

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 27th July, 2017 commencing at 6:55 pm.

Present: Scott Hinks (President); Graeme Ingall (Secretary); Chris Matthews (Treasurer); Geoff Bown, Stuart Butler; Steve Hart; Rex McCormick.

Guests: David Leabeater, David Walker, Ian Todd, Denis Dean, Jim Noble, and Michael Grande.

- 1. Apologies:** Robert Bedwell (overseas), David Williams (Hospital), Roger Whitehead, John Edgington, Robert Payne, James Henry.

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

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

- 2. Welcome to members:**
Scott warmly welcomed and thanked for attending.

- 3. Minutes of the Board Meeting – Tuesday 25th May, 2017.**
The minutes of Board Meeting held on 21st March were circulated by email.

Motion: ***‘That the minutes of the 25th May, 2017 Board Meeting be accepted’.***

Moved: Steve Hart **2nd:** Stuart Butler **Carried.**

- 4. Matters arising from those Minutes.**
Nil

- 5. Matters that have happened between 25th May – 26th July, 2017**
Only matters that have to be commented upon; for other events see agenda.

- i. iPads –**
Unable to complete update as some Directors have NOT forwarded their iPads to Scott. It is hoped that the iPads will be available at the next Board Meeting in September.

- ii. Surf Life Saving – CC – Sponsor’s Evening – Saturday 11th June - Awards Evening at Mingara Club –**
Scott reported that its was highly successful evening with Jemma Smith from Umina SLS Club being the ‘Freemasons Young Athlete of the Year’. It should be noted that on the website, the Freemason logo was seen in every picture.

- iii. Signatories on Cheque Accounts (Newcastle) – 9881 82800 (Expense A/c) and 9861 17706 (Charity A/c):**
As Scott and David have completed identification checks, Graeme is awaiting Scott and David to sign the Newcastle Permanent signatories form.

iv. Membership List:

The 2017 (as of September, 2017) membership list has been completed and ready to be forwarded to Stuart Butler when the iPads become available.

v. Sign at storage shed from David Walker's home:

Graeme still to destroy.

vi. Painting by Max Streeter:

The painting was presented to the Gosford Masonic Centre on Saturday 18th February by Scott Hinks, President, at the dedication of the Lodge Room.

Discussion was held concerning acknowledgement of Karagi Court's donation. It was agreed that Scott approach Gosford Masonic Centre (GMC) management with the proposal to adhere an appropriate plaque to the wall beside the painting.

Scott to discuss with GMC appropriate means of attaching a plaque to the wall.

vii. Karagi Court Gavel –

James Henry has completed the necessary repairs and will present to Karagi Court at the September Board Meeting.

Graeme to arrange with James.

viii. Roosters V Sharks – Central Coast Stadium – Saturday 1st July, 2017:

Conducted by Lodge Morning Star to raise money by 'bucket donation' for 'CC Kids in Need'.

Postponed – Date to be advised.

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

Moved: Chris Matthews **2nd:** Geoff Bown **Carried.**

6. Correspondence – 25th May – 26th July, 2017.

Additional Correspondence –

Letter of Acceptance from W. Acason – Joining fee and 2017 subscription.

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

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

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

All information is contained in the agenda.

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.**

8. Charity Committee Report – Rex McCormick –

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

- i. **Racing Wheelchair for Brad Pemberton - Approved - \$5,495.00.**
Rex, with David Williams, to arrange presentation.
- ii. **Application by Lodge Toukley –**
Approved – Beefmaster Burner Bar BBQ – cost \$999.00.
Remaining for Lodge Toukley - \$3,001.00.
- iii. **Application by Manno’s Mens Shed - \$ 871.60**
Approved – Rex to organise presentation and plaque (if necessary).

Moved: Rex McCormick

2nd: Steve Hart

Carried:

9. General Business

- i. **Procedure for Donations:**
Graeme presented a policy document, as named above, to enable the Charity Committee Chairperson and its members to thoroughly audit applications. It was accepted in principle that any changes necessary would be conducted at the next meeting. Graeme especially asked that all Directors read the document and report at the next meeting.
- ii. **Website:**
An outline will be presented at the next Board Meeting with Shanae Williams in attendance.
Scott to invite Shanae Williams.
- iii. **Scholarships (in place of the UON Scholarships):**
Graeme presented an idea that 4 scholarships each of \$1,000 be made available to year 12 within the LGA. This could be in conjunction with SLS-CC and North Gosford Rotary. It was felt that we are too involved with SLS-CC and Rotary. Eventually, it was suggested that an approach be made to TAFE
Geoff Bown to present a discussion at the next Board meeting.
- iv. **Composition of Publicity, Facebook and Website Committee:**

This committee has been left vacant until the matter of the website is resolved.
- v. **New Members**

Motion: *“That ‘Invitation to Join’ be forwarded to the following persons (5)-*

a. Steve Sullivan

Moved: Steve Hart

2nd: Chris Matthews

Carried.

Scott to forward Steve Sullivan’s contact details to Graeme,

- vi. **Discussion regarding ties, shirts & coats.**
To be dealt with a next Board Meeting.
- vii. **Next Board Meeting – Thursday 21st September, 2017:**

It was proposed and agreed to conduct the next Board Meeting at the SLS-SS Board Room, Teamster Close, Tuggerah. With meeting to commence at 6:00 pm, a demonstration of the capabilities of a hover drone (SLS shark drones) could be shown, with the Board Meeting held upstairs afterwards, with a meal delivered.

10. There was no further business, the meeting closed at 9:05 pm.

Date: 21st September, 2017.

Scott Hinks – President

Date	Board Action/s to be taken – 2017 / 2018
1 st April, 2017	Insurance – directors, car & Public Liability
1 st August, 2017	Hosting Impact – domain & website (cancellation)
1 st January, 2018	SIM Cards – Chris & Sue Matthews
1 st February, 2018	Renewal of Stamp Duty Exemption – Office of State Revenue
May, 2017	Board Dates for 2017 / 2018 – Ourimbah RSL.
May, 2017	Holder of the Post Box and Storage Shed keys – Graeme Ingall, Chris Matthews & Rex McCormick.
Cheque	Freemasons on the Central Coast – Storage Shed

Director:	Minute No.:	Action to be taken:
Scott Hinks	# 5.i	iPads
Chris Matthews & Graeme Ingall	5. iii	Arrange for Scott's & David's signatures to be added to the cheque accounts.
Graeme Ingall	5. iv	Forward Membership list to Stuart Butler.
Graeme Ingall	5. v	Destroy sign.
Scott Hinks	5. vi	Plaque for painting.
Graeme Ingall	5. vii	Invite James Henry
Rex McCormick & David Williams	8.i	Presentation of wheelchair to Brad Pemberton.
Rex McCormick	8.ii	Organise presentation of cheque & plaque to Lodge Toukley.
Rex McCormick	8.iii	Organise presentation of cheque
All Directors	9. i	Read Board policy & Procedure.
Scott Hinks	9. ii	To invite Shanae Williams to next Board Meeting.
Geoff Bown	9. iii	Presentation on Scholarship to TAFE students.
Graeme Ingall	9. v	'Invitation to Join' be forwarded to Steve Sullivan.
Chris Matthew	9. vi	Ties, shirts & coats
Chris Matthews		Follow up discrepancy payments with Pink Guernseys