

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 29th September, 2016 commencing at 7:10 pm.

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

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

Mr Kerry Ruffels from the Music Mentors programme outlined a programme for mentoring school children. The basics of the programme were two-fold - to put music teachers into primary schools on the Central Coast and provide scholarships to outstanding talent. Kerry provided a basic outline of the programme but unfortunately, the main speaker was unable to attend. Both presenters will provide a presentation at the next Board meeting.

1. Apologies: Chris Matthews

Motion: ***‘That the apology of Chris Matthews be accepted..***

Moved: Derek Crawford **2nd:** Andrew Kfoury **Carried**

2. Minutes of the Board Meeting – 28th July, 2016.

The minutes of Board Meeting held on 28th July were circulated by email.

Motion: ***‘That the minutes of the 28th July, 2016 Board meeting be accepted’.***

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

3. Matters arising from those Minutes.

i. Web Site Development:

Still under development.

ii. iPads:

As recharging of SIM cards were due and several problems, it was decided to collect the iPads that evening and Scott to deliver to Shayne Williams for updating and any correction.

iii. Responses from Lodges concerning donations:

Only Lodge Morning Star and Saratoga has responded to the request concerning information. The secretary was requested to again forward the request to Lodges that had not responded - Lodges – Wyong-Tuggerah Lakes, Central Coast, Toukley and James Kibble.

iv. Donations by Lodges:

The following Lodges have completed or partially completed -

- a. The Central Coast Lodge – completed.
- b. Lodge Toukley - \$2,000 remains.

v. Signatories on Cheque Accounts – 9881 82800 (Expense A/c) and 9861 17706 (Charity A/c) and Newcastle TD:

Awaiting Scott Hinks to add signature.

vi. Pink Guernseys – Central Coast Bull Dogs:

It was decided to frame the three guernseys and present one to each Lodge Centre.

Scott and **Graeme** to organise.

vii. Music Mentors:

It was agreed to invite the Music Mentors presenters to the next Board Meeting.

viii. Art Studios Cooperative Limited:

As requested, the directors presented the financial statement for the scholarship. The balance remaining was \$233.68.

It was proposed and agreed to request the return of the balance to our funds.

Graeme to organise the return of funds.

ix. Property at David Walker's home:

Some years ago, Richard Black had several signs made promoting Freemasonry. Currently, it is at the home of David Walker and he wishes the sign to be collected.

Graeme to contact David Walker and arrange storage.

x. Business Cards:

Graeme advise that he has completed the artwork but he has to discuss with Chris and arrange prices yet.

xi. Raising of the Flags – Killcare SLS Club – 24th September:

Unfortunately, nobody was able to attend due to previous commitments.

Motion: *'That the actions taken regarding business arising be accepted.'*

Moved: Derek Crawford **2nd:** Robert Bedwell **Carried**

4. Correspondence – 28th July 29th September, 2016.

See agenda.

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: Robert Bedwell **2nd:** David Williams **Carried.**

6. Reports from Committees:

A. Charity Committee – Robert Bedwell

i. **Correction:** Mannering Park RFS should read Mangrove Mountain RFS.

ii. **Charity Committee Report:**

No.	Applicant:	Amount (\$):	
1.	Mangrove Mountain RFS	699.00	Completed – NEEDS TO BE PRESENTED.
2.	Kincumber Model Railway	1,890.00	Completed – NEEDS TO BE PRESENTED.
3.	The Glen, Chittaway Point	7,688.00	Under way – deposit made.
4.	Art Studios Cooperative	4,500.00	Completed – NEEDS TO BE PRESENTED.
5.	Lodge Toukley	2,000.00	Completed - \$2,000 to be determined.
6.	Vietnam Veterans Ettalong		<i>Awaiting application.</i>
7.	Meals on Wheels		REJECT – NEED TO INFORMED.
8.	Central Coast Lodge	4,000.00	Completed & Presented.
9.	Lodge Saratoga*	4,000.00	Completed – NEEDS TO BE PRESENTED.

* Andrew Kfoury declared a 'Conflict of Interest' and declined to vote.

Motion: *'That the Charity Committee's Report be accepted.'*

Moved: Robert Bedwell **2nd:** Derek Crawford **Carried.**

3. General Business:

i. **New Members:**

Action to be completed: Graeme.

The following persons recommended are – Steve Hart, Stephen Collins, Robert Payne; supplementary – David Holding.

ii. **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 the hanging with Mr Chris Craven.

iii. 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.

iii. Membership List:

The current Membership List needs to be updated as ascertain current members. Robert Bedwell volunteered his services & Graeme to email membership list to Robert.

iv. Karagi Court Badges:

Concerns were raised re the lack of badges for new members. **Graeme** to check files and make contact with manufacturers.

4. There was no further business, the meeting closed at 9:10 pm.

Scott Hinks - President

Date: 24th November, 2016.