

KARAGI COURT LIMITED
ABN 002 044 500
President:
Geoff B Bown

Secretary:
Stephen J Sullivan

Please check Page 23 for actions to be taken.

**Minutes of the Board Meeting Thursday 27 May 2021
held at the Ourimbah RSL Club commencing at 7:00 pm.**

Present: Geoff B Bown (GB) (President); James Noble (JN) (Vice President); Chris Matthews (CW) (Treasurer); Stephen J Sullivan (SJS) (Secretary); Steve Hart (SH); Graeme Ingall (GI); David Leggett (DL); David Levesque (DL); Simon Pierce (SP).

1. Welcome:

Geoff welcomed and thanked the directors for their attendance.

2. Apologies:

Motion: Nil – All board members in attendance

Moved: N/A **2nd:** N/A **Carried:** N/A

3. Conflict of Interest:

No 'Conflicts of Interest' were declared.

4. Minutes of the Board Meeting – Thursday 27 May 2021:

Motion: 'That the minutes of the 25th March 2021 Board Meeting held at the Ourimbah RSL be accepted.' (Circulated by email 07.05.2021 to Director's PCs)

Moved: Steve Hart **2nd:** David Levesque **Carried. YES**

5. Matters arising from those Minutes (27/05/2021).

i. Application for DGR Status – Adrian Thompson – Graeme Ingall:

Adrian has commenced the process with the main application, in that it must be in keeping with our Constitution – 31.03.2021. Action with GI matter is ongoing.

ii. Bellbird Committee – Chris Matthews: Status Quo item is unchanged since last meeting

iii. Email Address updates to Shanae – Graeme Ingall:

Forwarded corrections to email address (Lodges & DGIW) & Lodge Toukley update – 04.05.2021. GI has updated all addresses Stuart Butler removed and Stephen Sullivan added.

6. Matters finalised or occurred since last Board meeting – 18 March 2021 – 4 May 2021:

I. Presentation to Richard Blanshard – Wednesday 7 April 2021:

Graeme Ingall and Chris Matthews, from the floor and with permission from the WM, invited Richard Blanshard to join them. Chris informed the brethren of the assistance that FotCC were providing to Tahlia, his grand-daughter and Graeme informed the Lodge of the commitment that Lodge Toukley were going provide in support i.e. attend as supporters when Tahlia swam in championships in the Gosford / Newcastle area. CM provided an update on Richard Blanchard current health following a recent accident and

indicated photos of Tahlia in transit from the family to himself. Chair GB spoke with high praise of the work that GI and CM have been providing.

II. Presentation to Central Coast Bulldogs – Saturday 24 April:

Chris Matthews and Graeme Ingall were treated to an entertaining afternoon of drinks and talk. Later, we presented to Troy McAlister, Paul Pafumi and Craig Nash a cheque of \$ 6,085 for purchase of sporting equipment. Chair GB thanked GI and CM for their attendance at this presentation.

7. Correspondence – 8 March 2021 – 11 May 2021:

Inwards:

1. 08.03.2021 – Stuart Butler – Agenda items.
2. 08.03.2021 – Simon Pierce – Notice of Annual General Meeting
3. 09.03.2021 – Chris Matthews – Donation application papers – John Jenkins
4. 09.03.2021 – Chris Matthews – Treasurers Report for AR
5. 09.03.2021 – Shanae Williams – iPads collection
6. 10.03.2021 – Simon Pierce – Final notice & Mail Chimp update
7. 11.03.2021 – John Jenkins – a request made by Richard Blanchard for his grand-daughter
8. 15.03.2021 – Stuart Butler – Minutes of January Board Meeting & any information for agenda
9. 16.03.2021 – Geoff Bown – confirm dinner & Board Meeting with Ourimbah RSL
10. 17.03.2021 – AcNc – received 2020 AIS & has been displayed
11. 18.03.2021 – Ourimbah RSL – request for dates of Board & Dinner
12. 18.03.2021 – CCF Grants – application due to close – must have DGR Status
13. 21.03.2021 – Geoff Bown – Comments 2020 AR
14. 22.03.2021 – Simon Pierce -m advising Notice of AGM, proxy, nominations for director & subscriptions sent by Mail Chimp
15. 22.03.2021 – Stuart Butler - agenda
16. 23.03.2021 – Simon Pierce – test run for Mail Chimp
17. 23.03.2021 – Chris Matthews – request for Directors Expenses
18. 23.03.2021 – Geoff Bown – thankyou to Simon & Graeme for AR
19. 26.03.2021 – Simon Pierce – Quotes for printing brochure
20. 26.03.2021 – Jill Warwicker – Caring for Coast awards
21. 26.03.2021 – Replies re Caring for Coast awards

