

Minutes for Meeting held at Museum Annex on Friday
21st January, 1992 at 1.30 p.m.

Activity:- Business Meeting.

Members Present:- (Pres) Bill Gray, (Sec) Judith Fry, (Treas)

Valda AnauSmith, (Assist. Sec. & Newsletter Editor) Beryl Gray,

Committee Members:- Betty Jones, Rae Matthews, Jean Lonsdale.

Apologies:- Ian & Shirley Parker, Joan Rocznick, Jess Barnes,
Jay Henry.

Minutes for 26th November meeting were read & received.

Moved:- Betty Jones 2nd :- Rae Matthews.

Business arising:-

1. Kitchen utensils.

These items have been purchased.

2. Scheuerkaldt's Cottage open day for Councillors.

A small number attended, which was expected owing to the fact that a number were away on holidays & some knew of the complex.

3. Newsletter.

The Newsletter was excellent & very readable articles.

4. Photocopier.

Because of number of cards needed to be photocopied it was decided to keep small photocopier which does this task satisfactorily & the new bigger one for other tasks.

5. Heritage Committee.

This committee is meeting regularly.

They have toured the city & realize that this is going to be a very big item.

It was suggested that a tertiary students could help out as a thesis assignment.

There will be an exhibition on Australia Day.

Correspondence:- Is:-

1. Australia Day Correspondence.

2. Correspondence Lillydale Museum Workshops.

- 3. Correspondence from Manawading Council
- 4. Manawading Historical Society Newsletter
- 5. Correspondence from Diane Lyndenham.
- 6. " " " National Trust
- 7. Museum Assoc. of Aust. Magazine
- 8. Letter from prospective member
- 9. Letter from Glyn Trance.
- 10. Letter from H. J. Elton for research + photocopying.

Guilt -

- 1. Letter to Australia Day Convenor.
- 2. Notices to Gazette + Post for February meeting.

Treasurer's Report:-

Balance \$5,274.-00

A/C's \$3,795.-72.

Moved:- Beyl Gray 2nd! - Valda Anousmith.

General Business:-

- 1. Australia Day display.
 Betty Jones to colate a visual display.
 Beyl Gray + (Joan Poczniak) to prepare a display board.
 - 2. February general meeting with the Mayor Councillor
 Helen Abbott as speaker.
 Judith Fry to prepare a plate of Guilt + a Aussie
 Aussie for the Mayors.
 - 3. Discussion took place on the development of the
 Schuerball Cottage Complex.
 - 4. Library display from Feb 28th through March.
 Judith Fry + Betty Muckleston to arrange
- Next meeting:- Friday 25th Feb. 1.30 p. m.

J. Fry
25/2/94