

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 30 January 2020 commencing at 7:10 pm.**

Present: Robert Bedwell (President); Geoff Bown (Vice President); Chris Matthews (Treasurer); Graeme Ingall (Secretary); Stuart Butler; Steve Hart; David Leggett; Jim Noble and Simon Pierce.

Guests: Shanae Williams.

1. Welcome:

Robert welcomed our guest – Shanae and her partner Brian - and thanked the directors for their attendance.

2. Robert asked all present to rise for a moment's silence in remembrance of those who had suffered from the recent bushfires.

3. Graeme asked Shanae and Simon to inform and update the directors of the recent decisions concerning our digital imprint.

Drop Box:

Currently, it has limited access so to increase access 1TB needs to be purchased – cost ≈ \$ 120.00. Simon to obtain cost and advise directors.

Website:

New domain was obtained – freemasonsc.org – a total of now three – freemasonsc.org; freemasonsonthecentralcoast.com.au; and karagicourt.org . info@freemasonsc.org will replace individual karagicourt.org email addresses., with media@freemasonsc.org for Simon and David.

Passwords:

Secretary to hold a copy of all passwords.

Forms:

Shanae to add forms to Dropbox. Only directors to have access to Dropbox, with copies of forms to forwarded. With the forms are commencing with CM (Chris Matthews), SH (Steve Hart), &c, please use your forms.

4. Apologies:

Nil

5. Conflict of Interest:

Geoff declared a possible conflict regarding a request for moneys regarding storage and associated costs for bushfire victims.

6. Minutes of the Board Meeting – Thursday 28 November 2019:

Motion: *‘That the minutes of the 28 November 2019 Board Meeting held at the Ourimbah RSL be accepted.’ (Circulated by email 05.12.2019 to Director’s iPads and PCs)*

Moved: Steve Hart

2nd: David Leggett

Carried.

7. Matters arising from those Minutes.

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

Plaque is attached to the back of painting.

ii. Shirts – Simon Pierce:

All directors provided shirts sizes to Simon and the shirts should be available at the next Board Meeting.

iii. Lodge Toukley – Ambulance Station Mannequin:

Graeme presented an update on the situation –

- Graeme spoke to Ms Beverley Malcolm-Price in December and February, with Beverley promising that paperwork would be forwarded (twice). No paperwork arrived – 06.12.2019; 16.12.2019; 14.01.2020 by phone.
- Graeme obtained an up-to-date quote for the mannequin – GSS157PKL – 24.01.2020.

Motion: *‘That all assistance in the purchase of this mannequin be withdrawn and Lodge Toukley be informed of this decision.’*

Moved: Steve Hart

2nd: Graeme Ingall

Carried.

Lodge Toukley was informed of this decision – Wednesday 05.02.2020.

Graham Andrews, Toukley Ambulance Station informed of this decision by email - 10.02.2020.

iv. Renewals Due – Chris Matthews:

Trading Name – Graeme Ingall – 24.01.2023 – paid.

Stamp Duty Exemption – Chris Matthews – completed.

SIM Cards – Chris & Sue Matthews – paid.

Storage Payment – Chris Matthews – \$ 1,134.00 – paid.

8. Matters finalised or occurred since last Board Meeting – 28 November – 30 January 2020.

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

Motion: *‘That actions taken from 28 November – 30 January 2020 be adopted.’*

Moved: Graeme Ingall

2nd: Chris Matthews

Carried.

9. Correspondence – 15 September – 28 November 2019.

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

Moved: Graeme Ingall

2nd: Jim Noble

Carried.

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

Balance of Accounts –

07.01.2020 - Expense Account – 650 - 000 9881 82800 – Balance = \$ 2,459.75

07.01.2020 – Charity Account – 650 - 000 9861 17706 – Balance = \$ 102,159.60

Director's payments made:

Name	Amount (\$)
Graeme Ingall	199.28
Chris Matthews	268.68

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: Jim Noble

2nd: David Leggett

Carried.

