

4. SIG Groups – Update

- See Pt 3

5. Update on Solar Panels – now functioning (SB)

10am – 10.30am the MC was addressed by an Aussie Wide Solar representative regarding the recently installed panels.

- Inverter is working when the “Green” light is on.
- If a “Red” light is displayed: check that the AC circuit breaker switch is “On”. The switch should be in the “Upright” position.
- Every 5-6 yrs the panels require cleaning. However, the pitch of our self-cleaning solar panels is 20 degrees therefore, they may not need any cleaning in the future.

6. New Trolley Purchased

- A new trolley has been purchased @ \$122.

7. New Board for Outside Mechanics’ Institute

- MW has sent a message to the MG Car Club regarding the business that supplied their new signage.
- Currently awaiting the MG Club’s response.

8. Update of Boards Following AGM – Presidents/Life Members

- MW has contacted K Pawley regarding the Presidents/Life Members boards.
- Awaiting a reply to same.

9. Updated Information Sent to Fair Trading by Public Officer.

- A change of procedure in relation to this information.
- Information must now be forwarded to ACNC. The ACNC will then forward this to the Dept of Fair Trading.
- Draft of the R & Rs of the Public Officer to be updated.

Motion: *“That the NFHS MC accept the update of the Public Officer’s R & Rs and Statement of Duties”.*

Moved: S Boyce *Seconded:* M Hughes *Passed:* Unanimously

10. Research Group Update

- Ros Cheetham to coordinate the Research Group while Laraine Cross is away.

11. Outdoor Tables and Chairs

- Quoted at \$9000

12. Mechanics Institute Trust Committee

- Due to a resignation, there will be a new member on the MI Trust Committee.

13. Copyright Licencing Agreement

- Reminder that all Copyright Licencing Agreements lodged by NFHS members must be signed by the NFHS Public Officer and one NFHS MC member.

14. First Aid Kit

- The NFHS First Aid Kit needs to be re-stocked. KS to attend to this.

15. Future Planning for 2023:

- Raffle for Scottish Open Day/Father's Day Raffle
- Scottish Group Open Day during National Family History Month (12 Aug)
- Female Convicts of the HV Group:
 - (a) First meeting scheduled for 19 June 2023 at 1pm
 - (b) Website – the Domain name has been purchased:
femaleconvictsofthehuntermvalley.com.au
 - (c) Updated edition of They Sent Me North database
(downloadable from online shop shortly)
 - (d) Online shop sales from the Female Convicts site will feed directly into
NFHS :
 - (i) downloadable data base
 - (ii) convict bonnet kits etc
- English Open Day – deferred to 2024 (KS)
- Scrapbooking SIG to be held on last Sunday in July 10am-4pm
- Morning/afternoon tea to celebrate 40 years of NFHS & launch of December Journal
– possible date 26 November TBC by the E Team
- Christmas Lunch Friday 1 December – Poppies booked for 30 for 12pm
- Xmas in July Trivia afternoon at 2pm. Lucky Door prizes, Raffle etc

Reports:

Correspondence: (as per Gdrive)

Motion: *“That the Correspondence Report be accepted.”*

Moved: K Smith *Seconded:* M Hughes *Carried:* Unanimously

Treasurer's Report: (as per Gdrive)

Motion: *"That the Treasurer's Report be accepted."*

Moved: M Hughes *Seconded:* K Smith *Carried:* Unanimously

Motion: *"That the invoices for payment and additional notes be accepted."*

Moved: M Hughes *Seconded:* S Boyce *Carried:* Unanimously

NFHS credit card (MH) – the card is to arrive shortly.

2022 Conference Books to be audited June(SB).

Membership Report: (as per Gdrive)

Motion: *"That the Membership Report be accepted."*

Moved: S Boyce *Seconded:* M Woodford *Carried:* Unanimously

Quarterly Reports: (as per Gdrive)

Deferred to the next MC Meeting.

Business Without Notice:

- NFHS Members' Interest Directory needs to be added to the NFHS website as a fillable form.
- Chairs in storeroom – permission has been given by the MI to sell the chairs.

Close of Meeting: 12.20pm

Next Meeting: Thursday, 20 July 2023.