

Minutes of Meeting held at Museum Annex on  
Friday 15<sup>th</sup> July, 1994 at 1.30 p.m.

Activity:- Business meeting.

Members Present:- (Pres) Bill Gray, (Vice Pres.)  
Valda Anauemith, (Sec.) Judith Fry, (Acting Treas. &  
Newsletter Editor) Beryl Gray,  
Committee Jean Gersuch, Jess Barnes, Joan Rozynek,  
Ae Matthews, Betty Jones.

Apologies:- Shirley + Ian Barber, Jay Henry.

Minutes of March meeting were read + received:-

Moved:- Beryl Gray 2<sup>nd</sup> Valda Anauemith.

Business arising:-

1. Heritage Committee report.

This committee has had a name change to "Heritage  
Awareness Study Committee".

A consultant has been employed by Council.  
There should be a report about the middle of August.

One of the consultants visited the Historical Society  
& was very impressed with our set up.

2. Golden Jubilee Committee report.

Instead of their previous plans, they are now  
planning a family day picnic at the Municipal  
offices, ~~instead of~~

They are going ahead with the sand shell at the  
Art Centre & the schools brick area.

3. Council amalgamations.

A number of members have attended meetings &  
filled in questionnaires & we are awaiting results.

4. Future Council grants

Secretary to get in touch with Council over this  
matter.

5. Friends of Scherckald's Cottage meeting

Valda Anauemith moved, seconded Joan Rozynek

The co-ordinator of "Friends Group"  
that Barbara Gardner, he invited to attend Committee  
meetings.

making her day Sat. 23<sup>rd</sup> July. B. y o. lunch, 10.30 A.  
start.

Garden day Sat 15<sup>th</sup> October.

Correspondence :- In :-

1. Newsletter from Doncaster Historical Soc.
2. Reply to Pres. Bill Gray's letter from Eastern Region H.S.
3. Correspondence from Victorian Historical Journal.
4. Letter of thanks from Jay Kenny for get well card.
5. Letter from R.A.C.V.
6. Museum News.
7. Letter from Telecom.
8. Letter from National Centre for Aust. Studies.
9. Letter from R.S.L. Victorian Branch.
10. Hawthorn Newsletter.
11. Correspondence from Menawading Council.
12. Letter from Aust. Institute Genealogical Studies Inc.
13. Museum News National magazine.
14. Letter from Museums Aust.
15. Elham H.S. Newsletter.
16. Letter from William Clales relatives.
17. Letter from Lillydale Shire. Re Mr. Gray.
18. Letter from Madlab Indjamation.
19. R.H.S.V. Newsletters.

Moved :- Jean Gersuch 2<sup>nd</sup> Joan Rozynek.

Treasurer's Report :-

Balance \$ 714 - 51.

Moved :- Beryl Gray 2<sup>nd</sup> Valda Anon-Smith.

General Business

1. General meeting Sat. 13<sup>th</sup> Aug. 1.30 p.m. Video Secretary to ask Council for loan of T.V. & video.

Valda Inouemith moved that notification of general meetings be sent out on a trial basis, 2<sup>nd</sup> Jean Roynick

Rae Matthews moved, seconded Jean Gersuch that a set of steps be purchased

Next meeting: - Friday 16<sup>th</sup> Sept. 1.30 p.m.