



Shire of Eltham
Historical Society
Incorporated
P O Box 137, Eltham, Victoria, 3095

NEWSLETTER
No.94 JANUARY, 1994

NEXT MEETING

8 P.M. WEDNESDAY, 9 FEBRUARY, 1994

ELTHAM SENIOR CITIZENS' CENTRE

MAIN ROAD, ELTHAM

(ENTER FROM SHIRE OFFICE DRIVEWAY)

OLD FASHIONED PICTURE SHOW

(WITH A MODERN TWIST)

FEBRUARY MEETING:

At our Christmas break-up we had a short demonstration of a projector recently purchased by the Eltham Shire Council. This machine projects from photos, maps, plans or any document up to about A4 size. Larger documents can be projected in part. There is no need for a transparency as in slide or overhead projectors.

At this meeting we intend to use the projector to examine photos, etc. from the Society's collection and others brought by members.

The Society has a large collection of photos and other documents, many of which have not been used for displays or Society meetings. This will be an excellent opportunity to view these and for members to provide information about them in some cases.

Members are invited to bring along photos or other documents which may be of interest.

There will be a wide variety of information on display so that all interests can be accommodated. We will include old photos, photos of Society activities and some modern photos of our local area.

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 9th March 1994 in the Eltham Senior Citizens' Centre.

The Agenda of the Annual General Meeting is set out below in accordance with the rules. Further details will be given in the March Newsletter.

Agenda

1. Apologies
2. Reports:
 - a. President's Report
 - b. Secretary's Report
 - c. Treasurer's Report
 - d. Other Reports
4. Statement by the Society in accordance with Section 30(3) of the Associations Incorporation Act 1981.
5. Election of office bearers and ordinary members of committee.
Positions to be filled are as follows:
President
Senior Vice President
Junior Vice President
Treasurer/Membership Secretary
Secretary
Ordinary Committee Members
(not less than three and not more than six)
6. Fixing of entrance fee (if any) and annual subscription.
7. 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 Secretary not less than seven 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 further nominations shall be received at the meeting. However, it should be noted that where a valid prior nomination is received it will have priority and no nomination for that position can be accepted at the meeting.



ANDREW ROSS SCHOOLHOUSE MUSEUM:

As foreshadowed in the November Newsletter, a Board of Management has now been set up for the Museum. It will operate under the auspices of the Kangaroo Ground School Council. The Board includes representatives of the School Council, Society, "Friends of the Andrew Ross Museum" (local residents) and Shire of Eltham (yet to be appointed). The Society's representatives are:-

Harry Gilham

Mick Woiwod

Diana Basset-Smith

The Convenor is Gary Patterson who is the School Council representative.

The Board will be entirely responsible for Museum policy, setting up and operation of the Museum. It will remain closely linked with our Society. We will have an on-going role in relation to historical material and involvement of Society members in works and operation of the museum.

The Museum has seen little activity since the opening last April and we hope that the new Board will proceed quickly to rectify that situation.

1994 - A PREVIEW:

A happy new year to all our members. Now that the holiday period is over we are starting on another busy round of Society activities. We have a number of activities coming up in fairly quick succession over the first part of the year. We have meetings in February and March then the Victorian Heritage Festival in April. The opening of the new Eltham Library is also planned for April and we may have some involvement with that.

Now that a board of management has been set up for the Museum we would hope to see some progress towards opening the Museum early in the year.

The Shire's Heritage Study is at last nearing completion and there will be some form of launching, probably a display in the first half of the year. It may be possible to co-ordinate this with the Heritage Festival. It is expected that the Shire Aboriginal Heritage Study will also be completed soon. Another study approaching completion is a major fauna and habitat study of the north-eastern region of Melbourne.

The Society is not directly involved with the current state-wide review of municipal boundaries. However, because we are a Shire based Society there will be some effect on us if the Shire of Eltham undergoes any major changes.

There is a significant possibility of that happening and the picture may become clearer later in the year. We may need to consider our future once the direction of change is known.

The Committee is currently assembling a programme of activities for the year and this will be distributed with the next Newsletter. Please contact a Committee member quickly if you have any ideas for meetings, excursions or any other activities.

Harry Gilham
President
439-1175

Russell Yeoman
Secretary
439-9717

Gwen Orford
Treasurer
439-8642



Research Gully Bridge
Ingrams Road
formerly Research Gully Road

Visitors are most welcome at
General Meetings.

Unless otherwise advised,
General Meetings are held
at the Senior Citizens'
Clubrooms.

Any additions or alterations
to this program will be
advised in the Newsletter.

General Enquiries : Russell Yeoman
: Phone : 439-9717



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P O Box 137, Eltham, Victoria, 3095



HOSTELBY, ELTHAM.

Programme

1994

1994

FEBRUARY

Wednesday 9th
8:00 pm - General Meeting

Old Fashioned Picture Show

MARCH

Wednesday 9th
8:00 pm - Annual General
Meeting

Election of Office Bearers
and Committee Members

Guest Speaker

Nell Bell - "My Eltham"

APRIL

Sunday 10th Victorian Heritage
to Festival
Sunday 24th "Moving Around
 Eltham"

Andrew Ross
Schoolhouse
Museum open

Wednesday 13th
8:00 pm - Committee Meeting

MAY

Wednesday 11th
8:00 pm - General Meeting

Film Night
Including
"The Prize"

Sunday 22nd

Local Excursion
Warrandyte

JUNE

Wednesday 8th
8:00 pm - Committee Meeting

JULY

Wednesday 13th
8:00 pm - General Meeting

Main Road Eltham
"Filling in the Map"

AUGUST

Wednesday 10th
8:00 pm - Committee Meeting

SEPTEMBER

Wednesday 14th
6:30 pm Buffet Dinner

8:00 pm Speaker Panel
The Performing Arts
in Eltham

OCTOBER

Sunday 9th

Spring Excursion
Goulburn Valley
including
Chateau Tahbilk

Wednesday 12th
8:00 pm - Committee Meeting

NOVEMBER

Wednesday 9th
8:00 pm - General Meeting

Regional Fauna Study

DECEMBER

Wednesday 14th
6:00 pm - Buffet Tea
Christmas Function

1995

FEBRUARY

Wednesday 8th
8:00 - General Meeting