

Friday

Minutes for Meeting held at Museum Annex on ~~Monday~~ 23rd July, 1993 at 1.30 p.m.

Activity: - Committee Meeting.

Members Present: - (Pres) Bill Gray, (Sec) Judith Fry, (Asst. Sec.) Beryl Gray, Valda Knowlesmith, Rae Matthews, Betty Jones, ~~Chris Etherback~~, Joan Rocznick.

Apologies: - Shirley + Ian Barber, Joy Henry, Jess Barnes, Chris Etherback.

Minutes for May meeting were read + received! -

Moved: - Bill Gray 2nd Judith Fry.

Business Arising.

1. Organ.

Beryl Gray will contact organ repairer.

2. Fire Hydrants.

David Stewart to check wiring back.

No need for smoke detectors unless wired to a security alarm system.

3. Working Bee 15th May.

A report was submitted at general meeting.

Correspondence: - In: -

1. Eastern Region Newsletter -

2. Correspondence from Council, Munawading.

3. Correspondence from M. A. A.

4. Letter from Rosalie Schenkolt 7 helen.

5. Nanandyke Newsletter.

6. Photo brochure.

7. R.H.S.V. Newsletters.

8. Eltham Historical Society.

9. Hawthorn Newsletter.

Out: -

1. Thank you letter to J. W. + J. L. Simkin for map.

2. Thank you to Andrew Hillier for ashtray from Blue Moon.

3. Thank you letter to Mr + Mrs. Thornton for lace.

- 4. Thank you letter to (Mr + Mrs) Ross Hill Historical Society for archives articles.
- 5. Cheque to Eastern Region for membership.
- 6. Letter to Ms. Susses advising of use of archives photographs.
- 7. Letter of thanks to Doris Mallingley for her work as Newsletter Editor.
- 8. Letter to "Asset Management Division" advising the preservation of Leawana Hostel at Kintalon Kurawading.
- 9. Letter to R. H. S. V. advising of letter to Asset Management Division.

Treasurers Report:- Balance \$4209-50.

Moved:- Beryl Gray 2nd Joan Roynick.

General Business:-

- 1. Blower machine.
Ted Arrowsmith to look into the machine.
- 2. Submission to Council regarding \$35,000.
- 3. Visit to Museum of Hawthorn Council cld. Gray.
- 4. General meeting Sat. 12th Aug. 1:30p.m. at Betty & Keith Rooney's home.
- 5. Valda Arrowsmith moved, seconded Beryl Gray that Kurawading Historical Society, supports purchase of land to be incorporated into the existing deep creek & gowan Oheran reserve.
- 6. Secretary to make inquiries as to future of the Central Historic Orchard.

Next meeting:- Fri 27th Aug. 1:30p.m. B/Gray 27/8/93