

MOONBI MUSEUM COMMITTEE

Minutes of the Regular Meeting of Wednesday 7th ~~November~~ ^{OCTOBER} 2018, held at the Museum, Gill W., Moonbi at 7.15 p.m.

PRESENT; Bill Humphrys (who presided), Dorothea Vaux, Claudette Humphrys, Pam and Norm Vincent, Jillian and Gary Courtney, Mary Attard, Jan Hystek (9)

APOLOGIES; L. Rodger, G. Davidson, B. Betts, R. Nelson, J. Ballard, J. Lewis.(6)

The President, Bill, welcomed all to the meeting.

Minutes of the previous meeting , as circularised, were accepted – N. VINCENT/P. VINCENT,Cd.

BUSINESS ARISING: Query re Adam Marshall and Funding. Advice from TRC “ not applicable to us”

REPORTS PRESIDENT Completion of Stages 3 and 4 of Museum extensions but now awaiting occupation certificate. Construction of Park toilet block expected to commence around 20th October 2018. Landscape to be updated and Park generally tidied up.
G. COURTNEY/M.ATTARD,Cd.

MANAGER. Hoping to open as soon as occupation certificate is obtained, perhaps later in the month. Groups are waiting to view. M. ATTARD/P.VINCENT,Cd.

TREASURER. Opening Balance \$1825-66, Income Refund Painter \$156, Donation Box \$55-20, \$57, News Letter \$47-60, Expenditure Tam. Bg. Supplies \$52-35, Capitol Glass \$75, Bank Charge \$2-50, Closing Balance \$2008-61. J.COURTNEY/J, HYSTEK,Cd.

Approval to purchase Laminator for use at Museum – M. ATTARD/J HYSTEK,Cd.

GENERAL BUSINESS; Facility Improvement Funding Application for Surveillance System –Total Cost \$20225 = Committee Cash \$6225, In Kind \$4000, Request from Council \$10,000.

Annual Donations Program – Kitchenette - \$2940 = Committee Cash \$400 In Kind \$800, Request from Council \$1740.

Stages 3 and 4 of extensions should now be able to be finalised and reports prepared.

Christmas Raffle – Hamper, Ronson Slow Cooker, Xmas Cake, Picture of Moonbi District. Selling dates – Moonbi 2 + 15/12, Kootingal 24/11. To be drawn at Moonbi Saturday 15/12/2018

Annual Dinner at Kootingal Hotel 28/11/2018.

Suggestion of a lunch to be held in 2019.

Norm and Pam Vincent donating fence for well. Glass needs to be lifted.

Receipts of Object and Collection Ownership forms (2) circulated and approved by committee, to be forwarded to Tamworth Regional Council for acceptance or alteration.

Moonbi Art Group notice to be placed at front door to advertise forthcoming event. Suggestion to donate 30% of some sales to Museum.

Meeting closed.

Next meeting Wednesday 7th November 2018 – 7p.m.

Received TRC	
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25 FEB 2019	
D	J Archer
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