

Minutes

~~Meeting for~~ Meeting held at Museum Annex on Friday
25th March, 1994 at 1:30 p.m.

Activity: - Committee meeting.

Members Present: - (Pres) Bill Gray, (Vice Pres) Valda Anau Smith, (Sec) Judith Fry, (Assist Sec & Newsletter Editor) Beryl Gray, (Actl. Treasurer) Shirley Barber,

Committee: - Joan Roynick, Rae Matthews, Betty Jones, Jess Barnes, Jean Gorsuch.

Apologies: - Jay Henry, Jan Barber.

Minutes for January meeting were read & reviewed.

Moved: - Beryl Gray 2nd Betty Jones.

Business arising: -

1. Library display.
The library display is to come out on Monday.
2. Heritage Committee report.
This committee is meeting each week.
A progress report is going to Council to make sure Council's expectations are being met.
The Committee feels a consultant is really needed.
More money could be available by applying to the National States for a grant.
3. Golden Jubilee report.
The suggestion of a before & after video has been put forward.
4. Friends of Scherbold Cottage.
Bill & Beryl Gray & Valda Anau Smith attended a users meeting.
Friends wish to be affiliated to the Historical Soc.
5. Senior citizens picnic.
The picnic went off well, but all involved realized facilities were not appropriate for bad weather & too spacious for elderly.
6. Blackburn High School display.
This project is under control.

Correspondence: - In: -

1. Invitation from Mayor Len Kevin Albert to a farewell to John Brandenburg.
2. National Trust raffle books.
3. Correspondence from Nunawading Council.
4. Booklet from Rose Hill Hist. Soc.
5. Piece of Egham Newsletter.
6. Communication from Eastern Region H.S.
7. Correspondence from Diane Lyndenham.
8. Kanawdyde H.S. newsletter.
9. R.H.S.V. newsletters.
10. Correspondence from Sovereign Hill.

Out: -

1. Work sheets to Nunawading Council.
2. Letter to Nunawading Council regarding bi-centennial orchard.
3. Form returned to Melbourne Water.
4. Poster to Gazette.
5. Poster to Post.

Moved: - Rae Matthews 2nd. Joan Rozynek.

General Business: -

1. Heritage meeting Saturday 9th 1.30 p.m.
Speaker Laurel Marilyn, preceded by business meeting.
Falda Anzuresmith will handle publicity.
Judith try to do a fruit basket & flowers.
Please bring a plate of afternoon tea.
2. Heritage open Sunday 17th April 12 noon to 4.30 p.m.
Bring display from library showcases & ask Betty Muckleston to make enquiries about a pipe.
3. Working bees 9-30 A.M. onwards on Sat. 8th & 16th April.
4. Beryl & Bill Gray are to talk to Sunwood Senior Citizens on Wed. 30th March.

5. Bill Gray spoke to Blackburn Lake Ladies
Arches.

6. Thank you letter is so he sent to Mrs. Hillier
for the silk night dress.

7. ~~Thank you~~ letter to Mr. Fuggs telling him we
have no knowledge of article he is seeking.

8. Write to Mr. Goode for the childrens articles.

Next meeting Fri 13th May 1.30p.m.

W Gray 13/5/94