

**6. Matters finalised or occurred since last Board Meeting - 26th July – 27th September 2018.
Only matters that have to be commented upon; for other events see agenda.**

i. iPads – David Williams:

Returned to Directors on Thursday 27 September by David.

ii. Coats – Chris Matthews:

Tape measure to be available at the next Board meeting for measurement. Graeme Ingall to bring tape measure.

Motion: *'That actions taken from 26th July – 27th September 2018 be adopted.'*

Moved: Chris Matthews **2nd:** Jim Noble **Carried.**

7. Correspondence – 25th July – 27th September 2018.

Further to the correspondence received from Geoff Bown concerning Facebook. Several Facebook sites have been created since his last email. He will have discussions with Steve Sullivan and report to the next Board Meeting.

Additional Correspondence –

- i.** Chris received a diary from Adler Pty Ltd as a sample.

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

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

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

In addition to the information contained in the agenda, Chris reported that

- \$ 3,000 had been paid to Mr Greg Tunn (book publisher); and
- \$ 17,652.49 had been received from NSW Trustee – bequest.

The bequest will be invested as per our Constitution – Clause 7.8.

Director's payments: C. Matthews - \$ 303.25; S. Hart - \$ 10.77 and D. Williams - \$ 68.00

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: Chris Matthews **2nd:** Stuart Butler **Carried.**

9. Committee Reports -

A. Charity Committee Report – 26.08.2018 - Steve Hart –

Attended: Steve Hart (Chair); Geoff Bown; Ian Todd; Chris Matthews; Jim Noble & Graeme Ingall.

i. Soldiers Beach Nipper Inclusion Programme:

Rex had delayed communication with Jim, President of Soldiers Beach SLS Club. Chris agreed to follow up. (As at the meeting, Chris had not made contact.)

ii. Purchase of Mugs for Sale – District 21 Farmer's Drought Relief:

The committee recommended that Karagi Court purchase the mugs, selling the mugs at \$ 10 each; with \$5 returned to Karagi Court for cost and \$5 given to District 21. Two batches of mugs have been purchased.

iii. District 21 Open Day – Saturday 3 November:

Further to the proposal placed before Karagi Court by District 21, Geoff informed the Board that District 21 had decided to use the remaining posters.

iv. Lodge James Kibble – Headspace, Lake Haven - \$2,642.72:

Application was approved in principle - Request for \$ 2,642.72 for furniture at the Lake Haven office. However, a revised application was lodged correcting certain errors.
Application approved.

v. Lodge Morning Star – Central Coast Kids In Need - \$4,000.00:

Steve informed the Board that Lodge Morning star was re-arranging the application. Awaiting the renewed application.
Application on hold.

vi. Wallarah Community Band – Provision of venue for playing - \$1,000.00:

Discussion resulted in being approved by the Committee and to be placed before the Board for approval.

vii. Lodge Toukley – Marine Rescue, Norah Head - \$3,710.41:

Application for equipment - \$ 3,710.41.

viii. Contemporary Veterans Support Program – Tim Davidson:

Forwarded email from Tim to Steve.

ix. Emails from Ken Spencer:

Forwarded emails to Steve (3).

x. Wheelchairs for Lake Haven Masonic Village:

Chairs have not arrived as yet. Graeme to follow up with Peter.

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

i. Mugs for Farmers Drought Relief be purchased;

ii. Lodge James Kibble Application – Headspace, Lake Haven - \$ 2,642.72 be ratified; and

iii. Lodge Toukley – Marine Rescue, Norah Head - \$3,710.41 be paid.

Moved: Steve Hart

2nd: David Williams

Carried:

B. Website Report – Graeme Ingall –

Graeme reported that he is currently –

- completed the updating the membership list and needs to be forwarded to Shanae;
- emailed Lodge James Kibble and Toukley for information; and
- currently adding events to the site.

Discussion was held concerning the member’s section –

- the adding of the agenda and minutes for 2016, 2017 and 2018 to the section.
- Approved.**

Motion: *“That the Website Committee’s Report be accepted and the above actions.”*

Moved: Graeme Ingall

2nd: Chris Matthews

Carried:

10. General Business

i. Invitation to New Members:

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

Ian Griffith; David Levesque; Brendon Johnson; Bob Kemister; Ian Batcheldor.

Moved: Steve Hart

2nd: Chris Matthews

Carried.

ii. Next Board Meeting:

Due to commitments by Directors, it is agreed to change the next Board meeting to Tuesday 20th November, if possible. Graeme to follow up.

iii. Next Board Meeting – Tuesday 20th November 2018.

11. There was no further business, the meeting closed at 8:50 pm.

Date: 20th November 2018.

Robert Bedwell – President

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

Director:	Minute No.:	Action to be taken:
Robert Bedwell	5 (i)	Plaque – Gosford Masonic Centre
Chris Matthews	5 (ii)	Plaque – Wyong Masonic Centre
Chris Matthews	5 (iii)	Facebook Passwords
Graeme Ingall & Chris Matthews	6 (ii)	Tape measure available
Chris Matthews	8	Payment of bequest to Capital Account
Chris Matthews	9 (i)	Soldiers Beach SLS – Nippers Inclusion Programme – Jim to make contact with Chris or Graeme.
Steve Hart	9A	
	9A (iv)	Headspace presentation to Lodge James Kibble
	9A (vi)	Arrange presentation to Wallarah Community Band
	9A (vii)	Obtain pictures from Denis Dean re - presentation
	9A (viii)	Contact Tim Davidson re Contemporary Veterans support programme
	9A (ix)	Follow up email from Ken Spencer
Graeme Ingall	9A (x)	Follow up Wheelchairs
Graeme Ingall	9B	Forward to Shanae – agenda & minutes for 2017, 2017, 2018
	9B	Forward to Shanae and directors – updated Membership List
	10 (i)	Invitation to join be sent.
	10 (ii)	Change Board meeting date with Ourimbah RSL – DONE.