

MOONBI MUSEUM COMMITTEE

Minutes of the Regular Meeting of Moonbi Museum Committee held at the Museum on Wednesday 27th October 2021 at 11.20 a.m.

PRESENT: Bill Humphrys (who presided), Claudette Humphrys, Dorothea Vax, Sandy Field, Ray Nelson, Pam Vincent, Norm Vincent, Lee

Rodger, Joy Ballard, Deidre Keast, Lisa Hannaford. TRC (11)

POLOGIES: Gary and Jillian Courtney, Gwen Davidson, Brian Betts, Elaine Plant, Sheila Blackmore, Jodie Archer. (7)

The President, Bill, welcomed all to the meeting.

WHS and Risk Awareness had been observed at AGM.

Minutes of the Regular Meeting of Tuesday 1st June, 2021, as circularised, were accepted – C. HUMPHRYS/P.VINCENT,Cd.

BUSINESS ARISING. Sandwich Sign (WE ARE OPEN) in progress.

Pest eradication had taken place. 3 New display cabinets will be arriving soon. (Ex Country Music)

Norm Vincent asked that Secretary contact TRC re payments to MME Security. Who should be responsible MMC or TRC?? This query transferred from AGM for follow up.

CORRESPONDENCE; E-mails re Covid from TRC.

TREASURER'S REPORT: Opening Balance at 1/7/2021 - \$3854-03, Income (Newsletter) \$26-85, Expenditure MME Security \$282-20, Closing Balance \$3498-68. L.RODGER/N. VINCENT,Cd.

ACCOUNTS FOR PAYMENT: Bill Humphrys -\$56 for 16 photo frames for sporting section –D. VAUX/N. VINCENT, Cd. D. Vaux Re-imburement – Post Newsletters, \$19-80,\$26-40, 2 Reams copy paper #10, Aunty Jax Florist – Flowers for Jillian Courtney, post operation \$100 – =\$156-20 - G.J.HUMPHRYS/C.HUMPHRYS,Cd.

GENERAL BUSINESS: Mention of Goor medals. Lee Rodger exit 11.35 a m.. STRATEGIC PLAN. Lisa Hannaford to liaise with Bridget Guthrie re mural (currently with Penny Shepard.

For mention – Open Day Future raffles. Future working bees.

Next meeting Thursday 2nd December 2021. 10 a.m. Meeting closed 11.51 a.m.

G.J. (Bill) HUMPHRYS (CHAIR)

DOROTHEA VAUX (SECRETARY)