

Minutes of General Meeting of the Amiens History Association

Held on Sunday 20 March 2022 at 2.00 pm
At Amiens Legacy Centre

Meeting opened at 2.07 pm. President Morwenna welcomed those present and thanked all for their attendance.

Attendance: Morwenna Harslett, Heather Dux, Don Dux, David Muir, Marlene Muir, Denise Harslett, Alec Harslett, Colleen Willis, Alan Kerr,

Apologies: Peter Klemm, Karen Klemm, Roger Willis, Jane Turner, Greg Turner, Barry Creed.

Minutes of previous meeting were moved by Marlene Muir and seconded Denise Harslett as a true and correct record. Carried

Business Arising: Heather received an email from Shane saying that he has collected the glass cabinet for the model of Pikedale Homestead. He is still working on the documentation to go with the model. Colleen has a video of the Pikedale homestead in its heyday. It was agreed to hold an event to launch the presentation of model and cabinet inviting Shane.

Correspondence: as per attached spreadsheet.

Moved Denise Harslett and seconded Heather Dux that the inward be accepted and the outward be endorsed. Carried.

Business Arising from Correspondence: Nil

Reports:

Treasurer:

Bank Balance as at 6/3/2022 was \$10,759.74.
Financial Report PDF is attached.

Grants: Waiting to hear regarding a sponsorship from MacIntyre wind farms and also an application for a grant from CHART (Heritage, cultural & Arts)
With regard to grants, we need to provide evidence of a significant collection of historical items. We need to compile a catalogue with a list of artifacts. We already have an asset register. We also need a list of our publications.
Software for cataloguing is available to most libraries. Perhaps Michele from library may be able to assist. Morwenna will follow up. Sandy Ben Brown was also suggested as having skills in this area. Morwenna will speak to her.

Treasurer's Report was moved by Colleen Willis and seconded by Denise Harslett
Carried

Building construction & maintenance: Refer to General Business

ALC Stage 2: Nothing further to report.

Landscaping & grounds maintenance:

Alec and Denise have been steadily poking away at grounds maintenance with mowing, whippersnipping and weeding. Thanks to David, Maree and Susan for assistance with weeding and Peter for mower blade maintenance. As indicated last meeting we would like to call a general working bee for some bigger jobs such as cobweb removal, sleeper relocation from new shed area to septic drainage area, rail line maintenance on west, tin-mining gully upgrade, tidy round new shed and mower path.....

Suggested date Monday 4th April 9am

Events: Tour Groups

After a lull over summer holidays we have recommenced hosting tour groups. Gerard Torrisi & Maxitaxis have visited 3 times. Unfortunately due to a miscommunication, we missed a Murray's bus group on Thursday. Thanks to helpers with tour and morning teas. Peter instructed me to purchase ANZAC ingredients and present bill to AHA, which I have done. Despite minor dissent from Karen the serving of tea/coffee in our china cups/saucers seems very popular.

History: Nil to report

Membership: Nothing further to report.

Publicity:

All reports were moved by Alec Harslett, and seconded Heather Dux.
Carried.

General Business:

(a) Update on new building: Our new building has been completed. We are just waiting on tradies. We have enough funds to do electrical. We need a trench dug for the electrical cables. Alec or Tim will attend to. Electrician has a plasterer who he works with. Morwenna will keep the key until Karen comes back. Further reporting will come from Peter and Karen on their return.

(b) Landscaping and set-up of a tin area: A working bee will be held on Monday 4 April 2022. A notice will be sent to members. We need to fix up landscaping of the tin panning area. Peter McNicol has made a model of a tin sleuth. Alec will talk to Heath Tomkins at SDRC re the bog hole at front of carriage.

We need an information board explaining the process of tin mining. Kevin of Bettaway to Print will do a single sided board. Marlene is to follow up. Roger and Alec are to provide the tin information.

- (c) Managing tour groups: Denise is coordinator and so far has managed with Colleen's help without further assistance. The Turners may assist. She will ask if she need further assistance.
- (d) Preparation for event on 21 May: Treasurer has secured an eftpos machine. The tin-making movie will be redone by then more professionally.
- (e) Significance assessment (covered in treasurer's report.
- (f) Little Theatre proposal to reenact the first Council meeting at their event of 15 May for S150. They wish to work with us.

Next meeting scheduled is the General Meeting Easter Monday 18/4/2022 at 4.00 pm at Legacy Centre. Note change of time.

Meeting closed at 3.30 pm.

AHA Treasurer's Report 20/03/2022

- . Bank Balance as at 16/03/2022 is \$10,759.14.
- . Last payment to RANBUILD for \$4,571.00 (Erection payment) has been made.
- . Financial Report PDF as at 26/03/2022 is attached.
- . Significant Income since last meeting :
 - . 2 tours totaling \$300
 - . 33 membership dues paid to date
 - . Another tour this Sunday (20th) should earn \$200
- . Bills paid since last meeting :
 - . \$4,571.00 – MCG Sheds (Ranbuild)
 - . \$330.00 – Zealous Accounts Pty Ltd (Audit Report)
 - . \$228.15 – P & K Klemm (Trinket making supplies, mower blades, Arch Folder)
 - . \$183.00 – R & C Willis (toilet rolls, paper towels, toilet cleaner)
 - . \$12.90 – P & K Klemm (ingredients for tour morning teas)
- . Bills still to be paid (\$0.00). Office of Fair Trading (fees)
 - . Nil
- . A Gambling grant application has been submitted for approx. \$45,000 to be used to fit out the shed. Applications don't close until the end of the month so it could be a few more months before we hear anything about it.
- . Would like all members who buy anything for AHA, especially low cost items, which we tend to not worry about claiming back (e.g. morning tea ingredients, mower petrol etc.) should submit the invoice/receipt for those items to the Treasurer for reimbursement. If you don't want the money then donate the payment back to AHA which will then go into the financial records as a donation. We need to get a clearer picture of what the organizations true costs are. We need better records of our income and visitors.
- . Suggest the flowing items be consider for immediate purchase (add to or delete as decided by the meeting):
 - . Jerry can for mower petrol (& petrol)
 - . Broom for cobweb cleaning



	From	Subject	Forwarded to	Action
22.2.22	Colleen	Membership form	exec	Form avail online & hard copy
28.2.22	Holloway	Lot enquirey	Roger	Provided info Not SS
11.3.22	Liana Penisi	Gov visit cancelled	Morwenna	-
3.3.22	Ergon	Accnt	Peter	Paid
Various	Paula and Graham	Membership	?	
10.3.22	Torrise	Tour 20.3.22(20)	Denise	done
10.3.22	C Aldersey(Community Heritage Grants)	Assessment	Morwenna	
	Grant Applns Acciona, Chart, Gambling		Morwenna	
	Office of Fair Trading	Annual Return	Marlene	Marlene completing Needs Financials and chq

Outward

21.2.22	David Purvis	Condolence	Morwenna	
9.3.22&18.3.22	Stuart Henry	Action on permission for DA	Morwenna/Denise	
9.3.22	Community Heritage Grants	Assessment	Morwenna	meeting
various	Dom &Michael	Tin movie	Morwenna	Dom visiting