

## Nungarin Heritage, Machinery and Army Museum Inc.

# Minutes of the General Meeting held 11th November 2025 in the Museum Office

- **1. Opening** Chairman Gary declared the meeting open at 4:30pm
- 2. Attendance (Committee) Gary Coumbe (Chairman), Phill Waters (Vice Chairman), Tracy Scott (Secretary), Gemma Coumbe (Treasurer), David Savage, Janette Kenbeek.

**Attendance (Other Members)** 

- **3. Apologies (Committee Members:** Di George, Bill Lee (Shire Rep). (Other Members)
- **4. Minutes** The Minutes of the previous meeting 14-10-2025 were approved as a true record of proceedings.

  Moved Janette seconded Phill that the Minutes be accepted as a true and correct record.

  Carried.

#### 5. Business Arising:

- 5.1 Bumper Stickers: purchased 600 3 designs. Selling \$5 each.
- 5.2 Lotterywest Grant: still investigating.
- 5.3 Grant through Australia Post unsuccessful. Same grant details submitted to Bendigo Bank sounding positive.
- 5.4 Generator not happening until after harvest if it is still available. Transport cost is major consideration.

### 6. Correspondence In:

- 6.1 Curtin Uni: volunteers unable to help out during the Vintage Rally over the Easter weekend.
- 6.2 NCDG: still happy to be involved in the Heritage Walk Trail Project.
- 6.3 Clout Marketing: applying for Google Non Profit Grant for paying for Google Ads.
- 6.4 Shire: requesting quote for Museum to cater for 80 people at Australia Day breakfast.
- 6.5 EHO: Inspection and issue of Certificate of Registration of a Food Business.
- 6.6 Assoc. & Charities Branch, Consumer Protection: Amendments to Associations Incorporation Act 2015
- 6.7 Ian Cahill (phone call): organising Veterans Muster (sent poster)
- 6.8 Barry Sue (son of Jack Sue): Interested in seeing Nungarin especially the Borneo Exhibition and promoting his father's book

"Blood on Borneo"

## **Correspondence Out:**

- 6.9 Barry Sue: enquiry re "Blood on Borneo" and advising of attractions and accommodation in Nungarin.
- 6.10 Shire: sending quote for catering Australia Day.

Moved Gemma seconded Phill that inward correspondence be received and outward endorsed.

Carried.

# **7. Financial Report:** Presented by Treasurer.

Balance Sheet 31-10-2025 and Profit & Loss Statement 01-07-2025 to 31-10-2025.

Moved Gemma seconded Janette that Financial Report be accepted and all accounts presented be approved for payment. Carried.

#### 8. General Business

- 8.1 Remembrance Day Poppies: Not as freely available as in previous years. Will look at having some for sale for Remembrance Day 2026.
- 8.2 Museum has offered to do sausage sizzle at the December Market.
- 8.3 Gary had a call from Noel Degrussa asking about hiring a Jeep (one of our "on loan" displays) for the next ANZAC Day in Perth. The owner of the Jeep has been contacted he has no problem with hiring it out. The Committee has agreed that it would be a good publicity promotion for the Museum. Transport of the Jeep to Perth is being negotiated. It will be mechanically checked out beforehand. Noel has offered a donation for the service no amount has been agreed to yet.
- 8.4 We have had a visit by one of the previous "caretakers" of the Borneo Sandakan Death March Exhibition (was a mobile exhibit never had a permanent home). He was very chuffed by the way it has been set up. He hopes to bring up another original "caretaker" for him to see the result of their generous donation to our Museum.

There being no other business the Chairman closed the meeting at 5:52pm

Next Meeting Tuesday 9th December 2025 at 4.30pm in Museum Office.