22. 26.03.2021 – Replies for brochure printing - 500
23. 29.03.2021 – Simon Pierce – Confirmation of 500 brochures
24. 29.03.2021 – Simon Pierce – Web version & Annual Report - PDF
25. 29.03.2021 – Shanae Williams – confirmation of adding AR to website
26. 30.03.2021 – Simon Pierce – Notice of AGM, etc been sent by Mail Chimp
27. 31.03.2021 – Geoff Bown – Go ahead with sponsorship to CCLHD – Caring for the Coast Awards
28. 31.03.2021 – Simon Pierce – Invoice for brochures
29. 31.03.2021 – Simon Pierce – Drum visuals
30. 31.03.2021 – Jill Warwicker – Thanks for continuing sponsorship
31. 01.04.2021 – Geoff Bown – Thanking those for AR and apology for AGM
32. 01.04.2021 – Chris Matthews – State of the Nation
33. 01.04.2021 – Geoff Bown – Drum visual – extra words – ‘supported by’ OR ‘donated by’
34. 05.04.2021 – Geoff Bown – DGIW proposal re School Awards
35. 07.04.2021 – Chris Matthews – State of the Nation
36. 07.04.2021 – Chris Matthews – Record of Advice Agreement
37. 08.04.2021 – Replies to the above
38. 12.04.2021 – Pauline Wright – 5 Lands Walk
39. 12.04.2021 – Ozhands – Information – **See Appendix ‘E’**
40. 13.04.2021 – Directors – Minutes of 25 March
41. 14.04.2021 – Chris Matthew – Invoice for Speedo swimwear
42. 14.04.2021 – Simon Pierce – Drum stickers printing - costs
43. 14.04.2021 – Directors – Replies to drum stickers
44. 14.04.2021 – Guy Thornycroft – Yes to drum visual
45. 15.04.2021 – CCLHD – Invoice
46. 18.04.2021 – Max Hiron – Apology for AGM
47. 18.04.2021 – Stuart Butler – Unable to re-stand for Board and apology for AGM
48. 20.04.2021 – Emily Rodger – record of Advice – Conversion
49. 23.04.2021 – Denis Dean – Agreeing to be Returning Officer
50. 24.04.2021 – Directors – Information re AGM
51. 26.04.2021 = Chris Matthews – Ties

52. 26.04.2021 – Lorraine Churchill – Confirmation of attendance at AGM
53. 27.04.2021 – David Walker – Apology for AGM
54. 27.04.2021 – Gary Young – Apology for AGM
55. 28.04.2021 – Simon Pierce – Attendance & further correspondence
56. 28.04.2021 – Ourimbah RSL – Invoice for supper at AGM
57. 28.04.2021 – Ourimbah RSL – Receipt for above
58. 29.04.2021 – Guy Thornycroft – Attendance of Pipers at Alison Homestead
59. 29.04.2021 – Jon Harkness – Distribution of Luncheon Poster by SLSCC
60. 29.04.2021 – Simon Pierce – Stickers ready
61. 29.04.2021 – Lorraine Churchill – Thanks for the invitation and Race Day details
62. 30.04.2021 – Stephen Sullivan – Responsible Person
63. 30.04.2021 – Steve Hart – Add Race Day poster to agenda
64. 01.05.2021 – Denis Dean – Thanks for dinner
65. 03.04.2021 – Geoff Bown – Requesting items for Board Meeting be forwarded to Stephen Sullivan
66. 04.05.2021 – Tom Morrison – Request for assistance for Trivia Night
67. 04.05.2021 – Emily Rodgers – Record of Advice
68. 04.05.2021 – Mannering Park Men's Shed – Account Details
69. 05.05.2021 – Jon Harkness – Copy of flyer promoting Alison Homestead
70. 05.05.2021 – Shanae Williams – Website updated
71. 06.05.2021 – Men's Shed – Further details

Outwards:

1. 06.03.2021 – John Jenkins – Application Forms for T. Blanchard. Copied to Chris Matthews.
2. 08.03.2021 – Stuart Butler – Correspondence received
3. 09.03.2021 – Simon Pierce – relating to AGM
4. 09.03.2021 – Shanae Williams – Address for website
5. 15.03.2021 – Directors – Minutes of January Board Meeting
6. 15.03.2010 – Stuart Butler – Treasurer's Report
7. 18.03.2021 – Ourimbah RSL – Dates of Board Meeting and Dinner reservations
8. 20.03.2021 – Ian Mumford – Change of address
9. 20.03.2021 – Advice Coy – unable to accept because of no DGR status

10. 22.03.2021 – Directors – Advising Annual Report (AR) has been sent on Drop Box
11. 22.03.2021 – Simon Pierce – Changes to AR
12. 22.03.2021 – Simon Pierce – Changes to letter for Mail Chimp
13. 23.03.2021 – Simon Pierce – Final draft
14. 23.03.2021 – Directors – Information re Board Meeting
15. 26.03.2021 – Directors – CCLHD Caring for the Coast Awards
16. 26.03.2021 – Directors – Information concerning 2019 Caring for the Coast Awards
17. 28.03.2021 – Directors – Number of brochures
18. 28.03.2021 – Directors – More information concerning 2019 Caring for the Coast Awards
19. 29.03.2021 – Chris Matthews – Invoice for Audit
20. 29.03.2021 – Chris Matthews – Invoice for AcNc
21. 29.03.2021 – Shanae Williams – AR to website
22. 29.03.2021 – Chris Matthews – Completed EFT payments
23. 29.03.2021 – Simon Pierce – Confirmation from Shanae – AR to website
24. 31.03.2021 – Adrian Thompson – Action for DGR status
25. 31.03.2021 – Jill Warwicker / Geoff Bown – Acceptance of offer to be a sponsor
26. 31.03.2021 – Directors – Update on activities
27. 31.13.2021 – Jill Warwicker – Acceptance from Freemasons
28. 01.04.2021 – Directors – Additional words to drum visual
29. 04.04.2021 – Geoff Bown – Copy DGIW D21 School Awards Proposal
30. 04.04.2021 – Directors – Copy DGIW D21 School Awards Proposal
31. 04.04.2021 – Simon Pierce – Enquiry of above
32. 13.04.2021 – Directors – Minutes 25 March
33. 14.04.2021 – Steve Hart – EFT payments to recipients
34. 14.04.2021 – Steve Hart – Copy of payment advice – Tahlia Blanchard
35. 14.04.2021 – Guy Thornycroft – Request band's approval of drum visual
36. 14.04.2021 – Directors artwork & cost approval
37. 15.04.2021 – Simon Pierce – Band's approval of sticker & placement
38. 15.04.2021 – Jon Harkness – Poster for Alison Homestead luncheon
39. 15.04.2021 – Lorraine Churchill – Poster for Alison Homestead luncheon

