

Karagi Court Limited

ABN 92 002 044 500

**BOARD MEETINGS**  
**2023 / 2024**

**Meeting**  
**Thursday 30 May 2024 @ 7:00 pm**

**Meeting Dates - 2024**

Thursday 25 July  
Thursday 26 September  
Thursday 28 November

**Dinner – 6:00 pm**

**Please Note:**

**Plaques (with Jim Noble) are –**

Freemasons on the Central Coast	=	6	
Lodge Saratoga	=	5	
Lodge Toukley	=	4	
Lodge Wyong-Tuggerah Lakes	=	5	
The Central Coast Lodge	=	5	
<b>TOTAL</b>		<b>25</b>	<b>(28.11.2023)</b>

**Notice of Board Meeting**

To be held at Ourimbah RSL

on Thursday 23 May 2024 at 7:00 pm.

Dinner at 6:00 – Ourimbah RSL Restaurant - Booked.

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**Agenda**

1. **Welcome:**

2. **Apologies:**

**Recommendation:** *‘That apologies from \_\_\_\_\_  
\_\_\_\_\_ be accepted.’*

**Moved:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_

**Carried:** Yes / No

3. **Conflict of Interest:**

**On the matters contained in the agenda, is there any person who has or a perceived conflict of interest?**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

4. **Minutes of Board Meeting – Thursday 29 February 2024 at Ourimbah RSL:**

**Recommendation:** *‘The Minutes of the Board Meeting held at Ourimbah RSL on Thursday 29 February 2024 be accepted.’* (Circulated by email 01.03.2024 to your iPads & PCs by A. Mountain)

**Moved:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_

**Carried:** Yes / No

5. **Matters arising from Minutes – 29.02.2024:**

i. **Membership = David Levesque:**

Membership in up-to-date with yearly subscriptions. (01.05.24)

Resignations received from – G. Bown, S. Sullivan, D. Dean, N. Higgs (verbal), & I. Mumford.

ii. **Gosford Cenotaph – 14.03.24 – Graeme Ingall:**

Jim Noble & Graeme Ingall attended the Cenotaph where Greg Mawson, Patsy Edwards, Derek Crawford, and another member from Gosford RSL Sub-branch attend. The freemasons on the Central Coast were thanked for their assistance, and Merril Jackson, historian re Gosford Cenotaph gave a short talk on its 100-year history. Media report has been forwarded to Simon.

iii. **CCLHD – Carer’s Cottage & Children’s Ward - Graeme Ingall:**

Date for Presentation – Tuesday 7 May – Morning Tea – Children’s Ward – **D4 AT 10.00 AM – has been postponed – date to be fixed.**

## AGENDA – Thursday 30 May 2024 – Ourimbah RSL.

**iv. Payments made:**

Toukley Neighbourhood Centre - \$ 1,876.00  
Central Coast Bulldogs - \$ 6,633.00  
Central Coast Kids In Need - \$ 100.00 deposit

**v. CCKIN Race Day – Chris Matthews:**

Date – Saturday 9 November 2024 at Wyong Race Club

**Recommendation:** *‘That the Minute actions taken be accepted.’*

**Moved:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_

**Carried:** Yes / No

**6. Matters finalised or occurred since last Board Meeting – 16 January – 04 May 2024:**

**i. iPads – Graeme Ingall:**

Will be collected by Shanae on 26 April.

**ii. 2024 SLSCC Awards of Excellence, Mingara Recreation Club – Michael Hyslop – Saturday 15 June, 2024 – Graeme Ingall:**

First in, Best dressed – Alex Mountain, Ben Falconer, Chris Matthews & Graeme Ingall.  
Reserves – D. Levesque; L. Pollard

**iii. Presentation – CC Bulldogs, Budgewoi Soccer Club – Saturday 20 at 2:00 pm – Chris Matthews:**

Attendees – J. Noble, C. Matthews, D. Levesque, Ben Falconer & G. Ingall.  
Media release has been sent to Simon.

**iv. Media Releases Freemasons on the Central Coast – Graeme Ingall:**

Freemasons on the Central Coast (AGM), Brisbania Public School, Manno Men’s Shed, CC Bulldogs, Cenotaph media release has been added to website.

**v. AGM – Thursday 11 April – Graeme Ingall:**

On 11.03.24, all members were forwarded by mail – Letter; Proxy, Subscription & Director’s Nomination forms. Annual Reports forwarded to Fred Koch & John Edgington; Auditor, Solicitor & Financial Advisor; President, Treasurer & Secretary.

Guest Speakers - Invitations have been forwarded to Tia Covi and Tyler Williams.

Website – Simon has added the AGM and forwarded an email by Mailchimp.

**vi. Re-investment of TD – Chris Matthews:**

22 April the TD held at Newcastle Permanent was re-in vested for 4.6%; Maturing on 05.10.2024.

**vii. AcNc & ASIC update – Graeme Ingall:**

Have updated positions and have added Andrew as a ‘Responsible Person’ (AcNc).  
Forwarded an email to Adrian Thompson advising him as the AGM election **AND** requesting Andrew be added to ASIC Register.

## AGENDA – Thursday 30 May 2024 – Ourimbah RSL.

- viii. **CCHLD Presentation – Carer’s Cottage & Children’s Ward – Graeme Ingall:**  
Has been arranged for **Tuesday 7 May at 10:00 am – Gosford Hospital Children’s Ward -D4.**  
Attendees – J. Noble, D. Levesque, I. Pollard, G. Ingall, and if raining, B. Falconer.  
**Cancelled due to funeral – Mrs. Y. Hart.**
- ix. **Discussion with Adrian Thompson (auditor) re 2023 Financials – 23 February, 2024:**  
Present – J. Noble, C. Matthews, D. Levesque, and G. Ingall. Adrian was happy with the financials and stated that all was in order,

