KARAGI COURT LIMITED ABN 002 044 500

Robert Bedwell

President:

Secretary: Graeme Ingall

Please check Page 5 for actions to be taken.

<u>Minutes</u>

Minutes of the Board Meeting held at the Ourimbah RSL Club Thursday 26 September 2019 commencing at 7:05 pm.

Present:Geoff Bown (vice President); Chris Matthews (Treasurer); Graeme Ingall (Secretary);
Stuart Butler; Steve Hart; David Leggett; Jim Noble and Simon Pierce.

Guests: Shanae Williams and David Williams.

1. <u>Welcome:</u>

Geoff welcomed our guest – Shanae Williams, David Williams – Former Vice president and thanked the directors for their attendance.

- Geoff invited Shanae to the floor to discuss our website and Facebook.
 Graeme gave a short introduction to the previous dilemmas Freemasons on the Central Coast members resigning and refusing to relinquishing control as moderators.
 It was agreed that
 - Shanae was to be administrator and all others moderators Simon Pierce and David Leggett;
 - Changes to website and Facebook could be made but ONLY with Shanae's agreement;
 - Shanae would implement changes;
 - Website be conducted between Shanae and Simon; and
 - All Directors would be responsible for taking photographs.

<u>Motion:</u> 'That Shanae Williams – administrator and David Leggett and Simon Pierce – moderators and all other directors to assist with photography.'

Moved: Simon Pierce	<u>2nd:</u>	Steve Hart	Carried.
Apologies:			

Motion:	'That apologies of Robert Bec	lwell.'		
Moved:	Chris Matthews	<u>2nd:</u>	Steve Hart	Carried.

4. <u>Conflict of Interest:</u>

3.

There was no Conflict of Interest declared regarding this Agenda.

5. <u>Minutes of the Board Meeting – Thursday 26 September 2019:</u>

Motion:'That the minutes of the 26 September 2019 Board Meeting held at theOurimbah RSL be accepted.'(Circulated by email 08.08.2019 to your iPads and PCs)Moved:David Leggett 2^{nd} :Simon PierceCarried.

- 6. <u>Matters arising from those Minutes.</u>
 - i. <u>Painting by Rewa Betland Chris Matthews:</u> Plaque yet to be erected.
- 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.

Motion:	<u>n:</u> 'That actions taken from 25 July – 26 September 2019 be adopted.'			
Moved: S	Simon Pierce	2 nd :	Chris Matthews	Carried.

8. <u>Correspondence – 17 July – 14 September 2019.</u> Additional correspondence to the agenda.

- i. 04.09.2019 Fortunity Record of Advice signed by Chris Matthews & Graeme Ingall.
- ii. 10.09.2019 ME Bank Confirmation of deposit \$ 3,458.21.

Motion:	<u>n:</u> 'That the inwards and outwards correspondence be accepted.'			
Moved:	Graeme Ingall	<u>2nd:</u>	David Leggett	Carried.

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

Director's payments made:

Name	Amount (\$)
Graeme Ingall	95.20
Steve Hart	146.20
Chris Matthews	340.70
Shanae Williams	1,207.50

<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.'

10. <u>Committee Reports -</u>

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

- i. Killcare Surf Life Saving Club Lodge Morning Star \$ 4,000.00
- ii. Anglicare Application Form forwarded by Chris Matthews
- iii. Art Studios Cooperative Geoff to follow up.

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

Moved: Steve Hart	<u>2nd:</u> Jim Noble
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B. <u>Website Report – Graeme Ingall:</u> Actions under Shanae Williams.

C. <u>Membership – Graeme Ingall:</u> Agreed to remove Luke Ryder, Scott Hinks and James Henry – Constitution overdue. Re-send Membership List to all directors

Carried.

