

Minutes for Meeting held at the Museum Annex on
Monday 20th September, 1993 at 1.30 p.m.

Activity - Committee Meeting.

Members Present: - (Pres.) Bill Gray, Sec. Judith Fry,
(Assist Sec.) Beryl Gray, (Treasurer) Shirley Park
Committee Members: Jess Barnes, Joan Rocznick, Valda
Anawsmith

Apologies: - Jay Henny, Chris Edelbach, Betty Jones,
Jan & Shirley Barker, Rae Matthews.

Minutes for August meeting were read & received: -

Moved: - Valda Anawsmith 2nd Jess Barnes.

Business arising: -

1. Eastern Region meeting.
Congratulations to all helpers.
Very successful & all present expressed appreciation.
2. Annual meeting October 9th 1.30 p.m.
Joan Rocznick to speak on Archives.
3. Repairs have been done to new Sailed.
A letter of appreciation to be sent to Colin Spicer.
4. Report from Eastern Region.
Senior Citizens week 20 - 27th March 1994.
Heritage Week 10 - 24th April. Theme "Heritage on the Move".
It was suggested that an index of Foundation Stones
be made in each municipality.
1994 Conference Sat 7th - May Emerald.
A Nanandyk reunion will be held in October.
Next meeting Friday 11th Feb. 8 p.m. Nanandyk Community
Centre.

Correspondence: - In: -

1. Museums Assoc of Aust. correspondence.
2. Editham Newsletter.
3. Letter from Aust. Institute of Genealogical Studies.
4. Royal Hist. Soc. Vic. Inc. Newsletters.

* Heritage week arrangements

2

5. Thank-you letter from Hawthorn Walking Club.
6. Hawthorn Hist. Soc. Inc Newsletter.
7. Thank you letter from Harold Bakes for sympathy card on the death of his wife Phyllis.

Treasurers Report:-

Treasurer unable to attend.

General Business:-

1. There is a need to purchase additional kitchen implements such as small + large + serrated edged knives, 6 dinner plates.
Beryl Gray to purchase.
2. As Joan Rozgnick wishes to relinquish her role as Australia Day co-ordinator, a new person needs to be appointed.
3. A historical post box, stored at the Council store, is to be used by Australia Post.
4. David Stewart is to be informed of replacement of faulty fluorescent tube in machine area.
5. 'Heritage Week.

It was suggested at the Annual Meeting a sub-committee be formed for Heritage Week.

The theme "Heritage on the Move", the dance in Nunawading area.

* Meeting day Sat. 9th April 12 noon - 3.0 p.m.

Someone to speak on dance. Walda Anau Smith to arrange.

Sun. 17th April Open day 12 noon - 4.30 p.m.

Refreshments to be served.

Write to John Brandenburg + inform him of arrangements + ask for free access.

6. Working bees Weds. 20th + 27th Oct.

7. Dec. meeting Sat. 11th 12 noon lunch