

11. General Business

i. Square and Compasses – Simon Pierce:

At the previous Board Meeting, Simon submitted a new 'Square and Compass' logo – changed from jpeg to tiff. Discussed with Martyn Griffin (Good gear) as the image needed to be re-size.

ii. Direction of the Company – Simon Pierce:

All questions had been answered.

iii. 'Freemasons on the Central Coast' and 'Karagi Court Ltd' – Simon Pierce:

Graeme explained how Karagi Court came into being and then the Trading Name – 'Freemasons on the Central Coast' was adopted.

iv. Shirts and Jackets – Chris Matthews:

The following was agreed –

- Summer Wear - arrange the purchase of blue shirts from Good Gear. Extra costs may be incurred from templating of logo. **ALL DIRECTORS TO FORWARD SHIRT SIZES TO CHRIS;** and
- Jackets to be purchased from Lowes. **ALL DIRECTORS TO ATTEND LOWES AND OBTAIN SIZE OF JACKETS REQUIRED AND FORWARD MEASUREMENT TO CHRIS.**

v. Money for Lodges – 2020 – Graeme Ingall:

To be discussed fully at next Board meeting.

vi. Medical Research – Graeme Ingall:

Graeme commenced discussion regarding a possible funding project – Medical Research unit being developed at Gosford Hospital. Various suggestions were made ranging from scholarships, purchase of equipment, supporting a ward, supporting a specific research project. Graeme to make enquiries commencing with Jan Richens.

vii. District 21 Fund Raising Dinner – Saturday 16 November:

Discussion was held concerning CCKIN & SOKs.

Motion: *'That a donation of five thousand dollars each be made to CCKIN and SOKs for the purchase of equipment / services required.'* (Application form to be completed and the presentation made on Saturday 16 November.)

Geoff Bown to completed the discussions.

Moved: Steve Hart

2nd: Geoff Bown

Carried.

viii. D21 Masonic Diary – Simon Pierce:

Simon suggested that the company purchase 2 advertisements costing \$ 150.00 to promote 'Freemasons on the Central Coast' and the 'Ourimbah RSL'.

Motion: *'That two advertisements be purchased in the 2020 District 21 Masonic Diary – one, promoting the organisation and two, the Ourimbah RSL.'*

Graeme Ingall to contact Ourimbah RSL for advertisement and Simon Pierce to compile advertisement for 'Freemasons on the Central Coast'.

Moved: Simon Pierce

2nd: Geoff Bown

Carried.

12. Next Board Meeting – Thursday 28th November 2019 at Ourimbah RSL.

13. There was no further business, the meeting closed at 8:45 pm.

Robert Bedwell – President

Date: 28th November 2019.

Date	Board Action/s to be taken – 2020 / 2021
1st Jan 2020	SIM Cards – Chris & Sue Matthews
15th Jan 2020	Storage
24th Jan 2020	Renew Trading Name – Freemasons on the Central Coast – Tim Davidson
1st Feb 2020	Renewal of Stamp Duty Exemption – Office of State Revenue
1st Apr 2020	Insurance – Directors, Car & Public Liability
1st Apr 2020	Post Office Box Renewal
1st Jun 2020	Organize dates for 2018 Board Meetings – Ourimbah RSL
28th Jul 2020	Renew - www.karagicourt.org.au –
24th Sep 2020	Renew - www.freemasonsonthecentralcoast.com.au
25th May 2018	Keys – post office box and storage shed - Chris Matthews, Steve Hart, Graeme Ingall
	Karagi Court Badges with Secretary.

Director:	Minute No.:	Action to be taken:
All Directors	2	
Chris Matthews	6 (i)	Painting at Wyong MC
Steve Hart	10 A (i)	Arrange presentation of cheque & plaque to Lodge Morning Star
Geoff Bown	10 A (iii)	Art Studios Co-operative, Ettalong Beach
Graeme Ingall	10 C	Update Membership Lists and forward to Directors
Chris Matthews	11 (iv)	Order Shirts & Jackets
Graeme Ingall	11 (vi)	Medical research – Jan Richens
Geoff Bown	11 (vii)	Contact CCKIN & SOKs re applications for equipment
Simon Pierce & Graeme Ingall	11 (viii)	Simon – advert. For freemasons Graeme – advert. Ourimbah RSL