40. 15.04.2021 – Nth Gosford Rotary – Poster for Alison Homestead luncheon
41. 15.04.2021 – CC Bulldogs – Poster for Alison Homestead luncheon
42. 15.04.2021 – Chris Matthews – Poster for Alison Homestead luncheon
43. 15.04.2021 – Chris Matthews – Invoice for CCLHD Caring for the Coast Awards
44. 15.04.2021 – Jill Warwicker / Jan Richens – Poster for Alison Homestead luncheon
45. 24.04.2021 – Directors – Infor re AGM
46. 27.04.2021 – Lorraine Churchill – Confirmation of data projector
47. 29.04.2021 – David Walker, Max Hiron, Gary Young, Stuart Butler. Roger Whitehead – Apology noted
48. 29.04.2021 – Chris Matthews – Director's Expenses
49. 29.04.2021 – Stephen Sullivan – Responsible Person Information for AcNc
50. 29.04.2021 – Directors – CCKIN Wyong Race Day for discussion
51. 30.04.2021 – Denis dean / Lorraine Churchill / Rhonda Doyle – Thank you for 29.04.2021
52. 04.05.2021 – Shanae Williams – Poster for Alison Homestead luncheon
53. 04.05.2021 – Shanae Williams – Update of Lodge & DGIW email addresses
54. 06.05.2021 – Chris Matthews – Manno Men's Shed EFT details
55. 07.05.2021 – Shanae Williams – Poster for LMS Trivia Night
56. 07.05.2021 - Shanae Sullivan – email address to connect to secretary@freemasonscc.org
57. 07.05.2021 – Adrian Thompson – Board details, Stephen Sullivan's name to add to Responsible Persons & delete Stuart Butler

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

Moved: Graeme Ingall

2nd: Steve Hart

Carried. YES

8. Treasurer's Report – Chris Matthews –

Refer to Appendix F [Expense A/c] – (p. 20).

Refer to Appendix G [Charity A/c] – (p. 23) for Treasurer's Report dated – 18 November 2020.

I. Ratification of payments made from 3 March – 4 May 2021.

Expense Account:

Date:	Chq No.:	To Whom:	Amount: \$
26 Mar	Osko	TFR Professionals - Vol. Workers Ins	55.00
26 Mar	Osko	TFR Professionals - Motor Vehicle Ins	209.00
26 Mar	Osko	TFR Professionals - Business Ins	2,324.60
26 Mar	Osko	APM Graphics – brochure	80.76
26 Mar	Osko	G. Ingall - Directors Expenses	104.08
26 Mar	Osko	S. Hart – Directors Expenses	55.00

Date:	Chq No.:	To Whom:	Amount: \$
26 Mar	Osko	C. Matthews – Directors Expenses	234.50
26 Mar	Osko	S. Pierce – Directors Expenses	68.00
26 Mar	Osko	D. Levesque – Directors Expenses	55.00
26 Mar	Osko	J. Noble – Directors Expenses	51.00
26 Mar	Osko	G. Bown – Directors Expenses	80.00
26 Mar	Osko	D. Leggett – Directors Expenses	64.00
29 Mar	Osko	Fortunity – AcNc	330.00
30 Mar	Osko	Fortunity – audit	3,800.01
7 Apr	Osko	APM Graphics – brochures	325.00
3 May	Osko	G. Ingall – Printing / Postage Annual Report	555.36
3 May	Osko	C. Matthews – Directors Expenses	170.75

Charity Account:

Date:	Chq No.:	To Whom:	Amount: \$
14 Apr	Osko	T. Blanshard – swimwear	3,060.00
22 Apr	Osko	CCLHD – Caring for the Coast Awards	2,200.00
24 Apr	359	CC Bulldogs – Sporting Equipment	6,085.00

II. Confirmation of bank accounts and investments.

04.05.2021 – Expense Account – 650 – 000 9881 82800 – Balance = \$ 1,581.15

04.05.2021 – Charity Account – 650 – 000 9861 17706 – Balance = \$ 70,968.20

**ALL DIRECTORS MUST HAVE THEIR EXPENSES APPROVED BY THE BOARD
 BEFORE PAYMENT CAN BE MADE BY THE TREASURER.**

III. Director's Expenses: All expenses – expense sheet and receipts – must be received by the Treasurer before the Meeting.

Director's payments made:

Director Name	Amount (\$)
Geoff Bown	80.00
Stephen Sullivan	25.00
Chris Matthews	143.50
Graeme Ingall	217.10
Steve Hart	55.00
Simon Pierce	68.00
James Noble	51.00
David Leggett	64.00
David Levesque	55.00

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

Moved: Chris Matthews

2nd: Jim Noble

Carried. YES

9. **Committee Reports -**

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

i. **Anglican Care, Warnervale – Landscaping - \$ 868.00 – Chris Matthews:**

Presentation yet to be organised.

Lilian Wallace – wallynet1@bigpond.com

ii. **Bellbird Committee – Chris Matthews:**

On hold awaiting Chris Matthews to return contact – see Clause 5 iv.

iii. **City of Gosford Pipe Band – Simon Pierce & Graeme Ingall:**

Emblem completed and snare drums are with Gosford Signs awaiting application of transfers. Masonic stickers have been created – all agreed they look excellent.

iv. **Mannering Park Men's Shed – Chris Matthews:**

The BSB and Account # obtained and payment will be made shortly. This meeting approved that payment. Possible time for a visit and plaque presentation. Steve Hart please bring a 'Freemasons on the Central Coast' plaque.

v. **CCSLs – Awards of Excellence – Graeme Ingall:**

Paid \$2,200.00 plus GST.

