

OCTOBER - NOVEMBER 1984



Dear Members,

The Nunawading Gazette of Sept. 26th '84 carried this advertisement, placed by the N.H.S. Committee with the hope that interested persons will come forward in response to our plea.

An excellent article on P16 of the same issue goes into further detail in support of the advertisement.

The N.H.S. has reached a crossroad and must seriously consider its future direction whilst keeping in mind the society's responsibilities regarding the Museum.

Members! please come along to the A.G.M. on Wed. 10th October 7.45 at the Coffee Shop Civic Centre Nunawading, your support is needed for several very important matters which are explained further in the President's letter which follows,

HELP!

Has NUNAWADING HISTORICAL SOCIETY helped you by:

- Finding material for your history projects?
- Answering a query about your family, street, church, school?
- Talking to your group?
- Providing an exhibition for your organisation?
- Opening your eyes to local history in the museum at Schwerkolt Cottage?

It now needs members WHO WILL HELP by taking an active part in **ENABLING THESE SERVICES TO CONTINUE.**

Please contact the Secretary (874 3954) (874 7289) (874 7073)

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Shirley Jones Editor.

PRESIDENT'S LETTER TO MEMBERS.

Dear Members,

In view of the forthcoming departure from the district of our Archivist Keith Patterson & our V. Pres. & Editor Shirley Jones and the uncertain future plans of our Secretary Andrew Hillier the Society now faces an acute manpower and office bearer problem. At the A.G.M. Oct. 10th, if sufficient office bearers, & most importantly, worker members are not available members should be prepared to consider several alternatives to the present form of the Nunawading Historical Society.

1. To reform as an Historical Research Group (similar to Ringwood), with emphasis on the collecting of historical records & photographs etc. and reduction of social activities and meetings but continuing to maintain the Museum.
2. To reform as volunteer workers under the title of, for example:- "Friends of the Nunawading Historical Museum" or similar, with the purpose of maintaining the Museum only.

In view of the 2nd alternative it may be necessary for the Society's photographic, pictorial and reference material to be given into the custody of the Latrobe Library. However I hope that the enthusiasm which has provided the Museum and all its resources in the past will produce sufficient people for the Society to continue in an active form,

Your sincerely,

Joan Rocznick President.

PROPOSED AMENDMENT TO CONSTITUTION

Members please note the following proposal for an amendment to a section of the Constitution which is ambiguous:-

General 24 The society shall not be wound up unless

- (b) A special resolution in favour of winding up is passed by a majority of not less than two-thirds of the Society's members at a General Meeting.

Proposed by Shirley Barker, seconded by Teddy Poole that the underlined words be replaced by :-

not less than two-thirds of the Society's paid up members who are present at a General Meeting and have attended at least 5 (five) meetings during the previous 12 (twelve) months (November-October).

The above amendment proposal shall be presented at the A.G.M. for members to consider and vote on.

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SUPPERS FOR MEETINGS Members please bring a small plate of supper along to the next three meetings for 1984. ALSO volunteers are needed for preparation and serving of supper at Oct. A.G.M. meeting. Please phone Phyl Johnson if you can assist, 874 4745.

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DATES TO REMEMBER

- Wed. 10th Oct. 7.45 pm Nunawading Hist. Scty. Annual General Meeting in the Coffee Shop Civic Centre Nunawading. Election of Office Bearers, proposed amendment to Constitution and future of Society etc., etc. Please bring a plate of supper.
- Wed. 14th Nov. 7.45 pm Nunawading Hist. Scty. Meeting at the home of Teddy & Alan Poole 6 Lernes St. Forest Hill. Joan Roczniok will talk on the recent visit she and Jan made to U.K. and Europe. Please bring along a small plate of supper.
- Wed. 12th Dec. 7.45 pm Nunawading Hist. Scty. Christmas Break-up in the Coffee Shop Civic Centre Nunawading. There will be some entertainment, a surprise to put you in a festive mood. Be there! Please bring along a small plate of Christmas fare.

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Nunawading Historical Scty. Newsletter is published bi-monthly. Edited by Shirley Jones 2 Delhi St. Mitcham 3132 ph. 874 7073. Prepared for posting by Val Fitcher. Pres. Joan Roczniok 15 Walwa St. Mitcham ph. 874 7289. Sec. Andrew Hillier 15 Compton St. Mitcham 3132. Treas. Shirley Barker 14 Tortice Ave. Nunawading 3131.

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NOMINATION FOR OFFICE BEARER NUNAWADING HISTORICAL SOCIETY 1984

.....nominated for the office of.....
by.....seconded by.....
signed by.....(signature of person nominated)

Please cut off at dotted line if wishing to submit a nomination at A.G.M.