

Minutes for Meeting held at Museum Annex on Friday
16th September, 1994 at 1.30 p.m.

Activity: - Committee Meeting.

Members Present: - (Pres) Bill Gray, (Vice Pres) Valda
Ingram-Smith (Sec) Judith Fry, (Acting Treas & Newsletter Editor)

Beryl Gray.

Committee: Jean Gorsuch, Jess Barnes, Joan Rocznick, (Jan
& Shirley Barker), Gay Henry, Rose Matthews, Betty Jones.

Apologies: - Barbara Gardner, Joan Rocznick, Jan & Shirley
Barker.

Minutes for July meeting were read & received: -

Moved: - Jean Gorsuch 2nd Beryl Gray.

Business arising: -

1. Heritage Awareness Study Committee report.
Consultant will commence on 29th Sept, so study how city
developed.
2. Purchasing of steps.
Valda Ingram-Smith has purchased steps.
3. Report from Eastern Region meeting was given by
Judith Fry, the representative.

Correspondence: - In: -

1. Letter from Telecom.
2. National Library of Aust. sampled.
3. Doncaster, Templestone Hist. Soc. Newsletter.
4. Royal Hist. Soc. Inc. Newsletter.
5. Letters from Museums Aust.
6. Invitation from Ringwood Hist. Soc.
7. Cheque from Murawading Council.
8. Edsham Hist. Soc. Newsletter.
9. Gas bill.
10. City of Melb. Farewell Fest. Advisory Com. minutes.
11. Magazine from Museum News.
12. Correspondence from Eastern Region.

- 13. Correspondence from Merawading Council.
- 14. " " " Comperdown Motor Inn.
- 15. Karandyk Hist. Soc. Newsletter.
- 16. Invitation from Doncaster Gallery.
- 17. Letter from Mr. Malinowski.
- 18. Correspondence from Historic Buildings Council.

- 1. Return form to Victorian Heritage Festival.
- 2. " " " to Council re Australia Day.
- 3. " " " R. A. C. V. Aust. Tourguides.
- 4. Receipt & thank you letter to Council for cheque.

Moved:- Beryl Gray 2nd Rae Matthews.

Treasurers Report:-
Balance \$ 3,703-51.

Moved:- Beryl Gray 2nd Jess Barnes.

General Business.

- 1. Annual meeting Sat. 8th Oct. 1.30p.m.
- 2. Date next Committee meeting Fri 11th Nov. 1.30p.m.
- 3. Garden Party Sat. 15th Oct. 2p.m - 4p.m.

Scores needed + helpers to serve refreshments.

Next meeting:- Fri 11th Nov. 1.30p.m.

I. Arrowsmith 11/11/1994

INVOICE/STATEMENT No. 26

DATE: 11-11-94

TO: NUNAWADING HISTORICAL
SOC. INC.

FROM:

Birogishi Tans ORDER No.
TREAS. REPORT.

QUANTITY	DESCRIPTION	PRICE	\$	c
	Balance at Bank.			
	10-11-94		38	10.
	EXPENSES TO BE PASSED			
	B GARDINER - FRIENDS EXP.		40	90.
	Gns. + Fuel.		54	60.
	INCORP. FEES.		32	-
	GEORGE NEIL - GERMAN B/Blocks			
	FOR Cottage Collection		55	-
	BERYL GREY ^{MANUAL} FOR TYPEWRITER		9	-
	PAID \$148.00			
	Shelby Fry ^{at shop} several items		40	-
	Valda Aronson with Pres.		50	
	HERITAGE FESTIVAL - SUK)		25	-

B. Birogishi

SALES TAX
TOTAL \$