

MINUTES OF THE MEETING HELD ON 16 MAY 2008

Opening of meeting

Meeting was opened by Frank Angyal JP acting Chairman at 10.40am.

Apologies.

Dave Morris, Pam Webster

Present

Frank Angyal, Ian Morrison, James Wrigley, W Field, MBE, Serving Member

Ratification of the previous minutes

Ian Morrison, second J Wrigley

Correspondence

Was tabled at meeting, majority Grants that had been accepted, next meeting AGM the auditors report will have grants, financial information for the Directors.

Chairman's report read out and Secretary stated we wait for Dave Morris to answer questions at the next meeting. Treasurer's statement e mailed to Directors.

No correspondence from Director Pam Webster and no conservators report.

E mail from Garry Heskett inquiry from member ref dog tags.

Enquiries being the regard to the cost benefit analyses of the dog tag?

The breakdown and further, what does the Museum make from the \$50.00 of each dog tag sold?

The other question Garry Heskett asked and a few others I forward him and others a letter requesting to buy a dog tag when he already had one like wise with other ex members of the Battalion.

Answer is that the mailing data base that I have just printed every ones address when I done bulk mail out and if you have already got a dog tag in the Museum Just ignore the letter.

I apologies' and will update my data base with the resources I have on hand.

Garry Heskett has a dog tag paid for in the Museum I personally went and checked.

All that information is on our Museum web site www.33rdarmyband.com

Battalion History

I have been informed today that Derrill de Heer is writing a book on the history of the Battalion.

**Airtight containers for Colours have been completed.
We will buy 2 new containers for Coy flags and color belts
Proposer W Field MBE J Wrigley.**

**HP SCANNER 4070 Power plug not misplaced stolen
Ian Morrison still investigating to get replacement.**

**James Wrigley proposed that Pam Webster bring back all the photos and items she has from the Museum by March 2009
2nd by Ian Morrison.**

Next Meeting

June 27 2008 1000hrs at the Museum.

Close of meeting 11.51.

Frank Angyal JP Secretary 18 May 2008

MEMORANDUM OF UNDERSTANDING

BETWEEN

4 RAR (CDO) AND THE 4 RAR MUSEUM FOUNDATION

General

1. This Memorandum of Understanding (MOU) outlines the agreement between 4 RAR (Cdo) and the 4 RAR Museum Foundation (the Foundation) regarding management of the 4 RAR Historical Collection (the Collection).

4 RAR (Cdo) Responsibilities

2. 4 RAR (Cdo) agrees to the following support:
 - a. recognition of Foundation members as Commonwealth Employees for the purposes of compensation if injured when performing duties in relation to the Collection;
 - b. use by the Foundation of unit vehicles within the confines of Holsworthy Barracks for movement of stores and equipment related to the Collection;
 - c. assistance by members of 4 RAR (Cdo) (work parties) to achieve specific requirements, on request.
 - d. storage of the Collection's weapon holdings until permanent secure storage facilities are developed for the Collection;
 - e. maintenance and repair of standing structures within the Foundation's allocated area; and
 - f. accommodation and rations for Foundation members, who reside outside the metropolitan area, when attending meetings or undertaking two or more consecutive days' work in respect to the Collection.

Foundation Responsibilities

3. The Executive Committee agrees to:
 - a. manage the Foundation as a public non-profit company in accordance with the requirements of the Australian Securities and Investments Commission;
 - b. manage the historical collection in accordance with the Army History Unit's guidelines;
 - c. keep HQ 4 RAR (Cdo) informed of all matters relevant to the efficient and effective management of the historical collection;
 - d. comply with extant procedures for access to Holsworthy Barracks; and

e. comply with 4RAR(Cdo) extract safety management policy.

**CO 4RAR (Cdo)
Foundation**

L/Col P Kenny

Signature-----

Date-----

Directors 4RAR (CDO) Museum

Frank Angyal JP Secretary/Director

Signature-----Date-----

David Morris Director

Signature----- Date-----

William Field MBE Director

Signature----- Date-----

Pamela Webster Director

Signature----- Date-----

James Wrigley Director

Signature-----Date-----

Ian Morrison Director

Signature-----Date-----

Green shed Museum

Roller door

