



### BOARD MEETING (Minutes)

<b>Date &amp; Time:</b>	<b>Thursday 27 November 2025</b>
<b>Location:</b>	Gosford Masonic Centre, Mann Street, Gosford
<b>Attendees:</b>	Jim, Noble, Leigh Pollard, Chris Matthews, Graeme Ingall, Andrew Kfoury, Ben Falconer, Simon Pierce, and Alex Mountain (by Zoom).
At 6:40, a brief meeting was held to discuss the application for a donation from the Soldiers Beach SL Club. decided to place the application on hold.	

#### Item 1. Welcome

The President, Jim Noble, welcomed our guests – Ms Glynn Tory from the Association of Relatives And Friends – Mentally Ill (ARAFMI), Ms Vivian Andrezza from the Community Support and Outreach Services Central Coast, Mr. Simon Falconer and Mr. Darcy Waller from Soldiers Beach Surf Life Saving Club, members of Freemasons on the Central Coast and finally, the directors.

#### Item 2. Presentations

Graeme Ingall, secretary and RMM-R2 from UGL NSW & ACT, presented Ms Glynn Tory (ARAFMI) a cheque for \$ 10,000 to enable the group to continue their services. The money was raised from 2 Bunnings BBQs, BBQs at Narara Model Steam Trains plus \$ 5,000 from Masonicare. Ms Tory spoke of the assistance that they have able to provide to community.

Leigh Pollard, Vice President, presented a cheque to the value of \$ 6,841.00 for Smart TV and its installation plus a plaque acknowledging Freemasons on the Central Coast donation to Ms Andrezza from the Community Support and Outreach Services Central Coast based at Narara Community Hall. This application originally was commenced by the Probus Club West Gosford.

Leigh then introduce Mr. Simon Falconer and Mr. Darcy Waller from the Soldiers beach Surf Life Saving Club who both spoke on the application. The application involved teaching children to swim and then introduce them to the surf. The main cost involved swimming at the Council owned pool.

Mr. Jim Noble thanked the guests for providing information on their organisations to our members and directors.

#### Item 3. Apologies

Recommendation: *'That an apology from David Levesque be accepted.'*

Moved by: C. Matthews	2 <sup>nd</sup> : Ben Falconer	<b>Carried</b>
-----------------------	--------------------------------	----------------

#### Item 4: Conflicts of Interest

Ben Falconer declared a possible conflict of interest relating to the Soldiers Beach S. L. Saving Club's application.

**Item 5: Minutes of Board Meeting 25 September 2025 at Terrigal Bowling Club**

Recommendation: *'That the Minutes of the Board Meeting (Revised) held at the Terrigal Bowling Club dated 25 September 2025 be accepted.'*

Moved by: S. Pierce

2<sup>nd</sup>: L. Pollard

**Carried**

**Item 6: Matters arising from Minutes – 25 September**
**i. Payments made - :**

26.09.25 Charity Lodge Funding Assistance – TCCL - \$ 1,000.40 – TOTAL

26.09.25 Long Jetty O'50's - \$ 435.45

07.10.25 D 21 Smith Family Raffle - \$ 800.00

**ii. Clothing – Simon Pierce:**

a. Jackets – Selected = RJ401M design in navy dusk was a favourite at \$209 incl. GST

b. 12 NZ Square & Compasses have been obtained = Cost = \$ 68.00. Badges with Graeme.

c. Umbrellas – Umbrellas stored with Leigh & Simon.

D. Levesque to arrange an umbrella to each member. David has the list; Leigh has the umbrellas.

d. Name Badges – B. Falconer & A. Kfoury.

e. Those directors who had ordered coats, shirts, name badges and Square & Compasses, received their apparel.

**iii. Replacement of iPads – Alex Mountain:**

Alex to purchase 6 Laptops with necessary accessories – held over to February Board Meeting 2026.

**iv. Invitations to Join – David Levesque:**

Nil – Membership updated – 41 members as of 10.11.25.

**v. Media releases:**

➤ Lodge Wyong Tuggerah Lakes Bunnings BBQ – has been forwarded to Simon with pictures.

➤ Toukley View Club presentation – 12.09.25.

➤ Presentation to Gosford Hospital Special Care Nursery.

**vi. Director's Positions:**

The Secretary's and Treasurer's roles received; still awaiting Charity Chairman's position.

