

KARAGI COURT LIMITED
ABN 002 044 500

President:
Graeme Ingall

Secretary:
Scott Hinks

Minutes

Minutes of the Board Meeting held at the Ourimbah RSL Club
Thursday 10th December, 2015 commencing at 7:00 pm.

Present: Graeme Ingall (President); David Williams (Vice President); Chris Matthews (Treasurer); Robert Bedwell; Derek Crawford; Scott Hinks (Secretary); Andrew Kfoury; Rex McCormack.

Apologies: Nil.

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

1. Minutes of the Board Meeting – 10th December, 2015.

The minutes of July 30th 2015 were presented and distributed among the board members.

Motion: *'That the minutes of the July 30th Board meeting be accepted.'*

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

2. Matters arising from those minutes – NIL

3. Correspondence – 28th May, 2015.

Inwards:

- i. Thank you letter from Ms Louise Beeves

Outwards:

- i. Letter to University addressing scholarships requirements

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

Moved: Robert Bedwell **2nd:** Chris Mathews **Carried**

4. Scholarship Agreement:

The board discussed the Initial Eligibility the aboard agreed on the following amendments:

Clause 3.1 *The scholarship is available to any student of the University that has successfully completed one year of University.*

Clause 3.1.1

Be enrolled as a 2nd year student of the following undergraduate programs at the University of Newcastle, Central Coast Campus: Bachelor of Nursing, Bachelor of Oral Health, Bachelor of Podiatry, Bachelor of Science, Bachelor of Exercise and Sports Science, Bachelor of Food Science and Human Nutrition, Bachelor of Commerce, Bachelor of Teaching Primary / Bachelor of Arts, Bachelor of Teaching (Secondary) / Bachelor of Arts, Bachelor of Teaching (Primary), Bachelor of Early Childhood Studies.

Clause 3.1.5 The Following clause is included -

The student must be a resident residing in the Local Government area of Wyong Shire Council and Gosford City Council.

Clause 4.0 Selection

Clause 4.3 to be removed from selection criteria.

Clause 6.0 Benefit

Clause 6.1 Two \$2'500 scholarships will be offered annually.

Motion: *'That the amendments to the scholarship be adopted.'*

Moved: Robert Bedwell 2nd: Chris Mathews **Carried.**

5. Treasurer's Report

The Treasurer's report as per agenda dated 10th December, 2015.

Finance stability is improving with some investments to mature in December 2015 and January 2016. Treasurer will provide details in next report.

Director Rex McCormick made a special thank you to the treasurer for his work during the year.

Motion: *'That the treasurer's report is accepted.'*

Moved: Chris Matthews 2nd: Rex McCormick **Carried.**

6. Committee Reports:

A. Charity Committee – Robert Bedwell

Robert presented report and the following requests were rejected:

2015/015 Wyong Family History – Audio/Visual Equipment.

2015/027 Wamberal Surf Club Patrol Trailer.

2015/030 Received from The Central Coast Lodge (Out of LGA area request). The Central Coast Lodge has been asked to complete another application form

2015/029 The Entrance Men's Shed. Approved -\$2,500 (Part of Lodge Toukley's application)

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

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

7. Publicity Committee

Scott Hinks advised that several media releases had been forwarded to local and social media.

8. General Business:

- i. Life Saving – Central Coast.

As discussed by the board Graeme and Scott will design and prepare brochures on joining Freemasonry that can be displayed in all SLSC on the Central Coast.

ii. Composition of Board 2016-2017

It was determined that Graeme and Scott would review this and provide advice to the board.

iii. Website – Development.

It was agreed that Graeme and Scott would review the website requirements and seek advice and website development design and integration.

iv. Sim Cards for iPads.

The treasurer advised that all sim cards had been distributed to the Directors.

v. Request from Michael Sharpe.

The board declined Mr Sharpe's request to be reinstated to the Board of Directors.

9. New Business:

Andrew Kfoury proposed the idea of supplying head light torches to individual Paramedics on the Central Coast. Andrew will investigate pricing and products and present to the board for consideration.

10. There was no further business, the meeting closed at 10:00 pm.

Graeme Ingall - President

Date: 25th February, 2016.