Minutes of the Regular Meeting of Wednesday 10th February 2016 held at the Museum at 7.15 p.m.


APOLOGIES: Jan Hystek.

The President, Bill Humphrys, declared the meeting opened and welcomed the members.

Congratulations to Joy Ballard on her Australia Day Award – Citizen of the Year. Well done Joy – we are very proud of you!!

BUSINESS ARISING: Lee Rodger gave brief report on attendance at Tamworth Regional Council's Gift of Time in December.

CORRESPONDENCE: J. BALLARD/L. RODGER,Cd.

Destination Tamworth – Re Regional Heritage Festival 16-30 April 2016. Items may be displayed at Walsh House if required.

Arts North West 15-17 March 2016 Luncheon and Training Days.– decline.

Catalyst Arts and Culture Fund Insurance available – not required.

TRC Firewise Safety Moment – we are aware.

Lee Rodger expressed wish to be placed on TRC Cultural Officer's E-Mail list.


Account Reimburse Bill Humphrys – Stationery $61-05, $38, Brackets $49-20 = $148-25 - P.MARR/L. RODGERS/G. DAVIDSON,Cd,


MUSEUM MANAGER'S REPORT: Pleased with amount of visitors, compliments received, volunteers required.

NEWS LETTER EDITOR'S REPORT: Next issue cut-off date 22/2/2016. Copy please.

RAFFLE CO-ORDINATOR'S REPORT: Easter Raffle – members to provide items, Cake, Pudding, wine, etc.

Mother’s Day Raffle – Items needed. Funding Raising Authorisation letters to be hand delivered by Joy. (5 or 6 copies required). Selling dates to be decided.

GENERAL BUSINESS; Museum Roster circularised. More Volunteers needed.

Items donated or on loan for display – discussion ensued and a recommendation was made by Warwick Gadsden that all records be duplicated for safe business practice.

Certain cupboards to be placed off site.


Park toilets – discussion re unsuitability and condition. Letter to be sent to TRC requesting inspection and recommendation for action. President will be available for inspection.

Pistol – President to investigate what is necessary for it to remain in our possession.

Warwick Schofield spoke re necessity to have register of contact persons, etc.

Discussion re display of local art – Peter Marr volunteered to make up display unit. Approved.

J.BALLARD/G. DAVIDSON,Cd,

Annual Dinner at Kootingal Hotel in December – Good reports.

Discussion re Violin donated for fund raising. Deferred.

Meeting closed 8.35 p.m.

Next meeting Wednesday 9th March 2016 – 7 p.m.