

MERREDIN MUSEUM & HISTORICAL SOCIETY INC

3rd April 2019

MINUTES

Meeting Opened – 5pm

Attendance – Debbie Morris, Mike Romeo, Roy Butler, Rosemary Lambert, Jim Lambert, Gail Law, Julie Flockart, Gemma Romeo

Visitors – Mal Harper, Jane Patroni

Apologies – Jan Whisson

Confirmation of 6th March 2019 Minutes:

That the Minutes of 6th March 2019 be deemed a true and correct record of proceedings.

Moved – Debbie Morris

Seconded – Gail Law

CARRIED

Conflict of Interest –

Business Arising

- Water – Are we paying the service charges, still following up
- Community Grant – Applied for to paint the guards van
- Bench Seat – Borrowed NOT used
- Blower Vac – Purchased and in use
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Treasurer's Report

Balance - \$11903.08

\$34.95 for Nextra to paid still

Moved – Debbie Morris

Seconded – Gail Law

CARRIED

That the Treasurer's report be accepted.

Correspondence

Correspondence Inwards

- National Trust WA
- USB Invoice
- Model Rail suggestions
- Life Membership Ideas for constitution
- Visitors Centre – Conference
- Mandi Cooper - Tours

Correspondence Outwards

Moved – Gemma Romeo

Seconded – Mike Romeo

CARRIED

That the Correspondence In be accepted and Correspondence Out be endorsed.

General Business

- **Constitution** – Sent out by email. Changes were made from our previous meeting. Debbie, Julie and Gemma attended a workshop to learn about the constitution. We should change it to 15 members and minimum to 6 and max 10.

MOTION – Draft marked with amendments 2019 with membership to 15 be endorsed. Moved

– Debbie Morris

Seconded – Gail Law

CARRIED

- **Name Badges** – They are \$21 + gst each. Set up fee \$35 +gst. **Motion- That we purchase badges with magnets for our volunteers. Moved – Mike Romeo Seconded – Roy Butler CARRIED**

- **Villa Holidays** – They are bringing a group of seniors in the spring. They are keen to establish what experience/tour that we could offer a group of elderly seniors. Email this to Robyn.

- **Shire** – Curtin Students are coming in October. Julie said yes to them helping us with gardening or cleaning. – **Fountain** - They are still waiting for the cooler weather to seal it. **Garden** – they are also waiting for the cooler weather.

- **Dolls** – Julie spoke to Kylie Powell at the show and her guru said we should take photos of them and any stamping they have on them. She suggested we sell them through Ebay. Maybe we could liase with Kylie to sell them. We will start to go through them by separating them.

- **Roy** – Would like to invite the Mens Shed to become members as an organisation. THye have sa lot of historical knowledge. We don't have a lot of agricultural history. Good Idea. Note – Julie

will approach the Mens Shed to see if they would like to become an organisation member to the society.

- **Roy** – Frank Playforth, Roy will approach to talk about his history and he may be able to help with the signage for the model railway.
- **Gold Club** – They meet at the rec centre and want to come to the Museum on Monday between 1 and 3pm. Rosemary has done a quiz for them. They will pay to come in.
- **Max** – said the walkways to the carriages need fixing. Some are a bit dodgy. If Max is able to fix can he please get materials from Two Dogs.
- **Photos** – Wayne Bill photocopied the pictures for us and Rosemary will work out where to put them.
- **Signal Box** – The treads have been fixed. Tap in the rose garden is back and fixed.
- **Max** – would like to retict the roses. Shire has already done this. Max would also like to tidy up the rose garden and now there is no water to the creeper.
- **Roster** – This Friday – Heather is doing it. Julie can't do next week.

Meeting Closed: 5.41pm **Next Meeting – 1/5/19**