

MINUTES of General Meeting held 11th July, 2023

Tamworth Community Centre

Meeting commenced at 2.45pm

- 1 **Chairperson** – welcomed all to the meeting and offered an Acknowledgement of Country
- 2 **Present:**Allan Alderson, Vic Kolesnikoff, John Vickery, Miranda Heckenberg, Ian Austin, Robyn Byrnes, Dan Alderson, Ces Ledwos
Guests: Jodie Archer (TRC)
- 3 **Apologies:** Trish Cunningham, Bridget Guthrie
- 4 **Membership:** Currently stands at 9 members
- 5 **Risk Awareness Statement:** Allan presented a risk statement and asked attendees if any risk/hazard needed to be discussed before proceeding. None identified.
- 6 **Minutes of previous meeting:** Held 28th March, 2023 at Tamworth Community Centre. Read in summary and moved to be accepted by Ian, seconded by Dan. CARRIED
- 7 **Business arising from the previous meetings:**
 - 7.1 Ces informed that last meeting's decision to have Archive's U-matic tapes returned was put on hold, and moved that the motion be rescinded due to lack of storage space. Seconded by Ian. CARRIED
 - 7.2 Miranda reported that she had conducted an interview with Dan (including a short video), on the Projectionist's Diary for a StoryPlace article.
 - 7.3 The meeting was informed that Allan had repaired the reel-to-reel player for use as needed.
8. **Correspondence In:** Presented by Ces in summary form
9. **Correspondence Out:** Presented by Ces in summary form
10. **Treasurer's Report:** As presented and **accepted/carried at AGM on 11/07/23.** Signatories to Cheque Acc to be any 2 of Jodie, Miranda, Ces and Allan.
11. **General Business**
 - 11.1 The Gunnedah Historical Society offer of old projectors was declined
 - 11.2 Advice was presented that cheque book payments would not be affected in the immediate future, but would now only be accepted by CBA.
 - 11.3. Allan reported a significant upsurge in interest in our Facebook site since the Archive began regular additions.
 - 11.4 Vic and Miranda informed the digitisation of film and lantern slides donated by the Powerhouse Museum.
 - 11.5 Jodie advised that she would check on the regularity of cleaning at the Annex..
 - 11.6 The Archive was assured it would not be affected by the future use of the Community Centre.
 - 11.7 Ces reminded members that a meeting with Kim Biggs to finalise the Strategic Plan process would be held on 25th July,2023

11.8 No decision was taken on the purchase of Uninterrupted Power Supply, but it was noted that funds would be needed to upgrade the Retroscan machine with hardware, and possibly new computers and an AI software licence

11.9 Vic presented a video of a radio station's use of a Go Fund Me plan to raise funds for its premises, and sought members' opinion that same funding source could be an option for TRFASA. Jodie explained that Council would need to check any legalities that might apply.

12 Business Without Notice:

12.1. Moved Ces, seconded Vic that clubs be approached for funds to purchase equipment or to meet grant conditions requiring matching contributions. CARRIED

12.2 Moved Ian, seconded Ces that John Vickery be granted Life membership of the TRFASA. CARRIED

Jodie offered thanks to John for his longstanding work as treasure of our organisation.

12.3 Jodie presented a sample of a brochure to be published for the TRFASA requesting any changes members wish to see.

13. Next Meeting: to be advised

Meeting Closed at 3.54pm. (minutes taken and prepared by Ces Ledwos (secretary))

.....
Signature of Chairperson

.....
Signature of Secretary