

**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 25<sup>th</sup> May, 2017 commencing at 6:30 pm.**

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

1. **Apologies:** Chris Matthews – recovering from a hospital admission.

**Motion:** ***‘That the apology of Chris Matthews be accepted.’***

**Moved:** David Williams **2<sup>nd</sup>:** Steve Butler **Carried.**

2. **Welcome to the New Directors:**

Scott welcomed and congratulated the new directors on their election to the Board.

3. **Minutes of the Board Meeting – Tuesday 21<sup>st</sup> March, 2017.**

The minutes of Board Meeting held on 21<sup>st</sup> March were circulated by email.

**Motion:** ***‘That the minutes of the 21<sup>st</sup> March, 2017 Board Meeting be accepted’.***

**Moved:** Robert Bedwell **2<sup>nd</sup>:** David Williams **Carried.**

4. **Matters arising from those Minutes.**

Nil

5. **Matters between 21<sup>st</sup> March – 24<sup>th</sup> May, 2017**

- i. **The Glen, Chittaway Point –**

Final presentation of cheque to Joe Coyte, CEO, of ‘The Glen’, Chittaway Point was made at the AGM – Thursday 27<sup>th</sup> April, 2017..

- ii. **Surf Life Saving – CC – Sponsor’s Evening – Thursday 27<sup>th</sup> April, 2017 – Soldiers Beach SLS Club –**

Rex gave a verbal report on a highly successful evening, returning with a acknowledgement thanking the support from the ‘Freemasons on the Central Coast’. Rex gave Scott the acknowledgement and it is currently in his possession. Scott thanked Helen and Rex for attending.

- iii. **Art Studios Cooperative Limited – Scott Hinks –**

Scott reported that the scholarship may be the final year due to change in the cost of their leased premises. The scholarship recipient is encountering some difficulties.

- iv. **Surf Life Saving – CC – Awards Evening – Mingara Club – Saturday 10<sup>th</sup> June, 2017 –**

Scott Hinks, Chris & Sue Matthews, David & Jan Williams, & Steve Hart attending – Mel Ives has been informed. Scott will present the trophy as well as presenting the 2017 / 2018 cheque for vests – Nippers & Seniors.

**v. Signatories on Cheque Accounts (Newcastle) – 9881 82800 (Expense A/c) and 9861 17706 (Charity A/c):**

Scott has completed the task and it requires Chris & Graeme to attend Newcastle Bank to arrange Scott's signature to be added.

**vi. Information Folder – Scott Hinks:**

Scott has completed copying the information and has arranged for 40 copies for the 5 Lands Walk.

**vii. Membership List:**

The 2017 (as of May, 2017) membership list has been completed and ready to be forwarded to Stuart Butler.

**viii. Karagi Court Badges:**

Badges have been forwarded and handed to Graeme.

**ix. Sign at storage shed from David Walker's home:**

*Graeme still to destroy.*

**x. Painting by Max Streeter:**

The painting was presented to the Gosford Masonic Centre on Saturday 18<sup>th</sup> February by Scott Hinks, President, at the dedication of the Lodge Room.

Discussion was held concerning acknowledgement of Karagi Court's donation. It was agreed that Scott approach Gosford Masonic Centre (GMC) management with the proposal to adhere an appropriate plaque to the wall beside the painting.  
*Scott to discuss with GMC appropriate means of attaching a plaque to the wall.*

**xi. SLS-CC Sponsor Recognition Evening – 27<sup>th</sup> April –**

As it the AGM, it was decided to ensure our continual representation – Rex and Helen McCormick would attend.

Rex reported that it was a most enjoyable evening where he spoke to the audience on Freemasons contribution to SLS – CC and in return received a plaque. The plaque is with Scott Hinks.

**xii. Attendance at SOKs – ASIST Counselling – Robert Bedwell –**

Some time ago, Lester Pearson offered the directors an opportunity to attend counselling sessions (to learn) conducted by LifeLine for the ASIST programme. Chris & Sue have attended, resulting in a video being taped and shown at the SPKs Sponsor Evening. Robert advised that he has attended the programme.

**xiii. 'Freemasons on the Central Coast' cheque –**

This has been located in the storage shed and was used for a presentation to the Wyong Hospital Aged Care Unit by Lodge Wyong-Tuggerah Lakes – 6<sup>th</sup> June.

**xiv. 2016 Annual Report –**

Have been signed by the President and are in the process of being mailed to the auditor and our solicitor.

**xv. Karagi Court Gavel –**

Currently with James Henry for repair.

**xvi. Other actions and information is contained in the agenda dated 21<sup>st</sup> March, 2017 – 24<sup>th</sup> May, 2017 –**

**Motion:** *‘That actions taken from 21<sup>st</sup> March – 24<sup>th</sup> May, 2017 be adopted.’*

**Moved:** Robert Bedwell                      **2<sup>nd</sup>:** David Williams                      **Carried.**

**6. Correspondence – 24<sup>th</sup> November, 2016 – 22<sup>nd</sup> February, 2017.**

Additional Correspondence –

An email from Con Ryan – 5 Lands Walk – inviting Directors and partners to attend the ‘5 Lands Walk After Party’. The email was address to each Director and their partner via Graeme. Graeme has forwarded each email to the respective Director, with each Director to reply separately to Con.

