MOONBI MUSEUM COMMITTEE

Minutes of the Regular Meeting of Wednesday 13th July 2016 held at the Museum at 7 p.m.


APOLOGIES: Warwick Gadsden, Mary Attard, Gwen Davidson. (3)

Welcome to members and also Noeline McNeish, President of the Kootingal Branch CWA. Presentation of $100 from Kootingal CWA in connection with Bushells Tea ceremony. Donation from Kootingal’s remuneration for catering the afternoon tea.

The President, Bill thanked Noeline for the generous donation,

Minutes of the Meeting of 8th June 2016 were accepted – J. BALLARD/ C. HUMPHRYS, Cd.

CORRESPONDENCE; To be dealt with as read – R. NELSON/B. BETTS, Cd.

CDO. General on-line resources. MAAS programme.

TRC acknowledging receipt of minutes.

Museum north side application for funding.

Tamworth Astronomy Club meeting 27/7/2016.

Museum’s & Galleries workshop at Saumarez homestead 21/7. Unable to attend.

CDO Regional marketing support.

TRC Request volunteer for Moonby House 1 hour per month.

CDO Project funding.

TRC Water restrictions 9/7/2016.

Heritage Assistance Fund. - Not applicable.

Community Building Partnership.

Country Road Safety Grants.

OUT North side Museum extension funding application to TRC.

Request to TRC to advertise AGM in August.

TREASURER’S REPORT; Opening Balance $5849.11, Income Food Stall $246-70, Bric-a-brac $77-30, Wood Raffle, $116, $167, Donation Box etc. $89-55, Expenditure $53-90, Closing Balance $6493-76. received – J. HYSTEK/R. NELSON Cd.

A/c’s ratified B. BETTS/J. BALLARD, Cd. (Office Works stationery $53-90)

PRESIDENT’S REPORT; Good news – our application for Facility Improvement Funding to the value of $20000 has been approved. - Council contribution $9000, Museum contribution $6005, in-kind $4185 = $20090. General comment on operations..

MUSEUM MANAGER’S REPORT; Mention of attendances, school stories, etc..

NEWS LETTER EDITOR’S REPORT; News letter distribution numbers remain unchanged.

News letter cut-off date Mid August.

FUND RAISING CO-ORDINATOR: Wood raffle in progress – to be drawn Saturday 23rd July 2016. 11 a.m. At the Museum.

GENERAL BUSINESS; Museum Roster circulated – we need more volunteers.

Mention of inspection of Moore Creek Dam by Jan Hystek, also signage for Big Chook. (Highway) Warwick Schofield advised demolition of Motor Cycle Club on the Moonbi’s.

Donation of doors from Calala cottage – in storage.

As next meeting is AGM supper is required – Janelle Lewis chocolate cake, other contributions as wished.

The President, Bill, thanked the members for their attendance and input and closed the meeting at 8 p.m.

Next meeting Wednesday 10th August 2016 at 7 p.m. Regular Meeting to be followed by Annual General Meeting. Councillor Phil Betts to chair election.