

KARAGI COURT LIMITED
ABN 002 044 500

Vice President:
Robert Bedwell

Secretary:
Graeme Ingall

Minutes
Minutes of the Board Meeting held at the Ourimbah RSL Club
Thursday 23rd November, 2017 commencing at 7:00 pm.

(The Agenda for this meeting and Minutes of 21st September, 2017 Board Meeting were circulated by email and available on Director's iPad.)

Present: Scott Hinks (President); Graeme Ingall (Secretary); Chris Matthews (Treasurer); Robert Bedwell, Geoff Bown, Stuart Butler; Steve Hart; Rex McCormick & David Williams.

Guests:
Leasha Craig and Helen Mortimer from Arts Studios Co-operative; speaking on their project – 'Spirit of Australian'.
Shanae Williams (BeeCeeWebService) - return of our iPads and an update on the website.

Members: Ian Todd; Derek Crawford.

1. Welcome to Guests:

Scott warmly welcomed all present and thanked them for their attendance.

2. Apologies: No apologies.

3.

(a) Scott welcomed Leasha and Helen from the Arts Studios Co-operative.

Leasha gave an outline of the 'Spirit of Australia' project.

Aim – to commemorate ANZACs, WW1 and WW2 veterans involving the veterans themselves, artists and poets.

Proposed displays – the artworks would be displayed in many regional centres including RSLs; with the final event being held in Gosford at the Race Course Events Centre – 10th November, 2018. In addition, a book would be produced outlining the collection of art, interviews and poetry.

The donors would be invited to provide an information tent.

Finance Assistance – Leasha has made application for 2 grants to assist requesting a total of \$47,000; still awaiting a response.

Request for Financial Support - \$ 20,000.00. If possible, Leasha would like to know of our response asap.

Scott thanked for their information and advised Leasha that the request for financial assistance would be discussed by the Charity Committee.

(b) Scott welcomed Shanae for her discussion on our iPads and the progress of the website.

Shanae returned the iPads with their instructions informing all the emails addresses had been changed to freemasons@karagicourt.org.au. When sending an email to

address, the iPads had been configured to send the email to each directors iPad as well as their home computer.

The website was progressing well; giving each director their password into the member's section. Many items had yet to be completed but it was well underway.

Scott thanked Shanae for her work.

4. Verbal Resignation by the President from the Board.

On 21 September, Scott informed that the Board that he was now residing in Sydney and as such, he submitted his verbal resignation as President to the Board. His resignation was placed on until this meeting.

Scott again submitted his verbal resignation, declaring a 'Conflict of Interest' and left the Board Meeting in order for this matter to be discussed. Robert Bedwell, Vice President, took the chair.

Discussion was centred on the Constitution – Clause 6.2.2 plus its amendment (amended 30.04.2015) and the precedents set.

Motion: 'That the resignation of Scott Hinks as President be accepted with regret.'
Moved: Secretary 2nd: David Williams Carried.

Motion: 'That the casual vacancy caused this evening will not be filled until the next AGM.'

Moved: Robert Bedwell 2nd: David Williams Carried.

Scott was invited to return to the Board Meeting were the Vice President informed Scott that his resignation was accepted with regret and thanked for his role as President during the past 18 months.

Scott joined the members.

5. Minutes of the Board Meeting – Thursday 21st September, 2017.

The minutes of Board Meeting held on 21st September were circulated by email (to both iPads and personal computers) and a printed copy was made available at the Meeting.

Corrections:

- (a) Add Robert Bedwell
- (b) Change meeting place from Ourimbah RSL to Avoca Beach SLS Club
- (c)

Motion: 'That the minutes of the 27th July, 2017 Board Meeting be accepted'.

Moved: Chris Matthews 2nd: Stuart Butler Carried.

6. Matters arising from those Minutes.

Nil

**7. Matters that have happened between 21st September – 23rd November, 2017.
Only matters that have to be commented upon; for other events see agenda.**

i. iPads –

Returned to Directors.

ii. **Painting by Max Streeter -**

Robert and Rex to finalised wording on plaque.

iii. **Bulldogs Presentation Evening –**

Rex gave a verbal presentation of the night and displayed the presented plaque.

Motion: *‘That actions taken from 21st September – 23rd November, 2017 be adopted.’*

Moved: Chris Matthews **2nd:** Steve Hart **Carried.**

8. **Correspondence – 21st September – 23rd November, 2017.**

As contained in agenda

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

Moved: Graeme Ingall **2nd:** Rex McCormick **Carried.**

9. **Treasurer’s Report – (from the agenda)**

All information is contained in the agenda.