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

**Moved:** Graeme Ingall                      **2<sup>nd</sup>:** Robert Bedwell                      **Carried.**

**7. Treasurer’s Report – Graeme Ingall (from the agenda)**

All information is contained in the agenda.

**Motion:** *‘That the treasurer’s report be received and adopted including ratification of Term Deposits, financial investments, payments made and payments to be made as recorded.’*

**Moved:** Graeme Ingall                      **2<sup>nd</sup>:** David Williams                      **Carried.**

**8. Charity Committee Report – Robert Bedwell –**

**i. Racing Wheelchair for Brad Pemberton -**

Through David Williams, Robert has received 2 quotes on the cost of the racing wheel chair.

Standard wheels - \$5,495.00

Carbon wheels - \$8,955.00

**ii. Defibrillator by Lodge Toukley –**

Lodge Toukley, on behalf of the Toukley 50 plus Leisure and learning Centre, has applied for a defibrillator after it was stolen. Cost = \$2,099.00

**iii.** Robert reported that Denis Dean inquired on the progress of the application from Manno Mens Shed Inc. concerning a Air Filtration Unit. Robert is checking his papers and will report to the next meeting.

**iv.** Graeme reported that all Lodges have received information regarding a donation of \$4,000.00, application and disclaimer forms as well as notes on the how to complete the forms.

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

**i. Wheel Chair Racer -** Purchase a racing wheelchair for Brad Pemberton at a cost of \$5,495.00. The Charity Committee Chairman to arrange presentation of wheel chair to Brad with his coach – Ms Louise Savage.

- ii. **Lodge Toukley** – Purchase a defibrillator for the Toukley 50 Plus Leisure and Learning Centre at a cost Of \$2,099.00. Presentation, with plaque be made to Lodge Toukley at their next meeting – 7<sup>th</sup> June, 2017.

- iii. **Manno Mens Shed Inc** – Robert to follow up enquiry and report at the next Board Meeting.

**Moved:** Robert Bedwell

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

**Carried:**

## 9. General Business

- i. **Signatories on Cheque Account – 9881 82800 (Expense) & 9861 17706 (Charity):**

**Motion:** *‘That the signatories on all Newcastle Permanent Bank accounts – Expense Account - 9881 82800 and Charity Account - 9861 17706 be Chris Matthews, Scott Hinks, David Williams, Robert Bedwell and Graeme Ingall - with viewing access and any two to sign.*

*All other persons to be removed as signatories.*

**Moved:** Robert Bedwell

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

**Carried.**

- ii. **Composition of Finance Committee:**

**Motion:** *‘That the following directors Chris Matthews, Scott Hinks, Graeme Ingall, Robert Bedwell and David Williams be appointed to the Finance Committee and signatories of the WRAP Account.’*

(All except Scott Hinks are signatories of the WRAP Account)

**Moved:** David Williams

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

**Carried:**

- iii. **Composition of the Charity Committee:**

**Motion:** *‘That Rex McCormick be appointed as the Chairman with the following directors - Steve Hart and Stuart Butler – of the Charity Committee.’*

**Moved:** Robert Bedwell

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

**Carried:**

Robert was thanked by the president for his input and handling of the Charity Committee.

- iv. **Composition of Publicity, Facebook and Website Committee:**

This committee has been left vacant until the matter of the website is resolved.

- v. **Travel and Meal Allowance for Directors:**

**Motion:** *‘That the Dinner remuneration remains at \$ 25.00 per Director who purchases a dinner before attending the Board Meeting.’*

**Moved:** Stuart Butler

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

**Carried:**

It was explained that meal allowance can only be received if one attends the dinner before the Board Meeting.

**Motion:** *'That the travel re-imbursement per member remains at \$ 0.80 cents per kilometre.'*

**Moved:** Geoff Bown

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

**Carried:**

Geoff Bown and Steve Hart to forward their mileage from home to Ourimbah RSL to Chris Matthews for payment of Board Meeting attendance.

**vi. Approval of Lodge Allocation by Charity Committee:**

**Motion:** *'That the Charity Committee be granted authority to made donations on behalf of the Board in respect with applications received from the Lodges who have been offered a lump sum for donations.'*

**Moved:** Graeme Ingall

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

**Carried:**

**vii. Membership Officer:**

Stuart Butler was appointed as Membership Officer and Graeme to forward Membership List.

**viii. iPads:**

All iPads except Chris Matthews ((apology) were collected by Scott Hinks and delivered to Shanae Williams for updating with email addresses due to change in directors at the AGM. **Approved.**

**ix. Pink Guernseys – Central Coast Bulldogs**

Chris to follow this possible discrepancy.

**x. New Members**

Graeme to forward invitations to Will Acason and Ian Todd as previously approved.