**Recommendation:** *‘That any actions taken between Board Meetings be accepted.’*

**Moved:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**Carried:** Yes / No

### 7. **Correspondence – 8 February – 04 May 2024:**

**Inwards:**

09.02.24	J. Noble	Reports for AR
12.02.24	Fortunity	Income tax cuts
13.02.24	T. Covi	Acceptance as a guest speaker at AGM
14.02.24	C. Matthews	Treasurer’s duties
15.02.24	C. Matthews	CCKIN Race Day, Wyong - Photo
15.02.24	M. Wakefield	Comedy for a Cause
16.02.24	Fortunity	Financial Statements 2023
19.02.24	A. Thompson	Meeting with Finance Committee
20.02.24	S. Pierce	93.3 FM request for events
22.02.24	S. Pierce	Updated email addresses on <a href="mailto:info@freemasonscc.org">info@freemasonscc.org</a>
22.02.24	S. Pierce	Reinder to Directors to get measured by Good Gear, East Gosford
22.02.24	M. Hyslop	Save date – Awards of Excellence
23.02.24	B. Barnes	Money received and thanks
23.02.24	UON	Invitation to investiture of Chancellor
23.02.24	Fortunity	Updated Financial Statements 2023
25.02.24	S. Pierce	Request for 2023 Annual Report if completed
27.02.24	D. Levesque	Update on Toukley N. Centre – presentation still to be arranged.
28.02.24	S. Pierce	Question re 2023 Annual Report
29.02.24	S. Pierce	2023 Annual Report& correspondence for review on PC or Dropbox
29.02.24	S. Pierce	Clothing ordered will be available from tomorrow
29.02.24	G. Bown	Resignation from KCL
01.03.24	A. Mountain	Minutes from Board Meeting – 29.02.24
01.03.24	S. Pierce	Updated <a href="mailto:info@freemanscc.org">info@freemanscc.org</a>
01.03.24	S. Pierce	Updated 2023 Annual report
03.03.24	B. Falconer	Payment of subscription
04.03.24	Good Gear	Availability of stubby holders
04.03.24	P. Edwards	Suggested date for presentation – Cenotaph – 13 March
05.03.24	Fortunity	Invoice Financial Report - \$ 4,840.00
05.03.24	S. Pierce	2023 Annual Report – Final
05.03.24	Directors	Able / unable to attend Cenotaph
05.03.24	A. Mountain	Attend – Awards of Excellence
05.03.24	C. Matthews	Attend – Awards of Excellence
05.03.24	B. Falconer	Attend – Awards of Excellence

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05.03.24	D. Levesque	Attend – Awards of Excellence
06.03.24	Fortunity	Advice re investments
06.03.24	Directors	Test – 2024 Notice of Annual general Meeting & associated papers
06.03.24	P. Gill	Invoice Drop Box subscription - \$ 190.20
07.03.24	S. Pierce	Was test successful
07.03.24	Fortunity	Access to Macquarie Wrap
07.03.24	Directors	Official Notice of AGM & associated papers
07.03.24	UON	Invitation to attend Justice Clinic Webinar
07.03.24	B. Galvin	Shirley Shuttle update
13.03.24	Macquarie	Updated security
13.03.24	S. Pierce	Anything else required – 2024 AGM
13.03.24	B. Crockett	Updating his address
14.03.24	P. Edwards	Photos from Cenotaph presentation
14.03.24	Good Gear	Invoice - \$ 688.28 – clothing
14.03.24	S. Pierce	Directors – check your size
14.03.24	L. Pollard	Attend – Awards of Excellence
15.03.24	Fortunity	Confirmation of TD with Auswide
15.03.24	S. Sullivan	Resignation letter
16.03.24	D. Dean	Resignation letter
18.03.24	B. Crockett	Advising to pay subscriptions
18.03.24	I. Mumford	Resignation letter
19.03.24	M. Aguanta	Subscription paid
19.03.24	A. Kfoury	Director Nomination & Proxy
19.03.23	P. Pafumi	Progress of application
20.03.24	C. Matthews	Payment will be made 21 March
20.03.24	J. Noble	Letter of Appreciation to G. Bown & S. Sullivan
20.03.24	K. Baker	Regalia available
21.03.24	State Revenue	State Duty Exemption - 81291562 - KARAGI COURT LTD
21.03.24	G. Bown	Unable to locate keys
23.03.24	A. Mountain	The little Phil Foundation application – technology
25.03.24	A. Mountain	Confirming DIN number
26.03.24	G. Bown	Thank you letter
27.03.24	AcNc	Requires AIS Statement
28.03.24	UON	Request for support
28.03.24	A. Kfoury	DIN number
29.03.24	C. Matthews	Transferred Smith Family money
02.04.24	Fortunity	Copy of AIS Statement
02.04.24	M. Hyslop	Confirmed dates
02.04.24	C. Tukavkin	Invitation to attend Central Coast Connections at Mingara Club
04.04.24	AcNc	Confirming receipt of AIS Statement
04.04.24	J. Scicluna	Has forwarded an application form to Allowah House
04.04.24	J. Scicluna	Has forwarded an application form to Barang Regional Alliance
04.04.24	S. Pierce	Clothing to be picked up asap
05.04.24	Fortunity	Updating new TDs
09.04.24	P. Meduri	Apology, unable to attend AGM
09.04.24	D. Walker	Apology, unable to attend AGM
09.04.24	T. Covi	Confirming attendance at AGM
12.04.24	A. Kfoury	Return of Director's form
12.04.24	B. Falconer, A. Mountain, A. Kfoury, D. Levesque	Okay with change of date
13.04.24	A. Mountain	Confirmed Director's Information
13.04.24	B. Falconer	Confirmed Director's Information

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13.04.24	C. Matthews	Confirmed Director's Information
13.04.24	C. Matthews	Change of date – Board Meeting – Yes
14.04.24	J. Noble	Confirmed Director's information
14.04.24	J. Noble	Camp Quality Impact report
14.04.24	S. Pierce	Updated Director's Information
15.04.23	S. Pierce	Okay with change of date
15.04.24	S. Pierce	Draft media release – Camp Quality Impact report
16.04.24	S. Williams	Will collect iPads 26 April
16.04.24	C. Matthews	Hasn't received A. Kfoury banking details yet
16.04.24	S. Pierce	Will follow up – Radio Station
17.04.24	S. Pierce	Radio Station – 93.3FM or Radio 5 – 0 - +
17.04.24	C. Tukavkin	Date for presentation – 7 May ay Children's Ward (D4 – Gosford Hospital)
18.04.24	L. Pollard	Confirmed Director's Information
18.04.24	L. Pollard	Okay with change of date
18.04.24	S. Pierce	Review media release
18.04.24	UON	Request for donation to assist students
22.04.24	S. Pierce	Updating email addresses of Directors on <a href="mailto:info@freemasonscc.org">info@freemasonscc.org</a>
26.04.24	UON	Invitation to 'Supporter Thank-you Reception'
30.04.24	S. Pierce	CC Bulldogs rewrite
30.04.24	Fortunity	Deposit to Charity A/c - \$ 5,131.84
01.05.24	S. Pierce	Final media release – CC Bulldogs
03.05.24	Fortunity	Re G. Bown & WRAP Account

