

Minutes for Meeting held at Museum Annex on Friday 12th
July, 1991 at 1.30 p.m.

Activity: - Business Meeting.

Members Present: - (Pres) Bill Gray, (Vice Pres) Joan Rozyrnick,
(Sec) Judith Fry, (Assist Sec) Beryl Gray (Treas) Shirley Parker.
Committee Members: Chris Atterbach, Betty Jones, Jess Barnes.

Apologies: - Jay Lenny.

Minutes for May meeting were read & received: -

Moved: - Jess Barnes 2nd: - Joan Rozyrnick.

Business Airing: -

1. Table.

The Council has given us a Drexler & 2 filing cabinets.

2. Incorporation amendment.

A copy of amendment has been sent to the City
Manager, Director of Parks & Gardens & Cr Abbott.

Correspondence: - In: -

1. Eastern Region Nov. Jan forms.

2. Gas A/C.

3. Telephone A/C.

4. Letter from New-Council Strategic Planning.

5. R.H.S.V. Newsletter.

6. Heritage week plans.

7. Eldhan Hist, Loc. July newsletter.

8. Nanandyke Hist, Loc. Newsletter.

9. Eastern Region Hist, Loc. Newsletter.

Moved: - Beryl Gray 2nd: - Betty Jones.

Treasurer Report: -

Balance \$927-05.

Moved Shirley Jones Parker. 2nd Jess Barnes.

General Business:

1. Dandenong Hist, Loc. wishes to visit cottage & museum.

2. Write to Stockman's Hall of Fame to discontinue correspondence.

3. Write to Eldhan & Nanandyke Hist Loc. & have newsletters
sent to Secretary.

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* Date of visit to Blackwood.

4. 1992. Gwent.

* We have received an invitation to Blackwood

* The suggested date is Sunday 29th March.

5. General meeting Sat. 10th August.

6. At our next Committee meeting Munawading & being
Library Manager wishes to visit us + discuss pooling
our resources.

7. Ring up Telecom + have overseas calls stopped.

8. Write + thank Mrs. Nelson for her donation.

9. Working bee.

We were light on with helpers, but those present worked
very hard.

10. Heritage Week, 4 - 12 April.

A sub committee will be formed at next General Meeting.

It was suggested a display at Museum + library.

Hist. Soc. Members be available Wed, Sat + Sun.

Maybe a tour of Munawading could be arranged.

11. Next working bee Sat 24th Aug. All day.

12. Open day Sunday 20th October.

Next meeting: -

Friday 13th Sept. 1.30 p. m.

W. GRAY
45 ROSSSTREVOR CRESCENT
MITCHAM , 3132

Gray

ASSOCIATION INCORPORATION ACT, 1981

Dear Sir/Madam,

Re: NUNAWADING HISTORICAL SOCIETY INC.

Registration Number : A0012235J
Reference Number : 1142291 Fee Paid : \$22.00
Form : AIFS22

Please be advised that the form received for the Special Resolution(s) passed at the meeting held on the 15/06/1991, has now been accepted for lodgement as of the 23/07/1991.

The amendments made to your Rules / Statement of Purpose are now effective.

Yours Faithfully,



Assistant Registrar of Incorporated Associations

CORPORATE AFFAIRS VICTORIA
Little Bourke Street, Melbourne, Vic. 3000, Telephone 603 4111

White

include an additional sub-clause reading, as follows and numbered 22.2. The present clause 22 will now be numbered 22.1.

"Should the Association, the Nunawading Historical Society Incorporated, be wound up or dissolved, the prime organization to which any such assets or property of a historical nature and/or importance, shall be given or transferred shall be the City of Nunawading, with the approval of the Association's Office. Such action is agreed to as the building known as Schwerkolt's Cottage, its outbuildings, the adjoining Museum and Annexe are the property of the City of Nunawading. It is these buildings which hold the Historical Society's archives, displays, photographs and other items of historical interest and/or importance. This course of action would be subject to the City of Nunawading being prepared to accept the responsibility of keeping and safe-guarding these assets on behalf of the citizens of the City of Nunawading."