

WYONG FAMILY HISTORY GROUP INC.

MINUTES OF GENERAL MEETING HELD SATURDAY 8 March 2025.

PRESENT: 16 As per Attendance Book

APOLOGIES Lyn Clark-Duff, Bev Hopkins, Janice Barrett, Ellen Sheerin, Sue Allen

ZOOM: Helen Johnson-Lord, Lorraine Cameron, Martin Fisher, Jenny Dalton-Thom, Michelle Gane

CHAIR: Lynda Smith President

SECRETARY: Ann Holland

Meeting declared open 1.00 pm.

Lynda welcomed everyone to the meeting including visitors Greg Powell, Helen Harvey, Dave McKeough and Tony Walker.

Minutes of the last Meeting (Feb 2025) presented to the Meeting.

Business Arising from Last Minutes.

- John Hopkins is a member, not a visitor. Updated in Minutes

Motion: That Minutes were a True and Correct record of the Meeting and that business arising from the Minutes had been dealt with.

Moved: Roger Lewis Seconded: Regina Hogan

Correspondence as per list provided.

Motion: That the Correspondence has been dealt with.

Moved: Ann Holland Seconded: Pam Mansergh

Treasurer's Report – as tabled to the Meeting by Lynda Smith President.

In addition, \$1000 has been received from Rotary for raffle sales. Purchase of leaf blower for the Cottage (\$349) and folding bed (\$149)

Motion: That the Treasurer's Report be accepted.

Moved: Dellas Johnson Seconded: Chris Ullrich

Management Committee Report – as tabled

General Business

Presentation of 20 Year Certificate – Cheryl Whamond (not in attendance)

Bunnings BBQ – need to create Team approx. 3 members to organise purchase of groceries including ice and delivery on site on day of BBQ. Equipment is already set up for BBQ by Bunnings. Volunteers are still required to assist. Chris Ullrich has volunteered to be part of the Team – more are needed. Roger has a list of duties and information.

Love Lanes 2025 – clean up of Rough Sleeper encampment was completed before the day.

Life Care Wyong Cottage, (down near ALDI) High Tea was attended by a number of Committee Members. Life Care is a Drop in centre for Veterans, carers and families of Veterans.

Letter from Central Coast Better Planning re imminent demolition of Heritage Listed Gosford Library requesting Open Letter be sent to local MP to save the building.

Cottage Update – invoices received for Garbage services and Water usage charges. Lynda and Lyn have checked these and identified overcharging on Water usage – water meter not read and Garbage service - based on extra bins we do not have. Notices to be rectified and reissued by CCC. Overhanging dead branch has not yet been removed.

What's Happening – Seniors Expo Wyong Racecourse 14 March, Library Open Day 24 March, St Patrick's Day 20 March- please bring an Irish Family Story if possible, Seminar at Wyong Golf Club 6 April \$25 can prebook lunch, State Conference in Illawarra Sept – date conflict with AGM TBA. Maitland Bus trip to State Library – please contact Maitland FHS. WFHG bus trips planned for Rookwood Cemetery, Kingswood State Archives and Power House Museum Castle Hill.

Welfare – Sue Allen from Beginners course has been unwell.

Business Without Notice

Chris Ullrich is donating Over 55 Magazines. Pacific Highway widening project indicates a "Plaza" on corner of Church St – how will this impact WFHG? Tuggerah Westfield Gift wrapping as a fund raiser – to be contacted later in the year. Did we get copy of current Bunnings Policy re card surcharges?

Pathway to stairs is becoming mossy and slippery – CCC to be advised by Lynda.

As there was no further business, Lynda Smith invited those present to afternoon tea after which guest speaker Greg Powell presented "Bushrangers of the Central Coast and Hunter Valley"

Raffle Draw – orange 74 Lynda Smith, Orange 62 Regina Hogan

Meeting closed 2.45 pm

Next General meeting 12 April 2025