

President:
Robert Bedwell

KARAGI COURT LIMITED
ABN 002 044 500

Secretary:
Graeme Ingall

Minutes
Minutes of the Board Meeting held at the Ourimbah RSL Club
Thursday 26th July, 2018 commencing at 7:00 pm.

Present: Robert Bedwell (President); David Williams (Vice President); Graeme Ingall (Secretary);
Chris Matthews (Treasurer); Geoff Bown, Stuart Butler; Steve Hart; Ian Todd.

Guests:
Terry Jones (member).

1. Welcome:

Robert thanked the directors for their attendance and warmly welcomed Terry.

2. Apologies: Jim Noble.

Motion: ***‘That the above apologies be accepted.’***

Moved: Steve Hart **2nd:** Ian Todd **Carried.**

3. Conflict of Interest:

There was no Conflict of Interest declared regarding the Agenda. Robert reminded all that during any discussion, if a director felt that there was a possible Conflict of Interest, it is necessary to inform the Board at the beginning of the discussion or as the discussion developed, as it then the duty of Board to determine.

4. Minutes of the Board Meeting – Tuesday 25th May, 2017.

The minutes of Board Meeting held on 21st March was circulated by email (03.05.2018).

Motion: ***‘That the minutes of the 24th May, 2018 Board Meeting held at the Ourimbah RSL be accepted’.***

Moved: Ian Todd **2nd:** Stuart Butler **Carried.**

5. Matters arising from those Minutes.

i. Painting by Max Streeter – Robert Bedwell: (from 18th February, 2017)

Robert advised that he had spoken to Trophy World who advised him that the cost would be approximately \$30.00.

Discussion also centred on the painting that was presented to the Wyong Masonic Centre which is hanging in the Lodge Room.

It was agreed to arrange a suitable plaque for both.

ii. Registration of Directors – AcNc Register – Graeme Ingall:

All Directors are registered as ‘Responsible Persons’.

iii. Signatories on Newcastle Permanent Bank Account – Graeme Ingall:

Completed 06.07.2018 – signatories – Chris Matthews, David Williams, Robert bedwell & Graeme Ingall.

iv. Facebook Passwords – Chris Matthews:

Chris to obtain the passwords from Scott Hinks and Jeff Hindmarsh. It was also agreed that if the passwords could not be obtained, arrangement be made with Shanae to delete those passwords.

Geoff Bown offered, which was accepted, to be the password holder.

v. **2019 Meeting Dates – Graeme Ingall:**

Application lodged with Tanya Apps at Ourimbah RSL. Awaiting their reply in August.

6. **Matters finalised or occurred since last Board Meeting - 24th May – 25th July, 2018.**
Only matters that have to be commented upon; for other events see agenda.

i. **iPads – David Williams:**

All iPads are currently with Shanae Williams for updating and should be available for Board meeting – 27th September, 2018.

ii. **Surf Life Saving – CC – Sponsor's Evening – Saturday 9th June - Awards Evening at Mingara Club –**

As reported in the agenda, it was a successful evening.

In addition, Chris and Graeme spoke to the Soldiers Beach SLS Club President regarding the naming of their new surfboat. For information, KCL provided moneys for a purchase of a surfboat (named 'The Freemason') to replace the boat that the club planned to renovate. The renovated boat would then be transported to Gallipoli (done) however, the SLS Club fell short of funds of approximately \$ 7,000. These funds were provided and the agreement was made that we have the naming rights for the next purchased surfboat.

iii. **Karagi Court Gavel – Graeme Ingall:**

At the storage shed.

iv. **Coats – Chris Matthews:**

Tape measure to be available at the next Board meeting for measurement. Graeme Ingall to bring tape measure.

Motion: ***'That actions taken from 25th May – 26th July, 2017 be adopted.'***

Moved: Ian Todd **2nd:** David Williams **Carried.**

7. **Correspondence – 25th May – 26th July, 2017.**

Additional Correspondence –

Letter from NSW Public Trustee Re. Ms Elga Svarebergs – making Karagi Court the sole beneficiary of her will.

Robert, as president, was authorised to make the necessary legal arrangement.

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

Moved: Graeme Ingall **2nd:** Geoff Bown **Carried.**

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

In addition to the information contained in the agenda, Chris reported that \$ 51,122.28 has been placed in the Charity Account from our investments.

Director's payments: G. Bown - \$ 193.80 & D. Williams - \$ 127.75

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:** Stuart Butler **Carried.**

9. Committee Reports -

A. Charity Committee Report – Steve Hart –

Steve reported that he had received all paperwork from Rex McCormick. He was currently assembling the information and would call a Charity Committee meeting as soon as possible.

Motion: *"That the Charity Committee's Report be accepted and the following actions are to be taken –*

Moved: Steve Hart **2nd:** David Williams **Carried:**

B. Website Report – Graeme Ingall –

Graeme reported that he is currently –

- updating the membership list;
- emailed Lodge James Kibble and Toukley for information; and
- currently adding events to the site.

Motion: *"That the Website Committee's Report be accepted and their above actions.'*

Moved: Graeme Ingall **2nd:** David Williams **Carried:**

10. General Business

i. Assisting Farmers with Drought Relief:

Much discussion was held of possible ways of assistance but unfortunately, the constitution only enables assistance to the Central Coast Council LGA.

ii. Masonic Centres - Open Day

A verbal request was received from District 21 asking for financial assistance in promoting Freemasonry in District 21; financial assistance for the cost of A4 posters. The cost being being \$ 350 for 1000 A4 posters and \$ 70 for 500 business cards.

The Gosford Masonic Centre has suggested Saturday 3rd November.

As Karagi Court has been heavily involved in the promotion of Freemasonry in District 21, it agreed that, if the event proceeds, the cost of the A4 posters and business cards be paid from our Expense Account.

iii. **Next Board Meeting – Thursday 27th September, 2018.**

11. **There was no further business, the meeting closed at 8:55 pm.**

Date: 25th August, 2018.

David Williams – Vice President

Date	Board Action/s to be taken – 2018 / 2019
1st Apr 2019	Insurance – directors, car & Public Liability
1st Jan 2019	SIM Cards – Chris & Sue Matthews
1st Feb 2020	Renewal of Stamp Duty Exemption – Office of State Revenue
1st Jun 2019	Organize dates for 2018 Board Meetings – Ourimbah RSL
25th May 2018	Keys – post office box and storage shed - Chris Matthews, Steve Hart, Graeme Ingall
	Karagi Court Badges with Secretary.
24th Sep 2019	Renew - www.freemasonsonthecentralcoast.com.au
28th Jul 2018	Renew - www.karagicourt.org.au –
24th January, 2020	Renew Trading Name – Freemasons on the Central Coast – Tim Davidson

Director:	Minute No.:	Action to be taken:
Robert Bedwell	5 (i)	Plaque – Gosford Masonic Centre
Chris Matthews	5 (i)	Plaque – Wyong Masonic Centre
Chris Matthews	5 (iv)	Facebook Passwords
Graeme Ingall	5 (v)	Tape measure available