**xi. Website:**

It was agreed that Scott would gain information concerning the development of a website which will contain information on the District 21 Lodges and the activities of Karagi Court. Scott agreed to gain further information from Shanae.

**xii. Upcoming Events: -**

**a) 5 Lands Walk – Saturday 24<sup>th</sup> June:**

The marque has been organised from SLS-CC and will be available from the Avoca SLS, including table and chairs.

Denis Young will bring some sustenance from 11:30.

Scott will bring the folders.

Con has confirmed that Hunter Park, Avoca Beach is available. Lindsay Cunningham is the contact person.

**b) Roosters V Sharks – Central Coast Stadium – Saturday 1<sup>st</sup> July, 2017:**

Conducted by Lodge Morning Star to raise money by 'bucket donation' for 'CC Kids in Need'.

**c) Sportsman Lunch – Friday 15<sup>th</sup> September – Central Coast Leagues Club – Cost \$90.00 per person:**

**xiii. Directors to discuss Karagi Court with the Brethren:**

Scott spoke of the continual need to inform with brethren of the benefits that Karagi Court provides to the Central Coast community, especially as the benefits are given in the name of Freemasonry. He particularly asked that we as Directors do not miss the opportunity to promote the value of Karagi Court to the brethren, in public as well as in the Lodges.

**xiv. Assistance to Brethren who wish to join Freemasonry: - Scott Hinks**

Scott raised the issue that many prospective brethren are unable to join Freemasonry because of the initial cost – initiation fee, annual membership, dinner suit including shirt, etc. Following his briefly discussion, he present a paper at the next Board Meeting with further information.

**xv. Scholarships: - Graeme Ingall**

Graeme informed the Directors that as we have withdrawn our scholarship funding from the University of Newcastle, we should consider scholarships in another form. Graeme briefly presented an item concerning scholarships – 4 scholarships (2 male & 2 females) of \$1,000 each for Year 11 students in Central Coast LGA. The scholarship could be conducted in conjunction with the SLS-CC. Graeme suggested that he present a paper for the next Board Meeting outlining his proposal.

**xvi. Next Board Meeting – 27<sup>th</sup> July, 2017:**

It was proposed and agreed to conduct the next Board Meeting at the SLS-SS Board Room, Teamster Close, Tuggerah. With meeting to commence at 6:00 pm, a demonstration of the capabilities of a hover drone (SLS shark drones) could be shown, with the Board Meeting held upstairs afterwards, with a meal delivered. Scott suggested that all members be invited to view the drone and be present at the Board that evening. This was agreed also.

**xvii. Discussion regarding ties, shirts & coats.**

To be left with Chris Matthews as he has already commenced investigation.

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

Date: 27<sup>th</sup> July, 2017.

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Scott Hinks – President

Date	Board Action/s to be taken – 2017 / 2018
1 <sup>st</sup> April, 2017	Insurance – directors, car & Public Liability
1 <sup>st</sup> August, 2017	Hosting Impact – domain & website (cancellation)
1 <sup>st</sup> January, 2018	SIM Cards – Chris & Sue Matthews
1 <sup>st</sup> 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 & Rex McCormick.
Cheque	Freemasons on the Central Coast – Storage Shed

Director:	Minute No.:	Action to be taken:
Scott Hinks & Chris Matthews	5 iv	Cheque for presentation at Surf Life Saving – CC – Awards Evening – Mingara Club – Saturday 10 <sup>th</sup> June, 2017.
Chris Matthews & Graeme Ingall	5 v	Arrange for Scott's signature to be added to the cheque accounts.
Scott Hinks	5 vi	Information Folders for 5 Lands Walk – Saturday 24 <sup>th</sup> June.
Graeme Ingall	5 vii	Forward Membership list to Stuart Butler.
Graeme Ingall	5 ix	Destroy sign.
Scott Hinks	5 x	Plaque for painting.
Located	5 xiii	Freemasons on the Central Coast – Storage Shed.
Graeme Ingall	5 xiv	Forward Annual Report to Auditor & Solicitor.
Robert Bedwell & Rex McCormick	8 iii	Follow up with Manno Mens Shed Application.
Graeme Ingall & Chris Matthews	9 i	Signatories on Newcastle cheque accounts (2).
Scott Hinks	9 iii	Collect iPads & forward to Shanae for update.
Geoff Bown & Steve Hart	9 v	Mileage from home to Ourimbah RSL be forwarded to Chris Matthews.
Chris Matthews	9 ix	Follow up discrepancy payments with Pink Guernseys
Graeme Ingall	9 x	'Invitation to Join' be forwarded to Will Acaon & Ian Todd.
Scott Hinks	9 xi	Website Information.
Chris Matthews	9 xii (a)	5 Lands Walk.
Scott Hinks	9 xiv	Assistance to joining brethren.
Graeme Ingall	9 xv	Scholarship to Year 11 students.
Graeme Ingall	9 xvi	Invitation to members to attend next Board Meeting 27 <sup>th</sup> July
Chris Matthew	9 xvii	Ties, shirts & coats