

Minutes for Meeting held at Museum Annex on Friday  
12 November, 1993 at 1.30 p.m.

Activity: - Committee meeting.

Members Present: - (Pres.) Bill Gray, (Vice Pres) Valda Anau-Smith, Ian Barker, (Sec) Judith Try, (Assist Sec.) Beryl Gray, (Ad. Treasurer) Shirley Barker,  
Committee members: - Jess Barnes, Betty Jones, Rae Matthews, Jean Gorsuch.

Apologies: - Jay Henry, Joan Rozyrnok.

Minutes for September meeting were read & received: -

Moved: - Beryl Gray, 2<sup>nd</sup> Jess Barnes.

Business arising

1. Kitchen implements

Beryl Gray has in hand.

2. Australia Day.

Flour 11-00 A.M. - 10-00 P.M.

3. David Stewart has been contacted about faulty fluorescent tube in machine section.

4. Heritage week speaker on dance.

Valda Anau-Smith has in hand.

5. Working bees.

These days were very successful.

6. Report to Parks & Gardens by Judith Try.

Ian Belder felt the report was very comprehensive.

7. Eastern Region Tour.

9 Munawading people were present.

I had forgotten & hastily packed a bag & was ready.

8. Stayed at a nice motel in Beekwath.

Visited many interesting places around Beekwath.

Correspondence: - In: -

1. Correspondence from Munawading Council.

2. Museum News.

3. Three of Eltham Newsletter.

- 4. Ringwood Hist. Soc. annual report.
- 5. Invitation from Doncaster Templestowe Arts Assoc.
- 6. Museum Accreditation Program. correspondence.
- 7. Hawthorn Historical Soc. Newsletter.

cut :-

- 1. Letter to Mr. Dilley concerning Historical Orchard.
- 2. " of thanks to Colin Spicer for toilet.
- 3. " to John Brandenburg re Heritage open day 1994.
- 4. Volunteers update sheet.
- 5. Confirmation letter to Mase Grant.
- 6. Invitation to Maya to speak at Feb, 1994 meeting.
- 7. Letter to Rosalie Taler (Schuerbold)
- 8. Australia Day festival form.
- 9. M. A. A. Information form.

Moved :- Betty Jones 2<sup>nd</sup> Valda Inouesmith  
Treasurer's Report

Balance. \$ 3,025 - 27

Moved :- Shirley Jones 2<sup>nd</sup> Jean Gersuel  
General Business

- 1. December luncheon.
- 2. update copies.
- 3. Jess Barnes moved, seconded Beryl Gray that we go ahead with the red organ repairs, also we look for 1900 organ stool.
- 4. Valda Inouesmith to attend to seat of high chair.
- 5. Betty Jones to purchase a suitable table for cottage.
- 6. Restoration of work tools.

Next meeting :- Fri 26<sup>th</sup> November at Museum Annex.  
at 1.30 p.m.

B Gray 26/11/93