

Minutes for Meeting held at Museum Annex  
on Thursday 8<sup>th</sup> November, 1990 at 1.30 p.m.

Activity:- Business Meeting

Members Present:-

(Pres.) Bill Gray, (Vice Pres.) Joan Rozyznick, (Sec)  
Shirley Judy, (Asst Sec) Beryl Gray, (Treas)  
Shirley Barber,

Committee Members:- Chris Ellerbach, Joy Henry,  
Betsy Jones.

Apologies:- Jess Barnes.

Minutes for October meeting were read & received:-

Moved Joy Henry 2<sup>nd</sup> Betsy Jones.

Business arising Reports.

1. Open day Sunday 28<sup>th</sup> October very successful.  
Thank you so Gwendal Trethwey & Betsy Jones  
for display.  
Stall was successful.  
Thank you so all Members who helped.

2. 25<sup>th</sup> Anniversary. General business.

Correspondence:-

Out:-

1. Letter & annual report to Incorporation.
2. Letter from Glyn France.

Treasurer Report.

Balance \$1,054-28.

Re-invest investments

Moved:- Shirley Barber 2<sup>nd</sup> Chris Ellerbach.

General Business.

1. Water at Museum to be investigated by Parks & Gardens.
2. Key for Schenkels Cottage to be got from David  
Stewart of Parks & Gardens.
3. Moved Beryl Gray, 2<sup>nd</sup> Betsy Jones that Chris  
Ellerbach be co-opted to continue as Committee

Member owing to her absence at Annual Meeting.

4. During Shirley Barker's recuperation, Beryl Gray will act as Treasurer.

5. Museum Committee.

This to be discussed at February General Meeting.

6. Doris Mabbingley be appointed Newsletter Editor.  
Moved Betsy Jones seconded Beryl Gray.

7. A letter of thanks be sent to Mrs. Lester for dressing up at open day in October.

8. Vermont Primary School.

Beryl Gray attended a meeting with representatives from Vermont Primary School, Ministry of Housing & Council, on the subject of moving the original school building to present Primary School site.

9. December 25<sup>th</sup> Anniversary on Saturday 8<sup>th</sup>.

Beryl Gray moved, seconded Joan Rocznick that no formal meeting take place.

Borrow cups, saucers & baskets from Vermont Sewing Church.

4 people come early to make sandwiches.

Betsy Jones will arrange a fruit centrepiece.

10. 1991 outing.

It was suggested we go to Castlemaine on Sunday 24<sup>th</sup> February.

On the way call in at the Organ Pipes.

Secretary to get in touch with Vermont Garden Club & ask their itinerary.

11. Joan Rocznick's guidelines for schools was approved in principle.

12. Blackwood hospitality.

It was suggested we ask Jess Barnes for a suitable <sup>date</sup> to return Blackwood's hospitality.

~~Next meeting:~~ Friday 14<sup>th</sup> December 1.30 p.m.

14/12/1990