Additional Payments:

Expense Account -

- (a) Jeff Bown – Director’s Expenses - \$ 83.00
- (b) Graeme Ingall – Director’s Expenses - \$ 50.49
- (c) David Williams – Director’s Expenses - \$ 63.20

Charity Account –

- (a) Transfer \$ 4,000.00 to Expense Account.

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

Moved: Chris Matthews **2nd:** Graeme Ingall **Carried.**

10. **Charity Committee Report – Rex McCormick –**

The Chairman presented his Charity Committee Report to the Directors.

			\$	
	KCL	Breast Cancer - from Expense A/c	500.00	Presented
001	KCL	Brad Pemberton – sport’s wheelchair	5,495.00	Presented
002	KCL	Toukley 50+ Leisure Centre – Defibrillator	2099.00	Presented with plaque
003	L. Toukley Pd. - Plaque	Toukley 50+ Leisure Centre Beefmaster 6 BBQ	999.00	Presented with plaque
004	KCL	Lake Haven Masonic Village – Mens Shed – Tools	946.00	Presented - Plaque ?
005	KCL	Manno’s Mens Shed 2 Dust Extractors	871.60	Presented - Plaque ?
006	L. Toukley No plaque Required	Central Coast Health 10 walkers for Rehab. Unit	1,980.00	Presented

			\$	
007	I. Toukley Plaque Payment Required	1 st Noraville Scouts Marque	1021.00	Paid to L. Toukley as made a donation of \$ 600.00
	L. Toukley	Completed	\$ 4,000.00	
008	L. James Kibble No plaque Required	Lift Recliner Chair – Lake Haven Masonic Aged Unit	2,045.00	Presented
009	L. Wyong-TL No plaque Required	Megan King – equipment package for son	1,272.00	Approved / Confirmed
010	L. Wyong – TL Plaque Payment Required	1 st Noraville Scouts 20 Life Jackets	700.00	Approved / Confirmed
011	L. Morning Star Pd. - Plaque	Glenvale School – 4 x iPads	1,826.09	Approved / Confirmed
012	L. Morning Star Pd. - Plaque	Aspect Central – 2 x Safe 4 Kids Education Kits	1,804.00	Approved / Confirmed
	L. Morning Star	Completed	3,630.09	
013	L. Wyong-TL Plaque Payment Required	Wyong Creek P. School – Ride on Mower	2,000.00	Approved / Confirmed
	L. Wyong – TL	Completed	3,972.00	
014	L. Saratoga Pd. - Plaque	Erina Army Cadets – equipment	3,520.99	Approved / Confirmed Plaque Required
	L. Saratoga	Completed	3,972.99	
015	TCCL & L James Kibble (\$ 1955.00) Joint Application No Plaque Required	Kulnura RFS – thermal camera	4,565.00	Approved / Confirmed
	TCCL	Completed	2,610.00	
	L. James Kibble	Completed	4,000.00	

Motion: *“That the Charity Committee’s Report be accepted and the following actions are to be taken -*

- i. **Lodge Wyong – Tuggerah Lakes**
 - a) Megan King – equipment for son **\$ 1,272.00**
 - b) Wyong Creek P. School – Ride on Mower **\$ 2,000.00**
 - c) 1st Noraville Scouts – 20 Life Jackets **\$ 700.00**

- ii. **Lodge Morning Star**
 - a) Glenvale School – 4 x iPads **\$ 1,826.09**
 - b) Aspect Central – 2 x Safe 4 Kids Education Kits **\$ 1,804.00**

- iii. **Lodge Saratoga**
Erina Army Cadet Unit – equipment **\$ 3,520.99**

- iv. **Lodge James Kibble and The Central Coast Lodge (Joint)**
Kulnura RFS – thermal camera **\$ 4,565.00**

v. Soldiers Beach SLS

Rex to forward a Notes, Application and Disclaimer Forms.

Moved: Rex McCormick

2nd: David Williams

Carried:

11. **Next Board Meeting – Before Christmas , with Secretary to determine and advise.
Wednesday 6th December, 2017 at 6:30 pm at Ourimbah RSL.**
12. **As the allocation time was due, the meeting closed at 9:50 pm.**

Date: 6th December, 2017.

Robert Bedwell – Vice President

Date	Board Action/s to be taken – 2017 / 2018
1st April, 2018	Insurance – directors, car & Public Liability
1st August, 2017	Hosting Impact – domain & website (cancellation)
1st January, 2018	SIM Cards – Chris & Sue Matthews
1st February, 2018	Renewal of Stamp Duty Exemption – Office of State Revenue
May, 2017	Board Dates for 2017 / 2018 – Ourimbah RSL.
May, 2017	 Holders of the Post Box and Storage Shed keys – Graeme Ingall, Chris Matthews & Steve Hart.
January, 2018	Freemasons on the Central Coast – Storage Shed