MOONBI MUSEUM COMMITTEE

Minutes of the Extraordinary Meeting of Saturday 18 August 2018 held at the Museum, Gill Street, Moonbi at 11 a.m.

PRESENT: Bill Humphrys (who presided), Dorothea Vaux, Claudette Humphrys, Jillian Courtney, Gary Courtney, Pam Vincent, Lee Rodger, Joy Ballard, Norm Vincent, Ray Nelson. (10)

The President, Bill, welcomed all to the meeting.
Secretary Dorothea Vaux then opened proceedings with the following:-

Who and what is Moonbi Museum Committee? We are a 355 Sub-Committee of the Tamworth Regional Council. We are volunteer unpaid employees of the TRC.

MUSEUM DISPLAYS ON LOAN. What happens on demise of owner? We need written instruction as to subsequent ownership – pass to Museum (TRC) or return to beneficiary – Value list needed for each display – not insured. Loans items must not be pointed out as such to the viewing public.

AS FROM TODAY NO FURTHER LOANS ARE TO BE ACCEPTED. THIS IS A RULE WHICH MUST BE RIGIDLY ADHERED TO.

Existing loan donors will be listed. Proper records will be maintained. Proper documentation is paramount at all times.

New Collections (to be owned by Museum – TRC) must be approved by the Museum Manager and her Collection Officers (yet to be appointed).

Secretary will bring draft of document re loan displays to Regular Meeting in September.

Manager Claudette then spoke confirming Dorothea’s advice and general discussion ensued. There is much work to be done to bring all collections up to Museum standards. Our records are comprehensive and detailed but it will take time to implement changes.

Other Matters. Social Committee needs to be formed to incorporate Fund Raising. Inventory of Museum Equipment will need to be done. Facility Improvement Funding Application needs to be completed and lodged ASAP.

The President, Bill, thanked the members for their attendance and closed the meeting at 12 noon.