

NUNAWADING & DISTRICT HISTORICAL SOCIETY, INC.

**MINUTES OF COMMITTEE MEETING HELD AT LOCAL HISTORY
ROOM, SCHWERKOLT COTTAGE MUSEUM COMPLEX,
FRIDAY APRIL 30TH 1999**

Members Present, Barbara Keene (President), Barbara Rogalski (Treasurer), Barbara Gardiner (Secretary), Peter Simmenauer, Valda Arrowsmith, Bill Gray, Bruce Reynolds, Rae Matthews, Frances Warren, Jess Barnes, Joy Kenny, Judith Fry, Anne Jones.

The minutes of the previous meeting have been distributed and received

Approved, moved Rae Matthews, seconded Bruce Reynolds

Business Arising ;

re Lease/Responsibilities for council and society - meeting to be arranged. Matters to be mentioned - attendants duties and inspection of buildings.

Secretary to ring Sue Barnett for appointment

Items to be carried over -

Old letter box

AMOL items

sausage sizzle

Judith Fry moved and Joy Kenny seconded that the time of meeting should be changed to 1.30 p.m.

Correspondence Inwards

Susan Errey - rejoin member

City of Whitehorse - Lois Binney renaming of Hale Property

Mayor Peter Allen - thank you

John Lovell - maintenance Schwerkolt Cottage

Box Hill Historical Society - Trivia Night

Museums Australia (Victoria) Invite to Museums Day Function

Survey

Commonwealth of Australia - Work for the Dole

Andrea Gaynor - doctoral thesis on suburban food production - backyards

Newsletters

Heritage Victoria

Box Hill Historical Society

Community and Specialist Museums Newsletter

Triad News

Correspondence Outwards

Iony Robinson re Newspapers State Library

Bruce Atkinson " "

The Mayor, Cr. Peter Allen Congratulations

Thank you letters to Cr. Peter Allen

David Stewart

Judy Wyles
K. O. Blacksmiths
Vicki Jones-Evans
Koonung Woodturners
Bird Observers Club
Mrs. B Ainsworth, Henley Photo
Mrs. R. Richardson - Henley Information
Wal Riddell , Box Hill Spinners and Weavers
Jenny Agnew, quilter

Judith Leaney CEHS - information re delegates

Correspondence received moved Joy Kenny, seconded Bruce Reynolds

Business arising:-

Letter to be written to Lois Binney, re Hale Property and possible photo
Andrea Gaynor to be put in touch with organizers of community gardens, Archies in
Canterbury Road, names of members willing to help - Rae knows of householder in
Denman Street, who sells produce.

Valda Arrowsmith reported that Box Hill Historical Society, Inc. are concerned that
the council are spending \$13,000 having Box Hill by Andrew Lemon and Windows on
Nunawading placed on CDROM - they feel more money should go towards our
Heritage. President to ring William Orange. Peter Simmenauer moved and Valda
Arrowsmith seconded that following the President's investigation, if necessary, a letter
should be sent to Peter Seamer

President's Report -

A review of the Open Day showed that the refreshments situation was satisfactory, but
2 more packets of cups for tea and cordial needed. Flyer to say "Tea, coffee and
cordial available". Musicians were hard to hear - suggestion for wandering musicians
Loudspeaker suggested for encouraging visitors to different attractions. Change of
location for Blacksmiths? Displays have been well received. Next year, we must be
involved in advertising and see copy before distribution.

Treasurer's Report:-

Balance as at 30th April - \$3413.19

Accounts paid -

E. Arrowsmith	\$70.60
V Arrowsmith	\$86.60
Officeworks (Tables)	\$191.30
B. Keene (Rotorig)	\$29.80
V. Arrowsmith (B&W photos)	\$96.00
P. Simmenauer (Glass/paint)	\$82.90
The Copier Centre - repair	\$295.80
CopyCat (reprint)	\$136.60

B. Gardiner (open/seas exp)	\$184.80
Energy 21	\$27.30
B. Gardiner (stat/post/museum)	\$80.00
Oscar (Blacksmiths)	\$50

Barbara Rogalski moved and Judith Fry seconded that the report be received and accounts passed for payment.

Committee of Eastern Historical Societies Report

Valda Arrowsmith congratulated Judith Fry on a successful and well run meeting at Healesville - speaker excellent - all had an enjoyable day Workshop at our Local History Room on 31st July. AGM in October at St. Andrews. Concern expressed re copyright. Societies asked to record locality of former schools.

General Business:

29th May - Ann Dixon display of antique gowns Start at 2 p.m.

Cost of admission - \$7. All committee members please bring afternoon tea. Secretary to check with Ann re her requirements. Can we have tickets?

It was agreed to improve all photo boards

Eastern Volunteer Register - we need volunteers for data entry, cataloguing, collection maintenance, marketing - secretary to advise - 9870 7822 ref 10/4/99

Volunteer insurance - President has spoken to Barbara Wels and advised her that we are reluctant to take out insurance - however it is compulsory and cost is \$1,10 per member. Barbara Wels will investigate and advise.

President will endeavour to get publicity in local papers for copper for laundry display.

Help is needed to assist secretary - publicity, cleaning, welfare - Jess Barnes

volunteered to send cards for illness, etc. We will appeal for help in newsletter and ask for volunteers for roster for cleaning, greeting and name tags, afternoon tea.

Bruce Reynolds will enquire about Fan Collector lady and video - Maybe for our AGM

Valda Arrowsmith expressed concern regarding policy on copying of photos.

If there is no negative, client should bear \$10 cost of producing negative, but negative belongs to the society. We add \$2 for photo reproductions to charges quoted by

Black & White - This was moved by Valda and seconded by Barbara Rogalski

Photos copied on our scanner - cost to client \$2 each. Moved Bill Gray, seconded Joy Kenny

A suggestion has been made that we photograph all major intersections at turn of century.

Valda Arrowsmith reported that the Walker Estate Group continue to meet and that she represents the society at these meetings. Also, that David Stewart has advised that Steve and Fiona will be moving the lemon tree and tidying up the cottage garden.

Meeting Closed at 3.55 p.m.

Next Meeting - Friday 28th May, at 1.30 p.m.

INVOICE/STATEMENT No. 88

DATE: 30.4.99

TO: NUN & DIST HIST SOC INC

FROM: B. ROGOWSKI - TREAS.

ORDER No.

QUANTITY	DESCRIPTION	PRICE	\$	c
	Bal as at 30-4-99			
	\$ 3413-19			
	<u>Paid Out</u>			
	E. ARROWSMITH -	70	66	
	V. ARROWSMITH	86	60	
	OFFICE WORKS - TABLES	191	30	
	B. KEGG - ROTARY.	24	80	
	Regist Hist -	77	-	
	V. ARROWSMITH - 6/11/98 Photos.	46	-	
	P.S. IMPROVED - ^{copy 6-} (M) _{Paint Signs (M)}	82	90	
	THE CORAL CENTRE - REGINA *	295	80	
	COPY CAT - REPRINTING (NUN)	136	60	
	B. SPURDIN	184	80	
	ANDREW 21	27	30	
	B. GARDNER ^{Stamp 20 =} _{Stamp 40 =} _{Stamp 20 =}	80	-	
	OSCAR			
	SALES TAX		20	-
	TOTAL \$			