

Minutes for Meeting held at Museum Innes on Friday 12th
March, 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) Shirley Barker,
Committee Members, Rae Matthews, Jay Lenny, Betty Jones,
Valda Innes-Smith.

Apologies:- Jess Barnes, Chris Atterbach, Joan Rocznick.

Minutes for January meeting were read & received:-

Moved:- Jay Lenny 2nd Betty Jones.

Business arising:-

1. Heritage week open day, Sun. 21st March.
Be at Innes 11-4.5 p. m.
Gazette & Post have both been in touch.
2. Australia Day.
Write to Australia day Committee requesting Historical
Society be at Arts Centre owing to overcrowding in Mills Room.
3. Library Display.
Very eye catching.
4. Working bee Sat. 13th Feb.
All present worked very hard.
5. Museum washing machine.
Bill Gray will get in touch with cooper.
6. Eastern Region Report.
20 present.
Subscription still 88.
Annual conference at Chamley 405 Camberrill Rd, Camberrill,
Sat 1st May. Spit road luncheon.
Morning Morning tea, family history Bruce Renee,
Afternoon Law of Trognaal.
July 4th luncheon at Alfred's Homestead \$19
Speaker from Nanandyle.
Regional Saw, Beechworth District.

West Eastern Region meeting. Friday 10th Sept. 6.30 p.m.

at Museum Innesse Munawading.

Soup, sandwiches, cakes.

General meeting to follow, then a request to view Museum.

Correspondence :- In :-

1. Letter from Gay Lussac at Munawading Library requesting photos for postcards.
 Moved :- Valda Innesmith 2nd Rae Matthews that photos be loaned to library for postcards, guarding people's privacy & copyright.
 On postcards must be printed "Courtesy of N.H.S.I."
2. Letter from Heritage Festival.
3. Book "Dating Family Photos 1850-1920"
4. Correspondence from Munawading Council.
5. Letter from Mrs. E. Faulkner.
6. Doncaster Newsletter.
7. Hawthorn Newsletter.
8. Mr. A. A. Newsletter.
9. Eastern Region letter.
10. Nanandyke H.S. Newsletter.
11. Eldhan H.S. Newsletter.
12. R.H.S.V. Correspondence.
13. Letter from Victoria Racing Club.
14. Letter from Aust. Genealogical Studies Inc.

Correspondence :- Out :-

1. Letter & cheque to Lenore Frost for a copy of "Dating Family Photos 1850-1920".
2. Letter & cheque to State Library of N.S.W. Press for a copy of "Coping with Copyright".
3. Thank you letter to Ms. Carla Berks, Munawading Library.
4. Thank you letter for photos to Rev Jim Shambrook

* Organ.

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5. Thank you letter to Mr. L. Smith for (Blackburn) Mitcham Film Society records.
6. Form to Newsworld Library & Information Service
7. Letter & book to Vic. Racing Club.
8. Time sheet, pamphlets & letter to John Brandenburg, Parks & Recreation.
9. Booklet to Sunshine Historical Society.
10. Photos sent to Mount Macedon & District Horticulture & Historical Society Inc.
11. Thank you letter ^{for sketching} & details of April meeting to Keith Rooney.
12. Letter to Parks & Recreation informing them of Ian Barker's appointment to Historic Orchard Committee.

Treasurer's Report: -

Balance \$1,159-68.

Investment A/c. for Historic Orchard \$1,300.

" A/c for N.H.S.I. \$2,294.

Moved:- Shirley Barker 2nd Jay Henry.

General Business: -

1. R.H.S.V. requesting a copy of Marnie Smith's book.
 2. Heritage week meeting, Sat. 3rd April 1.30 p.m.
Keith Rooney speaker.
Late afternoon Tea & Tape recorder.
 3. Gardening magazine interested in Schuerkalt's cottage.
 4. New display boards are to be painted.
 5. All General meeting set a date for working bee.
 6. * Valda Drowsmith moved, seconded Beryl Gray that Andrew McCallum 584-6847 be asked to look at need organ.
Betty Jones will contact Andrew.
 7. Moved Shirley ~~for~~ Barker, 2nd Betty Jones that she N.H.S.I. purchase Tape recorder & Tapes.
 8. Another N.H.S.I. stamp be purchased.
 9. Ask David Stewart to check fire hydrants & if need smoke detectors.
- Next meeting: - Mon. 3rd May 1.30 P.M. H Gray 2/5/93