

**KARAGI COURT LIMITED**  
ABN 002 044 500

**President:**  
Graeme Ingall

**Secretary:**  
Scott Hinks

**Minutes**

Minutes of the Board Meeting held at the Ourimbah RSL Club  
Thursday 31<sup>st</sup> March, 2016 commencing at 7:05 pm.

**Present:** Graeme Ingall (President); David Williams (Vice President); Scott Hinks (Secretary);  
Chris Matthews (Treasurer); Derek Crawford; Andrew Kfoury; Rex McCormack.

**Apologies:** Robert Bedwell

The President welcomed the directors and thanked them for their attendance.

**1. Minutes of the Board Meeting – 25<sup>th</sup> February, 2016.**

The minutes of the board meeting held 25<sup>th</sup> February had been circulated by email and available at the Board Meeting.

**Motion:** *'That the minutes of the 25<sup>th</sup> February, 2016 Board meeting be accepted.'*  
**Moved:** Rex McCormack **2<sup>nd</sup>:** Chris Matthews **Carried**

**Matters arising from those minutes – NIL**

**2. Matters completed since 25<sup>th</sup> February.**  
As contained in the agenda.

**Motion:** *'That the matters completed be accepted.'*  
**Moved:** Scott Hinks **2<sup>nd</sup>:** Robert Bedwell **Carried**

**3. Correspondence – 25<sup>th</sup> February to 31<sup>st</sup> March, 2016.**

**Inwards:**

- i. Acceptance of membership – Michael Grande.
- ii. Invoice from Australia Post – mail box at West Gosford.
- iii. Invoice from MySelfStorage - \$ 816.00.
- iv. Gosford City Railroad – request for a donation.

**Motion:** *'The application for sponsorship by Mr Mankin be considered and rejected.'*  
**Moved:** Derek Crawford **2<sup>nd</sup>:** Chris Mathews **Carried.**

**Outwards:**

No outwards correspondence

**Motion:** *'That the inwards and outwards correspondence be accepted.'*  
**Moved:** Derek Crawford **2<sup>nd</sup>:** David Williams **Carried.**



v. **Director's Nominations:**

All directors present indicated that they would be completing the Nomination form.

4. **There was no further business, the meeting closed at 9:30 pm.**

---

**Scott Hinks - President**

**Date: 26<sup>th</sup> May, 2016.**