

MOONBI MUSEUM COMMITTEE

Minutes of the Regular Meeting of Wednesday 7th June 2023 held at the Museum at 10.05 a.m.

PRESENT: Bil Humphrys (who presided) Dorothea Vaux, Claudette Humphrys, Gwen Davidson, Ray Nelson, Graeme McClelland, Gary Courtney, Jillian Courtney, Sandy Field, Warwick Budd, Joy Ballard.(11)

APOLOGIES: Jodie Archer, Lee Rodger, Deirdre Keast, Norm and Pam Vincent. (5)

The President, Bill, welcomed all to the meeting - "Good Morning – pleased to see you".

Risk Awareness Statement.

Minutes of the Regular Meeting of 5th April 2023, as circularised, were accepted – G.COURTNEY/ S.FIELD, Cd.

BUSINESS ARISING; To General Business.

CORRESPONDENCE and E-MAILS; Around 50 invitations posted for Back to Moonbi Day. Mainly E-Mails concerning matters pertaining thereto, plan of event layout pre-event analysis and forms as required by TRC. Other matters relating to Museum business.

PRESIDENTS REPORT; Commenting on Anzac Day, Back to Moonbi Day, some remodelling to allow for display of Derringer Pistol and Flag. Kootingal Hall require a temporary home for their World War 2 Honour Board. We are still short of volunteers – do you know of anyone who could be interested?

Moonbi Museum to provide a temporary Home (place on wall) for Kootingal Hall War Memorial Plaque – G. COURTNEY and D. VAUX/G. McCLELLAND, Cd.

GENERAL BUSINESS; Back to Moonbi Day Financial matters are almost complete, NICU Statement yet to come, so a bank reconciliation statement needs to be held over till next meeting. Treasurer's Report to be provided at July meeting C. HUMPHRYS/S. FIELD, Cd.

Dorothea reported that indications show a profit on the day. Thanks to all supporters.

NEWSLETTER for mention. Our closing date and business practice needs to be reviewed.

Wood Raffle in progress.

Discuss future raffles and Open Days at next meeting.

Moonbi Roster circulated as usual. Remember we need help to man the Museum!!

STRATEGIC PLAN. We need members thoughts on this!!!

Meeting closed 11.45 a.m.

Next Regular Meeting at the Museum – 9.30 am. For 10 a.m. Wednesday 5th July 2023.

G.J.(Bill) Humphrys, President

Dorothea Vaux, Secretary

