

Minutes of a meeting held at the Museum Annex on Friday 20th November, 1992 at 1.30 p.m.

Activity: - Committee meeting.

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

Committee Members: Valda Innes-Smith, Betty Jones, Jay Henry, Jess Barnes, Joan Roynick.

Apologies: - Beryl Gray, Rae Matthews, Ian Barker.

Minutes of September meeting were read & received: -

Moved: - Jay Henry 2nd Joan Roynick.

Business arising: -

1. Plaque ready & has been installed on bonam roll.
2. Parkland Committee annual meeting.

Judith Fry attended & told of our work & future plans for "Heritage Week".

3. Heritage meeting ^{week} from 21st March.

Formation of Committee to take place at General Meeting.

Correspondence: - In: -

1. R.H.S.V. Newsletter & Journal.
2. Correspondence from Munawading Council.
3. Correspondence from Museum Assoc. of Aust.

Out: -

1. Letter to Matheson Brothers.
2. Letter to Mitcham Primary School.
3. Annual reports sent to, Munawading Municipal Office, via Jim Shambrook, via Sally Goode, Parks & Recreation Manager John Brandenburg.
4. Lent form to Corporate Affairs.

Treasurer Report.

Balance \$ 1,554 - 76.

Moved: - Shirley Barker 2nd Jess Barnes.

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General Business:-

1. No smoking signs have been purchased.
2. Australia Day.
3. Shirley Barber moved, seconded Betty Jones that Board of Works be least maps so duplicate.
4. Two more display boards needed.

Next meeting:- Friday 15th Jan. 1:30 p. m.

W Gray 15/1/93