# Minutes of Executive Meeting of the Amiens History Association

Held on Monday 05 July 2021 at 2.00 pm

At the Amiens Legacy Centre

**Present:** Colleen & Roger Willis, David & Marlene Muir, Morwenna Harslett, Frank Arcidiacono, Denise & Alec Harslett, Peter & Karen Klemm, Heather & Don Dux. Special Guest: Lloyd Paskins

**Apologies:** Deb Wheeler

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

**Business Arising from Minutes**: NIL

**Correspondence**: Nil

**Treasurer’s Report**: as per attached report which shows a reconciled balance of $38,339.99.

Solar Panels are still to be paid. Bank balance has taken this into account.

RACQ grant has been acquitted. We are able to have a plaque free of charge.

Moved Peter Klemm, seconded Frank Arcidiacono Carried

**Correspondence:** Inward:

**Outwards:** Volunteer roster by email

Moved Denise Harslett, seconded Marlene Muir. Carried.

**Reports:**

Lloyd Paskins gave a report on the issue of erosion to the road behind the centre. He presented a proposal for drainage. The Forestry is happy to supply pipe and roadworks. The Council and Forestry seem to be supportive of his proposal**.** He will keep us informed**.**

**Memorial Park**: Nothing further

**History**: Denise has been doing research on the list of names of Soldier Settlers. She is currently co-ordinating the names and has it down to around 30 questionable ones. The list of the soldier settlers on the monument needs to be reviewed. Denise recommended that a second list of settlers (not necessarily soldiers) be compiled for the early settlers who followed purchasing some of the farms (eg Gimm 1929).

Morwenna has done a template of a blank passport for families to complete with historical information on soldier settlers to be added to our data. These will be left in the carriage.

**Grounds and Landscaping:**

Alec reported that we need plaques naming indigenous plants.

A National Parks rep has asked that we control the non native pines therefore the removal of pines will be commenced. He suggested these are replaced with deciduous trees. We understand that we have custodianship of plots along Memorial Lane. A council map should show the true boundaries.

**Tank**: The tank has arrived. We need to have pump fittings suitable for bush fire truck. Alec will chase up and exchange, if needed. He will advise cost to committee. He advised that we need a pump shed to protect and secure the pump. A motion for this was moved by Alec Harslett and seconded Peter Klemm. Carried.

**Events**: Denise Harslett was nominated and accepted the role of events co-ordinator. Moved Karen Klemm seconded Heather Dux. Carried. Denise will now be a member of the executive committee.

It was decided to hold a fundraising dinner with a Belgian theme at the end of August or beginning of September. Colleen was asked to be in charge of this. Morwenna asked all to think about ways to raise money. A trinket-making workshop will be held to boost our supplies.

**Membership:** Nil to report

**Building and Maintenance:** Karen Klemm presented her report, which is available on drop box.

Karen did not hear from Rob Wilkinson. She received a quote from Ranbuild for a 16 x 6 building with a 16 x 8 slab. This will allow 2 M for a veranda, insulated walls and ceiling and lock up for approx. $40,000. We need to sign up before 1 August for this price and need a deposit of $12,000. It will be approx. 20 weeks before they can start on shed.

Moved Karen Klemm seconded Heather Dux that we accept the Ranbuild quote as above. Carried.

Report was moved Karen Klemm seconded Heather Dux. Carried.

**Legacy Centre Stage 2**: Roger has nothing further to report at this stage.

**Publicity:** Attached. Moved Heather Dux seconded Marlene Muir

**General Business:**

The issue of the missing brass statues from Cottonvale road was discussed. We have been unable to get in touch with Lorene Long to resolve the issue. Several enquiries to our members have been made about the subject. We feel that we need to distance ourselves from the controversy, as it is not part of our projects.

The issue of volunteers for Sundays was discussed. It was decided we could ask a friend. It was felt that we should discourage tours on Sunday during opening hours.

It was decided to hold a general meeting every 3 months to be open to all members. Next general meeting is to be held on Sunday 1st August 2021 at 2.000 pm at Legacy Centre.

Meeting closed at 4.10 pm.