11. Committee Reports -

A. Charity Committee Report – Steve Hart:

i. Terrigal SLS Club:

Chris to contact Marc and arrange presentation.

ii. Anglican Care, Warnervale:

Anglican Care has invited the directors to the opening of their landscaped garden. Date to be advised via Chris.

iii. Lodge Toukley – Toukley Ambulance Station:

See # 7 iii.

iv. Lodge Toukley – 1st Tumby Scouts:

Agreed to purchase camping gear for 1st Tumby Scouts. Graeme to organise presentation of cheque and plaque – Wednesday 5 February.

v. Legacy Scholarship:

Held over to 30 January, 2020.

vi. Central Coast Local Health District: – David and Tiffany Leggett to attend 'Caring for the Coast' Awards – Thursday 2 April, 2020 at Terrigal Crown Plaza.

vii. 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. Graeme to follow up.

viii. 1st Avoca Beach Scouts - \$ 3,123.67:

To purchase life vests.

Simon and Graeme to arrange for a life vest, take to Good Gear and request a quote to add 1st Avoca Beach Scouts and Freemasons on the Central Coast name's to the vest.

ix. Central Coast Disaster Relief Group – David Wood:

Sent an Facebook message requesting assistance to assist with the cost of storage of collected items for victims, building materials, and fuel costs.

The request was discussed at length especially as many fire affected areas are refusing to receive items collected and requesting that the collectors return with the goods. As this was the case, it was decided not to assist with costs associated with this Relief Group.

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

Moved: Steve Hart

2nd: Simon Pierce

Carried.

B. Website Report – Simon Pierce:

Report at the beginning of meeting.

C. Membership – Graeme Ingall:

To be updated.

12. General Business

i. Money for Lodges – 2020 – Graeme Ingall:

It was agreed to allocate \$ 4,000.00 to each Lodge for 2020. Same restrictions as last year.

ii. New Members:

Motion: ***‘That an ‘Invitation to Join’ be forwarded to the following persons – Campbell Page, John Rogers and Robert Sterling.’***

Moved: Geoff Bown

2nd: Simon Pierce

Carried.

iii. SOKS Benefactors Evening – Mingara Club – Monday 9 March @ 6:00 pm:

No names to date – 10 tickets.

RSVP – 28 February

iv. Sponsor’s Recognition Evening – Copacabana SLS Club – Thursday 12 March @ 4 – 6:00 pm:

Names to date – Chris & Sue Matthews; David & Tiffany Leggett; Jim & Therese Noble; Graeme Ingall.

RSVP – 27 February

13. Next Board Meeting – Thursday 26 March at Ourimbah RSL.

14. There was no further business, the meeting closed at 8:35 pm.

Robert Bedwell – President

Date: 26th March 2020.

Date	Board Action/s to be taken – 2020 / 2021
1st Jan 2021	SIM Cards – Chris & Sue Matthews
15th Jan 2021	Storage
24th Jan 2023	Renew Trading Name – Freemasons on the Central Coast – Tim Davidson
1st Feb 2020	Renewal of Stamp Duty Exemption – Office of State Revenue
1st Apr 2020	Insurance – Directors, Car & Public Liability
1st Apr 2020	Post Office Box Renewal
1st Jun 2020	Organize dates for 2018 Board Meetings – Ourimbah RSL
28th Jul 2020	Renew - www.karagicourt.org.au –
24th Sep 2020	Renew - www.freemasonsonthecentralcoast.com.au
	Renew – www.freemasonsc.org
25th May 2018	Keys – post office box and storage shed - Chris Matthews, Steve Hart, Graeme Ingall
	Karagi Court Badges with Secretary.

Director:	Minute No.:	Action to be taken:
Graeme Ingall	3	Forward Application Forms – David Leggett & Shanae
Simon Pierce	7 (ii)	Shirts
Graeme Ingall	7 (iii)	Inform Lodge Toukley & Graham Andrews of the decision.
Chris Matthews	11 (ii)	Anglican Care Invitation – Date TBA
Graeme Ingall	11 (iv)	Organise presentation to 1 st Tumby Scouts
Graeme Ingall	11 (vii)	Graeme to follow up with 'The Glen'.
Simon Pierce & Graeme Ingall	11 (viii)	Quotes for logo with Good Gear.
Graeme Ingall	11 C	Update membership & sent invitations.
Graeme Ingall	12 (i)	Forward info to Lodges