



KARAGI COURT  
LIMITED

# NOTICE OF ANNUAL GENERAL MEETING

**Karagi Court Ltd**  
A Company Limited by Guarantee

**Notice is hereby given that the**

## **Annual General Meeting**

**of Karagi Court Limited (ABN 92 002 044 500)**

will be held at the **Ourimbah RSL Club**, Pacific Highway  
on **Thursday 11 April 2024** commencing at **7.00 pm**

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**Please Note:**

If you have any questions of a financial nature arising from the Annual Report or of the Board, please forward your question/s in writing to [info@freemasonscc.org](mailto:info@freemasonscc.org) by **5.00 pm on Friday 22 March 2024**.

For and on behalf of the Board

**Graeme Ingall**  
Director & Secretary  
29 February 2024

PO Box 6232, West Gosford NSW 2250  
info@FreemasonsCC.org | [www.FreemasonsCC.org](http://www.FreemasonsCC.org)

 [@freemasonsCC.org](https://www.facebook.com/freemasonscc.org)



KARAGI COURT  
LIMITED

22 February 2024

Dear Members

The Annual General Meeting will be held on Thursday 11 April 2024 at the Ourimbah RSL commencing at 7 pm. The Board does hope that you are able to attend.

The **2023 Annual Report** for the year ending 31 December 2023 will be available shortly and can be found in the members section of our [website](#) under News / Financial Reports. To access the members section you will need to login by clicking the 'Login' button at the top right of the website, then enter your username (email address) and your password.

If you haven't logged in to the website before you will need a password. Click the 'Login' button at the top right of the homepage and when a window appears click on 'Forgot?' another window will appear and you need to type in your email address and click "Get New Password". A password reset email will be sent to you.

If you require a printed version of the Annual Report, please contact the Secretary whose contact details are available below.

Please note that if you have any questions of a financial nature arising from the Annual Report, could you please forward your question in writing by 5 pm Friday 22 March 2024.

On behalf of the Board we thank you for your support and commitment to our original and continuing charter in assisting local communities on the Central Coast. If you wish to follow the activities of the Board, please visit the [news section](#) of the website or our [Facebook page](#).

**Annual subscriptions are now due** and you must be financial to participate at the Annual General Meeting. A Subscription Notice as well as a Notice of Meeting, Proxy Form and a Director Nomination Form for the upcoming AGM are included with this letter. **Please note:** To be nominated as a Director you must first obtain a 'Directors Identification Number' (DIN) from ASIC. If you have not received your DIN before the AGM you can not be elected as a Director, by LAW.

We look forward to your contribution and your presence at the Annual General Meeting.

Regards and on behalf of the Board

**Graeme Ingall**  
Director & Secretary

[secretary@freemasonscc.org](mailto:secretary@freemasonscc.org)

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Promoting Freemasonry on the Central Coast through community action, charitable relief and the advancement of education.

Karagi Court Limited (ABN: 92 002 044 500) trading as Freemasons on the Central Coast.



**FREEMASONS**  
ON THE CENTRAL COAST



# Director Nomination Form

I, \_\_\_\_\_, being a financial Member of the Karagi Court Ltd  
YOUR FULL NAME

wish to nominate \_\_\_\_\_ for the position of:  
NOMINEE FULL NAME

President  Vice President  Secretary  Treasurer  Director

of the Company for the 2024 – 2025 term.

Signed: \_\_\_\_\_  
NOMINATOR SIGNATURE

Signed: \_\_\_\_\_  
SECONDER SIGNATURE

Name: \_\_\_\_\_  
NOMINATOR FULL NAME

Name: \_\_\_\_\_  
SECONDER FULL NAME

Date: \_\_\_\_\_

Date: \_\_\_\_\_

I, \_\_\_\_\_, accept the above nomination and agree to  
NOMINEE FULL NAME  
serve on the Board of Directors of the  
Company in any capacity.


Signed: \_\_\_\_\_  
NOMINEE SIGNATURE

Date: \_\_\_\_\_

1. Nominated persons for the position of Director must be a financial member. (Clause 9)
2. Nomination forms **must be signed** by (1) Nominator, (2) Seconder and (3) The Nominee.
3. Nominations close on **Friday 22 March 2024** and the forms must be with the Secretary by 5 pm.  
Post to **PO Box 6232 West Gosford 2250** or email **secretary@freemasonscc.org**.  
**Forms failing to arrive by 5 pm on the set date are NOT the responsibility of the Secretary.**
4. Any nominations received after the closing date and time will be invalid.
5. The Board has determined that **no nominations will be accepted from the floor at the AGM.**
6. The Returning Officer shall be appointed by the Board and his decisions shall be final.
7. All Directors **MUST** be approved as a 'Responsible Person' by the AcNc (Secretary will complete);  
and obtain a 'Directors Identification Number' (DIN) from ASIC **before the election**. Your DIN should be  
available **IMMEDIATELY** after your election. **Failure to supply your DIN will invalidate your election, by LAW.**



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# Annual Membership Subscription

The Annual Subscription for 2023 was confirmed at the 2022 Annual General Meeting (AGM) on 5 April 2022 to be five dollars (\$5). Please note that Annual Subscriptions were due on 1 January 2024.

In accordance with the Constitution, Annual Subscriptions must be paid before the AGM, which has been scheduled for **Thursday 11 April 2024**.

You are reminded that Rule 6.6.1 states '**Any member who is in arrears for more than two calendar months after the AGM shall no longer remain a member.**'

Also, Rule 8.2.6 states '**Only financial members can form a quorum.**'

Please pay your 2024 subscription of \$5 by one of the following methods:

**Hand Deliver** to the Treasurer, Chris Matthews

**By Post** to PO Box 6232, West Gosford NSW 2250

**Bank Transfer** to Karagi Court Expense Account  
(Please reference your name on the bank transfer)

Bank: Newcastle Permanent

BSB: 650 000 Account: 9881 82800

Thank you for your prompt payment and ongoing support.

**Chris Matthews**

Treasurer

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**FREEMASONS**  
ON THE CENTRAL COAST



# Proxy Form

I, \_\_\_\_\_, of  
YOUR FULL NAME

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Postcode: \_\_\_\_\_

being an Ordinary and financial member of **Karagi Court Limited** hereby appoint:

Name: \_\_\_\_\_, of

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Postcode: \_\_\_\_\_

or failing that person:

Name: \_\_\_\_\_, of

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Postcode: \_\_\_\_\_

as my proxy to vote for me on my behalf at the Annual General Meeting being held on  
Thursday 11 April 2024 commencing at 7 pm and any adjournment thereof.

My proxy is hereby authorised to vote **in favour of** | **against** | **abstain** from all resolutions.  
PLEASE USE THE BACK OF THIS PAGE IF YOU WISH TO TO INSTRUCT YOUR PROXY HOW TO VOTE

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

MEMBER SIGNATURE

1. In the event of the Ordinary Member desiring to vote for or against or abstain any resolution, he shall instruct his proxy accordingly, unless otherwise instructed, **the proxy may vote as they think fit.**
2. Closing Date: **5 pm Tuesday 9 April 2024.** (Rule – 13.9)
3. **Post to:** The Secretary, Karagi Court Ltd, PO Box 6232, West Gosford NSW 2250  
or email **secretary@freemasonscc.org.**