Recommendation: *'That the Minute actions taken be accepted.'*

Moved by: G. Ingall

2<sup>nd</sup>: B. Falconer

**Carried**

**Item 7: Matters finalised or occurred since 25 September – 11 November 2025**
**i. November 27 Board Meeting & AGM 23 April 2026 – Graeme Ingall:**

To be held at Gosford Masonic Centre - confirmed by John Rogers.

**ii. Board Meeting Dates at Terrigal Bowling Club – Graeme Ingall:**

Have been confirmed – listed on Face Page.

**iii. CC Bulldogs Presentation - 18.10.25:**  
Graeme attended

Recommendation: *'That the above actions be approved.'*

Moved by: G. Ingall      2<sup>nd</sup>: B. Falconer      **Carried**

**Item 8: Correspondence – 11 September – 11 November 2025**

Recommendation: *'That the correspondence from 11 September to 11 November 2025 be accepted.'*

Moved by: G. Ingall      2<sup>nd</sup>: B. Falconer      **Carried**

**Item 9: Treasurer's Report**

**i. Ratification of payments made from 2 July to 11 November 2025:**

**Appendix B - Expense Account: 650-000 9881 82800 (Newcastle Permanent)**

<u>Date:</u>	<u>Chq No.:</u>	<u>To Whom:</u>	<u>Amount: \$</u>
26.09.25	Oska	D. Levesque – Director's Expenses	152.40
26.09.25	Oska	G. Ingall – Director's Expenses	568.29
26.09.25	Oska	C. Matthews – Director's Expenses	594.00
26.09.25	Oska	B. Falconer – Director's Expenses	213.60
26.09.25	Oska	S. Pierce – Board Meeting	90.00
26.09.25	Oska	A. Kfoury – Board Meeting	78.00
26.09.25	Oska	D. Levesque – Board Meeting	83.00
26.09.25	Oska	G. Ingall – Board Meeting	83.00
26.09.25	Oska	C. Matthews – Board Meeting	35.00
26.09.25	Oska	B. Falconer – Board Meeting	107.00
26.09.25	Oska	L. Pollard – Board Meeting	59.00
26.09.25	Oska	A. Mountain – Board Meeting	83.00
03.11.25	Oska	APM Graphics – Badges	74.73
04.11.25	Oska	G&J Kearne – coats & Shirts	1,436.60

**Appendix C – Charity Account: 650-000 9861 17706 (Newcastle Permanent)**

<u>Date:</u>	<u>Method:</u>	<u>To Whom:</u>	<u>Amount: \$</u>
09.09.25	Oska	CC SLS – Sponsorship	6,841.40
26.09.25	Oska	TCCL – Lodge Fundraising	39.32
26.09.25	Oska	Long Jetty '50 – Headset microphones	435.45
26.09.25	Trans	Expense Account	4,000.00

--	--	--	--

**Appendix D – Term Deposit: 650-000 560 509 008 (NP)**

18.05.25	3.95%	Matures – 1 April 2026	\$ 51,268.84
----------	-------	------------------------	--------------

**Appendix E – Holding Account: 082-356 30-167-5247 (NAB)**

08.09.25			\$ 100.53
----------	--	--	-----------

**Appendix F – Tap & Go Account: 082-356 30-144-0974 (NAB)**

Date	Method:	To whom:	Amount: \$
06.10.25	Oska	S. Hart – Bread	49.20
06.10.25	Oska	T. Williams – Lodge WTL	100.00
06.10.25	Oska	B. Falconer	106.50
06.10.25	Oska	C. Cameron – Drinks	142.50
30.10.25	Oska	Lodge WTL – Bunnings	3,548.90
03.11.25	Oska	B. Falconer – Drinks	45.00
03.11.25	Oska	S. Hart -Bread	132.95
03.11.25	Oska	D. Young – Sausages	249.69

**ii. Confirmation of bank accounts and investments.**

11.11.2025 – Expense Account – 650-000 9881 82800 – Balance = \$ 3,182.79

11.11.2025 – Charity Account – 650-000 9861 17706 – Balance = \$ 44,603.20

11.11.2025 – Term Deposit – 650-000 566 937 409 Balance = \$ 51,951.28

**Matures = 01.04.26**

11.11.2025 – Holding Account – 082-356 30-167-5247 Balance = \$ 100.53

11.11.2025 – Tap & Go Account – 082-356 30-144-0974 Balance = \$ 4,724.23

**iii. Director's Expenses**

<u>Name:</u>	<u>Amount: (\$)</u>
J. Noble	
L. Pollard	
C. Matthews	
G. Ingall	
B. Falconer	