### Outwards:

08.02.24	Directors	Agenda & Minutes
12.02.24	C. Matthews	Request more pictures of Wyong Race Day
13.02.24	T. Williams	Invitation as guest to AGM
13.02.24	T. Covi	Invitation as guest to AGM
14.02.24	G. Young	Confirming Gary as returning Officer for AGM
18.02.24	J. Noble / C. Matthews	Has payment been made to Toukley N. Centre
19.02.24	Fortunity	2023 financial available
19.02.24	S. Pierce	Forwarded Notice of AGM, Directors nomination, Proxy and Subscription forms
19.02.24	Fortunity	Meeting to discuss 2023 financials
20.02.24	S. Pierce	Directors to be added to info
22.02.24	B. Barnes	Laptop money has been paid to your account
22.02.24	G. Ingall	Further information for Financial Statements
22.02.24	Fortunity	Corrections to 2023 Financials
26.02.24	S. Pierce	2023 Financials for 2023 Annual Report
27.02.24	D. Crawford	Forwarded an application form
28.02.24	B. Falconer / L. Pollard	Forwarded agenda & minutes
29.02.24	Directors	Re Board Meeting this pm
29.02.24	Directors	Save date – Awards of Excellence
29.02.24	Directors	Reminder of the Board Meeting
29.02.24	Directors	Duties of Treasurer & Secretary
02.03.24	S. Pierce	Proof-reading of 2023 A Report
03.03.24	S. Pierce	request top met re 2023 A Report
04.03.24	Directors	Presentation at Cenotaph – 14 March
05.03.24	P. Edwards	Confirming Cenotaph presentation – 14 March
05.03.24	Directors	Positions available – Awards of Excellence

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05.03.24	C. Matthews	Invoice from Fortunity - \$ 4,840.00
05.03.24	Directors	Suggested purchase – stubbies with our logo
05.03.24	Directors	Save the Date – Awards of Excellence
05.03.24	Directors	Attendees at Cenotaph presentation
05.03.24	P. Edwards	Confirmed Cenotaph presentation
07.03.24	P. Gill	Invoice paid
07.03.24	Fortunity	Invoice paid
07.03.24	Directors	Shirley Shuttle update
13.03.24	Directors	Members informed of AGM, A. Report, etc plus by Mail Chimp
13.03.24	S. Pierce	All complete
14.03.24	P. Edwards	thanks for the Cenotaph photos
17.03.24	B. Crockett	Advising Ben of money due
17.03.24	M. Aguanta	Subs paid
18.03.24	S. Pierce	Advise Good Gear has been paid
19.03.24	J. Noble / C. Matthews	Progress of CC Bulldogs payment
20.03.24	P. Pafumi	Payment to be made 21 March
20.03.24	Directors	G. Ingall has answered K. Baker's email
21.03.24	G. Bown	Missing Keys
25.03.24	Directors	Updating Director information for ASIC & AcNc
25.03.24	Directors & Intending Directors	Advising DIN is required before election
02.04.24	A. Thompson	AIS Statement required by AcNc
02.04.24	M. Hyslop	Copy of dates – ANZAC & raising the Flags
05.04.24	A. Paszta	Application to Join forms (lost)
08.04.24	Directors	AGM information
08.04.24	Directors	Invitation to attend Central Coast Connection at Mingara Club
08.04.24	C. Matthews	Invitation to CC Bulldogs at Budgewoi Soccer Club – 20 April @ 2.00 pm
12.04.24	A. Kfoury	Director's Information form for ASIC & AcNc
12.04.24	Directors	Change Board Meeting from 23 to 30 May
16.04.24	M. Hyslop	Confirmed attendees – Awards of Excellence
16.04.24	S. Pierce	Query – Radio subscription
16.04.24	Directors	CC Bulldogs – attendees are J. Noble, B. Falconer, D. Levesque, G. Ingall
16.04.24	Fortunity	Record of Advice
17.04.24	Directors	Presentation date – D4 Children's Ward, Gosford Hospital @ 10.00 am
17.04.24	B. Falconer, A. Mountain	Unable to attend
18.04.24	Directors	Confirming change of date – 30 May for Board Meeting
18.04.24	L. Pollard, J. Noble	Hoping & able to attend
18.04.24	C. Matthews	Unable to attend – presentation 7 May
20.04.24	A. Mountain	Bird Flu
25.04.24	B. Samson	Copy of 2023 Annual Report
25.04.24	M. Hyslop	Payment in September
25.04.24	S. Williams	Information re iPads
25.04.24	A. Thompson	Information - 2024 -25 KCL Directors: updated Responsible Persons; add A. Kfoury to ASIC register
25.04.24	S. Pierce	Media release – CC Bulldogs
30.04.24	S. Pierce	Media release – Brisbania Public School
02.05.24	Directors	Postponement of Presentation Day – Tuesday 7 May at Gosford Hospital
04.05.24	S. Pierce	Correction to Media release

### Mail:

Auswide Bank Maturation of TD  
Auswide Bank New TD

AGENDA – Thursday 30 May 2024 – Ourimbah RSL.

CCKIN Application form  
 NAB Monthly statements  
 Smith Family Receipt for Christmas Gift Cards - \$ 1,000.00

**Recommendation:** *‘That the correspondence from 8 February to 06 May 2024 be accepted.’*

**Moved:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**Carried:** Yes / No

8. **Treasurer’s Report – Chris Matthews:**  
 Appendix B [Expense A/c] – (p. 16); Appendix C [Charity A/c] – (p. 19);  
 Appendix D – NP Term Deposit – (p. 20); Appendix E - NAB Holding Account – (p. 20);  
 Appendix F – NAB Tap & Go Account – (p. 21)

- i. **Ratification of payments made from 8 February – 25 May 2024**

**Appendix B - Expense Account: 650-000 9881 82800 (Newcastle Permanent)**

<u>Date:</u>	<u>Chq No.:</u>	<u>To Whom:</u>	<u>Amount: \$</u>
22.02.24	BPay	National Storage	2,079.00
01.03.24	Oska	A. Mountain – Board Meeting	54.00
01.03.24	Oska	J. Noble – Board Meeting	72.00
01.03.24	Oska	D. Levesque – Director’s expenses	112.10
01.03.24	Oska	J. Noble – Director’s Expenses	94.64
01.03.24	Oska	B. Falconer – Director’s expenses	133.20
01.03.24	Oska	G. Ingall – Director’s Expenses	505.16
01.03.24	Oska	C. Matthews – Director’s Expenses	593.30
01.03.24	Oska	B. Falconer – Board Meeting	63.00
01.03.24	Oska	C. Matthews – Board Meeting	97.00
01.03.24	Oska	D. Levesque – Board Meeting	71.00
01.03.24	Oska	S. Pierce – Board Meeting	126.00
01.03.24	Oska	G. Ingall – Board Meeting	54.00
07.03.24	Oska	S. Pierce – Drop Box	209.22
07.03.23	Oska	Fortunity – Audit Fees	4,840.00
14.03.24	Oska	Good Gear – Clothing	688.28
20.03.24	BPay	Insurance Brokers – Director’s Insurance	1,172.15
20.03.24	BPay	Insurance Brokers – Volunteer’s insurance	87,45
26.03.23	C.C.	Australia post – Post Office Box	174.00
16.04.24	Oska	B. Falconer – Travel	34.00
16.04.24	Oska	G. Ingall - Travel	24.00
16.04.24	Oska	J. Noble – Travel	42.00
16.04.24	Oska	A. Mountain – Travel	24.00
16.04.24	Oska	S. Pierce – Travel	41.00
16.04.24	Oska	D. Levesque – Travel	41.00
16.04.24	Oska	C. Matthews – Travel	67.00
16.04.24	Oska	L. Pollard – Travel	35.00
01.05.24	Oska	Radio 5-O-plus – Annual Subscription	55.00

