



Minutes Ordinary Meeting 5th June 2025 @ 6.00 pm
Murrurundi Railway Rooms

Attendance: Julie Weske, Peter McGill, Peter Reid, Maggie Ross, Jayney Carter, Tina Rogers, Leonie Cantrell, Catherine Beverley, Fiona Jenkins, Rhonda Thwaite, John Turton, Moi Good, Agnes Lingane (by phone), James Gow (by phone)

Apologies: Fran Wachtel, Phil Morgan, Prue Martin, Kylie Henley, Sandy Harrison, Mark Martin

	Meeting opened at 6.00 pm	
1.	<p>Previous Minutes</p> <p>The minutes from the May 2025 general meeting were presented for adoption.</p> <p>Moved – Maggie Ross Seconded – Peter Reid</p> <p>Motion passed unopposed</p>	All
2.	<p>Treasurer’s Report</p> <ul style="list-style-type: none"> • Opening Cash balance was \$17,699.98 • Closing Cash balance was \$16,321.01 <p>Major expenditure was the payment of \$2,000 for the new plinths. However, we had 5 new members in May 2025 and 47 paid entries, some workshop fees contributing income of \$532 (\$90 overpayment to be refunded).</p> <p>A reconciliation of the cash balance was also provided showing MACC unallocated funds of \$11,895.98 with the balance allocated to grant spending and Art show prizes</p> <p>Net assets (excluding artworks) as at 31 May 2025 is \$61,546.45.</p> <p>Moved the report be tabled James Gow Seconded – Peter McGill Motion passed unopposed.</p>	All

4.	<p>MAP Update – Catherine Beverley</p> <ul style="list-style-type: none"> • Entries close tomorrow 6 June at 6pm • Fiona Jenkins provided a catering update – everything well on track. Food to be delivered by 4pm. Soup and other hot canapes • Kaylene has reminded us that the young people assisting with the food serving are under 16 and are not allowed to serve alcohol. James has his RSA and will be at the bar to ensure compliance. Also confirmed we have plenty of soft drinks and water to ensure all people catered for. • Our judge– Ms. Barbara Konkolowicz – will arrive Wednesday with Louise Ruddock. Louise is the Art Centre Manager of Willoughby Arts Centre as well as a member of MACC and this is the second year that she has helped MACC secure a highly credentialled judge as well as kindly provided accommodation and travel for Barbara. Again, we would like to express our thanks to both Louise and Barbara. • Works will be received Friday and Saturday • The removals team of Peter McGill, James Gow, Peter Reid and James Bush will move the stands and other equipment from the Railway Rooms on Friday morning. • Ladders to be loaned by Maggie Ross, Peter Reid & James Gow -big thank you to all as this makes the curating a bit easier. • Curating will start on Sunday and be completed on Tuesday. • Judging is Thursday (Agnes will meet with Barbara on Thursday to give her access to the RSL Hall). • Agnes to organise a thank you gift for the judge. • Fran to drop off the new plinths that were made possible by the equipment grant of Create NSW for which we are extremely grateful as the ability to properly showcase people’s works is important to the success of the Prize as well as ensuring our members and entrants feel properly respected. • There was a further discussion around lighting & Maggie Ross kindly shared some LED lighting that may be helpful. 	
4 & 5.	<p>Grants Update</p> <p>The grant needs to be acquitted to Create NSW by 30 June 2025 although we are seeking an extension to 31 July 2025 given our work on MAP.</p> <p>The festival grant to be acquitted.</p> <p>The library grant is in the process of being completed and will be acquitted once complete. The estimated date to completion is extended to 31 July 2025.</p> <p>No other grant applications are currently on foot.</p>	
6.	<p>Workshop Update and Planning</p> <p>The Introduction to Woodturning was held at the Liverpool Terrace Shed on Friday morning of 6th June. A big thanks to Shane Beverley for conducting the workshop. All participants had a great time and are looking forward to the open days and advanced workshops.</p>	

7.

Festival Update – Peter McGill

A dedicated website has been set up for the festival @ [Murrurundi Festival](#)

The website is in the early stages of design but will be updated once dates and activities are confirmed.

A meeting was also held on 12 May 2025 at 5pm at the Bowling Club to engage further with the community to discuss the proposed Festival and ideas that the community have including

- Art in the Landscape concept
- Dates
- Fairy Picnic / Fairy Lights around town

Still awaiting details of the outcome of the Grant submitted by the Council.

Also looking at other grants and will work with MACC and other groups as required.

Next meeting is 23 June 2025 at the Murrurundi Bowling club.

Other Business

1. **Railway Rooms Clear-out** – It was discussed that there was a need to clear out the railway room of surplus furniture and equipment so that we can better utilise the space for the printing press program as well as other drop-in programs. There was also a discussion about selling affordable art and doing pop up arts and crafts table as well.

It was agreed that this would be the last weekend in August – **Saturday 30th and Sunday 31st August.**

Meeting Closed at 6.45pm.

