

**KARAGI COURT LIMITED**  
ABN 002 044 500

**President:**  
**Scott Hinks**

**Secretary:**  
**Graeme Ingall**

**Minutes**  
**Minutes of the Board Meeting held at the Ourimbah RSL Club**  
**Thursday 24<sup>th</sup> November, 2016 commencing at 7:10 pm.**

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

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

The President invited Mr Sheldon Kidd from Central Coast Beach Fest 2017 to discuss his proposal - Sheldon is directly involved with Central Coast Beach Fest 2017 which is being conducted on 18th & 19th March, 2017 at Avoca Beach. Central Coast Beach Fest is requesting sponsorship to the value of \$5,000.00.

Sheldon outlined the proposal plus further information – at the conclusion of the event and if there is a profit – 50% of that profit is donated to the listed charities and 50% to Sheldon for organising. In the event that there is a loss, Sheldon covers all costs.

The proposal was sent to the Charity Committee for recommendation.

**1. Apologies:** Stuart Butler

**Motion:** ***‘That the apology of Stuart Butler be accepted.’***

**Moved:** Derek Crawford **2<sup>nd</sup>:** David Williams **Carried**

**2. Minutes of the Board Meeting – 29<sup>th</sup> September, 2016.**

The minutes of Board Meeting held on 29<sup>th</sup> September were circulated by email.

**Motion:** ***‘That the minutes of the 29<sup>th</sup> September, 2016 Board meeting be accepted’.***

**Moved:** Robert Bedwell **2<sup>nd</sup>:** Andrew Kfoury **Carried**

**3. Matters arising from those Minutes.**

**i. Web Site Development – Andrew Kfoury:**

After much discussion it decided to contact Shanae Williams for a quote to develop a website with basic features. Andrew agreed to contact and arrange quote.

**Motion:** ***‘That Andrew approach and obtain a quote from Shanae Williams to develop and maintain Karagi Court website.’***

**Moved:** Andrew Kfoury **2<sup>nd</sup>:** Robert Bedwell **Carried**

**ii. iPads:**

As recharging of SIM cards were due and several problems, it was decided to collect the iPads that evening and Scott to deliver to Shanae Williams for updating and any correction.

**iii. Responses from Lodges concerning donations:**

All except The Central Coast Lodge had responded.

**iv. Donations by Lodges:**

The following Lodges have completed or partially completed -

- a. The Central Coast Lodge – completed;
- b. Lodge Toukley - \$2,000 remains;
- c. Lodge James Kibble Daylight - completed;
- d. Lodge Saratoga – completed with presentation on 11.12.2016;
- e. Lodge Morning Star –
- f. Lodge Wyong Tuggerah Lakes

**v. Signatories on Cheque Accounts – 9881 82800 (Expense A/c) and 9861 17706 (Charity A/c) and Newcastle TD:**

Awaiting Scott Hinks' signature.

**vi. Pink Guernseys – Central Coast Bull Dogs:**

Reported by Chris and Graeme that the three guernseys have been framed; with the framed guernseys currently with Chris. Scott or a director to present one to each Lodge Centre.

**vii. Music Mentors:**

Await an invitation.

**viii. Art Studios Cooperative Limited:**

As requested, the directors presented the financial statement for the scholarship. The balance remaining was \$233.68.

Graeme has contacted Art Studios Co-operative, giving the Leasha Craig the Charity Account details for direct deposit.

**ix. Property at David Walker's home:**

Graeme has contacted David Walker and placed sign in storage at West Gosford.

**x. Business Cards – Andrew Kfoury:**

Graeme advise that he has completed the artwork and presented a quote from Officeworks. It was decided that a better quote could be arranged and Andrew to obtain quote and providing it was cheaper, proceed with the purchase.

**Motion:** *'That the actions taken regarding business arising be accepted.'*

**Moved:** Derek Crawford                      2<sup>nd</sup>: Robert Bedwell                      **Carried**

**4. Correspondence – 28<sup>th</sup> July 29<sup>th</sup> September, 2016.**

See agenda.

**i. University of Newcastle – Scott Hinks (Additional)**

Scott informed the Board that the email concerned a new format regarding the provision of scholarships and awards. He is forwarded the email to the Directors for discussion at their next Charity Committee Meeting.

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

**Moved:** Robert Bedwell                      **2<sup>nd</sup>:** Derek Crawford                      **Carried.**

**5. Treasurer's Report – Chris Matthews**

All information is contained in the agenda.

**Motion:** *'That the treasurer's report be received and adopted including ratification of Term Deposits, financial investments, payments made and payments to be made.'*

**Moved:** Chris Matthews                      **2<sup>nd</sup>:** Robert Bedwell                      **Carried.**

**6. Reports from Committees:**

**A. Charity Committee – Robert Bedwell**

Robert reported that had several applications have been received and the Charity Committee needs to meet to discuss those applications. Robert to arrange a date for meeting.

**Motion:** *'That the Charity Committee's Report be accepted.'*

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

**7. General Business:**

**i. New Members:**

The following persons have accepted membership - Steve Hart and Robert Payne.

**Recommendations:** David Holding, Jim Noble & Geoff Bown.

**ii. Painting by Mr Max Streeter (currently in Grand Lodge Museum):**

The renovations of Gosford Masonic Centre have been completed.

The painting now needs to be collected and hung in the Gosford Masonic Centre.

**Action:**

- a. Scott, Chris and / or Graeme to arrange for the collection of the painting from the Grand lodge Museum and placed in the Gosford Masonic Centre.
- b. Arrange a suitable plaque to be attached to the painting.

**iii. Membership List – Robert Bedwell:**

Membership List has been forwarded to Robert Bedwell for updating and made available at the next Board Meeting – 23<sup>rd</sup> February, 2017.

**iv. Karagi Court Badges – Chris Matthews:**

Graeme has obtained the information which is the agenda. It was decided for Chris to follow up.

**v. 'Freemasons on the Central Coast' Presentation Cheque – Andrew Kfoury:**

Andrew proposed that a presentation cheque be purchased to enable the Lodges and Karagi Court to visually make a presentation to that organisation. Andrew said that he would develop the artwork and arrange purchase. From advertisements on the website, it was believed that the corflute presentation cheque would cost approximately \$ 250.00.

The Board agreed for Andrew to undertake that action.

**vi. Changing the name of the Company – Andrew Kfoury.**

Andrew suggested that as this organisation makes donations and names itself as the 'Freemasons on the Central Coast', the current company name should be changed to 'Freemasons on the Central Coast'.

Graeme advised that he didn't think that was necessary as

- a. it costs to change the name with ASIC – no cost with AcNc;
- b. all companies must register initially with ASIC
- c. there may be objections which incur a further cost; however,
- d. At a lesser cost with ASIC, a trading name could be added and if approved, no other organisation could apply for use of or use that name.

**Action:** Graeme to contact Tim Davidson concerning its available and if so, make application.

**vii. 2016 Annual Report – Scott Hinks:**

Scott agreed to format and collate the Annual Report with the following conditions –

- ready for printing on Friday 24<sup>th</sup> March, 2017;
- posted by 1<sup>st</sup> April to meet the 21 day deadline – 27<sup>th</sup> April, 2017;
- and placed on website by 1<sup>st</sup> April, 2017.

**Action:** Graeme to email .docx copy of 2015 Annual Report as well as Minutes of the last AGM.

**8. There was no further business, the meeting closed at 9:55 pm.**

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**Scott Hinks - President**

**Date:** 23<sup>rd</sup> February, 2017.