

**KARAGI COURT LIMITED**  
ABN 002 044 500

**President:**  
Robert Bedwell

**Secretary:**  
Graeme Ingall

**Please check Page 4 for actions to be taken.**

**Minutes**

**Minutes of the Board Meeting held at the Ourimbah RSL Club  
Thursday 25 July 2019 commencing at 7:00 pm.**

**Present:** Chris Matthews (Treasurer); Graeme Ingall (Secretary); Stuart Butler; Steve Hart; David Leggett; Jim Noble and Simon Pierce.

As the President and Vice President were absent, it was agreed that Chis Matthews be the chairman of the Board for the evening.

**1. Welcome:**

Chris thanked the directors for their attendance.

**2. Apologies:**

**Motion:** *‘That apologies of Robert Bedwell and Geoff Bown be accepted.’*

**Moved:** Steve Hart                                      **2<sup>nd</sup>:** Jim Noble                                      **Carried.**

**3. Conflict of Interest:**

There was no Conflict of Interest declared regarding this Agenda.

Graeme advised the Directors present that they must be aware of ‘Conflict of Interest’ which is outlined in the Constitution and the definitions; yourself may gain benefit, a family member or your employer. Any thought that it may be, advise the Board and let the Directors present make the decision. If the Board is not advised of a possible conflict, it could end in criminal charges or disqualification as a Director.

**4. Minutes of the Board Meeting – Thursday 25 July 2019:**

**Motion:** *‘That the minutes of the 25 July 2019 Board Meeting held at the Ourimbah RSL be accepted.’ (Circulated by email 14.05.2019 to your iPads and PCs)*

**Moved:** Simon Pierce                                      **2<sup>nd</sup>:** Stuart Butler                                      **Carried.**

**5. Matters arising from those Minutes.**

**i. Painting by Rewa Betland – Chris Matthews:**

Simon to have discussions with Chris Matthews and Stuart Butler.

**ii. Signatories on 9861 17706 (Charity A/C) and Expense Accounts 9881 82800 (Expense A/c):**

**Motion:** *‘That Graeme Ingall be added to those signatories approved at Board Meeting dated 23 May 2019.’*

**Moved:** Chris Matthews                                      **2<sup>nd</sup>:** Steve Hart                                      **Carried.**

**6. Matters finalised or occurred since last Board Meeting – 12 March – 23 May 2019.**

Only contains matters that have been commented upon; for other events see agenda.

**Motion:** *‘That actions taken from 23 May – 25 July 2019 be adopted.’*

**Moved:** Steve Hart                                      **2<sup>nd</sup>:** David Leggett                                      **Carried.**

**7. Correspondence – 23 May – 25 July 2019.**

Additional correspondence to the agenda.

- i. Macquarie Consolidated Cash Account – advice that \$ 34,600 had been transferred the Charity Account.
- ii. Adler – advising that a 2020 diary was now available - \$ 3.99.

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

**Moved:** Jim Noble

**2<sup>nd</sup>:** David Leggett

**Carried.**

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

**Director’s payments made:**

Name	Amount (\$)
Geoff Bown	128.35
Graeme Ingall	519.90
David Williams	136.00
Stuart Butler	49.30
Chris Matthews	211.63
Geoff Bown	358.65
Chris Matthews	135.80

**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:** Stuart Butler

**2<sup>nd</sup>:** Jim Noble

**Carried.**

**9. Committee Reports -**

**A. Charity Committee Report – Steve Hart:**

Nil events.

**Motion:** *‘That the Charity Committee’s Report be accepted and the following actions listed above are to be taken.’*

a) **Request for Donation from Gosford Sub Branch:**  
After considerable discussion, the application was rejected.

b) **Continuing donation to SLS – CC:**  
Fantastic promotion for Freemasonry and should be continued.  
However, the logo needs to be refined and the wording changed to –  
‘Freemasons on the Central Coast’.  
Chris and Graeme to finalise discussions.

c) **Additional Member to Charity Committee:**  
Chris Matthews advised the Charity Committee that he, Treasurer, should be a member of that committee. Agreed.