**Appendix C - Charity Account: 650-000 9861 17706 (Newcastle Permanent)**

<u>Date:</u>	<u>Method:</u>	<u>To Whom:</u>	<u>Amount: \$</u>
22.03.24	Oska	Toukley Neighbour Centre – Laptops (2)	1,876.00
05.04.25	Oska	Transfer to 9881 82800	7,000.00
09.04.24	Oska	CCKIN Race Day - Deposit	100.00
20.04.24	Oska	CC Bulldogs - Clothing	6,633.00



**AGENDA – Thursday 30 May 2024 – Ourimbah RSL.**

20.04.24	Oska	Transfer to 9881 82800	4,000.00
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**Appendix D – Term Deposit: 650-000 560 509 008 (NP)**

22.04.24		4.60%	Matures – 05 October 2024	50,000.00
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**Appendix E - Holding Account: 082-356 30-167-5247 (NAB)**

02.04.24	Oska	Transfer from 30-144-0974 (Smith Family)	920.06
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**Appendix F - Tap & Go Account: 082-356 30-144-0974 (NAB)**

<u>Date</u>	<u>Method:</u>	<u>To Whom:</u>	<u>Amount: \$</u>
16.02.24	Oska	D. Young – BBQ Costs	331.80
26.02.24	Oska	Monitor – Refectory	20.00
05.03.24	Oska	D, Young – BBQ Costs	302.40
02.04.24	Oska	Transfer to 30-167-5247	920.06
24.05.24	Oska	D. Young – BBQ Costs	20.85

**ii. Confirmation of bank accounts and investments.**

<b>25.05.2024 – Expense Account – 650-000 9881 82800</b>	–	Balance = \$	4,935.95
<b>25.05.2024 – Charity Account – 650-000 9861 17706</b>	–	Balance = \$	58,751.57
<b>25.05.2024 – Term Deposit – 650-000 560 509 008</b>	--	Balance = \$	50,000.00
<b>25.05.2024 – Holding Account – 082-356 30-167-5247</b>		Balance = \$	2,714.06
<b>25.05.2024 – Tap &amp; Go Account – 082-356 30-144-0974</b>		Balance = \$	2,610.47

**ALL DIRECTORS MUST HAVE THEIR EXPENSES APPROVED BY THE BOARD BEFORE PAYMENT CAN BE MADE BY THE TREASURER.**

**iii. Director’s Expenses: All expenses – expense sheet and receipts – must be received by the Treasurer before the Meeting.**

**Director’s:**

<u>Name:</u>	<u>Amount: (\$)</u>
J. Noble	
L. Pollard	
C. Matthews	
G. Ingall	
B. Falconer	
A. Kfoury	
D. Levesque	
A. Mountain	
S. Pierce	

**iv. Investment Updates – 05.04.24:**

NAB TD - \$ 306,215.00	@ 5.00% for 12 months – Matures 17.03.2025
ANZ TD - \$ 306,215.00	@ 5.00% for 12 months – Matures 17.03.2025
Macquarie Bank TD - \$ 50,000.00	@ 4.80% for 6 months – Matures 01.10.24

**v. Investment Updates – 16.04.24:**

Platinum International Fund	\$ 101,271.00	Redeemed
Antipodes Global Fund	\$ 76,212.00	Redeemed
Cash Account (2023 income Reinvestment)	\$ 43,521.00	\$ 23,726.00 \$ 19,795.00
GOG Partners Global Quality Equity Fund	\$ 0.00	\$ 127,483.00 \$ 127,483.00

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Pella Global Generations Fund Class B	\$ 75,795.00	\$ 50,000.00	\$ 125,795.00
Solaris Australian Equity Long Short Fund	\$ 75,148.00	\$ 23,726.00	\$ 98,874.00
<b>TOTAL</b>	<b>\$ 371,947.00</b>		<b>\$ 371,947.00</b>

**vi. Newcastle Permanent – T.D. reinvestment:**

560-509-008	\$ 50,000.00 @ 4.0 0%	<b>Maturity:</b> 22.04.2024	<b>Interest: \$ 575.34</b>
560-506-008	\$ 50,000.00 @ 4.60%	<b>Maturity:</b> 05.10.2024	

**Recommendation:** *‘That the Treasurer’s Report be received and adopted including ratification of payments made, and approval of payments to Directors and members, if any.’*

**Moved:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**Carried:** Yes / No

**9. Reports from Committees:**

**A. Charity Committee – James Noble:**

**i. Application received:**

**a. Central Coast Kids In Need:**

PO Box 3268, Bateau Bay.  
**Contact** – Lorraine Churchill 0428 326 284

<u>Equipment:</u>	<u>Cost (\$):</u>	<u>Total (\$):</u>
‘Born to Live’ programme	10,000	<b>5,000.00</b>

Paperwork completed.

**b. Long Jetty Over 50’s Club:**

6 Thompson Street, Long Jetty.  
**Contact** – Sue Brotton

<u>Equipment:</u>	<u>Cost (\$):</u>	<u>Total (\$):</u>
Portable Keyboard with stand, microphone, speakers & mixer (See Manny’s Crow Nest & Steve Forrest Music Tuggerah)	3,634.95	<b>3,634.95</b>

Paperwork completed.

**ii. HOTS – Coast & Country Primary Care – Aaron Cannon - Jim Noble:**

Presentation date – photos and story.

**iii. The Bay Viking Rugby Club – Elinor Faulkner - Jim Noble:**

Presentation date – photos & story – to organised at a future date.

**iv. Toukley Neighbourhood Centre – David Levesque:**

Payment has been made & awaiting confirmation of presentation.

**v. Discussion – Support to The Central Coast Charity Hub via CC Bulldogs – Graeme Ingall:**

At the last District Meeting, Tony from the Bikers Hand k/as The Central Coast Charity Hub collects / receives donations of clothing and food items which are supplied as required to Mary

**AGENDA – Thursday 30 May 2024 – Ourimbah RSL.**

Macs, Shoebox Revolution, Berkeley Vale N. Centre, The Entrance N. Centre, etc. I aware that Joe has spoken to CC Bulldogs for a joint effort with District 21. **Please Note – Joe is in the process of conducting a raffle for a bottle of whiskey with each Lodges buying 1 ticket at the approximate cost of \$ 200.00???** The Lodges in turn can dispose of the whiskey as they see fit. As I understand it, the DGIW is unaware of this raffle. Hoping to raise \$ 600 - \$ 800, and is in the process of applying for a Masonicare Interaction.

