

Minutes of Meeting held at Museum Annex on Friday
14th December, 1990 at 1.30 p.m.

Activity:- Business meeting.

Members Present:-

(Pres) Bill Gray, (Vice Pres) Joan Roznick, (Sec) Judith Fry,
(Asst Sec) Beryl Gray,
Committee Members

Betty Jones, Jay Lenny.

Apologies:-

Jess Barnes, Chris Eberbach, Shirley Barker,

Minutes of November meeting were read & received:-
Moved Betty Jones, seconded Joan Roznick.

Business arising:-

1. 1991 outing to Castlemaine.

Secretary to ring Castlemaine Hist. Soc. Secretary
& ask particulars of sites of interest in area.

2. Blackwood hospitality.

Secretary to write to Blackwood Historical Society
Secretary & invite them to visit us on Saturday 13th April
12 lunch.

Geoffrey Walker be invited to speak at 2 p.m. on
this day.

Reports

1. 25th Anniversary.

A very happy successful day.

The picnic atmosphere was relaxed.

Many former Historical Society members mingled
with present members, & relatives of early families
Mayor & Councillors.

Correspondence:-

In:-

1. Correspondence R.H.S.

2. Letter for Heritage Week April 7-12.

3. Records from Mr. Bence.
4. Doncaster - Templestowe Newsletter.
5. Hawthorn Newsletter.
6. Membership cheque from Hesse library.
7. Enquiry for archives.
8. Mornington Peninsula Newsletter.
9. Thank you letter from Harold Bakes for the 25th Anniversary

Gifts:-

1. Get well card to Shirley Barker.
2. Thank you letter to Mrs. Lester.
3. Thank you letter to Mrs. Neal for St. John's Blackburn for centenary book.
4. Cheque to M. A. A.

Moved Beryl Gray, seconded Joy Henny.

Treasurer's Report.

Balance \$ ~~938.58~~ \$1034.28

Moved:- Beryl Gray seconded Betty Jones.

General Business:-

1. Mrs. Lorraine Perkins donated a hand crocheted quilt, a ribbon quilt, hand woven shawl.
A thank you letter to be sent.
 2. We will send Joan Rocznick's guidelines to local schools.
 3. Launching of "Windows of Remembrance" ceremony was attended by Joan Rocznick + Bill Gray.
- Next meeting. Friday 18th Jan. 1991 - 1.30p.m.