Awards of Excellence evening will be held Saturday 12 June 2021 at Mingara Club commencing at 6.00pm. Four (4) tickets have been issued – RSVP 28 May 2021 to Jenni on 02 4353 0299. Meeting nominated and agreed the following four (4) board members attend: - Geoff B Bown, Chris Matthews, Graeme Ingall and David Levesque.

vi. **CCLHD – Caring for the Coast Awards:**

It was decided by Circular Motion that KCL would again support the 'Caring for the Coast' Awards as a Silver Sponsor. KCL donation has been paid - \$2,000-00 plus GST. David Leggett and Jim Noble to be KCL representatives.

vii. **CCKIN – Wyong Race Day – Saturday 06 November 2021 – Stephen Sullivan:**

Refer to Appendix 'A'

Meeting agreed that KCL 'Freemasons on the Central Coast' sponsor / buy a race.

Moved: Chris Matthews **2nd:** Graeme Ingall **Carried. YES**

viii. **5 Lands Walk – Saturday 26 June 2021 – Geoff B Bown:**

Refer to Appendix 'B' KCL will not be involved in this event. Will not go ahead.

ix. **Proposal from DGIW – D21 Schools Awards Program – Geoff B Bown:**

Refer to Appendix 'C' Matter placed on hold to be discussed later.

x. **Lodge Morning Star 410 Trivia Night - Saturday 31 July 2021 – Simon Pierce:**

Refer to Appendix 'D'

Meeting agreed that KCL 'Freemasons on the Central Coast' support this event by covering costs for MC. (\$250-00), Disc Jockey (\$250-00) and 1 Table x 10 persons (\$600-00). Total KCL support \$1,100.00. Invitees to be drafted asap and supplied to chairman for distribution. 2 x Surf Life Saving, 2 x Fortunity, 2 x Bell Birds, 3 x CCKIN, 3 x KCL. (final KCL invitees to be determined)

Moved: Chris Matthews **2nd:** Graeme Ingall **Carried. YES**

xi. Terrigal Surf Life Saving Club:

Boat arrival has been delayed due to the flow on effects of COVID 19. Marc Gunasinghe will advise of arrival. Marc Gunasinghe contact M 0411 454 385 marc@gunwebsystems.com.au . No new details or update available as at the time of this meeting.

xii. The Glen – Graeme Ingall:

Spoke to Joe Coyte, CEO, re bus purchase. Their Board has decided to purchase 2 x 12-seater minibuses instead of the 28-seater. Their use would be more practicable, better use of resources (smaller bus instead of 1 larger bus) and give residents a choice of different locations in attending AA meetings. Have secured a deal with Brian Hilton Motors to purchase 1 bus now and the other when the bus arrives in Australia. Have forwarded application forms to Joe to complete by the coming Board Meeting. Matter has been agreed in principal and the relevant paperwork is being completed.

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

#	Entity	Comment
1	CC SLS Awards	
2	5 Lands Walk	To be addressed at next KCL meeting
3	CCKIN Race Day	
4	D21 Schools Award	
5	LMS 410 Trivia Night	
6	The Glen Bus	Plaque to follow – SH to action.
7	Cristina Cancer Council Clinic	\$3K fibrillatory – relevant paperwork has been despatched. Request is to raise money to assist Drs that deal with specific forms of Cancer

Moved: Steve Hart

2nd: Simon Pierce

Carried. YES

B. Website Report – Simon Pierce:

- i. SP has undertaken significant work on the site, Links have been distributed to all directors with a request of individual feedback from all directors. SP qualified that site is about promoting Freemasons on The Central Coast with links to all individual lodge sites (Noted as complete). SP sought clarification of forms to be made available via the site (Noted that as a minimum application form should be accessible). SP will re circulate all links to permit all directors to revisit the site and provide feedback. Chair acknowledged the excellent work being completed by SP with the site, Thank you Simon – excellent work.

C. Membership – Graeme Ingall:

- i. Membership List is up to date – 46 members – 05.05.2021
ii. Terry Jones has given a verbal resignation

- iii. 2021 subs due – Butler; Carey; Cooper; Crawford; Grande; Higgs; Johnson; Jones; Nelson; O'Malley – (10).
- iv. Stephen Sullivan to provide this detail for future meetings in his new capacity as Secretary KCL. Awaiting records to be provided by former Secretary Stuart Butler.

10. General Business:

1. Annual General Meeting – Thursday 29 April 2021:

The following Directors were elected –

President:	Geoff Bown	Vice President:	James Noble
Secretary:	Stephen Sullivan	Treasurer:	Chris Matthews
Directors:	Steve Hart	Graeme Ingall	David Leggett
	David Levesque	Simon Pierce	

2. Signatories on Cheque Accounts - 9881 82800 (Expense A/c) and 9861 17706 (Charity A/c):

The current signatories on those accounts are – Chris Matthews, Graeme Ingall, James Noble and Simon Pierce (5).

Motion: 'That the signatories on all Newcastle Permanent Bank accounts – Expense Account - 9881 82800 and Charity Account - 9861 17706 –
- be Chris Matthews, Geoff Bown, James Noble, *Stephen Sullivan*, and *Graeme Ingall* with **any two** of the above to sign.
- Only Treasurer and *Graeme Ingall* be permitted to make EFT payment/s.
- All other persons to be removed as signatories.'

Moved: Chris Matthews **2nd:** David Levesque **Carried:** Yes

Note: *(RED) denotes new assignment*

3. Composition of Finance Committee:

Currently, Chris Matthews, Geoff Bown, David Levesque and Graeme Ingall are members of the Finance Committee. As members of the Finance Committee, all are signatories on the WRAP (Macquarie Bank) account – held at Fortunity.

Motion: 'That the following directors Chris Matthews, Geoff Bown, *David Levesque* and *Graeme Ingall* be appointed to the Finance Committee.'

