

QURINDI RURAL HERITAGE VILLAGE INC.

Minutes of the meeting held 9th July 2024

Chair – Bruce Henry

PRESENT - Bruce Henry (Chair), Cedric Grayson, Joy Maunder, Edward Popham, Matt Goddard & Jade De Rooy, Mary Roberts, Ray Hoswell, Jill Hoswell, Matt Wilcox, Gavin Saunders, Glen Richards, Dave and Bonita Budd

APOLOGIES – Garry Nichols, Sue Nichols, Bob & Marcia McInnes, Beryl Mannion, Bob Penick, John Maunder, Ian Saunders, Sandra Saunders, Robert Tremethick, Sean Seymour, Tina Johnson, Malcolm Johnson, Ian Hughes, Mary Roberts, Ken Aitken Di Neesom Chris Newton Accepted

MINUTES – *It was moved that the minutes of the June meeting be confirmed (correcting spelling of Johnson)– Moved Cedric Grayson, sec Ray Hoswell - carried*

BUSINESS ARISING –

As recommended by June Meeting – Approval Moved Cedric Grayson Seconded Ray Hoswell – “That the Web Page proposal be approved “ Carried

Car Boot sale for July 28th – Jayde has offered to help Tina on the day.

CORRESPONDENCE

John and Joy Maunder Re: Notice of Motion for the 13 Aug 24 TABLED at the meeting 09 Jul 24.

r.d.tremethick@bigpond.com Notice of Motion for the 13 Aug 24 TABLED at the meeting 09 Jul 24.

Quirindi Engineering Invoice: IE102377

Julie Jones New Activity Documents

Quirindi Engineering Invoice: IE102338

Arts North WestARTS NORTH WEST NEWSFLASH

Cathy South Rusty iron rally 2024

Tamarang Engineering Statement from Tamarang Engineering

igaquirindi@carlosiga.com.au Statement

sandra saunders Our Quirindi Heritage Rally May 2025

sandra saunders Promotional displays at the Quirindi Spring Show

RegAustBank Important Update: Changes to Cheque Books

Julie Jones Risk Assessment

Tamarang Engineering Tax Invoice 103002159 from Tamarang Engineering

telstraemailbill@online.telstra.com.au Your Telstra Business Email Bill - 4753735610

sandra saunders RE: Q-Rural-Heritage-Village

sandra saunders Village Facebook page & planning for Sunday 28th July

Museums & Galleries of NSW Alert - News & opportunities - 26 June 2024

Communications FY 2023/24 - The Plains Inc Member Survey

Communications The Plains Inc - website event listings and upcoming member survey

Arts North WestARTS NORTH WEST NEWSFLASH

Origin Energy Solar feed-in tariff rates are changing

Nick Quinn Pty Ltd Invoice 12174; From Nick Quinn Pty Ltd

North West Chemicals & Distributors Statement - North West Chemicals & Distributors

Tamworth_COS Read: Timesheet Taylor Jarrett

Tamarang Engineering Payment 101002138 from Tamarang Engineering

qrhv96@gmail.com Fwd: Statement Quirindi Engineering

Strachan, Annelise REMINDER: Upload your July 2024 events to What's On Tamworth!

BUSINESS ARISING

Matt seeks support for a display of model trains at the show – 2 volunteers Matt Goddard and Jayde de Rooy

FINANCIAL REPORT:-

Income and Expenditure for June 2024

Working Account 106583

Opening Balance	\$42,088.76
Income	3,000.50
Expenses	3,372.75
Closing Balance	\$41,716.51

Summary of Funds

Working Account	\$37,712.38
(Funds Avail Train Trailer	4,004.13)

sub\$41,716.51

Gift Account	11,545.22
Term Deposit	<u>6,955.35</u>
	<u>\$60,217.08</u>

Accounts– IGA, 305.46, Telstra 25.00, BAS \$1041, Qdi Engineering 12.80, Tamarang Hardware 29.66, A&J Photos \$512

Report plus accounts for payment Moved Joy Maunder, Sec Jill Hoswell- Carried

REPORTS

Rally – Tina Johnson reported on the meeting of the rally subcommittee.

1. Rally subcommittee had been established-Sue & Jade are on committee, if anyone else wishes to help t would be appreciated.
2. Date for 2025 Rally will not be changing.
3. Name of Rally will remain the same as 2024.
4. Any suggestions regarding attractions etc for the Sunday are welcome..
5. A grant from LPSC is currently available and we are looking at putting in an application to cover some/all costs of jumping castle.
6. Car boot sale will run every second month on 4th Sunday. Flyers will be distributed around town approximately 2 weeks prior. Need someone to post current flyer on FB page for me.
7. Any ideas of attractions to add to rally weekend to increase visitors is welcome. Please ask anyone with ideas to text or email me. My email is mtjohnson02@hotmail.com.
8. I think we should make the header that has recently been restored a feature in next years rally. Agree/Disagree??
9. Need someone with connections to the small engine people to be the contact & coordinate their attendance-volunteers please?
10. Bruce can you please confirm the site line marking man and provide me with his name and contact details.
11. Perhaps the mens shed would like to have a display/exhibition and show off what they get up to during the rally. Agree/Disagree??
12. Can you please ensure the new policies especially the dispute resolution one is either emailed or posted to all members.

Museum – Mary reported that some small displays of 20th Century teen fiction had been put on display that young visitors (and older) may read and replace. Old farming magazines and manuals would also be welcomed. Also an old denture maker may have been relocated ... if anyone has any information.

MensShed – Bruce Henry reported that approx. \$1500 has been donated through the winding up of the Mental is Everything committee. Suggestions for its use are welcome and ideas such as work around the Blacksmiths shed, Steam Shed and road access improvements have been suggested.

Miniature Rail – Edward reported on working on rolling stock maintenance. Also the miniature railway may be able to assist with some funding for gravel for road maintenance.

Model Trains - Matt reported that the Model train enthusiasts were keen to display a layout at the show this year.

Car Club – Car enthusiasts are keen to revive the Car Club. Cedric to check with Brian Taylor and liaise with Glen Richards and Matt Goddard for a meeting.

