### QURINDI RURAL HERITAGE VILLAGE INC.

## Minutes of the meeting held 10th September 2024

## Chair - Bruce Henry

**PRESENT** – Sue Nichols (Chair), Cedric Grayson, Joy Maunder, Beryl Mannion, Bob Penick, Kerry Challenger, Ray & Jill Hoswell, Dave and Bonita Budd, Ian & Sandra Saunders, Julie Newton and Chris Newton, John Maunder, Matt Goddard & Jayde De Rooy, Edward Popham, Mary Roberts, Rikke Tobin Gavin Saunders, Bruce Henry

**APOLOGIES** – Bob McInnes, Sean Seymour, Matt Wilcox, Tina Johnson, Glen Richards, Ian Hughes, Gary Nichols, Colleen Saunders, Geoff Ingall, Robert Tremethick, Jeannie Bartram, Malcolm Johnson, Accepted **MINUTES** – It was moved that the minutes of the August meeting be confirmed— Moved Cedric Grayson, sec Bruce Henry - carried

# **BUSINESS ARISING -**

No decision on Rally header display

Gravel -Sue and Mary have negotiated with Willow Tree Gravel 300 ton road gravel for \$3000 – we supply cartage. Bruce contacted McLeans – it could cost \$15000 to cart and spread. Discussion – could grading suffice for now.

Rate costs changes need to be explained by General Manager.

Trams – Matt Goddard investigating plus a blind/curtain over the top.

four large town entrance banners suggested for Rally advertising

Thank you and congratulations to Matt Goddard for his newsletter

Sue & Mary attended an Arts Northwest day at Manilla –we need a disaster plane and an up to date business plan – (to be organised at a separate meeting)

<u>Events sign in town</u> –We need to use it more effectively - Sandra Saunders will be responsible for this sign display

<u>Website</u> –A question was asked about qrhv.com.au - Joy Maunder will contact to determine the stage of its development

Tabled rule – change – these was discussion on the wording of the proposed rule and Mary Roberts is to discuss this with Robert Trethemick and Edward Popham

## CORRESPONDENCE

From Subject

John and Joy Maunder Return Receipt (displayed) -FW: 20240910-Tremethick-BY-LAW -Proxy-Statement

r.d.tremethick@bigpond.com 20240910-Tremethick-BY-LAW -Proxy-Statement

David Toyne ATO Self Assessment of NFP entities

Business NSW Tourism Conditions Survey: What is holding your business back?

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

RegAustBank Discover the Inspiring Story of Mrs. York's Garden

Quirindi Village Miniature Railway Fwd: Volunteer Safety National Guidelines

ACNC Communications Your latest news from the ACNC [SEC=OFFICIAL]

Arts North West ARTS NORTH WEST NEWSFLASH

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

Air Liquide Australia Sustainability, Innovation, and Excellence: Air Liquide's Latest News

Museums & Galleries of NSW Alert - News & Opportunities - 4 Sep 2024

statements@regionalaustraliabank.com.au You have a new statement available for viewing

Liverpool Plains Business Chamber Inc. Receipt for your membership payment

Gary Nichols Re: QTS Invoice

igaquirindi@carlosiga.com.au Statement

Terry Beresford August Invoices

Terry Beresford From Tamarang Servicentre

Tamarang Engineering Statement from Tamarang Engineering

John and Joy Maunder Return Receipt (displayed) -FW: QTS Invoice

Quirindi Trees QTS Invoice Kate Brown Photo Request Quirindi Village Miniature Railway 20240830-Minutes of Annual General Meeting - 25 Aug 2024

Origin Energy You're invited to have your say

QUIRINDI-RURAL-HERITAGE-VILLAGE QRHV&MR September newsletter

Liverpool Plains Business Chamber Inc ARE YOU COMING? | Meet the Candidates 2024 - Liverpool Plains Shire

**Council Elections** 

QUIRINDI-RURAL-HERITAGE-VILLAGE QRHV&MR September Newsletter
Business NSW Tourism Conditions Survey: What is holding your business back?

Business NSW BCS results | New laws | Tax benefit | IR update | Productivity focus | Termination webinar

sandra saunders Promoting QRHV&MR on the Community Notice Board.

RegAustBank Important Update: New Daily Limit Policy

Tamarang Engineering Tax Invoice 102011505 - mower from Tamarang Engineering telstraemailbill@online.telstra.com.au Your Telstra Business Email Bill - 4753735610

Terry Beresford Invoice 10012945839; From Tamarang Servicentre RegAustBank Scam Awareness Week: Share a Story, Stop a Scam

Lee Taylor TfNSW Older Road User Workshop

sandra saunders FW: Addition to article" Heritage Village display of Quirindi Show Memorabilia."

sandra saunders FW: Heritage Village display of Quirindi Show Memorabilia.

Lauren Mackley Museums and Galleries NSW: Disaster Preparedness Workshop - Let's get prepared

info@digitaliq.com.au Partnership Opportunity for Get Online Month Event with Quirindi Community Shed

Origin Energy Try our electricity bill prediction feature, Quirindi Rural.

MOBILE.OFFICE Mobile Service Centre Facebook post [SEC=UNOFFICIAL]

Museums & Galleries of NSW Alert - News & Opportunities - 22 Aug 2024

Terry Beresford Invoice 10020672220; From Tamarang Servicentre
Liverpool Plains Business Chamber Inc. Membership renewal notice

NFP Aon Insurance Renewal Notice 2024-2025 - Quirindi Rural Heritage Village Inc Y251 - AONPRM1JLBS (B201326) 1.6

Tamarang Engineering Tax Invoice 103002600 from Tamarang Engineering

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

Origin Energy FYI: Upcoming planned power outage Arts North West ARTS NORTH WEST NEWSFLASH

MOBILE.OFFICE Visit by the Australian Government Mobile Service Centre to Quirindi [SEC=UNOFFICIAL]

NSW RFS Guardian Your Burn Notification BN0014033 has been submitted

### **BUSINESS ARISING**

#### FINANCIAL REPORT:-

Income and Expenditure for August 2024

Working Account 106583		Summary of Funds	
Opening Balance	\$38,266.64	Working Account	\$33,080.85
Income	1,688.35	(Funds Avail Train Trailer	3,007.59)
		su	b\$36,088.44
Expenses	3,866.55	Gift Account	11,545.22
Closing Balance	\$36,88.44	Term Deposit	<u>6,955.35</u>
			\$54 589 N1

Accounts—IGA, 725.87, Telstra 25.00, Hutcheon & Pierce 74.71 Tamarang Hardware 29.66, A&J Photos \$512 Tamarang Service Centre 93.27,

Report plus accounts for payment Moved Joy Maunder, Sec Mary Roberts- Carried

#### **REPORTS**

#### **GENERAL BUSINESS**

Moved that a Ute muster be suggested for the Sunday of the rally Moved Kerry Challenger Sec Rikke Tobin Discussion – Our Evaporative pond system upgrade is necessary – look for grants

Quirindi History Day visit report - Sue and Mary

Suggestion for a movie night suggestions eg outside, Bean Bag seating, Sue to open Museum during school holidays – 30<sup>th</sup> Sept to 14<sup>th</sup> October