Moved: Jim Noble **2nd:** Simon Pierce **Carried:** Yes

Note: *(RED) denotes new assignment*

Motion: 'That the following directors Chris Matthews, Geoff Bown, *David Levesque* and *Graeme Ingall* be added to the WRAP account and all other signatories be removed.'

Moved: Simon Pierce **2nd:** Steve Hart **Carried:** Yes

Note: *(RED) denotes new assignment*

4. Composition of Charity Committee:

Currently, Steve Hart is the chairman of the Charity Committee, with assistance from James Noble, Chris Matthews and Graeme Ingall. The president is ex-officio.

Motion: *'That Steve Hart be appointed as Chairperson of the Charity Committee with the following directors to assist – James Nobles, Chris Matthews and **David Leggett***

Moved: Simon Pierce **2nd:** James Noble **Carried:** Yes

Note: (RED) denotes new assignment

5. Composition of Publicity, Facebook and Website Committee:

Currently, Graeme is roughly collating the articles, with pictures and Simon is correcting and beautifying and adding the media release.

a) Publicity – In all applications there should be a media release. As the Chairman is responsible for the taking/obtaining pictures of the presentations and with the media release, these can be forwarded to the website committee for placing on the website.

b) Website, Drop Box and Facebook – (www.freemasonscc.org) Currently, Simon Pierce is controlling the activity.

With all administrator controls with Shanae Williams, Simon Pierce is chairperson and assisted by David Leggett and Graeme Ingall.

Motion: *'That the following directors Simon Pierce, **David Leggett**, **Graeme Ingall** and **Geoff Bown** be appointed to the Publicity, Facebook and Website Committee.'*

Moved: Steve Hart **2nd:** David Leggett **Carried:** Yes

Note: (RED) denotes new assignment

6. Travel and meal allowance for Directors:

Currently, each director is remunerated twenty-five dollars (\$25.00) to purchase a meal before the Board meeting. This amount is only paid if actually partakes of a meal. Where a director / member attends a function, they can claim eighty-five cents (\$ 0.85) per kilometre travel allowance.

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

Moved: Chris Matthews **2nd:** Graeme Ingall **Carried:** Yes

Motion: *'That the travel re-imbursement per member moves from \$ 0.85 cents per kilometre up to \$ 1.00 cents per kilometre capped for the next two years.'*

Moved: Chris Matthews **2nd:** Graeme Ingall **Carried:** Yes

7. Approval of donations by Charity Committee:

On 28 January 2021, it was agreed that all donations to the Lodges be suspended until further notice. In the previous years, the Charity Committee has been able to approve donations where the Lodges have been advised of an available amount for donations. These donations are only available to organisations and recipients based within the Central Coast Council LGA. This year, the donation was set at \$ 4,000.00.

The application must contain - '**Application Form**' must adhere to the information given in the '**Notes**' and be fully completed; attached '**Media Release**'; completed '**Disclaimer Form**' plus

an attached cheque for plaque – cheque is not required for a plaque where a donation has previously been acknowledged by a plaque.

Those donations are to be ratified at the next Board Meeting. Where there is not unanimous approval, the application is referred to the next Board Meeting.

Motion: *‘That the Charity Committee be granted authority to approve donations on behalf of the Board in respect to those applications, as outlined above, received from the Lodges.’*

Moved: NA **2nd:** NA **Carried:** NA

Note: *ITEM SUSPEND FROM THE AGENDA – NO ACTION TAKEN ON THIS ITEM*

NO ACTION NEEDS TO TAKE PLACE UNTIL DONATIONS TO LODGES ARE RESUMED.

8. Director’s Attire – Geoff Bown:

#	Item	Status
1	Ties	SP to visit Lowes department store and provide feedback
2	KCL Coats	SP to visit Lowes department store and provide feedback
3	Shirts with KCL logo	SP to visit Lowes department store and provide feedback

9. New Members:

Motion: *“That ‘Invitation to Join’ be forwarded to the following persons (5) -*

- a. Tom Morrissey LMS 410 b. _____
c. _____ d. _____
e. _____

Moved: Steve Hart **2nd:** David Leggett **Carried:** Yes

10. Any further General Business.

There were no items raised as general business.

Noted: ALL

11. Meeting closed 8.20pm

12. Next Board Meeting – Thursday 27 May 2021 at Ourimbah RSL.

Stephen Sullivan – Secretary
Minute Taker

Date: 27th May 2021.

Geoff Bown – President

Date: 27th May 2021.

Appendix 'A'

CENTRAL COAST KIDS IN NEED



CHARITY RACE DAY

RAISING FUNDS AND AWARENESS FOR SICK KIDS ON THE COAST

Saturday, 6th November.

Wyong Race Club

RACE SPONSORSHIP AVAILABLE

We are offering businesses the opportunity to support a great local charity while treating their staff or guests an unforgettable experience with the energy and excitement of a race day.

Race Sponsorship Includes:

- Naming rights for a race, on race day.
- Sponsor listing on all form guides (websites and apps).
- Sponsor listing in daily newspapers (digital copies included).
- Feature in broadcast on TAB and other betting agencies (digital included) & SKY Channel productions incl. TV and Radio.
- Full page black & white advert beside your race in the on-course race guide book.
- Point-of-Sale advertising at bar TV screens.
- In-field super-size TV advertising throughout the day.
- 10 tickets for guests to attend our Charity Luncheon in the VIP area - including 2 course lunch and drinks (beer, wines and soft drink).
- \$100 to bet on your sponsored race with winnings donated to CCKIN on your behalf.
- Gift of appreciation for sponsorship and support.
- Extra tickets available.

