	ity, Facebook and Website Com	mittee:
<u>Moti</u>	ion: 'That the following	director Simon Pierce be appoin	ted.'
Mov	ed: Steve Hart	2nd: Stuart Butler	Carried.
vi.		ived from Geoff Bown, Stuart Ha application was approved.	rvey, President of SLS – CC
vii.	<ul> <li>Simon Pierce:</li> <li>Requested a discussion or</li> <li>Vest Emblem;</li> <li>Directions;</li> <li>Freemasons on the Ce</li> <li>Square and Compass of</li> </ul>	ntral Coast and Karahi Court; and	3
viii.	Next Board Meeting – Th	ursday 26 <sup>th</sup> September 2019 at O	urimbah RSL.
10. TI	here was no further busine	ss, the meeting closed at 7:45 pn	n.

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

**Robert Bedwell – President** 

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

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