

**NUNDLE HISTORY & HERITAGE RESEARCH COMMITTEE**  
SECTION 355 COMMITTEE, TAMWORTH REGIONAL COUNCIL  
MINUTES OF MEETING HELD 07.02.2018  
AT NUNDLE VISITOR INFORMATION OUTLET

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1. MEETING OPENED & RISK ASSESSMENT READ: 2 pm
2. PRESENT: Colin Cummins, Geoff Cummins, Beryl Luxton, Teresa Diamond, Shirley Ryan-Hill. Derek Hill, Anne Cummins & Shiralee Franks.
3. APOLOGIES: Harvey Warden, Lorna Barry, Gae Sipple. Colin moved that the apologies be accepted, 2<sup>nd</sup> Beryl carried.
4. MINUTES OF PREVIOUS MEETING: 01.11.2017 Minutes were read moved by Colin, 2<sup>nd</sup> Teresa carried.
5. BUSINESS ARISING FROM MINUTES
  - i. Strategic Plan 2017-2020: and all other documents requested by TRC are being prepared by the Secretary.
6. CORRESPONDENCE IN/OUT: Letter from TRC requesting the new Strategic Plan and updates of names & contacts of executives and members, AGM 2017 and financial report.
7. TRESURER'S REPORT: There is \$36.26 in the bank and a cheque for \$2,500 from TRC's Donations program to be deposited. Derek moved, 2<sup>nd</sup> by Colin that the Treasurer's Report be accepted, carried.
8. GENERAL BUSINESS:
  - i. ORAL History:
    - a. The current unsigned permission forms to be processed asap and for those of now deceased persons to be actioned by the Next of Kin.
  - ii. EPORTS ON RECENT RESEARCH:
    - a. Colin has researched Horace Gilchrist, his time in Nundle and his war record. Horace served in the Boer war and later became a police officer in Nundle from 1911 – 1914 when he enlisted as a Lieutenant in the Light Horse – he served until June 23<sup>rd</sup>, 1915 when he was badly wounded at Gallipoli and died later aboard a hospital ship. His son Horace junior was killed in WW 2.
    - b. J Callaghan, a Principal at Nundle Public School and James Australia Keating, who was the Postmaster in Nundle in 1890, who was also a poet and storyteller as two people that would be worth researching.
    - c. Armistice Day 100<sup>th</sup> Anniversary 11<sup>th</sup> November 2018: Geoff & Anne to prepare a souvenir booklet to commemorate this event.

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- iii YANKY JACK: Tony Swain is writing a musical play about Yanky Jack (John Wright) for performance by the Nundle Public School.
  - iv HEWITT FAMILY BOOK: Teresa Diamond is the last surviving member of this family.
  - v MULCAHY FAMILY: Geoff has been contacted by a relative of the Mulcahy family descendants for information about the family history.
  - vi HERITAGE WEEK 18-27 April 2018: Theme for this year is 'My story. My culture.' A range of events will be held throughout the week but there will not be a display at Ray Walsh House.
  - vii TRC HERITAGE AWARDS 2018: Nomination form will be available on 18<sup>th</sup> February. There will be various categories.
  - viii SIGN AT BOWLING ALLEY POINT: the location is yet to be decided. Information will include some of the gold mines as well as properties etc
  - ix CHINESE HISTORY TALK" to be held in Nundle 7.30 pm Tuesday 5 March \$30.00 head
9. NEXT MEETING: Wednesday 7<sup>th</sup> March. 2 pm at Nundle VIO
10. MEETING CLOSED: 3.30 pm.