\$1600

MORE INFO CONTACT PAUL: 0422726302 OR STEVE: 0499394709

PROUDLY CO-HOSTED BY



Appendix 'B':



5 Lands Walk Inc

ABN 40 095 162 676

Tel: 0417 216 544

10 Ascot Ave

Avoca Beach

NSW 2251

12 April 2021

Central Coast Freemasons
86 Mann St
GOSFORD NSW 2250

By email: info@freemasonscc.org

Att: Mr Graeme Ingall

Dear Sir,

Firstly, I would like to thank you again for your previous sponsorship of the 5 Lands Walk and gratefully acknowledge your participation in the Community Fair in Hunter Park at Avoca Beach with the Freemasons information stand, where over 20,000 people passed through and celebrated community. Your logo featured prominently on all our advertising flyers, posters and advertisements across the entire Central Coast.

Over the past 14 years, the 5 Lands Walk has attracted over 250,000 participants to enjoy the scenic beauty, arts, diverse cultures and people, native and recent, of the Central Coast.

I am writing to seek your further Platinum Sponsorship of the 5 Lands Walk, specifically our spectacular Opening and Closing Ceremonies. These local events are a celebration of creativity, community and connection. Featuring the 50-piece Ephemera Choir and some of the Coast's finest musicians, these landmark annual events are all about connecting people to people and people to place.

With an award-winning line up of multi-cultural and indigenous performers these immersive outdoor theatrical events are the cultural highlights of the 5 Lands Walk.

Avoca Beach maestro, Dr Yantra de Vilder, has created and orchestrated a musical celebration of the 5 Lands Walk featuring internationally acclaimed flautist, Jane Rutter; Indigenous artist, Gavi Duncan; the Ephemera Choir and Ensemble as well as other Indigenous performers and representatives of the multicultural communities of the Central Coast.

Yantra is also a multi award-winning film producer and, during the 2020 COVID-19 pandemic when we were unable to go ahead with the 5 Lands Walk, used her creative expression as Artistic Director to create new films that keep the faith to uphold our mantra of connecting people to people and people to place, as we move forward into a shared future together, bound by culture and spirituality, led by our Indigenous and multi-cultural collaborators.

TERRIGAL NORTH AVOCA AVOCA BEACH COPACABANA MACMASTERS BEACH



The 5 Lands Walk Inc acknowledges that the land on which we operate and function is the traditional land of the Darkinyung people. We pay our respects to the Elders, both past and present and acknowledge the Youth, the future leaders, in whose hands we hold our hope for a reconciled future.

Yantra said: *"I am honoured to be on the ancestral lands of the Darkinjung people. I acknowledge the First Australians as the traditional custodians of the continent, whose culture is among the oldest living cultures in human history."*

See her latest film which will be shown at the Opening Ceremony:

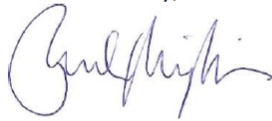
<https://www.youtube.com/watch?v=IN3HNu00jWw&t=537s&fbclid=IwAR1nwD-of3lei63VFY2mTOE9OUqVZW1jIXS8HP4FzUqYIKqbBOKLNWTxRwk>

With the support of Freemasons on the Central Coast we would be able to continue to grow and evolve the artistic expression and share it with our wider community.

The sponsorship cost is \$5000 plus GST and we hope you can all join us for a spectacular multi-media Opening Ceremony Friday 25 June 5.00pm at Avoca Beach.

Your Platinum Sponsorship will mean that your logo will be promoted across all 5 Lands activities and we are happy to meet with you to discuss any further considerations.

Yours sincerely,



Pauline Wright
President | 5 Lands Walk Inc
Tel 0418 292 656

Appendix 'C':



D21 Freemason School Award Program

Proposal to KCL

Intent:

To increase the Freemason brand within District 21. In particular, targeting a specific audience including school leavers and their middle age parents.

Aim:

Recognise students who demonstrate leadership and humanity within both the school and the broader local community. At the same time recognising those who display integrity, honesty, mateship, diversity, and personal development.

How will students be selected?

Students are selected by their school principal based on the criteria set out on the selection criteria sheet available as a download from this site www.freemasoncc.org. Each school may select one student from Year 10 and Year 12. Recipients will receive a certificate and a financial reward of \$150 for a Year 10 student and \$250 for a Year 12 student.

When will the awards take place?

Names of recipients will be called for in July of each year; Freemason Central Coast then make every effort to have the Awards available for the recipients during September and October. It is expected that the Awards will be presented to recipients at the annual speech night or other major school assembly.

Who will present the award?

Schools may request a representative from Freemason Central Coast to present the Awards. The presenter will be selected from the Masonic Centre in the school's locality.

Target Schools:

Any school within the Central Coast Council LGA.

Resources to be created:

- Student Selection Form
- Award Guidelines
- Award Selection Criteria
- Awards Posters

Ownership of Program:

The program will be administered and paid for by Karagi Court Limited (KCL) under the name Freemason Central Coast.

Proposal prepared by:

VW Bro Andrew Kfoury

DGIW D21

d21dgiw@aapt.net.au

0416 014 351

Appendix 'D'.

FUNDRAISER | **Saturday 31 July 2021** | FUNDRAISER

Raise the Roof



Trivia | Food | Fundraising

For tickets and enquiries, contact email@lodgemorningstar.com

On 31 July 2021, Freemasons from Lodge Morning Star will be hosting a Dinner and Trivia Night at Gosford RSL to raise funds for the Country Women's Association (CWA) – Umina Branch.

The money raised will help assist the CWA upgrade their current premises and include the provision of the first purpose-built disaster relief facility on the Peninsula – a sanctuary to shelter local residents in the event of a natural disaster such as a bushfire or flood.

