

Minutes for Meeting held at Museum Annex on Friday
15th January, 1993 at 1.30 p.m.

Activity:- Business Meeting.

Members Present:- (Pres) Bill Gray, (Vice Pres) Ian Barker
(Sec) Judith Fry (Asst. Sec.) Beryl Gray (Treas) Shilly
Barker,

Committee Members: John Rowrick, Jay Henny, Betty
Jones.

Apologies:- Rae ~~Stahin~~^{Mullins}, Jess Barnes, Chris Atterbach,
Valda AnauSmith.

Minutes for November meeting were read & received:-

Moved:- Shilly Barker 2nd Jay Henny.

Business arising:-

1. Heritage week.

Sunday 21st March 12 noon - 4.30 p.m.

2. Australia Day

A list of helpers has been compiled.

3. Display boards.

Display boards have been made.

Correspondence:- In:-

1. Newsletter from Doncaster Templestane.

2. Newsletter from Karandye Hist. Soc.

3. Correspondence from R. H. S. V.

4. Correspondence from Historical Buildings Council.

5. Letter from department of Environment Land & Planning.

6. Correspondence from M. A. A.

7. Correspondence from Keith Rooney.

Treasurer Report:-

Balance \$1,524 - 86.

Moved:- Shilly Barker 2nd Beryl Gray.

General Business:-

1. Moved Jay Henny, 2nd Ian Barker that we purchase
a copy of "Copeng with Copyright".

2. Library display for March.
3. Moved Joan Rozynek 2nd Shirley Barker
that at copy of "Dating Family Photographs
1850-1920".
4. Working here Saturday 13th March. February.
5. Attention is needed on Museum washing machine.
Next meeting:- Friday 12th March 1:30p. M.

W Gray
13/3/93