

Minutes for Meeting held at Museum Annex on Friday
25th February, 1994 at 1.30 p.m.

Activity: - Business meeting.

Members Present: (Pres.) Bill Gray, (Vice Pres.) Valda
Ansausmith, Ian Barker, (Sec.) Judith Fry, (Assist. Sec. &
Newsletter Editor) Beryl Gray, (Act. Treasurer) Shirley Barker,
Committee: Joan Coczyriak, Rae Matthews, Betty Jones,
Jess Barnes.

Apologies: - Jean Gorsuch, Jay Henry.

Minutes for January meeting were read & received! -

Moved by Betty Jones 2nd Beryl Gray.

Business arising: -

1. Australia Day display.

Very nice location.

Historical Society personal answered lots of queries.

2. Library display.

Beryl Gray + Judith Fry have been collating articles
Nick Fry so produce notices.

3. Heritage Committee report from Valda Ansausmith.
This Committee has continued to meet.

They are looking at themes.

It is hard to define "Heritage".

Roy Knight a Committee Member has put together a
paper, which the Committee discussed & suggested
changes to the wording.

4. Golden Jubilee report from Judith Fry.

The Committee is looking at economical ways to celebrate.

Correspondence: - In:-

1. Correspondence from Merawading Council.

2. " " " M. A. A.

3. " " " Ros Hill Historical Society.

4. Newsletter from Hawthorn Historical Society.

5. Correspondence from R. H. S. V.

6. Newsletter from Eltham Historical Society
7. Letter from Melbourne Water
8. " " Aust. Genealogical Soc.
9. " " Rosalie Thalen.

cont:-

1. Letter to National Trust re Heritage Festival.
 2. Letter of thanks to Rosalie Thalen for Schuerkalt's historical notes.
 3. Letter of thanks to Glyn France.
 4. " " " " Diane Lynderham.
 5. " " " " Box Hill Historical Society & address of present Secretary.
 6. Letter to Layzell Hardy confirming speaking date.
 7. Letter from Glyn France concerning date of cottage.
- Moved:- Rae Matthews 2nd Valda Snowsmith.

Treasurer's Report

Balance \$, 4 31 - 37.

General Business:-

1. Heritage Festival
Valda Snowsmith to get in touch with Gazette.
2. ~~By~~ Elford Colson Centre.
Photos can be reproduced with negatives at a reasonable price.
3. Friends of Schuerkalt's Cottage
Joan Rozyrnick moved that we encourage the formation of "The Friends of Schuerkalt's Cottage & Environs" & that a meeting be arranged to discuss how the 2 groups can work together. Seconded Regl Gray.
4. Pictures of cottage, for small children were donated by Mr. Goode.
5. Moved Valda Snowsmith 2nd Shilley Parker that the photo donated to Society by Syd might be framed. Betty Jones to arrange.

6. Valda Annewsmith moved that we thank Helen Course for bringing articles to meeting, but after discussion, the committee decided that it was not viable to enter into an arrangement with her at this time. 2nd Betty Jones.

7. Senior Citizens Picnic 13th March.

The Annex will be attended by
Beryl Gray 11-00 A.M - 1 P.M.

Valda Annewsmith 2:30 P.M - 4 P.M.

Rae Matthews to help.

8. Display at Blackburn 26th March, 1994.

10-00 A.M - noon Beryl + Bill Gray.

noon - 1:30 P.M. Shirley Barker.

1:30 P.M - 3 P.M. Valda Annewsmith.

Next meeting: - Friday 25th March 1:30 P.M.
Museum Annex.

W Gray
25/3/94