

Minutes of Meeting held at Museum Annex on Friday
20th January, 1995 at 1.30 p. m.

Activity: - Committee Meeting.

Members Present: - (Pres) Valda Anousmith, (Immediate Past President) Bill Gray, (Sec) Judith Fry, (Treas) Barbara Rogalski.
Committee Member: (Newsletter Editor) Beryl Gray, (Friends of Schuerball's Cottage Rep.) Barbara Gardiner, Jess Paines, Jay Henry, Betty Jones, Joan Rozyrisk.

Apologies: - Rae Matthews, Betty Muckleton, Jean Goud.

Minutes for November meeting were read & received: -

Moved: - Jess Paines 2nd. Barbara Rogalski.

Business arising: -

Reports.

1. Heritage Awareness Study Committee.

This committee put in a report at the last City of Nunawading Council meeting.

2. Bicentennial Orchard.

Next meeting Tuesday.

3. Friends of Schuerball's Cottage.

Working here was not well attended, but a lot of work was done.

4. Trindalon Gates.

The gates have arrived & are now in the machine area.

5. Meeting with Box Hill Historical Society.

Nunawading representatives present, Valda Anousmith, Beryl Gray, Barbara Rogalski, Judith Fry.

Box Hill representatives present, chairman, Secretary, Treasurer, archivist.

Discussion took place on how we both work junction & how can we work together.

Membership fees are a big difference.

Joan Rozyrisk moved, seconded Barbara Rogalski, that the two societies form a liaison group in order to co-ordinate

their functions & events, but still retain our separate identities.

Motion carried.

6 Australia Day.

We will be at the Arts Centre next to Keith Rooney's display, with our display boards.

Poster as follows,

11-00 A.M - 1 P.M. Joan Bozyniak, Bill & Beryl Gray.

1 P.M - 3 P.M. Barbara Gardiner, Betty Muckleston.

3 P.M - 4-30 P.M. Barbara Bogalski, Betty Jones.

4-30 P.M - 7 P.M. Valda Anausmith.

Betty Jones to help set up & dismantle.

7. Programme for 1995.

It was decided to visit the Benga Historical Complex at Dandenong on Sun. 7th May instead of going to the Peninsula.

8. The Benga Oral History workshop attended by Judith Fry was very informative.

Every minute was interesting.

9. Answering machine.

Beryl Gray voiced concern over the electricity having to be left on for answering machine.

Valda Anausmith to investigate.

An extension cord is needed. Valda Anausmith to purchase.

Correspondence: - In: -

1. Report on Community Seminar.

2. Poster for Heritage Week.

3. Receipt from Oral History Workshop.

4. 1995 Community Heritage Grants pamphlet.

5. Correspondence from City of Whitehorse.

6. Ross Hill Historical Society list of office bearers.

7. Correspondence from C. A. E.

8. Museum News magazine.
9. Historic Buildings magazine.

and:-

1. Letter returned from Mr. J. Wilson.
2. Letter to City of Newawading to waive fee for Heritage open day 9th April.

Treasurer's Report:-

As attached.

Moved:- Barbara Rogalski 2nd Jay Kenny.

General Business -

1. Original black Mayoral Robe has been presented to the President, Valdo AnauSmith from retiring Council for the archives.
2. Library display March.

Theme "Flanzerghs".

Barbara Gardiner, Betty Muckleston, * Judith Fry, & Betty Jones to manage display.

3. Heritage activities.

Sat. 1st April 1.30p.m.

Sun. 9th April Open day.

4. Next meeting ~~Sat~~ Fri 14th Feb. 1.30p.m.

5. Working bee Sat. 8th April 10.00 A.M. also, Sat. 5th Aug & Sat. 30th Sept, bring lunch.

6. Friends of Schwerkald's Cottage Misters garden party Sat. 21st Oct.

7. Beryl Gray moved, seconded Barbara Gardiner, that necessary works in the Museum be carried out.

8. Moved Joan Roczniak, seconded Barbara Rogalski that we purchase a new visitors book for Museum.

T. AnauSmith

Historical Soc.
Balance at
Bank. 20th JAN.

6375.38 cr.
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Paid in 26. cash
2962.50 cheque.

\$ 2988.50