A. Kfoury	
D. Levesque	
A. Mountain	
S. Pierce	

Recommendation: *‘That the Treasurer’s Report be received and adopted including ratification of payments made, and approval of payments to Directors and members, if any.’*

Moved by: C. Matthews	2 <sup>nd</sup> : S. Pierce	<b>Carried.</b>
-----------------------	-----------------------------	-----------------

### Item 10: Reports from Committees

#### A. Current Allocated Expenditure - 2025:

##### a. CCKIN Race Day, Wyong – C. Matthews: (PAID) - \$ 3,200.00

**Date** – Saturday 21 February, 2026 - 2 tables of 10 (20) have been secured.

**Directors attending -:** Pierce (2); Pollard (2); Matthews (2); Mountain (2); Falconer (2); Ingall (1). **TOTAL No Directors – 11**

- **Simon Pierce** - Mail Chimp to members = 9.
- **Chris Matthews** – advertising material to Simon.

##### b. Invitation to the HOTS Ball – 28 February 2026:

Charity Ball Event Details

**Date:** Saturday 28 February 2026

**Location:** Voco Hotel, Gosford NSW

**Time:** 7pm Dinner | 9pm Silent Auction

**Dress:** Formal Attire

What to Expect:

Gourmet 3-course dinner & drinks; Live entertainment & dancing; Silent Auction  
Ticket = \$ 200.00                      2 Tables of 10 (20 persons)

**Directors attending -:** Kfoury (2); Pollard (2); Falconer (2); Mountain (2); Matthews (2) **TOTAL No Directors - 10**

- **Simon Pierce** - Mail Chimp to members for remaining tickets = 10
- **Leigh Pollard** – advertising material to Simon

**Cost: \$ 4,000.00 - yet to be purchased**

##### c. Smith Family – Chris Matthews: (PAID) - \$ 1,000.00

We provide 10 x \$ 100 Christmas Gift Vouchers. Cost = \$ 1,000.00. Money is transferred to Smith Family and they forward each student a gift voucher.

##### d. Brisbania Public School – Graeme Ingall: (PAID) - \$ 211.80

We provide 2 x \$ 100 vouchers for 2 students in Year 5, commencing Year 6 in 2026. Presented at the School Assembly on Tuesday 7 December @ 9:15 am.

- e. **Lodge Fund-raising Assistance – Business with a Heart - TCCL - Alec Mountain:**  
**(PAID) - \$ 1,000.00**
- f. **Lodge Fund-raising Assistance – CCKIN - LWTL – Ben Falconer:** **(PAID) - \$ 1,000.00**
- g. **Lodge Fund-raising Assistance – District 21:** **(PAID) - \$1,000.00**
- h. **Soldier’s Beach Surf Life-saving Club - Leigh Pollard:**  
**Approved - (PAID) - \$ 7,250.00**

**B. Charity Committee – Leigh Pollard:**

**a. Central Coast Kids In Need – L. Pollard:**

<u>Equipment:</u>	<u>Cost ea. (\$):</u>	<u>TOTAL (\$):</u>	<u>Donation Request (\$)</u>
Born to Live programme			\$ 10,000.00
GST – N/A			
			\$ 10,000.00

**Lorraine Churchill** – 0428 326 284 [lorraine@cckin.com.au](mailto:lorraine@cckin.com.au)

**Quotes** – No

**Disclaimer Form** – Yes

**Summary of accompanying letter** – Request for \$ 10,000.00 to assist children and their parents in their time of need.

