

NI GHERTH

Shire of Eltham
Historical Society

PO. BOX 137 ELTRAN VICTORIA 3095

NEXT MEETING.

NO 70 JANUARY 1990

8PM WEDNESDAY

.14 *FEBRUARY 1990

ELTHAM SENIOR

CITIZEN'S CENTRE

MACIN ROAD DESIGN

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GUEST SPEAKER:

MARGO KROYER-PEDERSEN

QUESTIONS AND ANSWERS

ON LOCAL FAUNA

Local wildlife artist Margo Kroyer-Pedersen was scheduled to speak at our meeting in July last year, but was unable to uo so because of illness.

Margo runs a shelter service for injured birds and animals and has built up a wealth of information on our local fauna. She is better known for her paintings, which are held in collections throughout Australia and overseas. Whilst Margo enjoys painting all forms of wildlife, her bird pictures are the most sought after.

In order to best deal with items which most interest members this meeting will take a question and answer format. Come prepared with some items for discussion - questions on care of animals, bird pictures to talk about, notes about birds in your garden and so on.

ANNUAL GENERAL MEETING

To satisfy the requirements of the Society's rules, notice is hereby given that the Annual General Meeting of the Shire of Eltham Historical Society Incorporated will be held at 8.00 pm on Wednesday, 14 March 1990 in the Eltham Senior Citizen's Centre. Whilst further details will be given in the March Newsletter, the Agenda of the Annual General Meeting is set out below to satisfy the rules.

- 1. Apologies
- 2. Minutes of 1989 Annual General Meeting.
- Annual Reports 3.
 - President's Report a)
 - Secretary's Report b)
 - c) Treasurer's Report
 - Other Reports
- Statement by the Society in accordance with Section 30 (3) 4. of the Associations, Incorporations Act 1981
- Election of office bearers and ordinary members of the committee. Positions to be filled are as fo llows:

President Senior Vice President Junior Vice President Treasurer/Membership Secretary

Secretary

Ordinary Committee Members (not less than three and not more than six)

- Fixing of entrance fee (if any) and annual subscription. Any other business of which at least two weeks notice has
- been given to members.

It should be noted that under the Society's rules, nominations of office bearers should be made in writing to the secretaty not less than seven (7) days before the meeting. Nominations should be signed by two members of the Society and accompanied by the written consent of the candidate. If insufficient nominations are received those nominated in the above manner shall be declared elected and further nominations shall be received at the meeting.

Other Matters

The Committee is currently finalizing the Society's programme for 1990. details will be distributed with the next Newsletter. If you have any ideas meetings; excursions (local or other areas) or other Society acitivities, please contact a Committee member.

On Saturday 7 April the Society will be hosting the Annual Conference of the Committee of eastern Historical Societies. The conference and lunch will be held at the Emergency Operations Centre, Kangaroo Ground . An inspection of Montsalvat has been arranged for the afternoon. Assistance from members will be required on the day and we hope you will be available to help.

The Society's entry in the Eltham Community Festival parade was again most Our "Eltham Gold Mine" float won the prize for the best Eltham successful. Whilst many members were involved, the main contributors were Bruce Ness, who set up the float (again) and Jack Hodson who as the miner was one of the outstanding characters of the parade.

Sue Law President 439-9520

Russell Yeoman Secretary 439 9717

Opal Smith Treasurer/ Membership/Secretary 439 8209