

Gentlemen,

There are several small issues that need to be completed –

**1. Ben and Leigh**

I must arrange for your email addresses to be put on our iPads. I know you both have several email addresses, **which email address do you wish to use?**

**2. David – the membership lists. Have ‘Invitation to Join’ been forwarded to the possible new members & M. Sharpe been contacted?**

**In addition, the Membership List needs to be up-to-date so we can forward the information to, our members for the AGM. E.g. Fred Koch is currently in an Aged Care Hostel!**

**3. 2024 Directors**

Considering an email forwarded to Chris and myself, we need to discuss –

- Who is going to stand for re-election for 2024 Board/
- If there is a vacancy, any suggestions?

**4. Change of Officeholders – Form 484 (ASIC)**

On Monday 4, Adrian forwarded Form 484 (naming Leigh & Ben) for me to sign.

I contacted him regarding this –

- being on the register of AcNc and
- having a small income (under \$ 250,000),  
we do not have to be registered with ASIC.

Adrian said that whilst your organization does NOT have a current problem, the government and ASIC are doing their best to either reduce charities totally or make their life extremely difficult by not being registered with ASIC. Considering the current situation, whilst not compulsory, he would advise to register ourselves.

Hence the last page.

**Please Note:** Chris and Graeme are not on Form 484 because they are already listed as Directors with ASIC.

**Company Name:** KARAGI COURT LTD

**ACN/ABN:** 002 044 500

**Address:** 'Fortunity Erina Business Park', 155 The Entrance Road, Erina, NSW 2250

**Date:** 08/12/2023

**Document Type:** Directors Meeting Minutes

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**Present:** GEOFFREY BURNETT **BOWN**, BENJAMIN STUART **FALCONER**, GRAEME KENNETH **INGALL**, DAVID IAN **LEVESQUE**, CHRISOPHER WILLIAM **MATTHEWS**, ALEX JOHN **MOUNTAIN**, JAMES ARTHUR **NOBLE**, LEIGHTON **POLLARD**, SIMON **PIERCE** were present at the meeting.

**Election of Chairperson:** JAMES ARTHUR **NOBLE** was elected chairperson of the meeting.

**Minutes of Previous Meeting** The minutes of the previous meeting of directors were read and confirmed by all attendees.

**Appointment of Directors:** It was resolved that, having consented to act as directors of the company, the following be appointed:  
GEOFFREY BURNETT **BOWN**, appointment effective from 07/12/2023  
BENJAMIN STUART **FALCONER**, appointment effective from 07/12/2023  
DAVID IAN **LEVESQUE**, appointment effective from 07/12/2023  
ALEX JOHN **MOUNTAIN**, appointment effective from 07/12/2023  
JAMES ARTHUR **NOBLE**, appointment effective from 07/12/2023  
LEIGHTON **POLLARD**, appointment effective from 07/12/2023  
SIMON **PIERCE**, appointment effective from 07/12/2023

**Preparation of Documents:** The secretary was requested to complete the documents required to reflect the change of the company.

**Closure:** There being no further business the meeting was closed.

07 / 12 / 2023

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JAMES ARTHUR NOBLE  
Chairperson