**b. Central Coast Bulldogs - Leigh Pollard:**

<u>Equipment:</u>	<u>Cost ea. (\$):</u>	<u>TOTAL (\$):</u>	<u>Donation Request (\$)</u>
Jerseys & Polo Shirts (50)		\$ 435.44	\$ 4,350.00
GST –			435.00
			\$ 4,785.00

**Nathan Clark** – 0422 398 778 [nathan.clark81@yahoo.com](mailto:nathan.clark81@yahoo.com)

**Quotes** – Yes (1)

**Disclaimer Form** – Yes

**c. Berkeley Vale Neighbourhood Centre - Leigh Pollard:**

<u>Equipment:</u>	<u>Cost ea. (\$):</u>	<u>TOTAL (\$):</u>	<u>Donation Request (\$)</u>
Laptops & Mobile phone			\$ 3081.00
			\$ 3,081.00

**Ang Cooli** – 02 4388 5801 [angela.wilkins@bvnc.org.au](mailto:angela.wilkins@bvnc.org.au)

**Quotes** – Yes (1)

**Disclaimer Form** – Yes

**d. The Entrance Neighbourhood Centre Inc – Leigh pollard:**

<u>Equipment:</u>	<u>Cost ea. (\$):</u>	<u>TOTAL (\$):</u>	<u>Donation Request (\$)</u>
Computer (1)	906.36		\$ 906.36
		GST	\$ 90.64
			\$ 906.36

Rosslyn Smith – 02 4332 4545      [theentrance.inc@gmail.com](mailto:theentrance.inc@gmail.com)  
Quotes – Yes (3)                      Disclaimer Form – Yes

**e. Events:**

**Saturday 15.11.25**      **TCCL BBQ, West Gosford –**                      **7:30 – 17:00**  
 A. Mountain; S. Pierce; G. Ingall;  
**Friday 16.01.26**      **Rookies Carnival, Avoca Beach**                      **14:00 – 17:00**  
 B. Falconer; G. Ingall; S. Pierce;

**Recommendation:      *‘That the following actions be approved –***

- a. CCKIN - \$ 10,000.00 - No**

---

- b. Central Coast Bulldogs - \$ 4,350.00 - YES**

---

- c. Berkeley Vale Community Centre - \$ 4,000.00 - YES**

---

- d. The Entrance Neighbourhood Centre - \$ 1,151.15 - YES**

---

- e. Teardrop Flags (2) - \$ 330.00 - YES**

---

**Moved:** \_\_\_\_\_      **2<sup>nd</sup>:** \_\_\_\_\_  
**Carried:**      Yes / No

**Recommendation:** *‘That the above actions be approved.’*

Moved by: L. Pollard	2 <sup>nd</sup> : A. Mountain	Carried
----------------------	-------------------------------	---------

**C. Website / Facebook / Publicity – Simon Pierce:**

- a. Media releases have been added to website.
- b. Crazy Domain has closed. Mail has been transferred to **Titan Mail**.  
See email dated 28.10.25 from Shanae Williams
- c. It was agreed to change servers

**D. Membership – David Levesque:**

Membership has been adjusted - 40 as of 11.11.25

Check member's email and residential address as letters and emails need to be forward in February 2026

Remove Brenden Johnson & Campbell Page.

**Item 11: General Business**

i. **New Members:**

**Motion:** *"That 'Invitation to Join' be forwarded to the following persons (5) -*

a. James Helm

**Moved:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_

**Carried:** Yes / No

Moved by: L. Pollard

2<sup>nd</sup>: A. Mountain

**Carried**

ii. **Possible donations to other organisations** – A. Kfoury See email dated 29.10.25

To be fully discussed at next Board Meeting – **26 February 2026**

iii. **Discussion was held concerning the possibility of creating 1 or 2 sub-entities of this Coy.**

Recommendation: *'That the secretary, in conjunction with Adrian Thompson's advice, create a sub-entity called "Freemasons on the Central Coast – North", with same constitution as Karagi Court Ltd, obtain AcNc status and open a bank account with NAB.'*

Moved by: C. Matthews

2<sup>nd</sup>: B. Falconer

**Carried**

iv. **2025 Annual Report** – Graeme Ingall:

Reports from President or Vice-President, Treasurer and Charity Chairperson by 31.01.2026

v. **Director's Positions for 2026 – 2027:**

Graeme Ingall advised the Board that he would not be seeking re-election at the AGM on 23 April 2026.

**Item 12:** Meeting closed at 9:00 pm.

**Item 13:** **Next Board Meeting to held at the Terrigal Bowling Club on Thursday 26 February 2026 at 7:00 pm. Dinner at 6:00 pm.**



Merry Christmas and a Safe and Happy New Year to you and your families.

**Jim Noble – President**  
**26.02.2026**

**Graeme Ingall - Secretary**