

Minutes for Meeting held at Museum Annex on Friday 11<sup>th</sup> Dec,  
1994 at 1.30 p.m.

Activity: - Committee meeting. (Immediate Past Pres) Bill Gray  
Members Present: - (Pres.) Valda Inou-Smith, (Sec.) Judith  
Tay, (Treasurer) Barbara Rogalski.

Committee: - Jean Gorsud, Jess Barnes, Jay Henry, Rae  
Matthews, Betty Jones, Beryl Gray (Newsletter editor)  
(Friends of Schwerdtl Cottage representative) Barbara Gardner.

Apologies: - Joan Rozyrnick, Betty Muckleston.

Minutes for September meeting were read + received: -

Moved: - Jay Henry 2<sup>nd</sup>: - Jean Gorsud.

Business arising: -

1. Ringwood Historical Society invitation.

The evening was very enjoyable.

Reports: -

1. Treasurer's Report.

Balance: - \$3,872-10.

Moved: - Barbara Rogalski 2<sup>nd</sup>: - Bill Gray.

2. Heritage Awareness Study Committee.

Consultant has put in a report.

The problem is how to present report.

3. Bi-centennial Orchard report.

Secretary has resigned.

The letter we sent was appreciated.

4. Friends of Schwerdtl's Cottage report.

A very successful day. publicity was very good.

We intend to purchase the photo on the front of Gazette.

Value is \$6.

Correspondence: - In: -

1. Letter from Heritage Committee.

2. Royal Hist. Soc. of Vic. Journal + Newsletter.

3. Correspondence from City of Menawading.

4. Receipt from Ranga Oval History Centre.

5. Minutes from City of Hurawading Farewell Committee
  6. Incorporation form.
  7. Eltham Hist. Soc. Newsletter.
  8. Museum Aust. Jobsheet.
  9. Correspondence from Museums Aust.
  10. Karandyle Hist. Soc. Newsletter.
  11. Historic documents referring to Hurawading from  
Thross Historical Soc.
  12. Museum News magazines.
  13. Pamphlet advertising an open day at Rose Hill Town Hall.
- and:-

1. Work sheet to Council.
2. Letter to Mr. Malinowski.
3. Library Information verification.
4. Cheque to Gas + Fuel.
5. Thank you letter to Mr. + Mrs. Snape for photos of  
Campbells Cottage.
6. Letter to bi-centennial orchard committee.

General Business:-

1. Heritage Festival 2-16<sup>th</sup> April "Heritage is in your Hands!"  
Beyl Gray moved, seconded Jay Henry that we pay \$25  
to National Trust for publicity.  
Heritage dates. Sat 1<sup>st</sup> April meeting. Speaker Geoff Walker  
a Daniel Robertson from family pottery works.  
Open day Sunday 9<sup>th</sup> April.  
Hurawading Council to be asked to waive admission  
on this day.
2. Results of spool investigation.  
Ted Annewill to investigate.
3. Next general meeting Sat. 10<sup>th</sup> Dec.  
Lunch to share followed by afternoon tea at Schramms,  
Doncaster at 2.30 p.m. Please take small plate.

4. Friends of Schuerkalt's Cottage working here Sat.  
26<sup>th</sup> Nov. from 10-00 A.M.

5. Tinkerton gates.

Kevin Abbott suggested we rescue the gates from being destroyed & is looking into them being delivered to us.

6. Review of items in archives.

A paper presented by Joan Rosznick.

After discussion it was moved that the Society adopt the policy <sup>to</sup> apply best to archival matter. ~~The City of~~

66. "Does it add to our knowledge of any aspect of Hinawaka?"  
If the answer is no, it is to be discarded."

Moved Barbara Rogalski, seconded Jay Henry.

Moved unanimously.

7. Relationship with Box Hill.

Valda Drousmith to contact Box Hill Historical Society President to instigate a meeting.

8. Australia Day.

Helpen to be asked for at December meeting.

Display boards to illustrate past, present, future.

9. An answering machine has been donated by Barbara Rogalski. A message will be put on tape.

10. Suggested programme for 1995.

Sat. 11<sup>th</sup> Feb. 1.30 p.m. Invite a Commissioner.

Sat. 1<sup>st</sup> April 1.30 p.m. Geoff Walker & Daniel Robertson.

Sun. 9<sup>th</sup> April. Open day.

Sun. 7<sup>th</sup> May. Outing to Mornington Peninsula.

Sat. 10<sup>th</sup> June Antique dealer. Contact Barbara Gardner.

Sat. 12<sup>th</sup> Aug. Collectors Items. Speaker Charles Findlay

17 Kullaw Ave., Mitcham.

Sat. 14<sup>th</sup> Oct. Annual meeting.

Sat 9<sup>th</sup> Dec. 30<sup>th</sup> Birthday celebrations.

Next meeting! - Fri 20<sup>th</sup> Jan 1.30 p.m. 1995.

11. Historical Society 30 years. this year.

~~12. Geoff has moved, seconded Jay Henry that we pay \$25 to the Historical Society~~

INVOICE/STATEMENT No. 26

DATE: 11-11-94

TO: NUNAWADING HISTORICAL  
SOC. INC.

FROM: \_\_\_\_\_

Bioqulshi Trees

ORDER No. \_\_\_\_\_

TREAS. REPORT.

QUANTITY	DESCRIPTION	PRICE	\$	c
	Balance at Bank.			
	10-11-94	3812	10	
	<u>EXPENSES TO BE PASSED</u>			
	B GARDINER - FRIENDS EXP.	40	90	
	Gas. & Fuel.	54	60	
	INCOMP. FEES.	32	-	
	GEORGE WEIL - GERMAN B/BLOCKS			
	FOUR Cottage Collectors	55	-	
	BERYL GREY <sup>MANUAL</sup> FOR TYPEWRITER	9	-	
	<del>PAID 11/15/00</del>			
	Judith Fry <sup>W/Shop</sup> on oral Hist	40	-	
	Valda Anonimik Pres.	50		
	HERITAGE FESTIVAL - SUK)	25	-	
	<i>Bioqulshi</i>			
	SALES TAX			
	TOTAL \$			