

Minutes for Meeting held at Museum Annex on Friday 27th August
1993 at 1.30 p. m.

Activity: - Committee Meeting.

Members Present: - (Pres) Bill Gray, (Vice Pres) Ian Barker,
(Sec) Judith Fry, (Assist. Sec.) Beryl Gray, (Treasurer) Shirley
Barker.

Committee Members. Jess Barnes, Joy Henry, Joan Poczniak,
Valda Arrowsmith.

Apologies: - Betty Jones, Chris Atterbach, Rae Matthews.

Minutes for July meeting were read & received: -

Moved: - Beryl Gray 2nd Valda Arrowsmith.

Business arising.

1. Organ.

Beryl Gray has matter in hand.

2. Rosalie Schuerkolt & Helen's letter has not been
replied to, as I haven't been able to locate a Post
to send the Schuerkolt article.

3. Blower machine.

Has been purchased. \$79.

4. Hawthorn walking club.

Large number visited the Museum & were disappointed
that time did not allow them to have a longer time
with us.

5. The Historical Society approves of Munawading
Council applying to obtain adjoining land beside
the Museum, behind houses in Irene Cres.

6. Bi-centennial historic orchard.

To write & ask City Manager, Mr. Dilly what the
position is regarding future development of bi-
centennial orchard.

7. August general meeting.

The meeting held at the home of Betty & Keith
Rooney was much enjoyed by those present.

Keith's memorabilia was vast & unusual.

The Goodwin relatives were also present.

They presented us with a copy of the family history book & are willing to talk to us at a meeting.

Correspondence :- In :-

1. M. A. A. correspondence.
2. Bee Hill Historical Society newsletter.
3. Doncaster - Templestone H.S. Newsletter.
4. Inquiry into a family history of the Lynn family.
5. Nunawading Council Correspondence.
6. Eastern Region correspondence.
7. Correspondence from Mahlabi information.
8. Armidale university correspondence.
9. Invitation to Ringwood H.S.
10. R. H. S. correspondence.
11. Waverley H.S. newsletter.
12. Magazine from National Museum.

Treasurer's Report :-

Balance \$ 3,756-47.

Moved :- Shirley ^{Parker} (Jones) 2nd Jess Barnes.

→ Correspondence :- Out :-

1. Letter of thanks to Betty & Keith Rooney.
2. Letter to Mr. Tim Shambrook thanking him for being an Nunawading Council rep. & inviting him to the Eastern Region Sea.
3. Letter to Mr. Kevin Abbott thanking him for being an Nunawading Council rep & inviting him to the Eastern Region Sea.
4. Sympathy card to member Harold Bates on the death of his beloved wife Thyllis.

General Business :-

1. Note to Bee Hill H.S. telling them to send newsletter to me as Secretary.

2. Eastern Region H. S. Sea at Museum on Friday
10^o Sept.

Soup, sandwiches & cake.

After meeting they wish to view our Museum.

3. Annual meeting Sept. 9^o October 1-30^o M.

4. Plater relations are willing to speak at meeting.

5. Toiled.

Flare in wire.

Handle on door.

Gap under door.

Problem of deadlock latch.

6. It was suggested a policy has been requested from
Munawading Council on sales tax exemption.

7. University of 3 age photographic group visited
Museum.

Next meeting: - Mon. 20^o Sept. 10 - 00 A. M.

[Signature] 20/9/93