

Minutes for Meeting held at Museum Annex. on Friday 20th
March, 1992 at 1.30 p.m.

Activity :- Business Meeting.

Members Present :- (Pres.) Bill Gray, (Sec) Judith Fry, (Chair. Sec.)
Beryl Gray, (Treas) Shirley Barber.

Committee Members. Jay Kenny, Betty Jones, Chris Alderbach,
Joan Rozyrnick.

Apologies :- Jess Barnes, Valda Innesmith,

Minutes for January meeting were read & received :-

Moves :- Joan Rozyrnick 2nd Jay Kenny.

Business arising :-

1. Heritage week.

Donate "Windows of Nunawading" as a gift to John
Sharwood our April speaker.

Letter from Heritage Committee.

Posters have been designed by Barbara Rogalski for
Heritage Meeting week activities & have been distributed
about district.

2. Shirley Jones plaque.

Need size.

3. "Short History of Nunawading".

Booklet is being printed at Leppia.

Booklet will be sold at \$2 per copy.

4. Blackwood Trip.

13 people to go in bus.

5. Sebel chairs.

Chairs have arrived & look very smart.

6. Kambrook urn & extension have been purchased.

7. Eastern Region Report.

Eastern region conference Sat - 2nd May. at Nanerly.

Correspondence :- In:-

1. Flaxton Hist. Soc. Newsletter.

2. Book on "Fading Aboriginal History".

- 10. Letter from Menawading Library
- 11. Copy of John Fraser's thesis.

- 1. Thank you letter to John Fraser
- 2. Thank you letter to Council for cheque.
- 3. Returned forms for stud. Day to them. Council Comm. Moved: - Valda Anousmith 2nd: - Beryl Gray.

Treasurer's Report:-

Balance \$ 681 - 31.

Moved Shirley Barker 2nd Jay Henry. Also moved by above Members that in future a/c's for Gas & Telecom go to Treasurer, Shirley Barker to eliminate undue delays in paying same.

General Business:-

- 1. More letter heads are needed & 1,000 to be ordered from Copycat.
- 2. Blackmore visit on Sunday 29th March to be discussed at February General Meeting.
- 3. Historical Society Booklet. Copy Cat are doing the printing in time for Heritage week. Information has been updated. Typing will be done for Copy Cat to print.
- 4. Moved Joan Boeynick 2nd Valda Anousmith that we purchase chairs from Lebel.
- 5. Moved Jay Henry 2nd Shirley Barker that we purchase a Hambrook alarm & extension cord.

Next meeting:- Friday 20th March 1992 at 1.30p.m.