**Suggestion:** Make a \$ 1,000.00 donation to Central Coast Bulldogs to purchase food stuffs.

**Recommendation:** *‘That the following actions be approved –*

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**Moved:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_

**Carried:** Yes / No

**B. Website / Facebook / Publicity – Simon Pierce:**

a. **Simon Pierce:**

**C. Membership – David Levesque:**

01.05.2024 - Current Membership = 40 – all financial.

‘Invitation to Join’ has been sent to – Attila Paszta.

**10. General Business:**

**i. 2024 Annual General Meeting – Thursday 11 April:**

The following directors were elected –

<b>President:</b>	James Noble	<b>Vice President:</b>	Leigh Pollard
<b>Secretary:</b>	Graeme Ingall	<b>Treasurer:</b>	Chris Matthews
<b>Directors:</b>	Ben Falconer	Andrew Kfoury	David Levesque
	Alex Mountain	Simon Pierce	

**ii. Signatories on Cheque Accounts – As of 25 May 2023.**

**BSB: 650-000**

- **Club Account (Expenses A/c) - 9881 82800 (Expense A/c)** and

- **Business Cash Management Account (Charity A/c) - 9861 17706 (Charity A/c):**

➤ The current signatories of cheques on those accounts are – Chris Matthews, Graeme Ingall, Geoff Bown, James Noble and Simon Pierce (5) – 25.05.2023.

➤ The current digital signatories are Chris Matthews, Geoff Bown and Graeme Ingall (3) – 25.05.2023.

**Recommendation:** *‘That the signatories on all Newcastle Permanent Bank accounts – Club Account (Expense Account) - 9881 82800 and Business Cash Management Account (Charity Account) - 9861 17706 –*

AGENDA – Thursday 30 May 2024 – Ourimbah RSL.

- *be Chris Matthews, James Noble, Graeme Ingall, Simon Pierce and \_\_\_\_\_ with any two of the above to sign;*
- *Only Chris Matthew, Graeme Ingall \_\_\_\_\_ be permitted to make EFT payment/s;*
- *and Geoff Bown be removed as signatory.'*

**Moved:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**Carried:** Yes / No

iii. **Signatories on NAB accounts** – As of 25 May 2023.

**BSB 082-356**

- **Community Fee Saver Account (Tap & Go A/c) - 30-144-0974 and**
- **Business Cash Management Account (Storage A/c) - 30-167-5247 (Electronic transfer only):**  
As of 25 May 2023.
- Current signatures David Levesque, Simon Pierce, Chris Matthews & Graeme Ingall

**Recommendation:** *'That the signatures on the above remain the same.'*

**Moved:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**Carried:** Yes / No

iv. **Composition of Finance Committee:** As of 25 May 2023.

- Chris Matthews, Geoff Bown, David Levesque, and Graeme Ingall are members of the Finance Committee. As members of the Finance Committee, all are signatories on the WRAP (Macquarie Bank) account – held at Fortunity.
- A copy of Geoff Bown resignation from Karagi Court and its Board has been forwarded to Shaun O'Farrell (19 April 2024).

**Recommendation:** *'That the following directors Chris Matthews, \_\_\_\_\_ and \_\_\_\_\_ be appointed to the Finance Committee.'*

**Moved:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**Carried:** Yes / No

**Recommendation:** *'That the following directors Chris Matthews, \_\_\_\_\_ and \_\_\_\_\_ be added to the WRAP account and Geoff Bown be removed.'*

**Moved:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**Carried:** Yes / No

v. **Composition of Charity Committee:** As of 25 May 2023.

- Currently, James Noble, Chairman of the Charity Committee, with assistance from Alex Mountain, Chris Matthews, and Graeme Ingall. The president is ex-officio.

**Recommendation:** *'That \_\_\_\_\_ be appointed as Chairperson of the Charity Committee with the following directors to assist - \_\_\_\_\_,*

**Moved:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**Carried:** Yes / No

**vi. Composition of Publicity, Facebook and Website Committee:**

- Currently, Graeme is roughly collating the articles, with pictures and Simon is correcting and beautifying and adding the media release.
- a) **Publicity** – In all applications, there should be a media release. However, there needs to be another person to write and photograph the event for the media and website.
- b) **Website, Drop Box and Facebook** – ( [www.freemasonsc.org](http://www.freemasonsc.org) ) Currently, Simon Pierce is controlling the activity.

With all administrator controls with Shanae Williams, Simon Pierce is chairperson and assisted by Graeme Ingall.

**Motion:** *‘That Shanae Williams retain administrator controls and the following directors Simon Pierce, \_\_\_\_\_  
\_\_\_\_\_ be appointed to the Publicity, Facebook and Website Committee.’*

**Moved:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**Carried:** Yes / No

**vii. Membership Officer: As of 25 May 2023.**

- Currently, David Levesque.
- Involves in keeping membership list up-to-date (i.e. Collecting subscriptions, contact details, and forwarding ‘Invitation to Join’ to approved persons.

**Motion:** *‘That \_\_\_\_\_ be appointed as the Membership Officer.’*

**Moved:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**Carried:** Yes / No

**viii. Travel and meal allowance for Directors: As of 25 May 2023.**

- Currently, each director is remunerated thirty dollars (\$30.00) to purchase a meal before the Board meeting. This amount is only paid if partakes of a meal. Where a director / member attends a function, they can claim one dollar (\$ 1.20) per kilometre travel allowance.

**Motion:** *‘That the Dinner remuneration remains at \$ 30.00 per Director who purchase a dinner before attending the Board Meeting.’*

**Moved:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**Carried:** Yes / No

**Motion:** *‘That the travel re-imbursment per member remains at \$ 1.20 cents per kilometre but may be adjusted at a future meeting due to increases in the cost of fuel.’*

**Moved:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**Carried:** Yes / No

**AGENDA – Thursday 30 May 2024 – Ourimbah RSL.**

**ix. 2024 - 2025 Meeting Dates – Graeme Ingall:**

**2024: (current)**

Thursday 25 July

Thursday 26 September

Thursday 28 November

**2025: - PLEASE CHECK**

Wednesday 19 February

Thursday 3 April – **AGM**

Thursday 22 May

Thursday 24 July

Thursday 25 September

Thursday 27 November

**x. New Members:**

**Motion:**     *“That ‘Invitation to Join’ be forwarded to the following persons (5) -*

a.     **Pasquale Meduri**

b. **Eric Gibbs**

c. \_\_\_\_\_

d. \_\_\_\_\_

e. \_\_\_\_\_

**Moved:** \_\_\_\_\_

**2<sup>nd</sup>:** \_\_\_\_\_

**Carried:**     **Yes / No**

**xi. Donations to the Lodges:**

At the February Board Meeting, it was decided to consider and discuss this proposition. The Board requested that Graeme Ingall put a paper together for consideration and discussion at the next Board Meeting (May 2024).

