

Minutes for Meeting held at Museum Annex on Friday 24th March,
1995 at 1.30 p.m.

Agenda:-
Business meeting:-

Members Present:- (Pres) Valda Anau Smith, (Immediate Past Pres.)

Bill Gray, (Sec) Judith Fry, (Treasurer) Barbara Rogalski,
Committee Members. (Newsletter Editor) Beryl Gray, (Friends of Schwerdt
Collage rep.) Barbara Gardiner, Betty Jones, Betty Muckleston,
Rae Matthews, Jean Gorsuch.

Apologies:- Jess Barnes, Joan Rogalski.

Minutes for February meeting were read & received! -

Moved:- Betty Muckleston 2nd:- Rae Matthews.

Business arising:-

1. Library cases display.

Library display looks very good.

2. Meeting Sat. 1st April 1.30 p.m.

Speaker Lezz Walker

Judith Fry to make up a basket of fruit, Valda Anau Smith
a rose for Mrs. Walker.

Open day at Collage & Museum free Sunday 9th April, 12-4.30 p.m.

3. Working bees. Sat. 8th April, 5th Aug, 30th Sept. 10-00 p.m.

4. Visitors book for Museum.

The book has been put in Museum from Collage.

5. Boronia Probus visit on 5th April.

Beryl Gray & Valda Anau Smith to organize.

6. Street lists & history

Valda Anau Smith has a list of City of Kenawading streets from
Council.

7. Answering machine.

Moved Barbara Gardiner, seconded Jean Gorsuch that we
purchase an extension cord for telephone.

Valda Anau Smith is to enquire from United Energy the safety of
answering machines.

Valda will then purchase necessary requirements.

8. Ice chest has been received from Box Hill.

The ice chest was discovered to be safe.

Betty Jones to assess.

Reports:-

1. Bi-centennial orchard.

The Orchard committee advertised for interested people interested in using property.

T. A. F. E Box Hill is interested.

Calladine care interested.

2. Friends of Scherckall's Cottage.

Planning Victoria Garden Party.

The Friends are investigating frames for Scherckall family ~~1st~~ Bill Gray moved, 2nd Barbara Rogalski that we purchase a dresser + German playing cards.

Lighting in cottage needs to be looked at improving.

Valda Anauwsmith to attend to improving.

Correspondence:- ~~and~~ ⁱⁿ

1. Poster + letter from Heritage Festival Committee.

2. Letter from Julie Jones, Community Historian.

3. 2nd letter from Mr. Ellenor.

4. Invoice from Royal Historical Society Inc. of Victoria for insurance.

5. Letter from National Trust.

6. Brochure from Nepean Historical Society.

7. Museum News magazine.

8. Hawthorn Historical Society Newsletter.

9. Thank-you card from Marnie Miller for our condolences.

10. Letter from City of Whitehorse allowing us to waive entry fees on 9th April.

11. Brochure from National Preservation Office.

12. Royal Historical Society of Victoria Newsletters.

13. Wandanyle Historical Society Newsletter.

14. Museums Aust. Jobsheet.

15. Eltham Historical Society Newsletter.

16. Eastern Historical Society Conference forms.

Out:-

1. Letter to Mr. Macdonald congratulating him on his appointment to our Society.
2. Letter to National Preservation Office.
3. Volunteer worksheets.

Treasurers Report:-

As attached.

Moved:- Barbara Rogalski 2nd Barbara Gardiner.

General Business:-

1. Next meeting 12th May Fri, 12th May, 1:30 p.m.
2. Outing to Heritage Hill Dandenong 1:30 p.m.
3. Bill Gray moved, ~~that~~ ^{that} Valda Drawsmith make an informal approach to Andrew Jeffrey to have Julie Jones position clarified & ask that Kewawading Historical Soc. have equal publicity as Ros Hill. 2nd Rae Matthews.
4. Clothing storage.
A meeting took place with a representative from Zeta.
5. Open day at Cottage & Museum on Sunday 9th April.
Helpers needed.
6. Display at Ros Hill Central Tues. 11th April 10:00 A.M. - 4 p.m.
"Old Building".
7. A drum has been donated from a Mrs. Allrecht.
It was made in Wales 150 years ago.
8. Syd. Knight will be the speaker on Sat. 10th June, 1:30 p.m.
9. 30th anniversary celebrations of the Society speaker Shirley Jones.
10. Budget meeting with Ros Hill Historical Society on Tues. 28th March.
11. Visit from Caroline representing the Museum unit.
She is willing to conduct a workshop for interested persons.
12. Denise Moorhouse is willing to speak at a meeting.
She now lives at Traralgon.
It was suggested Sat 10th Feb might suit.

13. Memorabilia from the City of Kenawading has been donated to us.

14. Models have been donated to us from Miss Coleman from Blackburn, who made them.

15. Rae Matthews has donated a Toy Train.

16. It was suggested fans in the ceiling of the Annex would be an asset in summer & winter.

The meeting concluded at 4:30 p. m.

V. Arrowsmith

INVOICE/STATEMENT No. 29

DATE: 24-3-95

TO: MUNAWADING HISTORICAL Soc
INC.

FROM: J. ROGUSKI - TREASURER.

ORDER No.

COMMITTEE MEETING.

QUANTITY	DESCRIPTION	PRICE	\$	c
	BAL AT BANK 24-3-95			
		6043	-	16
	Paid GAS + Fuel	\$ 36.90		
	MIL PAID IN			
	Paid B. GRAY - 35.65			
	KITCHEN NEEDS 40.00			
		75.65		
	V. Amount of calls.		20	-
	B. Gardener of car.		25	.

SALES TAX

TOTAL \$