



MINUTES

**The Board of the Waltzing Matilda Centre Limited
Committee Meeting
Monday, 23 November 2020**

**MINUTES OF WINTON SHIRE COUNCIL
WALTZING MATILDA CENTRE LIMITED BOARD MEETING
HELD AT THE WINTON SHIRE COUNCIL BOARD ROOM
ON MONDAY, 23 NOVEMBER 2020 AT 9.30AM**

1 COMMENCEMENT OF MEETING

The Chair, Mr Jeff Close welcomed those present and declared the meeting open at 9.30am. The Chief Executive Officer introduced Ms Lynda Alcorn to the meeting and explained her role as the Acting Tourism and Economic Development Manager.

2 PRESENT

Mr Jeff Close OAM (Chair), Cr Gavin Baskett (Mayor), Cr Tina Elliott (Deputy Mayor), Cr Shane Mann, Cr Anne Seymour, Cr Cathy White, Mrs Robyn Stephens OAM (Winton District Historical Society and Museum), Mr Bruce Collins OAM (Winton District Historical Society and Museum), Mrs Lyn Fraser (Corfield's & Fitzmaurice), Mr Ricki Bruhn (Chief Executive Officer), Mrs Jenny Elliott (Waltzing Matilda Centre Coordinator), Ms Lynda Alcorn (Acting Tourism and Economic Development Manager), Miss Shannon Van Bael (Minute Secretary)

3 APOLOGIES

Ms Sallyanne Atkinson AO; Mr John Paynter, Cr Sandy Gillies, Mrs Lisa Stout, Miss Karen Stephens.

4 CONFIRMATION OF MINUTES

20.11.01

Moved: Cr Shane Mann

Seconded: Mrs Robyn Stephens

THAT the minutes of the Waltzing Matilda Centre Limited Board Meeting held on 10 August 2020 be confirmed.

CARRIED

5 BUSINESS ARISING OUT OF PREVIOUS MEETING

Cr G Baskett

Requested an update on the lift going into building 5.

Mrs J Elliott replied the lift has been ordered and staff are awaiting delivery and installation.

Mrs J Elliott

Mrs J Elliott tabled a draft brochure for the Waltzing Matilda Centre.

Mrs R Stephens OAM

Requested an update on the cashless donation stations and asked about the status of the Ken Done letter.

Mrs J Elliott advised the donation stations are still being investigated. Ms Greenaway indicated the letter to Mr Ken Done is on hold until Council endorses the draft letter to potential Ambassadors to ensure consistency.

6 CONSTITUTION

The new Constitution was tabled at the meeting and discussed following adoption at the Special Meeting of Council held earlier.

7 THE WALTZING MATILDA CENTRE LIMITED FINANCIAL STATEMENTS

20.11.02

Moved: Mrs Robyn Stephens

Seconded: Cr Shane Mann

THAT the audited Annual Financial Statements for the Waltzing Matilda Centre Limited for the year ended 30 June 2020 be received.

CARRIED

8 FINANCIAL REPORT

Mr Ricki Bruhn tabled the Revenue and Expenditure Reports for the period 1 July 2020 to 31 October 2020 for both the trust bank account and the operating bank account.

Resolved the financial report be received.

Cr G Baskett

Asked if the Board sent out letters to acknowledge certain levels of financial donations.

Mr J Close

A letter of acknowledgment and thanks should go out to all donations received.

Mr J Close presented a painting donated by Mrs Sally Ogg to the Outback Regional Gallery.

9 WALTZING MATILDA DAY

6 April – Waltzing Matilda Day at the Centre 9am -1pm.

7 April – Bus to Combo Waterhole.

The event to link in with the Way Out West Festival.

Mr J Close asked if anyone had any ideas for April 6 to please forward to himself.

10 QANTAS

Mr J Close spoke about the historic link between Banjo Paterson, World War 1 and Qantas.

11 TRADEMARKS

Council is following up with the current status of the new Waltzing Matilda Centre Logo. All other logos have expired.

A Report will be available at the next Waltzing Matilda Centre Board Meeting.

12 2021 MEETING DATES

The Chair will liaise with the Company Secretary to establish meeting dates for the following months:

- February
- May
- August
- November

13 AMBASSADOR LETTER

The draft Ambassador Letter will be tabled at the 10 December 2020 Council Meeting.

14 OUTBACK REGIONAL GALLERY UPDATE

An update of the Outback Regional Gallery from Miss Karen Stephens, Exhibition Supervisor was tabled.

15 June To 7 Oct 2020

A PORTRAIT OF AUSTRALIA

A traveling exhibition from the National Museum of Australia developed in collaboration with Australian Geographic. Bush. Outback. Photography.

