

MOONBI MUSEUM COMMITTEE

M INUTES OF The Regular Meeting of Wednesday 5th July 2023 held st the Museum at 10.09 a.m.

PRESENT; Bill Humphrys (who presided), Dorothea Vaux ,Deirdre Keast, Sandy Field, Claudette Humphrys, Graeme McClelland, Gary and Jillian Courtney, Joy Ballard, Elaine Plant. (10)

APOLOGIES. Norm and Pam Vincent, Jodie Archer, :-Lee Rodger, Warwick Budd, Brian Betts. (6)

The President Bill, welcomed all to the meeting, "An exceptionally cold morning.

The meeting was opened, followed by the Risk Awareness Statement. -

Minutes of the Regular Meeting of 7th June, 2023, were circularised and accepted – G.COURTNEY/S.FIELD, CD.

BUSINESS ARISING; To; General Business.

REPORTS. President Bill advised that the Thunderbolt (Derringer Pistol and Flag) Display will at last be complete by August meeting. Gary and Bill have been working on this. Volunteers are needed – please spread the word.

Training will be given.

The Manager, Claudette, reported on general matters pertaining to operations.

FINANCIAL REPORT; Printed report will be available at next meeting – 2/8/2023. Interim report provided – total funds \$6172-52 = Restricted Assets – Special Projects \$3500, General Fund \$2672-52. D. KEAST/G. McCLELLAND, Cd.

GENERAL BUSINESS: Mention of Legacy Display at Tamworth Art Gallery, Moonbi Anglican Church termination of religious services – Kootingal Services only as from 9th July 2023.

Movable display stand required for notices within the Museum – Graeme McClelland to check and advise! D.VAUX.S.FIELD,Cd.

Fathers Day 2023. Arrange raffle – say Gift Voucher and 1 other item. (2 prizes) Discuss possible morning tea to celebrate the event.

Newsletter issues ready just in time.

Discuss newsletter issues at August Regular meeting.

Meeting closed 11.36 a.m.

Next Annual General Meeting to be held at the museum at 10. A.m. on Wednesday 2nd August 2023. MORNING TEA WILL BE SERVED AT 9.30 A.M.

A short Regular Meeting will be held after AGM – NO REPORTS. Just necessary business.

Raffle winners – Janelle Lewis Painting – T. Kuczera, Towels, A. Mahlenhoff

Trailer of Wood – Andrew Peters, Tamworth. Thanks all supporters!!

