

**Vice 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 6<sup>th</sup> December 2017 commencing at 7:00 pm.**

**Present:** Robert Bedwell (Vice President); Graeme Ingall (Secretary); Chris Matthews (Treasurer); Geoff Bown; Steve Hart; & David Williams.

1. **Welcome:**  
Robert welcomed and thanked all for their attendance.

2. **Apologies:**

**Motion:** *'That apologies from Stuart Butler and Rex McCormick be accepted.'*

**Moved:** David William                      **2<sup>nd</sup>:** Chris Matthews                      **Carried.**

3. **Minutes of Board Meeting – Thursday 23<sup>rd</sup> November, 2017.**

**Motion:** *'The minutes of the Board Meeting held on Thursday 23<sup>rd</sup> November, 2017 held at the Ourimbah RSL be accepted.'*

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

4. **Business arising from those Minutes:**

- i. Request from Arts Studios Co-operative – to be dealt with by Charity Committee.
- ii. Completion of Charity Report from 23<sup>rd</sup> November, 2017 – see Charity Report.

5. **Matters that have happened between 23<sup>rd</sup> November – 6<sup>th</sup> December, 2017.**  
***Contains only matters that needed actions / been completed / additional items are included; for all other matters see agenda.***

i. **Painting by Max Streeter – GMC:**

Robert and Rex to finalised wording on plaque.

ii. **iPads:**

There were no reported problems except one iPad needed SIM card to be replaced – Shanae Williams.

iii. **Archtype (plaques):**

Plaques have been collected / paid and handed to Steve Hart.

**Motion:** *'That actions taken from 23<sup>rd</sup> November – 6<sup>th</sup> December, 2017 be adopted.'*

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

6. **Correspondence – 23<sup>rd</sup> November – 6<sup>th</sup> December, 2017.**

As contained in agenda (2).

- i. **SOKS Request:**  
Email from Lester Pearson referred to the Charity Committee.
- ii. **5 Lands Walk – 23rd June, 2018:**  
To be organised – Chris Matthews.

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

**Moved:** Graeme Ingall 2<sup>nd</sup>: Steve Hart **Carried.**

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

All information is contained in the agenda.

The Treasurer presented all Board members with an update of Newcastle accounts.

**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 2<sup>nd</sup>: David Williams **Carried.**

**8. Charity Committee Report – Steve Hart –**

As the Chairman apologised for inability to attend, Steve Hart present the Charity Committee Report.

			\$	
	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 <b>Pd. - Plaque</b>	Toukley 50+ Leisure Centre Beefmaster 6 BBQ	999.00	Presented with plaque
004	KCL	Lake Haven Masonic Village – Men's Shed – Tools	946.00	Presented - Plaque ?
005	KCL	Manno's Mens Shed 2 Dust Extractors	871.60	Presented - Plaque ?
006	L. Toukley <b>No plaque Required</b>	Central Coast Health 10 walkers for Rehab. Unit	1,980.00	Presented
007	I. Toukley <b>Plaque Payment Required</b>	1 <sup>st</sup> Noraville Scouts Marque	1021.00	Paid to L. Toukley has made a donation of \$ 600.00
008	L. James Kibble	Lift Recliner Chair – Lake	2,045.00	Presented

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

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

016	1 <sup>st</sup> Avoca Scouts	Replacement refrigerator	931.82	Approved
017	Soldiers Beach SLC	Nipper Inclusion Programme		ON HOLD FOR FURTHER INFORMATION.
	SOKS		10,000.00	Steve Hart to follow up.
	Inquiry – email from David Walker	University Assistance for books		Steve Hart to follow up.
	Arts Studio Cooperative	‘Spirit of Australia’ Project	10,000.00	Declined

**Moved:** Steve Hart

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

**Carried:**

9. **General Business:**

i. **Annual Report:**

As nobody volunteered to complete the Annual Report, Graeme has requested the following –

- Vice President’s Report in lieu of the President’s - Robert;
- Treasurer’s Report - Chris;

- Charity Chairman's Report - Rex;
- Financial Information to Tim Davidson for audit - Chris;
- Confirmation of Investments from Tim Davidson – Chris.
- **Pictures for the Annual Report – Rex.**
- Only 5 copies to be printed; the remainder on website unless a printed Annual Report is requested by a member.

ii. **Procedure for Donations:**

To the next Board Meeting.

iii. **Scholarship for TAFE Students – Geoff Bown:**

Geoff reported that he has made contact but no response. He suggested that schools be contacted but had no contacts.

*Graeme said that he would follow up. Graeme spoke to the Principals of Erina High School and Brisbane Public School. The information received was that it was best that any monies be paid directly to the School with provisions NOT to the P&C as the monies have to be forwarded to Sydney and then the P&C makes application. The P&C makes application and Sydney approves the application – can be a problem.*

**Decision** - \$ 5,000.00 be for social disadvantaged children – further discussion needs to take place regarding format.

iv. **Lodge Donations – Graeme Ingall:**

**Motion:** 'That \$ 4,000.00 be allocated to each Lodge for the 2018 donations.'

**Moved:** Graeme Ingall                      **2nd:** Steve Hart                      **Carried.**

v. **Application Forms – 2018 – Graeme Ingall:**

All forms to dated 2018 and verified before forwarding to Shanae for addition to website.

vi. **New Members:**

**Motion:** 'That an 'Invitation to Join' be forwarded to – Paul Kelly; Ron Arnott; Robert Sterling; Matthew Green; and Ian Mumford.'

**Moved:** Graeme Ingall                      **2nd:** Steve Hart                      **Carried.**

vii. **Dress – Chris Matthews and Robert Bedwell:**

**Motion:** 'That 15 ties (gold tie from GL England) be purchased by Robert Bedwell.'

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

Regarding jackets – Robert to contact Kelly's Country, Erina for costs.

viii. **Review of Member Register:**

An up-to-date register of members was presented to the Board via iPad.

ix. **Change of meeting dates for 2018:**

**Motion:** ‘That the following 2018 Board Meeting dates be changed – Thursday 22<sup>nd</sup> February to Tuesday 27<sup>th</sup> February, 2018 and Thursday 26<sup>th</sup> April to Thursday 3<sup>rd</sup> May, 2018 (AGM).’

**Moved:** Chris Matthews

**2nd:** Steve Hart

**Carried.**

Graeme to arrange and confirm with Ourimbah RSL.

**10. Meeting closed at 9:15 pm.**

Date: 27<sup>th</sup> February, 2018.

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Robert Bedwell – Vice President

Date	Board Action/s to be taken – 2018 / 2019
1 <sup>st</sup> April, 2018	Insurance – directors, car & Public Liability
1 <sup>st</sup> January, 2019	SIM Cards – Chris & Sue Matthews
1 <sup>st</sup> February, 2020	Renewal of Stamp Duty Exemption – Office of State Revenue
May, 2018	Board Dates for 2017 / 2018 – Ourimbah RSL.
May, 2017	Holder of the Post Box and Storage Shed keys – Graeme Ingall, Chris Matthews & Steve Hart.
January, 2019	Freemasons on the Central Coast – Storage Shed
	Website ?