



## MACC General Meeting

**Thursday February 13<sup>th</sup>, 2025 @ 6pm**

*Murrurundi Railway Station – Victoria St Murrurundi*

**Meeting Opened:                      pm**

**Chairperson:** Agnes Lingane

**1. Attendance:**

**2. Apologies:**

**3. Agenda Items:**

1. Previous Minutes from **November 7<sup>th</sup>, 2024**, General Meeting
2. Treasurers Report from **November, December 2024 & January 2025** – Treasurer James Gow
3. Date for AGM 2025 – **Phil Morgan**
4. MACC Annual Membership Fees – **Phil Morgan**
5. Location & timing of **MAP 2025** update – **Agnes Lingane**
6. Festival Planning Workshop – **Greg Ferguson**
7. Grants update – **Agnes Lingane**
8. Update for spending existing funding grants – **Agnes Lingane**
  - a) Update on procurement of Lathe & woodworking equipment – **James Gow**
  - b) Update on printmaking equipment – **Agnes Lingane**
  - c) Update on Plinths – **Catherine Beverley**
9. Update on Permanent Home – **James Gow/Andrew Truswell**
10. Workshop update and planning – **Agnes Lingane**
11. Action Items from **November 7<sup>th</sup> 2024**, General Meeting - **Chairperson**

**4. Other business:**

- Railway Room keys
- Installation of Bookend Plaques
- Norvill Collection
- Visit to Armidale Gallery
- Affordable Art Sale
- other

**Meeting Closed:**