Previously, the Board would determine the money available and application form would be forwarded to the Lodges in District 21, with the same rules that currently apply i.e. purchase of equipment for an organisation based within the Central Coast LGA. The Lodge would complete an application form, the Charity Committee would then approve, if appropriate thus allowing money donated within reasonable time frame. If the Charity Committee felt there was a problem, it was to be referred to the Board itself. That decision often caused problems within the Lodges as many wished to donate money directly but many organisations e.g. scouting & girl guide organisations, Red Cross, CWA, Guide Dogs, etc any money donated was to be forwarded to their head office and the organisation itself decided how and where the money was to be spent.

Proposition is attached – **Appendix G – (p. 22)**

**xii. Stubbies – See Appendix H – (p. 23)**

**xiii. Any further General Business:**

**AGENDA - Thursday 30 May 2024 - Ourimbah RSL.**

- 11. Meeting closed at                      pm.**
- 12. Next Board Meeting – Thursday 25 July 2024 – Ourimbah RSL – at 7:00 pm.**

**Graeme Ingall  
Secretary / Director  
10 June 2024**

**Appendix A – Date Reminders to the Board – 2024 – 2025;**

<b>Date</b>	<b>Board Action/s to be taken – 2024 / 2025</b>
<b>1 Jan 2025</b>	<b>SIM Cards – Chris &amp; Sue Matthews</b>
<b>15 Jan 2025</b>	<b>Storage</b>
<b>24 Jan 2026</b>	<b>Renew Trading Name – Freemasons on the Central Coast – Adrian Thompson</b>
<b>1 Feb 2025</b>	<b>Renewal of Stamp Duty Exemption – Office of State Revenue – Chris Matthews</b>
<b>1 Apr 2025</b>	<b>Insurance – directors, car &amp; Public Liability</b>
<b>1 Apr 2025</b>	<b>Post Office Box Renewal</b>
<b>1 April 2025</b>	<b>Radio 5-O+ Subscription - \$ 55.00</b>
<b>1 Jun 2024</b>	<b>Organize dates for 2024 Board Meetings – Ourimbah RSL</b>
<b>30 May 2025</b>	<b>Renew - <a href="http://www.freemasonsgcc.au">www.freemasonsgcc.au</a></b>
<b>30 May 2025</b>	<b>Renew - <a href="http://www.freemasonsonthecentralcoast.au">www.freemasonsonthecentralcoast.au</a></b>
<b>28 Jul 2024</b>	<b>Renew - <a href="http://www.karagicourt.org.au">www.karagicourt.org.au</a> –</b>
<b>24 Sept 2024</b>	<b>Renew - <a href="http://www.freemasonsonthecentralcoast.com.au">www.freemasonsonthecentralcoast.com.au</a></b>
<b>4 Dec 2024</b>	<b>Renew – <a href="http://www.freemasonsgcc.org">www.freemasonsgcc.org</a></b>
<b>24 Nov 2024</b>	<b>SSL Certificate</b>
<b>24 Nov 2024</b>	<b>WordPress Hosting - Economy</b>
<b>1 Nov 2024</b>	<b>Dropbox</b>
<b>30 May 2024</b>	<b>Keys – post office box and storage shed - Chris Matthews, Graeme Ingal (Geoff Bown misplaced his keys)</b>



**Appendix B – Expense Account: 650 – 000 9881 82800**

<b>KARAGI COURT LTD</b>		<b>EXPENSE ACCOUNT</b>			<b>NEWCASTLE PERMANENT BANK</b>				
<b>2024</b>	<b>To</b>	<b>Chg</b>	<b>For</b>	<b>Code</b>	<b>Cheque</b>	<b>Pres</b>	<b>Deposits</b>	<b>BANK</b>	<b>Audit</b>
					<b>\$</b>		<b>\$</b>	<b>\$</b>	
<b>January 2024</b>									<b>2,911.75</b>
8	M. Sharpe	D.D.	Subs – 2023 - 2026				20.00	2,931.75	
9	T. Williams	D.D	Subs & Joining – 2024				10.00	2,941.75	
22	J. Noble	Oska	Board Meeting		72.00			2,869.75	
26	D. Levesque	Oska	Director’s Expenses		100.90			2,768.85	
26	B. Falconer	Oska	Director’s Expenses		51.61			2,717.25	
26	C. Matthews	Oska	Director’s Expenses		392.80			2,324.45	
26	B. Falconer	Oska	Board Meeting		63.00			2,261.45	
26	C. Matthews	Oska	Board Meeting		97.00			2,164.45	
26	D. Levesque	Oska	Board Meeting		71.00			2,093.45	
26	S. Pierce	Oska	Board Meeting		126.00			1,967.45	
26	A. Mountain	Oska	Board Meeting		54.00			1,913.45	
26	J. Noble	Oska	Board Meeting		72.00			1,841.45	
26	G. Ingall	Oska	Board Meeting		54.00			1,787.45	
<b>February</b>									<b>1,787.45</b>
4	National Storage	Oska	Storage – February		189.00			1,598.45	
5	KCL – Charity	Oska	Transfer to Expense A/C				7,000.00	8,598.45	
5	C. Matthews	Oska	SIM Cards for iPads		1,350.00			7,248.45	
22	National Storage	BPay	Storage		2,079.00			5,169.45	
29	A. Mountain	D.D.	Subs – 2024 to 2029				30.00	5,199.45	
<b>March</b>									<b>5,199.45</b>
1	A. Mountain	Oska	Board Meeting		54.00			5,145.45	
1	J. Noble	Oska	Board Meeting		72.00			5,073.45	
1	D. Levesque	Oska	Director’s Expenses		112.10			4,961.35	
1	J. Noble	Oska	Director’s Expenses		94.64			4,866.71	