Venue **Gosford RSL**
Date **Saturday 31st July 2021**
Time **6.30pm**
Price **\$60 per person**

To book your seat, purchase raffle tickets, or if you would like to be a sponsor, please contact Thomas Morrison on **0478 038 177** or email@lodgemorningstar.com

Help us put a roof over the heads of Central Coast residents affected by natural disasters, by joining us for a fun-filled evening of:

- **Trivia** – a professionally run trivia quiz with cash prizes for first, second and third place;
- **Food** – canapes on arrival followed by a delicious two course meal; and
- **Fundraising** – our 'Raise the Roof Raffle' will be drawn on the night and there will also be a silent auction with fantastic prizes donated by some of our local businesses.

But that's not all!

We also have a professional DJ, who will be playing hits from the 60s, 70s and 80s, so you can dance the night away safe in the knowledge that you will have helped the CWA and the residents of our Central Coast community.

ORGANISED BY



BENEFICIARY



SUPPORTED BY



Appendix 'E':

Good Morning,

We are OzHands.com.au and we would like to support and promote your cause.

Who are OzHands? - <https://www.OzHands.com.au>

OzHands is the first ever export oriented online shopping platform for "Made in Australia" products. Basically, we created a platform which promotes Australian Made products to International export market. We also provide free support to local businesses, such as providing FREE online guest contact tracing register and more than 50,000 users have already used our online register. We are starting to promote non-profit organisations like yours through our platform. We have about 12,000 website visitors per month on average.

What are we offering?

We would like to promote your organisation by putting a rotating banner on our frontpage and creating a dedicated page with details of your organisation. All of these are free for you. You will be promoted not only to an Australian Audience but also internationally.

What are we expecting from you?

To create confidence on visitors' mind that you and OzHands are in supporting relationship, all we need from you is to place OzHands logo and website address in your website (on any page) as a supporter to your cause. It would be very risky for us if we claim ourselves as your supporter, but no trace of it in your website. It would be greatly appreciated if you could write a short paragraph about Ozhands in your website, but it is not a requirement.

Please let us know your thoughts.

Thank you.

Appendix 'F': Expense Account: 650 – 000 9881 82800

KARAGI COURT LTD			EXPENSE ACCOUNT		NEWCASTLE PERMANENT BANK				Audit
2021	To	Chq	For	Code	Cheque	Pres	Deposits	BANK	
					\$		\$	\$	
January									
13	M.Aguanta	Cash	Joining & Subs 2021				10.00	5,086.88	
14	KCL		Advert D21 Diary		150.00			4,936.88	
14	KCL		National Storage Fee		1,382.40			3,554.48	
14	S. Matthews		Sim Cards		1,125.00			2,429.48	
19	R. Benchoam	D.D.	Joining & Subs 2021				10.00	2,439.48	
20	C. Matthews	Cash	Subs 2021				5.00	2,444.48	
20	D. Holding	Cash	Subs 2022				5.00	2,449.48	
29	D. Leggett	Osko	Director's Expenses		76.00			2,373.48	
29	J. Noble	Osko	Director's Expenses		51.00			2,322.48	
29	S. Hart	Osko	Director's Expenses		55.00			2,267.48	
29	G. Bown	Osko	Director's Expenses		236.00			2,031.08	
29	C. Matthews	Osko	Director's Expenses		92.40			1,830.60	
29	D. Levesque	Osko	Director's Expenses		92.40			1,738.20	
29	G. Ingall	Osko	Director's Expenses		266.70			1,471.50	
29	S. Pierce	Osko	Director's Expenses		68.00			1,403.50	
29	S. Butler	Osko	Director's Expenses		47.00			1,356.50	
February									
22	C. Matthews	Osko	Soxs & Soup		112.62			1,243.88	
25	J. Westbrook	Cash	Subs 2021				5.00	1,248.88	
March									
1	Lodge Saratoga	D.D.	Face Masks				50.00	1,298.88	

4	De Los Santos	Cash	Joining & Subs 2021				10.00	1,308.88	
4	KCL	Osko	Trans from Char. A/c				6,000.00	7,308.88	
KARAGI COURT LTD			EXPENSE ACCOUNT			NEWCASTLE PERMANENT BANK			
2021	To	Chq	For	Code	Cheque	Pres	Deposits	BANK	Audit
					\$		\$	\$	
March 2021 (cont)									
4	APM Graphics Man	Osko	Drop Box		184.67			7,124.21	
4	J. Scicluna	Cash	Subs				5.00	7,129.21	
26	TFR Professionals	Osko	Vol. Workers Ins		55.00			7,074.21	
26	TFR Professionals	Osko	Motor Vehicle Ins		209.00			6,865.21	
26	TFR Professionals	Osko	Business Ins		2,324.60			4,540.61	
26	APM Graphics	Osko	Brochure Printing		80.76			4,459.85	
26	G. Ingall	Osko	Director's Expenses		104.08			4,355.77	
26	S. Hart	Osko	Director's Expenses		55.00			4,300.77	
26	C. Matthews	Osko	Director's Expenses		234.50			4,066.27	
26	S. Pierce	Osko	Director's Expenses		68.00			3,998.27	
26	D. Levesque	Osko	Director's Expenses		55.00			3,943.27	
26	J. Noble	Osko	Director's Expenses		51.00			3,892.27	
26	G. Bown	Osko	Director's Expenses		80.00			3,812.27	
26	D. Leggett	Osko	Director's Expenses		64.00			3,748.27	
26	J. Noble	Cash	Subs 2022				5.00	3,753.27	
26	G. Bown	Cash	Subs 2021				5.00	3,758.27	
26	S. Pierce	Cash	Subs 2021				5.00	3,763.27	
26	D. Levesque	Cash	Subs 2021				5.00	3,768.27	
29	T. Morrison	Cash	Joining & Subs 2021				10.00	3,778.27	
29	Fortunity	Osko	AcNc Fees		330.00			3,448.27	
29	KCL	Osko	Trans. Charity A/c				3,000.00	6,448.27	
30	J. Edgington	D.D.	Subs 2021				5.00	6,453.27	
30	Fortunity	Osko	Audit fee		3,800.01			2,653.26	

