

MOONBI MUSEUM COMMITTEE

Minutes of the Annual General Meeting of Wednesday 27<sup>th</sup> October 2021 held at the Museum at 10.13 a.m.

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PRESENT: Bill Humphrys (who presided), Claudette Humphrys, Dorothea Vaux, Sandy Field, Ray Nelson, Pam Vincent, Norm Vincent, Lee Rodger, Joy Ballard, Deidre Keast (visitor), Lisa Hannaford. (TRC). (11)

APOLOGIES: Gary and Jillian Courtney, Gwen Davidson, Brian Betts, Jodie Archer, E. Plant, S. Blackmore. (6) *J. ARCHER (1)*

The President, Bill, welcomed all to the meeting and observed WHS and read the Risk Awareness Statement.

Minutes of the Annual General Meeting of Wednesday 28<sup>th</sup> August 2019, as circularised, were accepted. – L. RODGER/R.NELSON,Cd.

BUSINESS ARISING: Nil.

REPORTS: PRESIDENT What a trying time we, along with others, have experienced over the past 2 years. The changing restrictions have governed when we could be open or in lockdown. However, the Manager and myself have visited some other Museums for ideas on how to improve our displays and exhibitions and we look forward to a busy time re-organising when we are allowed re-open.

In February 2022 Regional Life Style Magazine will feature a story and photos on Moonbi Museum! Thank you, Jake!!

A new sign has been ordered from Millennium Signs to stand out the front saying WE ARE OPEN. Hopefully we will attract some volunteers for Roster Duty in the New Year.

Let us not forget – MOONBI IS THE NORTHERN GATEWAY TO THE CITY OF TAMWORTH, THE CAPITAL OF COUNTRY MUSIC. D. VAUX/C.HUMPHRYS,Cd.

MANAGER. Mention of visitors to Museum, including groups, Moonbi School visitation a red letter day, lucky we could celebrate Heritage Week. Liaison with Cultural Collections Officer, Naomi Blakely, who has been copying photos and recording some Museum items, and generally being very helpful to me. A history of all items will eventually be placed on Instagram.

SECRETARY-TREASURER. Our last AGM was held in August 2019. Since then we have done what we can to support the tourism industry, despite being in lockdown numerous times. We were successful with Facility Improvement Funding which allowed us (dollar for dollar) to purchase a Dyson Vacuum cleaner, Ryobi Blower and a Sharp Microwave for the kitchen.

Sadly, members relocated elsewhere, Jim and Mary Attard, to Tamworth, and Janelle Lewis to Haddon-Greta. We will miss them but wish them well for the future.

Thank you to all who have helped me over time including TRC and especially Jodie Archer. Financial Reports for 2019/20 and 2020/21 were circulated. R. NELSON/L.RODGER,Cd.

The President, Bill, then asked Lisa Hannaford to carry out the ELECTION OF OFFICERS and declared all positions vacant.

ELECTION RESULTS

PRESIDENT Bill Humphrys                      DEPUTY CHAIR 1. Gary Courtney                      DEPUTY  
CHAIR 2. Ray Nelson

SECRETARY-TREASURER Dorothea Vaux                      MANAGER Claudette Humphrys  
NEWS LETTER EDITOR Lee Rodger

FUND RAISING OFFICER Pam Vincent                      ADVERTISING ADVISOR. Jodie Archer  
MAINTENANCE SUPER Gary Courtney

GENERAL COMMITTEE Elaine Plant, Gwen Davidson, Sheila Blackmore, Kay Wieland, Joy Ballard,  
Jillian Courtney, Norm Vincent, Sandy Field.

Mary and Jim Attard and Janelle Lewis resignations recorded.                      New members during 2019 –  
2021 – Sheila Blackmore, Kay Wieland.,Sandy Field.

Elected persons, not present at meeting, had lodged written applications with Secretary one week  
prior to AGM.

CONSTITUTION Tamworth Regional Council                      BANKERS NICU Tamworth.

Officers resumed stations, President, Bill, thanked Lisa for chairing the Election and welcomed all to  
a happy, successful 2021/22.

Future meetings – first Thursday in the month, except January recess – 10 a.m.

Welcome to new member,admitted today – Deidre Keast of Gill Street, Moonbi.

Next AGM – Thursday 1<sup>st</sup> September 2022 – 10 a.m.

Meeting closed 11.12 a.m.

G.J. (Bill ) Humphrys, President

Dorothea Vaux, Secretary--