9 OCT TO 19 FEB 2021 (On Display Now)

CAPTURED: PORTRAITS OF CRIME 1870-1930

(STATE ARCHIVES & RECORDS AUTHORITY NSW)

Captured: *Portraits of Crime* engages with photographic portraits and descriptions of prisoners sourced from the State Archives Collection of Gaol Photographic Description Books. These historic records have been digitised and interpreted through research within and beyond the archives to illuminate events and contexts that led ordinary people to commit crimes. But as the ordinary unfolds, so, too, does the extraordinary. The exhibition's set of compelling case studies of individuals captured in the criminal justice system as a result of choice or circumstance.

26 Feb To 4 Mar 2021

NOW IS THE TIME KIDS ON TOUR

(Queensland Art Gallery, Gallery of Modern Art QAGOMA Children's Art Centre)

An interactive touring program that draws our attention to environmental and climate change.

13 Mar To 9 May 2021

2021 JOHN VILLIERS OUTBACK ART PRIZE (Sponsored by The John Villiers Trust)

13th Mar & 14th Mar 2021

MOMENTO

A two-day sculptural casting technique workshop with visiting artist Simone Eisler.

15 GENERAL BUSINESS

Mrs R Stephens

Noted comments regarding the brochure:

- Nothing has been included in the brochure on the Qantilda Museum or the Outback Regional Art Gallery. All attractions of the Centre should be included.

Mrs J Elliott

Noted, the brochure was designed for people to keep once they leave the Centre after they have seen all the attractions.

Mrs R Stephens

Asked about the progress of the 3 major roadsigns with the old Waltzing Matilda Centre logo still on them.

Ms L Alcorn

Signs have been updated on the Longreach Road coming into Winton. The upgrade of further signage will occur soon.

Mrs R Stephens

The electronic tourist information board in Elderslie Street contains information that is out of date and needs to be updated.

Mr B Collins

Members of the Historical Society have noticed people are confused by the visitor flow in the Museum area of the Waltzing Matilda Centre and suggested a solution for consideration.

Mrs L Fraser

Asked if the museum has a brochure and if the signs in the Waltzing Matilda Centre have been updated.

Mrs J Elliott

Responded, yes the signs have been upgraded.

Cr G Baskett

- Thanked the Board and noted his appreciation for their work over the last 12 months and thanked the Councillors for attending today's meeting.

- Noted, the headsets have been upgraded and are working well.
- The Café is still seeking Expressions of Interest.
- Suggests the Committee has an onsite meeting once or twice a year to view the facilities.

Mrs J Elliott

- 3,000 more people over the last 3 months compared to 2019;
- Between January and October 2020 there has been 7,000 less visitors than in 2019.

Mr J Close

Will there be a Christmas mailout distributed this year and if so, could Directors view a draft before distribution.

Cr A Seymour

Commented on the bronze statues by Eddie Hackman noting how lucky Winton is to have such a great collection.

Cr C White

Noted, the Avro Plane display looks great and added that Lynda Alcorn will be a great asset in her new role and Jenny Elliott is also doing a great job.

Cr T Elliott

- The Strategic Plan should be a priority.
- Suggested a survey iPad asking peoples opinions on different areas of the Centre.

Mrs L Fraser

Noted, there was an interview on the radio that said the first meeting of Qantas was held at the North Gregory Hotel. This information is incorrect.

Mr B Collins

Added, there are 5 volumes of Qantas historic books at the Waltzing Matilda Centre that people are welcome to read.

ACTION LIST

DATE	ACTION	RESPONSIBILITY	UPDATE
10/8/2020	Trust fund signatories	CEO	
	Brochures	Jenny Elliott	Draft presented
	Arts and Cultural Policy	Karen Stephens	
	Strategic Plan for WMC	Lynda Alcorn	Requested more information
	Schools involvement with Waltzing Matilda Day	Cr Gillies, Jessica Greenaway & Tahnee Oakhill	
23/11/2020	Christmas Mailout	Jenny Elliott	
	Trademarks	Jenny Elliott	
	Ideas for Waltzing Matilda Day	Everyone	
	Thank you letter to Mrs Ogg for donation	Jeff Close	

MOTION LIST		
MOTION NUMBER	MOTION	COUNCIL RESPONSE
20.08.03	THAT Council investigates options available to install an on-line purchasing system for entry tickets, merchandise, and art sales at the Waltzing Matilda Centre.	Jenny Elliott and Lynda Alcorn progressing
20.08.04	THAT the amended Invitation to be an Ambassador for the Waltzing Matilda Centre, be adopted.	To be tabled at the December meeting of Council

16 CLOSURE AND NEXT MEETING DATE

Next Ordinary Meeting to be held in February 2021

The Meeting closed at 11.04am.

The minutes of this meeting were confirmed at The Board of the Waltzing Matilda Centre Limited Committee Meeting held on _____ .

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CHAIRPERSON