

**President:**  
Robert Bedwell

**KARAGI COURT LIMITED**  
ABN 002 044 500

**Secretary:**  
Graeme Ingall

**Please check Page 6 for actions to be taken.**

**Minutes**

**Minutes of the Board Meeting held at the Ourimbah RSL Club  
Thursday 28 November 2019 commencing at 7:05 pm.**

**Present:** Robert Bedwell (President); Geoff Bown (Vice President); Chris Matthews (Treasurer); Graeme Ingall (Secretary); Stuart Butler; Steve Hart; Jim Noble and Simon Pierce.  
**Guests:** Marc Gunasinghe and Roger Stimson, Terrigal SLS Club.

**1. Welcome:**

Robert welcomed our guests – Marc Gunasinghe and Roger Stimson and thanked the directors for their attendance.

**2. Robert asked all present to rise for a moment's silence in remembrance of Mrs Joyce Crawford, wife of former Director, Derek Crawford.**

**3. Chris then introduced Marc and Roger to the Directors present. The Terrigal SLS Club made application for a donation to enable the Club to purchase an IRB. The purpose of the invitation was to gain further information.**

**4. Apologies:**

**Motion:** 'That apology of David Leggett be accepted.'

**Moved:** Steve Hart

**2<sup>nd</sup>:** Jim Noble

**Carried.**

**5. Conflict of Interest:**

Chris declared a possible conflict regarding Anglicare application for a donation.

**6. Minutes of the Board Meeting – Thursday 26 September 2019:**

**Motion:** 'That the minutes of the 26 September 2019 Board Meeting held at the Ourimbah RSL be accepted.' **(Circulated by email 09.10.2019 to Director's iPads and PCs)**

**Moved:** Chris Matthews

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

**Carried.**

**7. Matters arising from those Minutes.**

**i. Painting by Rewa Betland – Chris Matthews & Stuart Butler:**

Plaque yet to be erected.

**ii. Shirts – Chris Matthews & Simon Pierce:**

**Motion:** 'That Men's Dominion Shirt Long Sleeve shirts at \$ 50.33 excluding GST be purchased for the Directors. (Embroidery is included)'

**Moved:** Simon Pierce

**2<sup>nd</sup>:** James Noble

**Carried.**

**iii. CCKIN & SOKs – Geoff Bown:**

As arranged, a cheque for \$ 5,000.00 was presented to CCKIN and SOKs on Saturday 16 November.

**iv. Freemasons on the Central Coast advertisement – Simon Pierce:**

The advertisement has been placed in the 2020 Masonic Diary at a cost of \$ 150.00.

**Motion:** *‘That \$ 150.00 be paid upon receipt of invoice from District 21.’*

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

**8. Matters finalised or occurred since last Board Meeting – 28 September – 28 November 2019.**

**Only contains matters that have been commented upon; for other events see agenda.**

**Motion:** *‘That actions taken from 28 September – 28 November 2019 be adopted.’*

**Moved:** Stuart Butler **2<sup>nd</sup>:** Simon Pierce **Carried.**

**9. Correspondence – 15 September – 28 November 2019.**

Additional correspondence to the agenda.

- i. 15.11.2019 – Confirmation of breakfast – Sunday 1 December
- ii. 15.11.2019 - Mannering Park Men’s Shed – application from.
- iii. 15.11.2019 - Legacy Scholarship –
- iv. 15.11.2019 – Adrian Thompson – reminder that registration of our Trading Name is 24 January 2020.
- v. 22.11.2019 - SLS – CC - Sponsors Recognition evening – Thursday 12 March 2020.
- vi. 26.11.2019 – Fortunity – Money investment with Macquarie Bank – 6mths @ 1.55% - maturing 22.04.2020.
- vii. 26.11.2019 – The Smith Family – thank you.
- viii. 28.11.2019 - Guests – Marc Gunasinghe and Roger Stimson – Terrigal SLS Club – IRB.