<b>KARAGI COURT LTD</b>		<b>EXPENSE ACCOUNT</b>			<b>NEWCASTLE PERMANENT BANK</b>				
<b>2024</b>	<b>To</b>	<b>Chq</b>	<b>For</b>	<b>Code</b>	<b>Cheque</b>	<b>Pres</b>	<b>Deposits</b>	<b>BANK</b>	<b>Audit</b>
					<b>₹</b>		<b>₹</b>	<b>₹</b>	
<b>March 2024 (Cont)</b>								<b>4,866.71</b>	
1	B. Falconer	Oska	Director's Expenses		133.20			4,733.51	
1	G. Ingall	Oska	Director's Expenses		505.16			4,228.35	
1	C. Matthews	Oska	Director's Expenses		593.30			3,635.05	
1	B. Falconer	Oska	Board Meeting		63.00			3,572.05	
1	C. Matthews	Oska	Board Meeting		97.00			3,475.05	
1	D. Levesque	Oska	Board Meeting		71.00			3,404.05	
1	S. Pierce	Oska	Board Meeting		126.00			3,278.05	
1	G. Ingall	Oska	Board Meeting		54.00			3,224.05	
3	B. Falconer	D.D.	Subs – 2024 - 2029				30.00	3,254.05	
5	KCL – Charity	Oska	Transfer to Expense A/C				5,000.00	8,254.05	
7	APM Graphics	Oska	Drop Box		209.22			8,044.83	
7	Fortunity	Oska	Fortunity		4,840.00			3,204.83	
11	D. Crawford	Cash	Subs – 2024				5.00	3,209.83	
14	D. Leabeater	D.D.	Subs – 2024				5.00	3,214.83	
14	G&J Kearne (Good Gear)	Oska	Clothing		688.28			2,526.55	
16	R. Arnott	D.D.	Subs – 2024				5.00	2,531.55	
17	A. Kfoury	D.D.	Subs – 2024				5.00	2,536.55	
17	J. Noble	D.D.	Subs – 2024 - 2025				10.00	2,546.55	
19	J. Edgington	D.D.	Subs – 2024				5.00	2,551.55	
20	Insurance Brokers	BPay	Insurance		1,172.15			1,379.40	
20	KCL – Charity	Oska	Transfer to Expense A/C				4,000.00	5,379.40	
20	Insurance Brokers	BPay	Insurance		87.45			5,291.95	
21	J. Cooper	D.D.	Subs – 2024				5.00	5,296.95	
25	M. Aguanta	D.D.	Subs – 2024				5.00	5,301.95	
26	Australian Post	C.C.	Post office Box		174.00			5,127.95	

<b>KARAGI COURT LTD</b>		<b>EXPENSE ACCOUNT</b>			<b>NEWCASTLE PERMANENT BANK</b>				
<b>2024</b>	<b>To</b>	<b>Chq</b>	<b>For</b>	<b>Code</b>	<b>Cheque</b>	<b>Pres</b>	<b>Deposits</b>	<b>BANK</b>	<b>Audit</b>
					<b>₹</b>		<b>₹</b>	<b>₹</b>	
<b>April 2024</b>									
4	S. Wood	Cash	Subs – 2024				5.00	5,132.95	
4	R. Whitehead	Cash	Subs -20				20.00	5,152.95	
4	P. Meduri	D.D	Subs – 24 & Joining Fee				10.00	5,162.95	
4	D. Holding	Cash	Subs – 2024				5.00	5,167.95	
12	P. Kelly	Cash	Subs – 2024 - 2027				20.00	5,187.95	
12	S. Hart	Cash	Subs – 2025 - 2029				20.00	5,207.95	
16	B. Falconer	Oska	Travel				34.00	5,173.95	
16	G. Ingall	Oska	Travel				24.00	5,149.95	
16	J. Noble	Oska	Travel				42.00	5,107.95	
16	A. Mountain	Oska	Travel				24.00	5,083.95	
16	S. Pierce	Oska	Travel				75.00	5,008.95	
16	D. Levesque	Oska	Travel				41.00	4,967.95	
16	C. Matthews	Oska	Travel				67.00	4,900.95	
16	L. Pollard	Oska	Travel				35.00	4,865.95	
19	J. Scicluna	Cash	Subs 2024				5.00	4,870.95	
19	C. Nash	Cash	Subs 2024 - 2025				10.00	4,880.95	
23	J. Carey	D.D.	Subs 2024 - 2025				10.00	4,890.95	
26	D. Williams	Cash	Subs – 2024				5.00	4,895.95	
<b>May 2024</b>									
1	I. Todd	D.D.	Subs – 2024 - 2027				20.00	<b>4,895.95</b>	
1	Radio 5 – 0 - +	Oska	Annual Fee		55.00			4,865.95	
24	E. Gibbs	Cash	Subs – 24 & Joining Fee				10.00	4,875.95	
25	D. Williams	D.D.	Wind Jacket		65.00			4,935.95	

**Appendix C – Charity Account: 650 – 000 9861 17706**

<b>KARAGI COURT LTD</b>				<b>CHARITY ACCOUNT</b>		<b>NEWCASTLE PERMANENT BANK</b>			
		<b>Chq</b>	<b>For</b>	<b>Amount</b>	<b>Deposits</b>	<b>Bank</b>	<b>Interest</b>	<b>Donations</b>	<b>Expenses</b>
<b>2024</b>				<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>		<b>\$</b>
<b>January 2024</b>						<b>103,502.48</b>			
8	KCL		T.D. -	50,000.00		53,502.48			
31	Interest				49.53	53,552.01	49.53		
<b>February 2024</b>						<b>53,552.01</b>			
5	KCL	Oska	Trans. To Expenses A/c	7,000.00		46,552.01			7,000.00
22	Toukley N.C.	Oska	Laptops (2)	1,876.00		44,676.01		1,876.00	
29	KCL		T.D. - Interest		6,157.00	50,833.01	6,157.00		
29	Interest				33.76	50,866.77	33.76		
<b>March 2024</b>						<b>50,866.77</b>			
5	KCL	Oska	Trans. To Expense A/C	7,000.00		43,866.77			7,000.00
9	CCKIN	Oska	Race Day -	100.00		43,766.77		100.00	
13	KCL		T.D. - Interest		12,147.92	57,914.69			
20	CC Bulldogs	Oska	Clothing	6,633.00		51,281.69	6,633.00	6,633.00	
20	KCL	Oska	Trans. To Expense A/C	4,000.00		47,282.69			4,000.00
31	Interest				38.04	47,319.73	38.04		
<b>April 2024</b>						<b>47,319.73</b>			
3	KCL		T.D. - Interest		5,685.48	53,005.21	5,685.48		
22	T.D. - 9008		Interest		575.34	53,580.55	575.34		
30	KCL		T.D. – Interest		5,131.84	58,712.39	5,131.84		
30	Interest				39.18	58,751.57	39.18		
<b>May 2024</b>						<b>58,751.57</b>			

