

CANOWINDRA HISTORICAL SOCIETY AND MUSEUM INC
AGENDA FOR ANNUAL GENERAL MEETING at the HISTORICAL MUSEUM
10 am on Tuesday 11 March 2025

PRESENT

APOLOGIES

MINUTES OF THE AGM 2024 MEETING

PRESIDENT'S REPORT

TREASURER'S REPORT

BUSINESS ARISING

ELECTION OF OFFICE BEARERS

- **Patrons**
- **Honorary Historians**
- **President**
- **Vice President**
- **Secretary**
- **Treasurer**
- **Public Officer**
- **Membership Secretary**
- **Publicity Officer**
- **Management Committee**
- **Accessions and Collections Committee – Chief and other project managers**
- **Book manager**

FINANCES

- **Officers and Directors liability insurance**
- **ING accounts – resolution regarding authorities and signatures**
- **Approval for payment of routine accounts:**
 - **Council rates and charges,**
 - **electricity,**
 - **museum subscriptions (eg RAHS)**

CANOWINDRA HISTORICAL SOCIETY AND MUSEUM INC

AGENDA FOR MONTHLY MEETING

Tuesday 11 March 2025 - immediately after the AGM and morning tea

PRESENT and APOLOGIES

MINUTES OF THE PREVIOUS MEETING

BUSINESS ARISING

CORRESPONDENCE

TREASURER'S REPORT

PROJECTS and PROGRESS REPORTS

- **Accessions Committee**, including finding someone to digitise the accession form
 - Update
- **Public Education in Canowindra** – Past 50 years 1975 -2025
 - Book and its official launch - 1May
 - Book sales – update
- **Open Day at the Museum Saturday 26 April** – Education and other displays
- **History in the club meetings**
 - Update
- **Station Master's Railway cottage repairs**
 - Update
- **Wool shed and the Australian Stockpile Bale**
 - Update
- **Canowindra servicemen** – managing our archives and collection of military objects
 - Update

GRANT APPLICATIONS – Submitted and Proposed

- **Andrew Gee Volunteer grants**
- **Wheels for glass cabinets**
- **Project to conserve our original documents and photographs**
- **The History of Ballooning in Canowindra**

GENERAL BUSINESS

- **Working with children requirements**
- **Volunteers Folder**
- **Sustainable Collections Survey**
- **Vision statement** – Do we have one???
- **CHS&M laptop**

DIARY DATES

NEXT MEETING – 10am Tuesday 8 April