

Minutes for Meeting held at Museum Annex on Friday 13th

May, 1994 at 1:30 p.m.

Agenda: - Business Meeting.

Members Present: - (Pres.) Bill Gray, (Vice Pres.) Valda Inwood,
(Sec.) Judith Jay, (Assist. Sec. & Editor of Newsletter) Beryl Gray,

(Ad. Treas) Committee: - Jean Gouch, Jess Barnes, Joan
Rozynick, Rae Matthews, Betty Jones.

Apologies: - Ian + Shirley Barker, Jay Henry.

Minutes for March meeting were read & received: -

Moved: - Jess Barnes 2nd Rae Matthews.

Business arising:

1. Blackburn High School display.

Although not well attended there was much interest shown.

2. John Brandenburghs Farewell.

A large ^{number} of people attended. An enjoyable evening.

3. Heritage week meeting.

The speaker, Laurel Martyn was a very interesting speaker.

4. Heritage week open day.

The pipes performed well & a lot of people found the displays interesting.

5. Working bees.

The complex looked to be in tip top shape.

6. Beryl & Bill Gray spoke to Burwood Senior Citizens.

The Senior Citizens donated all their Burwood Bullitens & were interested in the Grays subject.

7. Bill Gray spoke to Blackburn Lake Probus.

There was a big crowd & Bill was made very welcome.

8. Report from Eastern Region.

At the election of new President Graham Hansen, Kenosha Historical Society members felt strongly that the election was null & void.

Our President Bill Gray, sent a letter outlining our disapproval to the election process followed at the regional

meeting.

9. Heritage Committee report.

This Committee has presented a report to Council. Valda Drowsmith met with Mr de Groot, a Belgian who named some streets in North Blackburn & set up a manufacturing business.

10. Golden Jubilee Committee meeting.

Festivities are now not to be known as the City of Kenawading Golden Jubilee ~~Comm~~ celebrations, as some Councillors may object to supporting a "City of Kenawading" program when amalgamations have taken place & the City of Kenawading will be the City of ?
Joan representative Judith Fry, strongly protested & pointed out that she had attended a gathering of school children to celebrate the birth of the "City of Kenawading" ^{the Committee & Council} whether they liked to acknowledge the same or not!

11. Display in Burnwood K Mart.

The Historical Society provided maps & photos.

Correspondence :- In :-

1. Newsletter from Edithan Historical Society.
2. Correspondence from Council.
3. Letter from National Trust.

Moved :- Joan Rocznick 2nd :- Rae Matthews.

Treasurers Report :-

Please accept statement & approve accounts as Beryl Gray, acting Treasurer hasn't received a final statement from Commonwealth bank.

Moved Beryl Gray 2nd Valda Drowsmith.

General Business :-

1. Council amalgamations.

Moved Joan Rocznick seconded Jean Gorsuch that President Bill Gray write a letter to the Historical Society representative

- at the meeting state that we favour the City of Kunawading stay as they are at present
2. Bill Gray moved seconded Valda Anau Smith that we join with the Library so have Gazette's micro-fiched.
3. Contact Council in regard to Helen Cowan ^{Cowan} ~~Cowan~~ continuing to sell unsuitable articles at Schwerkalb's Cottage.
4. Contact Council in regard to future grants from them.
5. Valda Anau Smith moved seconded Beryl Gray that we seek clarification & a copy of constitution & rules from Eastern Region Historical Societies.
6. Keith Rooney has donated a convict fireplace as a gift to the Historical Society through the Council.
7. Beryl Gray moved, seconded Jess Baines that the June meeting be Saturday 11th June 1.30 p.m. instead of 11th June owing to public holiday on 13th June.
8. The Kunawading Council is negotiating with Melbourne Water to purchase 11.62 hectares of land between ~~at~~ Schwerkalb's Cottage & Jansen Dheenan.
9. Friends of Schwerkalb's Cottage to meet Fri 24th June 1.30 p.m. Next meeting Tue 15th July 1.30 p.m.