

Minutes for Meeting held at Museum Annex on Friday
24th May, 1991 at 1.30 p.m.

Activity:- Business arising.

Members Present:- (Pres.) Bill Gray, (Vice Pres.) Joan Kosznick,
(Sec.) Judith Fry, (~~Sec.~~ ^{Asst. Sec.}) Beryl Gray.

Committee Members.

Jay Henry, Jess Barnes, Betty Jones.

Apologies:- Shirley Barker, Chris Atterbach,

Minutes for March meeting were read & received:-

Moved:- Jay Henry 2nd:- Jess Barnes.

Business arising:-

Reports:-

1. Eastern Region Historical Society Conference 20th April.
Hawthorn Hist. Soc. entertained delegates to a tasty lunch.
Hawthorn Society are planting an original Aboriginal garden on (River) the river bank.
Trip up the Yana river on a boat was very scenic.
2. Entertaining Blackwood at the April meeting was a very happy occasion.

Correspondence:- In:-

1. "Guide to the Establishment & Operation of Historical Societies & Historical Museums in Victoria" from R. H. S. V. Inc.
2. Account from Council.
3. R. H. S. V. Inc. Insurance account.
4. Thank you letter from Blackwood Hist. Soc. for our hospitality.
5. R. H. S. V. History News.

Moved Joan Kosznick. 2nd. Jess Barnes.

Treasurer's Report.

Balance \$1,295 - 67.

Moved by. Beryl Gray 2nd Jess Barnes

General Business :-

1. Joan Aczyniak moved that more acid free envelopes be purchased with photocopy paper; 2nd Jay Henny.
2. The Committee agreed to sanction that the Archive Lib. Committee purchase articles as required.
3. The Secretary was asked to write to Mr. Dilly & ask for a table approx. 6' x 3'.

Next meeting :- Friday 12th July 1.30p.m.