

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 28th July, 2016 commencing at 7:10 pm.

Present: Scott Hinks (President); Andrew Kfoury (Vice President); Graeme Ingall (Secretary); Chris Matthews (Treasurer); Robert Bedwell; Stuart Butler; Derek Crawford; David Williams.

Apologies: Nil

The President welcomed the directors and thanked them for their attendance.

1. Minutes of the Board Meeting – 26th May, 2016.

The minutes of the board meeting held 26th May, 2016 were circulated by email.

Motion: *'That the minutes of the 26th May, 2016 Board meeting be accepted'.*

Moved: Robert Bedwell **2nd:** Andrew Kfoury **Carried**

2. Matters arising from those Minutes.

i. Re-appointment of Mr Rex McCormick.

This was confirmed and the information has been forwarded to Mr Tim Davidson to add to ACNC Register – has been done.

ii. Signatories on Accounts.

Scott Hinks to complete.

3. Matters ongoing / completed since 26th May to 28th July.

i. Web Site Development – Scott Hinks and Graeme Ingall:

Discussions have commenced with Scott and Graeme to continue.

ii. SLS-CC 2016 Awards of Excellence – 11th June:

Attended by Scott & Kim Hinks, Chris & Sue Matthews and Stuart & Sasha Butler.
Jemma Smith from Umina Beach SLS was awarded 'The Freemason Young Athlete of the Year'.

iii. Signatories on Accounts.

Scott Hinks is still to complete.

iv. Other matters are contained in the agenda dated 28th July, 2016.

Motion: *'That the matters completed be accepted.'*

Moved: Scott Hinks **2nd:** Robert Bedwell **Carried**

4. Correspondence – 26th May to 28th July, 2016.

Inwards:

- i. **Hosting Impact – email.**
Action: Scott and Graeme to have discussions with Hosting Impact, Newcastle.
- ii. **Art Studios Co-operative Ltd**
Action: With the Charity Committee – Robert Bedwell and Scott Hinks.
- iii. **Club Grants – Dates for Meeting at Ourimbah RSL 2017.**
Completed and approved.

Outwards:

Nil

Motion: *‘That the inwards and outwards correspondence be accepted.’*
Moved: Graeme Ingall **2nd:** Chris Matthews **Carried.**

5. **Treasurer’s Report – Chris Matthews**
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.’*
Moved: Chris Matthews **2nd:** Graeme Ingall **Carried.**

6. Reports from Committees:

A. Charity Committee – Robert Bedwell

- i. Board advised that 2016 forms for the Lodges had been completed.
- ii. The torches for the Ambulance Service as suggested by Andrew are under review.
Action: Undecided.

iii. Report –

Motion: *‘That Karagi Court provides two (2) scholarships each to the value of two thousand, five hundred dollars (\$2,500.00).’*

Moved: Robert Bedwell **2nd:** Andrew Kfoury **Carried.**

• **Manning Park RFS**

Action: Manning Park RFS be paid \$699.00 for air conditioning unit.’

Moved: Chris Matthews **2nd:** Robert Bedwell **Carried.**

• **Kincumber Model Railway - \$1,200.00**

Action: With Charity Committee – Robert Bedwell.

• **The Glen, Chittaway Point.**

Action: Graeme to follow up.

• **Arts Co-operative Gosford**

Action: With Charity Committee – Robert Bedwell.

• **Vietnam Veterans Association, Ettalong**

Action: With Charity Committee – Robert Bedwell.

Motion: *‘That the Charity Committee’s Report be accepted.’*
Moved: Robert Bedwell **2nd:** Chris Matthews **Carried.**

3. General Business:

i. New Members.

Motion: *'That Messrs Steve Hart, Robert Payne, Steve Collins be approached to join Karagi Court and if one declines, David Holding be approached.'*

Moved: Derek Crawford **2nd:** David Williams **Carried.**

ii. iPads.

Scott Hinks to follow up.

iii. Purchase of Business Cards.

Motion: *'That Business Cards be designed and purchased.'*

Moved: Chris Matthews **2nd:** David Williams **Carried.**

Action: Graeme Ingall to design and Chris Matthews to follow up.

iv. Information for Lodges and brethren.

Scott Hinks to produce folder from information.

v. Painting by Mr Max Streeter.

Arrangements to be made with Grand Lodge to hang the painting until the Gosford Masonic Centre renovations have been completed.

Action: The painting is currently hanging in the Grand Lodge Museum. A particular thank-you to Mr Simon Peirce for arranging with Mr Chris Craven.

vi. Request to District 21 to purchase teardrops.

A request is to be made to District 21 to purchase teardrops to promote Freemasonry on the Central Coast. Storage, if required, can be at the storage shed.

4. There was no further business, the meeting closed at 9:05 pm.

Scott Hinks - President

Date: 29th September, 2016.