

KARAGI COURT LIMITED  
ABN 002 044 500

President:  
Scott Hinks

Secretary:  
Graeme Ingall

**Minutes**  
**Minutes of the Board Meeting held at the Ourimbah RSL Club**  
**Tuesday 21<sup>st</sup> March, 2017 commencing at 6:30 pm.**

**Present:** Scott Hinks (President); Graeme Ingall (Secretary); Chris Matthews (Treasurer); Robert Bedwell; Stuart Butler; Derek Crawford; Rex McCormick; David Williams.

1. **Apologies:** Andrew Kfoury.

**Motion:** *'That the apology of Andrew Kfoury be accepted.'*

**Moved:** Derek Crawford **2<sup>nd</sup>:** Chris Matthews **Carried.**

2. **Minutes of the Board Meeting – Thursday 23<sup>rd</sup> February, 2017.**

The minutes of Board Meeting held on 21<sup>st</sup> March were circulated by email.

**Motion:** *'That the minutes of the 23<sup>rd</sup> February, 2017 Board Meeting be accepted'.*

**Moved:** Chris Matthews **2<sup>nd</sup>:** David Williams **Carried.**

3. **Matters arising from those Minutes.**

- i. **Drop Box –**

Andrew was unable to discuss as he was absent.

- ii. **Signatories on Cheque Accounts – 9881 82800 (Expense A/c) and 9861 17706 (Charity A/c) and Newcastle TD:**

*Scott still to complete.*

- iii. **The Glen, Chittaway Point –**

Scott has requested a visit to see the project and meet the persons concerned.

*Graeme has contacted Joe Coyte regarding a visit - DONE.*

- iv. **Business Cards and Presentation Cheque:**

Business cards have been distributed and the presentation cheque is with Andrew for Lodge Saratoga presentations.

Andrew has purchased the business card wallets and will be available at the next Board Meeting.

- v. Chris has been a key to the storage shed.

*Keys for storage shed and post box are with – Chris Matthews, Derek Crawford and Graeme Ingall.*

- vi. **Information Folder – Scott Hinks:**

Scott has completed copying the information.

*Scott to bring to the next Board Meeting for distribution.*

**vii. Membership List:**

The 2017 membership list is completed, with the exception of 3 invitations to be issued from this meeting and Robert Payne's details.

**viii. Karagi Court Badges:**

Badges have been forwarded and handed to Graeme.

**ix. Sign at storage shed from David Walker's home:**

*Graeme still to destroy.*

**x. Painting by Max Streeter:**

The painting was presented to the Gosford Masonic Centre on Saturday 18<sup>th</sup> February by Scott Hinks, President, at the dedication of the Lodge Room.

Discussion was held concerning acknowledgement of Karagi Court's donation. It was agreed that Scott approach Gosford Masonic Centre (GMC) management with the proposal to adhere an appropriate plaque to the wall beside the painting.

*Scott to discuss with GMC appropriate means of attaching a plaque to the wall.*

**xi. Annual Report – 2016:**

Graeme has nearly completed the Annual Report.

It was decided to invite Joe Coyte, CEO of the 'The Glen', Chittaway point plus a counsellor to be the Guest Speakers at the AGM.

*Graeme to organise - DONE.*

**xii. SLS-CC Sponsor Recognition Evening – 27<sup>th</sup> April –**

As it the AGM, it was decided to ensure our continual representation – Rex and Helen McCormick would attend.

*Graeme to organise - DONE.*

**xiii. Review by Tim Davidson –**

The Review has been completed, with Chris, Robert and Graeme to attend a meeting with Tim on Thursday 30<sup>th</sup> March for further information and request a 'Confirmation of Investments'.

**xiv. Other actions and information is contained in the agenda dated 21<sup>st</sup> March, 2017 – 24<sup>th</sup> February to 20<sup>th</sup> March –**

**Motion:** *'That actions taken from 24<sup>th</sup> February – 20<sup>th</sup> March be adopted.'*

**Moved:** Chris Matthews                      **2<sup>nd</sup>:** David Williams                      **Carried.**

**4. Correspondence – 24<sup>th</sup> November, 2016 – 22<sup>nd</sup> February, 2017.**

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

**Moved:** Graeme Ingall                      **2<sup>nd</sup>:** Robert Bedwell                      **Carried.**

**5. Treasurer's Report – Chris Matthews**

All information is contained in the agenda.

**Motion:** *'That the treasurer's report be received and adopted including ratification of Term Deposits, financial investments, payments made and payments to be made.'*

**Moved:** Chris Matthews                      **2<sup>nd</sup>:** Derek Crawford                      **Carried.**

**6. General Business**

**i. Director's Declaration:**

**Motion:** *'In accordance with Subdivision 60.15 of the Australian Charities and Not-for-profits Commission Act 2012, no Director has received any benefit by way of dividend, bonus or other such advantage other than expenses due from the carrying out of their duties.'*  
(Each Director is to be asked individually and their answer is to be recorded in the Minutes)

**Moved:** Chris Matthews                      **2<sup>nd</sup>:** Robert Bedwell                      **Carried.**

Scott Hinks – No; Graeme Ingall – No; Chris Matthews – No; Derek Crawford – No; Rex McCormick – No; David Williams – No; Stuart Butler – No; Robert Bedwell – No; and Andrew Kfoury (by phone) – No.

**ii. Responsible Persons' (Directors) Declaration – per section 60.15 of the Australian Charities and Not-for-profits Commission Regulation 2013**

The responsible persons declare that in the responsible persons' opinion:

- a) there are [are not] reasonable grounds to believe that the registered entity is able to pay all of its debts, as and when they become due and payable; and
- b) the financial statements and notes satisfy [do not satisfy] the requirements of the Australian Charities and Not-for-profits Commission Act 2012.

Signed in accordance with subsection 60.15(2) of the Australian Charities and Not-for-profit Commission Regulation 2013.

**Signatories for the Review: Responsible Persons Declaration**

**Motion:** *'That Scott Hinks (President), Chris Matthews (Treasurer) and Graeme Ingall be the signatories in the Responsible Persons Declaration.'*

**Moved:** Derek Crawford                      **2<sup>nd</sup>:** David Williams                      **Carried.**

**iii. Guest Speaker for AGM**

It was agreed to invite Joe Coyte, CEO of 'The Glen', Chittaway Point plus a counsellor to be the guest speakers.

*Graeme to organise – Alex Lee and Matt Simons to attend as Joe would be away.*

**iv. Nomination Form for Directors:**

**Motion:** *'That the Board has determined that **NOMINATION FORM for DIRECTORS shall be completed by all nominees, including the directions below – Points 1 to 6 AND no nominations for the position of Director shall NOT be accepted from the floor.***

**Moved:** Derek Crawford                      **2<sup>nd</sup>:** David Williams                      **Carried.**

**v. Pink Guernseys – Central Coast Bulldogs**

Chris to follow this possible discrepancy.

**vi. New Members**