31	D. Williams	D.D.	Subs 2021				5.00	2,658.26	
April 2021									
1	C. Page	D.D.	Subs 2021				5.00	2,663.26	
KARAGI COURT LTD			EXPENSE ACCOUNT			NEWCASTLE PERMANENT BANK			
2021	To	Chq	For	Code	Cheque	Pres	Deposits	BANK	Audit
					\$		\$	\$	
April 2021 (cont)									
2	R. Arnott	D.D.	Subs 2021				5.00	2,668.26	
6	A. Kfoury	D.D.	Subs 2021				5.00	2,673.26	
6	I. Mumford	D.D.	Subs 2021				5.00	2,678.26	
6	R. Collins	D.D.	Subs 2021 - 2024				20.00	2,698.26	
7	APM Graphics	Osko	Brochures		325.00			2,373.26	
7	R. Whitehead	Cash	Subs 22 -25				20.00	2,393.26	
12	C. Matthews	Osko	Mail Box		141.00			2,252.26	
27	M. Sharpe	D.D.	Subs				5.00	2,257.26	
May 2021									
3	G. Ingall	Osko	Printing / Postage AR		555.36			1,701.90	
3	C. Matthews	Osko	Directors Expenses		170.75			1,531.15	
6	D.Leabeater	Cash	Subs				5.00	1,581.15	

Appendix G – Charity Account: 650 – 000 9861 17706

KARAGI COURT LTD				CHARITY ACCOUNT		NEWCASTLE PERMANENT BANK			
		Chg	For	Amount	Deposits	Bank	Interest	Donations	Expenses
2021				\$	\$	\$	\$		\$
January 2021						40,600.46			
31	KCL		Interest		1.98	40,602.44	1.98		
February 2021						40,602.44			
11	Wrap A/c		Interest		42,001.63	88,604.07	42,001.63		
28	KCL		Interest		2.82	88,606.89	2.82		
March 2021						88,606.89			
3	KCL - T.D.		Interest from T. D.		1,446.02	90,052.91	1,446.02		
4	KCL		Trans. to Expense A/c	6,000.00		84,054.91			6,000.00
18	KCL – T.D.		Interest from T.D.		1,253.42	85,306.33	1,253.42		
29	KCL		Trans. to Expense A/c	3,000.00		82,306.33			3,000.00
31	KCL		Interest		3.60	82,309.93	3.60		
April 2021						82,309.93			
14	T. B'shard	Osko	Speedo – 4 Swimwear	3,060.00		79,249.93		3,060.00	
22	CCLHD	Osko	Awards	2,200.00		77,049.93		2,200.00	
29	CC Bulldogs	359	Equipment	6,085.00		70,964.93		6,085.00	
30	Interest				3.27	70,968.20	3.27		
May 2021						70,968.20			

OPEN ACTION ITEMS LIST

Action Item #	Meeting Date	Agenda Item	Decision	Responsible Officer	Due Date	Status
10	27/05/2021	5 (i)	Follow up with Adrian Thompson, Fortunity	Graeme Ingall	22/07/2021	OPEN
11	27/05/2021	5 (ii)	City of Gosford Pipe Band – Guy Thornycroft	Graeme Ingall & Simon Pierce	22/07/2021	OPEN
12	27/05/2021	5 (iv)	Bellbird Committee, Terrigal	Chris Matthews	22/07/2021	OPEN
13	27/05/2021	9 A (ii)	Anglican Care, Warnervale	Chris Matthews	22/07/2021	OPEN
14	27/05/2021	9 A (v)	Donation payments (3)	Chris Matthews	22/07/2021	OPEN
15	27/05/2021	10 (iii)	Email addresses	Graeme Ingall	22/07/2021	OPEN
16	27/05/2021		Organize dates for 2020 / 2021 Board Meetings – Ourimbah RSL - Secretary	Stephen Sullivan	22/07/2021	OPEN
17	25/03/2021		Renew - www.karagicourt.org.au	TBA	28/07/2021	OPEN
18	25/03/2021		Renew - www.freemasonsonthecentralcoast.com.au	TBA	24/09/2021	OPEN
19	25/03/2021		Renew – www.freemasonsc.org	TBA	04/12/2021	OPEN

CLOSED ACTION ITEMS LIST

Action Item #	Meeting Date	Agenda Item	Decision	Responsible Officer	Due Date	Status
1			SIM Cards – Chris & Sue Matthews		01/01/2021	CLOSED 27/05/2021
2			Storage		15/01/2021	CLOSED 27/05/2021

Action Item #	Meeting Date	Agenda Item	Decision	Responsible Officer	Due Date	Status
3			Renew Trading Name – Freemasons on the Central Coast – Adrian Thompson		24/01/2021	CLOSED 27/05/2021
4			Renewal of Stamp Duty Exemption – Office of State Revenue		01/02/2021	CLOSED 27/05/2021
5			Renewal of Drop Box – Simon Pierce		01/03/2021	CLOSED 27/05/2021
6			Insurance – Directors, Car & Public Liability		01/04/2021	CLOSED 27/05/2021
7			Post Office Box Renewal		01/04/2021	CLOSED 27/05/2021
8			Keys – post office box and storage shed -Chris Matthews, Steve Hart, Graeme Ingall		25/05 2018	CLOSED 27/05/2021
9			Karagi Court Badges.	Stuart Butler		CLOSED 27/05/2021

Please Note:

Plaques in storage are –

Freemasons on the Central Coast = 10
 Lodge James Kibble = 5
 Lodge Morning Star = 5
 Lodge Saratoga = 5
 Lodge Toukley = 4
 Lodge Wyong-Tuggerah Lakes = 5
 The Central Coast Lodge = 5

TOTAL 39 (16.11.2020)