

Minutes for Meeting held at Museum Annex on  
Friday 18<sup>th</sup> January, 1990 at 1.30 p.m.

Activity: - Business Meeting.

Members Present: -

(Pres) Bill Gray, (Vice Pres.) Joan Rocznick, (Sec)  
Judith Fry, (Assist. Sec.) Beryl Gray, (Treasurer) Shilly Barker.

Committee Members.

Betty Jones, Jay Henry, Chris Catterbach.

Apologies: -

Jess Barnes,

Minutes for December meeting were read & received: -

Moved: - Jay Henry 2<sup>nd</sup>; Beryl Gray.

Business arising: -

1. 1991. Cutting to Castlemaire.

Have rung Sec. Historical Society, without success, at Castlemaire.

2. Library wants a display from Feb. 24<sup>th</sup> to 1<sup>st</sup> March.

3. (Cutting) Clarification of hospitality to Blackwood &  
Geoff Walker on Sat. 13<sup>th</sup> April.

Correspondence: -

In: -

1. Correspondence from R. H. S.

2. Heritage Week.

3. Records from Mr. Bence.

4. Doncaster - Templestane Newsletter.

5. Hawthorn Newsletter.

6. Envelope from City of Knox.

7. Enquiry from person.

8. Mornington Peninsula Newsletter.

9. Thank you letter for 25<sup>th</sup> anniversary from Harold Pakes

Out: -

1. Get well card to Shilly Barker.

2. Thank you letter to Mrs. Lester.

3. Thank you letter to Mrs. Neal for St John's Anglican Church

Album centenary book.

4. Cheque to M. A. P.

Moved Beryl Gray 2<sup>nd</sup> Jay Henry.

Treasurer's Report:-

Balance \$ 938-58.

Moved:- Beryl Gray 2<sup>nd</sup>:- Betty Jones.

General Business:-

1. Quilt & sheding from Lorraine Perkins.
2. Joan Rocznick's guidelines to be sent to local schools.

Moved:- Joan Rocznick 2<sup>nd</sup> Beryl Gray.

3. Bill Gray & Joan Rocznick attended the launching of Menowadings new history book "The Windows of Menowading".

Next meeting:- Friday 15<sup>th</sup> March 1.30p m.

W Gray 15-3-91