**Moved:** Steve Hart

**2<sup>nd</sup>:** Chris Matthews

**Carried.**

**B. Website Report – Graeme Ingall:**

Quite a lengthy discussion took place regarding both the website and Facebook. It was agreed to invite Shanae Williams to our next Board Meeting.

**C. Membership – Graeme Ingall:**

As contained in agenda.

**Motion:** *‘That the Website / Facebook and the Membership Report be accepted and Ms Shanae Williams be invited to the Next Board Meeting – 26 September – re Website and in particular, Facebook.’*

**Moved:** Graeme Ingall

**2<sup>nd</sup>:** Simon Pierce

**Carried.**

**10. General Business**

**i. Dates for 2020 Board Meeting:**

Discussion was held and dates accepted; Graeme to complete application form.

**Motion:** *‘That the dates proposed be forwarded to Ourimbah RSL.’*

**Moved:** Graeme Ingall

**2<sup>nd</sup>:** Steve Hart

**Carried.**

**ii. Branding Proposal – Simon Pierce:**

Simon gave each Director present a proposal regarding the branding of our organisation.

Copy will be attached to the minutes and the agenda.

**iii. Redrawing logo – Simon Pierce:**

Simon presented a redrawn logo (square and compass) with the wording ‘Freemasons on the Central Coast’. After a short discussion, the proposed logo was agreed to.

**11. Next Board Meeting – Thursday 26<sup>th</sup> September 2019 at Ourimbah RSL.**

**12. There was no further business, the meeting closed at 8:30 pm.**

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**Robert Bedwell – President**

**Date:** 26<sup>th</sup> September 2019.

<b>Date</b>	<b>Board Action/s to be taken – 2019 / 2020</b>
<b>1<sup>st</sup> Jan 2020</b>	<b>SIM Cards – Chris &amp; Sue Matthews</b>
<b>15<sup>th</sup> Jan 2020</b>	<b>Storage</b>
<b>24<sup>th</sup> Jan 2020</b>	<b>Renew Trading Name – Freemasons on the Central Coast – Tim Davidson</b>
<b>1<sup>st</sup> Feb 2020</b>	<b>Renewal of Stamp Duty Exemption – Office of State Revenue</b>
<b>1<sup>st</sup> Apr 2020</b>	<b>Insurance – Directors, Car &amp; Public Liability</b>
<b>1<sup>st</sup> Apr 2020</b>	<b>Post Office Box Renewal</b>
<b>1<sup>st</sup> Jun 2019</b>	<b>Organize dates for 2018 Board Meetings – Ourimbah RSL</b>
<b>28<sup>th</sup> Jul 2019</b>	<b>Renew - <a href="http://www.karagicourt.org.au">www.karagicourt.org.au</a> –</b>
<b>24<sup>th</sup> Sep 2019</b>	<b>Renew - <a href="http://www.freemasonsonthecentralcoast.com.au">www.freemasonsonthecentralcoast.com.au</a></b>
<b>25<sup>th</sup> May 2018</b>	<b>Keys – post office box and storage shed - Chris Matthews, Steve Hart, Graeme Ingall</b>
	<b>Karagi Court Badges with Secretary.</b>

<b>Director:</b>	<b>Minute No.:</b>	<b>Action to be taken:</b>
<b>Chris Matthews</b>	5 (i)	Painting at Wyong MC
<b>Graeme Ingall &amp; Chris Matthews</b>	5 (ii)	Update signatories
<b>Geoff Bown</b>	9 A	Art Studios Co-operative, Ettalong Beach
<b>Graeme Ingall</b>	9 A (a)	Letter to Gosford sub branch
<b>Graeme Ingall &amp; Chris Matthews</b>	9 A (b)	Finalise SLS -CC agreement
<b>Graeme Ingall</b>	9 B	Issue invitation to Shanae Williams
<b>Graeme Ingall</b>	10 (i)	2020 dates to Ourimbah RSL
<b>Simon Pierce &amp; Graeme Ingall</b>	10 (iii)	Information required – logo and Good Gear