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

**Moved:** Graeme Ingall **2<sup>nd</sup>:** Geoff Bown **Carried.**

**10. Treasurer’s Report – (from the agenda).**

**Balance of Accounts –**

**22.11.2019 - Expense Account – 650 - 000 9881 82800 – Balance = \$ 2,321.17**

**22.11.2019 – Charity Account – 650 - 000 9861 17706 – Balance = \$ 84,158.05**

**Director’s payments made:**

Name	Amount (\$)
Graeme Ingall	196.19
Steve Hart	193.80
Geoff Bown	233.60
Chris Matthews	460.83
Simon Pierce	33.00 Plus travel

**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:** Simon Pierce

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

**Carried.**

**11. Committee Reports -**

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

**i. Art Studios Cooperative:**

Contact has been made, with no response.

**Motion:** *'That no further action be taken until the Art Studios Cooperative makes contact.'*

**Moved:** Chris Matthews

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

**Carried.**

**ii. Tuggerah Lakes District Band:**

Purchase of musical instruments - \$2,964.08 – Pay to Tuggerah Lakes District Band Training Band. (Plaque ?)

**iii. Terrigal SLS Club:**

Purchase of IRB - \$ 13,000.00 – Pay to Terrigal Surf Life Saving Club. (Plaque -?)

**iv. Lodge Wyong Tuggerah Lakes – Wallarah Community Band:**

Hire of venue for youth workshop - \$ 2,000.00 – Pay to Wallarah Community Band. (Plaque – No)

**v. Lodge Wyong Tuggerah Lakes – The Glen, Chittaway Point:**

Purchase of gym equipment - \$ 1,818.18 – Pay to Ngaimpe Aboriginal Corporation. (Plaque – Yes)

**vi. Lodge Saratoga – Woodport Public School:**

Purchase of library books - \$ 1,000.00 – Pay to Woodport Public School. (Plaque – Yes)

**vii. Lodge Saratoga – Kincumber Public School:**

Purchase of library books - \$ 2,000.00 – Pay to Kincumber Public School. (Plaque – Yes)

**viii. The Central Coast Lodge – Central Coast Steam Model Coop:**

Air conditioning - \$ 2,918.00 (Plaque – No)

**ix. Anglican Care, Warnervale:**

Landscaping - \$ 868.18 – Pay to Anglican Care, Warnervale. (Plaque – Yes)

**x. Central Coast Bulldogs:**

Guernseys, sports bags, water bottles - \$ 6,223.25 – Pay to Central Coast Bulldogs.

**xi. Central Coast Bulldogs:**

First Aid Kit – \$ 200.00 – Pay to Central Coast Bulldogs.

**xii. Mannering Park Men's Shed:**

Air compressor and associated equipment – \$ 2,208.18 – Pay to Mannering Park Men's Shed, Mannering Park. (Plaque -?)

**xiii. The Smith Family:**

\$ 50.00 Christmas Present for each of 10 recipients - \$ 500.00.

**xiv. 5 Lands Walk:**

**Motion:** *'That, if the 5-year agreement has expired, Karagi Court limited withdraw their financial support.'*

**Moved:** Geoff Bown

**2<sup>nd</sup>:** James Noble

**Carried.**

**xv. Lodge Toukley – Toukley Ambulance Station:**

Mannequin – Total = \$ 3,746.00

On hold until various issues are resolved.

**xvi. Lodge Toukley – 1<sup>st</sup> Tumby Scouts:**

Camping Gear - \$ 2,274.00 = On hold until above is resolved and add to 30 January agenda.

**xvii. Legacy Scholarship:**

Held over to 30 January, 2020.

**xviii. Central Coast Local Health District: – 'Caring for the Coast Awards 2020' - \$ 2,000.00.**

Approved by circular email dated 22.10.2019.

**xix. The Glen, Chittaway Point – assistance in the purchase of a replacement 28-seater bus.**

The bus cost is approximately \$ 120,000.00, with the 'The Glen' already having saved \$ 70,000. Request for assistance.