Appendix D: Term Deposit 560-509-008 \$ 50,000.00 @ 4.60% Maturity – 05.10.2024

Appendix E: Holding Account BSB: 082-356 Account: 30-167-5247

<u>KARAGI COURT LTD</u>				<u>HOLDING ACCOUNT</u>		<u>NAB, TUGGERAH</u>			
		<u>Chq</u>	<u>For</u>	<u>Amount</u>	<u>Deposits</u>	<u>Bank</u>	<u>Interest</u>	<u>Donations</u>	<u>Expenses</u>
<b>2024</b>				\$	\$	\$	\$		\$
<b>January 2024</b>						1,794.00			
<b>February</b>						1,794.00			
<b>March</b>						1,794.00			
<b>April</b>						1794.00			
2	Transfer	D.D.	High Tea (S.F.)		920.06	2,714.06			

Appendix F: Tap & Go Account BSB: 082-356 Acc: 30-144-0974

<u>KARAGI COURT LTD</u>				<u>TAP &amp; GO ACCOUNT</u>		<u>NAB, TUGGERAH</u>			
		<u>Chq</u>	<u>For</u>	<u>Amount</u>	<u>Deposits</u>	<u>Bank</u>	<u>Interest</u>	<u>Donations</u>	<u>Expenses</u>
<b>2024</b>				\$	\$	\$	\$		\$
<b>January 2024</b>						1,226.50			
8	Sale – S.S	NAB	Narara Trains		3.04	1,229.54			
8	Sale – S.S	SQU	Narara Trains		235.10	1,464.64			
8	Sale – S.S.	Cash	Narara Trains		585.00	2,049.64			
31	Mrch Fee			0.04		2,049.60			

<b>KARAGI COURT LTD</b>				<b>TAP &amp; GO ACCOUNT</b>		<b>NAB, TUGGERAH</b>			
		<b>Chq</b>	<b>For</b>	<b>Amount</b>	<b>Deposits</b>	<b>Bank</b>	<b>Interest</b>	<b>Donations</b>	<b>Expenses</b>
<b>2024</b>				<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>		<b>\$</b>
<b>February</b>						<b>2,049.60</b>			
5	Sale – S.S	SQU	Narara Trains		172.11	2,221.71			
5	Sale – S.S.	Cash	Narara Trains		527.00	2,748.71			
16	D. Young	D.D.	BBQ Costs	331.80		2,416.91			
19	Monitor	SQU	Refectory		20.01	2,436.92			
26	Transfer	D.D.	Monitor	20.00		2,416.92			
<b>March</b>						<b>2,416.92</b>			
4	Sale – S.S.	NAB	Narara Trains		3.04	2,419.96			
4	Sale – S.S.	SQU	Narara Trains		152.07	2,572.03			
4	Sale – S.S.	Cash	Narara Trains		176.00	2,748.03			
5	D. Young	D.D.	BBQ Costs	302.40		2,445.63			
18	High Tea (S.F.)	Cash	Wyong		825.00	3,270.63			
18	High Tea (S.F.)	SQU	Wyong		95.06	3,365.69			
28	Mrch Fee			0.04		3,365.65			
<b>April</b>						<b>3,365.65</b>			
2	Transfer	D.D.	30-167-5247	920.06		2,445.59			
<b>May</b>						<b>2,445.59</b>			
5	Sale – S.S.	SQU	Narara Trains		67.03	2,512.62			
6	Sale – S.S.	Cash	Narara Trains		118.70	2,631.32			
24	D. Young	Oska	BBQ Costs	20.85		2,610.47			

**Appendix G: Proposition:**

**Proposition:** Karagi Court Limited to assist District 21 and its sister Lodges in the raising of funds for charity.

Restrictions:

1. If a District 21 Lodge or the District itself raises money by organizing a function (e.g. BBQ, Dinner, raffle, etc), Karagi Court Limited will double the money actually raised to the value of \$ 3,000.00 – **No donations from Lodge funds permitted.**
2. Karagi Court Limited’s donation cannot be used to assist with money raised with a Masonicare Interaction Grant application.

**Options available:**

1. Do not provide any financial assistance at all in District 21.

**OR**

2. Must the organisation be based and be serving the residents within the Central Coast LGA.

**OR**

3. Can it be a cash donation – Please be aware that several organisations upon the receipt of monies, the money must be forwarded to Head Office and Head Office decides how it is to be spent. E.g. Scouts, Girl Guides, Red Cross, CWA, Guide Dogs, etc.

**OR**

4. If cash, can the organisation decide how it will apply the money donated. E.g. equipment to payment of rent or utilities.

**OR**

5. Make an Interaction Grant application through the District Masonicare Representative (DMR) to Regional Masonicare Manager (RMM - R2) and if approved by RMM and Grand Charity, raise money as proposed in the application. Karagi Court Limited will donate money equivalent to the money raised by the Lodge or District to that organisation, **however, it will be a cash donation.**

**OR**

6. Can money raised be used to assist a family member / relative individually or to assist in attending a function e.g. swimming carnival, football carnival, (irrespective of carnival status – championships – State or National), etc.

7. **Remember:** If applying for an Interaction Grant,
  - the money must be raised and cannot be supplemented by any money from the Lodge or District accounts.
  - The organisation MUST have an ABN and be authorised as a Donor Gift recipient (DGR).
  - The organisation for which the money is raised, should assist the community of Gosford & surrounds, or Wyong / Toukley and surrounds. Be careful.

8. I believe decisions need to be made concerning the options and there may be more. Then, an application form can be developed.

Graeme Ingall  
Secretary  
25.04.2024

**Appendix H: - Stubbies:**

**Subject:**Stubby Coolers - The Ultimate Mid Year Sale - Offer Lasts Until The 1st Of April

**Date:**Sun, 3 Mar 2024 20:59:36 +0000

**From:**Workwear Express - Uniform Solutions and Promotional Marketing  
<[sales@goodgear.com.au](mailto:sales@goodgear.com.au)>

**Reply-To:**Workwear Express - Uniform Solutions and Promotional Marketing  
<[sales@goodgear.com.au](mailto:sales@goodgear.com.au)>

**To:**[2ingallsigloo@westnet.com.au](mailto:2ingallsigloo@westnet.com.au)



**A great way to promote your business while sipping on a cold one. Our monster sale has low pricing and includes all artwork by our in-house creative graphics team free of charge. Cost effective and so easy to do. Sale ends on the 1st of April.**





**DON'T MISS OUT - See below for quantities and pricing.**

**Qty 100 @ \$ 4 + GST**

**Qty 250 @ \$ 3.50 + GST**

**Qty 500 @ \$ 3.00 + GST**

**Qty 1000 @ \$ 2.75 + GST**

**Qty 2500 @ \$ 2.50 + GST**



### ***How Do I Order?***

**Order by emailing [sales@goodgear.com.au](mailto:sales@goodgear.com.au) or simply click on a page. Lets us know your quantities. Lead time are 8 to 10 weeks. Get in quick.**