

## Minutes of General Meeting of the Amiens History Association

Held on Sunday 21 February 2021 at 5.40 pm

At the Amiens Legacy Centre

**Present:** Colleen & Roger Willis, David & Marlene Muir, Morwenna Harslett, Barry Creed, Franco Arcidiacono, Denise & Alec Harslett, Trevor Butler, Peter & Karen Klemm, Tim Harslett, Jim and Elizabeth Ellway, Heather & Don Dux

**Apologies:** Barbara & John Bowyer, Marco Gliori, Eric Sonogo, Deb Wheeler, Robert Morrison, Peggy Channon, Alan and Jenny Smith, Gwen Thurtell (Evans), Wendy & Kerrin Hunting, Ann & Ted Gibbons, Steve & Di Jones, Alan Kerr, Vic Pennisi

**New Members:** Moved Colleen Willis seconded Denise Harslett the new members be accepted. Carried.

**Confirmation of Minutes:** Moved Marlene Muir seconded Karen Klemm that the minutes be confirmed as a true and correct record. Carried

**Business Arising from Minutes:** NIL

**Correspondence:** Reported by Denise Harslett. As per list to be emailed by Denise

**Treasurer's Report:** as per attached showing a reconciled cash balance of \$13,485.70.

Moved Peter Whitelaw, seconded Marlene Muir. Carried

**Working Party Reports:**

**Site: Nil to report**

**Buildings:** Roger reported on the plan drawn up by Barry Creed, which is being costed by Howards. We have put in for a grant of \$24,000. Estimates so far are solar \$5800, concrete pathways \$8400, Council fee \$750. (On advice from the council, we were going to try to get council approval for the awning on the current shed under the same council fee.) Roger suggested that we contribute \$5800 (cost of solar) or \$3000 toward trench and preparation of site.

It was moved Roger Willis, seconded David Muir that our contribution should be \$5000 towards the project. Carried.

**Memorial Park:** No report available

**History:** Nothing to report at this stage

**Events:** Colleen reported that the Art Trail weekend made \$500 and we received a further \$500 from the event for 3 days work, which was not a lot of money. Our musical afternoon

at the carriage made \$1000. This proved to be a great idea. We will play future events by ear.

Two Zoom sessions were held with Krista who advised to stick to our core business for events in the future. We need to identify our core business before we go ahead. When this has been identified, we may be able to diversify through Nicolettis's orchard tours and others. Franco will put together a document/survey to members.

Denise suggested events for consideration: Performance of the play done for us; tin panning for whole day experience culminating in making jewellery or medallion; geological trail; a wine experience; visits to vegetable farms or a sheep property; an Italian experience; grape picking; grape crushing; French theme dinner; Italian theme dinner; guided bus tours; virtual tour of Amiens village; Fun Run along the rail trail; native plants experience. We could share an event on Remembrance Day such as our previous Remembrance Day event.

Tim Harslett suggested that our first event could be on Anzac Day as he had 300 campers staying at his caravan park. One suggestion was that an afternoon event with wine and cheese and WW1 songs sung by Tom Hodgson.

**Maintenance:** Alan Kerr was not available to report.

**Legacy Centre Stage 2:** Roger reported that he is applying for a grant, which closed on 5/3/2021. Barry Creed is helping Roger and they have letters of support coming. This is round 5. Round 6 does not require matching funds. We need to model the feasibility on Albany, however we need to bear in mind that here is not Albany.

**Publicity:** A contribution to the Granite Belt magazine was approved.

**Other Business:**

Trevor Butler spoke on education on our history in the schools. This is currently being undertaken.

Colleen wishes to price blinds for windows and an urn.

Meeting closed at 5.45 pm.