**Motion:** *'That Graeme contact the 'The Glen' and commence discussions concerning the actual assistance required and the offer of advertisement.'*

**Moved:** Simon Pierce

**2<sup>nd</sup>:** James Noble

**Carried.**

**xx. Central Coast Bulldogs:**

First Aid Kit - \$ 200.00.

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

**Moved:** Steve Hart

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

**Carried.**

**B. Website Report – Simon Pierce:**

i. Spoke of the need to have an aligned domain. Recommended that we leave Karagi Court Limited as name of the Company but as we use 'Freemasons on the Central Coast' in our discussions and presentations, we should a better descriptive domain name. This was agreed to.

ii. Several articles have presented and added to the Website and Drop-box.

**C. Membership – Graeme Ingall:**

Nil.

**12. General Business**

**i. Money for Lodges – 2020 – Graeme Ingall:**

To be discussed fully at next Board meeting.

ii. **Medical Research – Graeme Ingall:**

Professor Nick Goodwin informed Robert and I that the direction that institution was taking was 'social research'. The object of the social research was making a wholistic treatment of an patient and the associated costs. E.g. treatment begins say 55 years and informs the individual of different approaches to their life – preparing for possible dementia. Breaking a hip, accommodation, finances, general medical treatment as one ages – dental, etc.

Nick raised the thought of the use of various types digital equipment and would we be interested in funding their development. To which I replied yes but ownership (copyright) would need to be considered.

The discussion overall was quite fruitful and further discussion were suggested for March 2020.

iii. **E-Newsletter – Simon Pierce & Graeme Ingall:**

Further discussion next Board meeting.

13. **Next Board Meeting – Thursday 30 January 2020 at Ourimbah RSL.**

14. **There was no further business, the meeting closed at 9:35 pm.**

---

**Robert Bedwell – President**

**Date:** 30<sup>th</sup> January 2020.

<b>Date</b>	<b>Board Action/s to be taken – 2020 / 2021</b>
<b>1<sup>st</sup> Jan 2020</b>	<b>SIM Cards – Chris &amp; Sue Matthews</b>
<b>15<sup>th</sup> Jan 2020</b>	<b>Storage</b>
<b>24<sup>th</sup> Jan 2020</b>	<b>Renew Trading Name – Freemasons on the Central Coast – Tim Davidson</b>
<b>1<sup>st</sup> Feb 2020</b>	<b>Renewal of Stamp Duty Exemption – Office of State Revenue</b>
<b>1<sup>st</sup> Apr 2020</b>	<b>Insurance – Directors, Car &amp; Public Liability</b>
<b>1<sup>st</sup> Apr 2020</b>	<b>Post Office Box Renewal</b>
<b>1<sup>st</sup> Jun 2020</b>	<b>Organize dates for 2018 Board Meetings – Ourimbah RSL</b>
<b>28<sup>th</sup> Jul 2020</b>	<b>Renew - <a href="http://www.karagicourt.org.au">www.karagicourt.org.au</a> –</b>
<b>24<sup>th</sup> Sep 2020</b>	<b>Renew - <a href="http://www.freemasonsonthecentralcoast.com.au">www.freemasonsonthecentralcoast.com.au</a></b>
<b>25<sup>th</sup> May 2018</b>	<b>Keys – post office box and storage shed - Chris Matthews, Steve Hart, Graeme Ingall</b>
	<b>Karagi Court Badges with Secretary.</b>

<b>Director:</b>	<b>Minute No.:</b>	<b>Action to be taken:</b>
<b>Chris Matthews &amp; Stuart Butler</b>	7 (i)	Painting at Wyong MC
<b>Chris Matthews &amp; Simon Pierce</b>	7 (ii)	Shirts
<b>Directors</b>		Shirt sizes
<b>Chris Matthews, Graeme Ingall &amp; Steve Hart</b>	11 A	Arrange presentation of cheques & plaques at Lodge Wyong Tuggerah Lakes – Thursday 19 December.
<b>Graeme Ingall</b>	11 A (xv & xvi)	Graeme to follow up
<b>Graeme Ingall</b>	11 A (xix)	Graeme to follow up with 'The Glen'.