11. General Business

i. Square and Compasses – Simon Pierce:

At the previous Board Meeting, Simon submitted a new 'Square and Compass' logo – changed from jpeg to tiff. Discussed with Martyn Griffin (Good gear) as the image needed to be re-size.

ii. Direction of the Company – Simon Pierce: All questions had been answered.

 iii. <u>'Freemasons on the Central Coast' and 'Karagi Court Ltd' – Simon Pierce:</u> Graeme explained how Karagi Court came into being and then the Trading Name – 'Freemasons on the Central Coast' was adopted.

iv. <u>Shirts and Jackets – Chris Matthews:</u>

The following was agreed -

- Summer Wear arrange the purchase of blue shirts from Good Gear. Extra costs may be incurred form templating of logo. ALL DIRECTORS TO FORWARD SHIRT SIZES TO CHRIS; and
- Jackets to be purchased from Lowes. ALL DIRECTORS TO ATTEND LOWES AND OBTAIN SIZE OF JACKETS REQUIRED AND FORWARD MEASUREMENT TO CHRIS.

v. <u>Money for Lodges – 2020 – Graeme Ingall:</u>

To be discussed fully at next Board meeting.

vi. <u>Medical Research – Graeme Ingall:</u>

Graeme commenced discussion regarding a possible funding project – Medical Research unit being developed at Gosford Hospital. Various suggestions were made ranging from scholarships, purchase of equipment, supporting a ward, supporting a specific research project. Graeme to make enquiries commencing with Jan Richens.

vii. <u>District 21 Fund Raising Dinner – Saturday 16 November:</u> Discussion was held concerning CCKIN & SOKs.

<u>Motion:</u> 'That a donation of five thousand dollars each be made to CCKIN and SOKs for the purchase of equipment / services required.' (Application form to be completed and the presentation made on Saturday 16 November.) Geoff Bown to completed the discussions.

Moved: Steve Hart <u>2nd:</u> Geoff Bown

viii. <u>D21 Masonic Diary – Simon Pierce:</u> Simon suggested that the company purchase 2 advertisements costing \$ 150.00 to promote 'Freemasons on the Central Coast' and the 'Ourimbah RSL'.

<u>Motion:</u> 'That two advertisements be purchased in the 2020 District 21 Masonic Diary – one, promoting the organisation and two, the Ourimbah RSL.'

Carried.

Graeme Ingall to contact Ourimbah RSL for advertisement and Simon Pierce to compile advertisement for 'Freemasons on the Central Coast'.

Moved: Simon Pierce <u>2nd</u>: Geoff Bown <u>Carried</u>.

- 12. Next Board Meeting Thursday 28th November 2019 at Ourimbah RSL.
- 13. There was no further business, the meeting closed at 8:45 pm.

Robert Bedwell – President

Date: 28th November 2019.

<u>Board Action/s to be taken – 2020 / 2021</u>		
SIM Cards – Chris & Sue Matthews		
Storage		
Renew Trading Name – Freemasons on the Central Coast – Tim Davidson		
Renewal of Stamp Duty Exemption – Office of State Revenue		
Insurance – Directors, Car & Public Liability		
Post Office Box Renewal		
Organize dates for 2018 Board Meetings – Ourimbah RSL		
Renew - <u>www.karagicourt.org.au</u> –		
Renew - www.freemasonsonthecentralcoast.com.au		
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:
All Directors	2	
Chris Matthews	6 (i)	Painting at Wyong MC
Steve Hart	10 A (i)	Arrange presentation of cheque & plaque to Lodge Morning
		Star
Geoff Bown	10 A (iii)	Art Studios Co-operative, Ettalong Beach
Graeme Ingall	10 C	Update Membership Lists and forward to Directors
Chris Matthews	11 (iv)	Order Shirts & Jackets
Graeme Ingall	11 (vi)	Medical research – Jan Richens
Geoff Bown	11 (vii)	Contact CCKIN & SOKs re applications for equipment
Simon Pierce &	11 (viii)	Simon – advert. For freemasons
Graeme Ingall		Graeme – advert. Ourimbah RSL