

12.3 MINUTES - GLENROY HERITAGE RESERVE COMMITTEE - 10 JULY 2024 - ATTACHMENTS

Attachment Titles:

1. 20240710 - AGM Minutes - Glenroy Heritage Reserve
2. 20240710 - AGM Reports - Glenroy Heritage Reserve
3. 20240710 - AGM Treasurers Report - Glenroy Heritage Reserve

Attachment 1 - 20240710 - AGM Minutes - Glenroy Heritage Reserve

GLENROY RESERVE COMMITTEE ANNUAL GERERAL MEETING

10/7/2024

Meeting opened by Jamie Metcalf at 1.39pm in the Pioneer Woman's Hut.

Present:

Doug Kieselbach, Steve Weeks, Colleen McAuliffe, Sophie Gairn, Jamie Metcalf.

Apologies:

Julia Ham, Anne Thoughagood, Neil Christie.

MINUTES of the previous AGM 4/11/2023 were read by Jamie Metcalf.

Moved that they be accepted by Steve Weeks and seconded by Doug Kieselbach.

Motion carried.

PIONEER WOMANS HUT report read by Jamie Metcalf.

Moved that it be accepted by Colleen McAliffe and seconded by Steve Weeks.

Motion carried.

TREASURERS REPORT presented by Steve Weeks.

Moved that it be accepted by Steve Weeks and seconded by Colleen McAliffe.

Motion carried.

PRESEDINTS REPORT read by Jamie Metcalf.

Moved that it be accepted by Doug Kieselbach and seconded by Jamie Metcalf.

Motion carried.

Acting Chairman Jamie Metcalf declared all OFFICES Vacant and called for nominations.

NOMINATIONS FOR PRESIDENT;

Steve Weeks nominated Bruce Wright for this position. Their were no further nominations so Bruce Wright was declared President Elect.

NOMINATIONS FOR VICE PRESIDENT:

Doug Kieselbach nominated Neil Christie in his absence by proxy and Neil was declared Vice President Elect.

NOMINATIONS FOR TREASURER;

Colleen McAliffe nominated Steve Weeks and Steve accepted. Steve was declared Treasurer Elect.

NOMINATIONS FOR SECRETARY:

Steve Weeks nominated Jamie Metcalf and he accepted so Jamie was declared Secretary Elect.

COUNCIL DELEGATE:

Julia Ham. Julia Hams ongoing support for the Glenroy Heritage Reserve was noted.

COUNCILER DELEGATE:

To be decided. Kaley Dickenson, Jason Epps.

On behalf of the GHR Jamie Metcalf acknowledged the positive work done by Sophie Gairn during her tenure and thanked her for her efforts and her contribution. He wished her good luck in the future.

THE NEXT ANNUAL GENERAL MEETING was set for the 16/7/2025 at 1.30pm at the Glenroy Heritage Reserve..

NEXT GENERAL MEETING was set for the 16/10/2024 at 1.30pm at the Glenroy Heritage Reserve.

With all positions filled and Meeting dates set the meeting was closed at 2.20pm.

Minutes compiled by Jamie Metcalf (Secretary).

Attachment 2 - 20240710 - AGM Reports - Glenroy Heritage Reserve

PRESIDENTS REPORT GLENROY HERITAGE RESERVE 2023-2024.

A lot has been accomplished in this last year as we continue to recover from the impacts of COVID and the Bush Fires.

We have used this time to improve our facilities and displays including but not limited to painting and repair of windows in the PWH, new flooring and water line repairs. Special mention to Doug Kieselbach for his continued work on the windows and the water system.

The supply and spreading of gravel around the toilets was done by Robbie Livett at no cost. All materials and machinery costs were covered by him as a donation to the Centre. A special thank you to Robbie.

The Mannus Correctional Centre Inmates and their Supervisor are back and helping us with some basic maintenance and gardening. Many thanks to them. It makes the place look so much better.

Bus numbers and visitor numbers have increased so it appears that we have turned the corner and look forward to an even better 2024-2025.

In closing I would like to thank our numerous volunteers for their time and efforts at our well attended working Bees. Your efforts make a huge difference and are much appreciated.

President Glenroy Heritage Reserve Committee.

Neil Christie.

Pioneer Women's Hut Report for Meeting**10.7.24**

- The displays in the Pioneer Women's Hut are continually being refreshed so all our artefacts get to be enjoyed or rested regularly. New displays such as: The Charm of Children, Aprons (plain to fancy) and an up-date of the Enid Gildchrist display are just a few.
- As well as conserving all items in the Museums we are continuing to repair and refurbish the buildings themselves. The new roof and new flooring have made a tremendous difference especially during the cooler months. More recently the windows of the PWH were repainted and plans are underway for further repairs and redoing of the UV protection on the windows. The specialty light bulbs in the Quilt Room and the PWH are also being replaced to aid in lighting and conservation. The Solar Panels on the Quilt Room are also getting a clean.
- Accessioning of donated items of significance is continuing and currently up to date. New items such as: Paper Mache Baby Bath, Victorian era Underwear, Children's China Tea Set, Wagga Rug, homemade Recipe books and various handiwork have been accepted. The variety of donations offered never ceases to amaze us and adds to our continued interest in the past.
- A 'memorandum of Understanding' between the Snowy Valleys Council and the Pioneer Women's Hut has been completed.
- Our website 'pioneerwomenshut.com.au' is currently being up dated to help with our online presence.
- The sales of books published by the PWH are continuing, with requests for copies coming from far and wide.

Attachment 3 - 20240710 - AGM Treasurers Report - Glenroy Heritage Reserve

Glenroy Heritage Reserve Treasurers Report 2023-2024

At 28.6.24, we had funds of \$8956.40

Major expense during the year were

Gas & Power \$ 736

Catering \$740

Government credits recd \$487.50 plus 162.50 due in July from Origin

Income came from

Catering	\$2631	(2023 \$3144)	(2022 \$797)	(2011 \$2,848)
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Entry fees	\$1570	(2023 \$1490)	(2022 \$1175)	(2011 \$1,950)
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Bus tours are slowly coming back and last year we had 12 bus visits with 280 visitors

As at 30.6.24 we have had 16 bus visits with 340 visitors

We have had council support from the information center for bookings and advertising proving quite fruitful

Increased advertising and continued support from council in 2025, should attract more visitors

As well as increasing events and Public awareness of the attractions at the reserve

Stephen Weeks

Treasurer

28.6.24

Glenroy
Heritage
Reserve end
of year Report
2023- 2024

7/1/2023	Balance brought forward	6,309.41
Total Income		4,248.00
Total Expenditure		1,601.01
Balance as at 30.6.24		8,956.40
Bank Statement	Balance 28.6.24	8,856.40
Less Cheques Not banked		-
Add outstanding dep		100.00
Balance on Glenroy Books		8,956.40