



Nungarin Heritage, Machinery and Army Museum Inc

Minutes of the General Meeting held 12th May 2026 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), Janette Kenbeek, Di George.
Attendance (Other Members)
- 3. Apologies (Committee Members:** Dave Savage, Cass Thorley, Bill Lee.
(Other Members)
- 4. Minutes** The Minutes of the previous meeting 14-04-2026 were approved as a true record of proceedings.
Moved Gemma seconded Janette that the Minutes be accepted as a true and correct record. Carried.
- 5. Business Arising:**
 - (8.7) Sub titles can be put on 6 minute video – Clout Marketing who do our website, facebook & Instagram can do.
 - (8.6) Hewitts have been contacted re misuse of vehicles (Gary rang).
- 6. Correspondence In:**
 - 6.1 Lotterywest: wanting us to complete a survey re Grant Strategy Development Process. Forwarded to Kaye Bell (grant writer).
 - 6.2 Bendigo Bank Mukinbudin: Application for funding for volunteer accommodation – negative result.**Correspondence Out:** Nil.
- 7. Financial Report:** Presented by Treasurer.
Balance Sheet 30-04-2026 and Profit & Loss Statement 01-07-2025 to 30-04-2026.
Moved Gemma seconded Tracy that Financial Report be accepted and all accounts presented be approved for payment. Carried.
- 8. General Business**
 - 8.1 Deposit paid on “donga” for volunteer accommodation. Issues have arisen re removal of building – all concrete weighs 30 tons.

- 8.2 Janette thanked the Museum for allowing the Mother's Day lunch at Museum Kitchen Café. Markets Committee discussed buying new microwave for Museum Kitchen as current one is not up to scratch.
- 8.3 Stocktake done on shirts for sale. Need more. *Moved Gemma seconded Janette that we make another purchase – noting that best price is minimum order of 50. Carried.*
- 8.4 Military Tour: Dry Run Thursday 14th & Friday 15th May. Tourists to be picked up from Merredin Train Station and shown the local places of interest. Lunch – burgers, scones, ANZAC slice. Ride on half-track. 3pm back to Merredin via Chandler Road & Nokaning.
- 8.5 Drum Muster: New personnel revamping the program. Received paperwork re renewing licence. Phill to read, sign & return.

There being no other business the Chairman closed the meeting at 5:35pm

Next Meeting Tuesday 9th June 2026 at 4.30pm in Museum Office.