

Minutes for Meeting held at Museum Annex on Friday 12<sup>th</sup>  
May, 1995 at 1:30 p.m.

Activity: - Business meeting.

Members Present: - (Pres.) Valda Anawsmith, (Immediate Past Pres)  
Bill Gray, (Sec.) Judith Dry, (Assist. Sec.) Beryl Gray, (Treasurer)  
Barbara Rogalski,  
Committee members, (Friends of Schuerkelt Cottage Rep.) Barbara  
Gardiner, Betty Jones, Betty Muckleston, Rae Matthews,

Apologies: - Jean Lasuch, Jess Barnes, Joy Henry, Joan Rozynek.

Business arising: -

1. Working bees. Sat. 5<sup>th</sup> Aug, 30<sup>th</sup> Sept. 10-00 p.m.
2. Answering machine.

Reports.

1. Street lists & history.

Anne Jones is willing to work on this project.

2. Outing to Heritage Hill Dandenong.  
17 enjoyed outing.

3. Bill Morgan from Rose Hill Historical Society will look at incorporation papers.

Two separate grant submissions have been dispatched to Council.

4. Eastern Region outing to Marysville was very pleasant.

5. Friends of Schuerkelt's Cottage

Moved Barbara Gardiner, seconded Barbara Rogalski  
that we have a week end of celebration in October.

Saturday 14<sup>th</sup> October the Societies 30<sup>th</sup> anniversary,

Sunday 15<sup>th</sup> October a children's Historia Party.

A letter is being sent to Commissioners requesting consideration  
be given to lowering children's entrance fee into Cottage.

6. Bi-centennial orchard.

Discussions are going on with Rose Hill T. A. F. E. college  
as to use of premises.

Correspondence In: -

1. Correspondence from Museums Aust. Inc.

2. Letter from Ian Belcher.
3. Brochure from Newley City Gallery.
4. Brochure from Bee Hill, Doncaster Regional Library.
5. Edtham Historical Society newsletter.
6. 2 Royal Historical Society of Victoria Inc. newsletters.
7. 2 Copies Museum News.
8. Thank you letter from National Trust.
9. Magazine from Historic Buildings Council.
10. Hawthorn Historical Society newsletter.
11. Letter + cheque from Mr. N. Jack Pennsylvania.

Out:-

1. Volunteer update for February to City of Whitehorse.
2. Thank you letter to Mrs. Albrecht for the down.
3. Thank you letter to Rosemary Whalen for photos.
4. Thank you letter to Patricia Withers for photo.
5. Thank you letter to Mr. Fleming for rabbit traps.

Moved:- Bill Gray, seconded Rae Matthews.

Treasurer's Report:-

A/c is passed for payment as attached.

Moved:- Barbara Rogalski 2<sup>nd</sup> Betty Muckleston

General Business:-

1. Next general meeting Sat 10<sup>th</sup> June 1.30 p.m.  
Speaker Syd Knight, his subject "Mitcham Cemetery".  
Judith Fry make up bowl fruit.
2. 30<sup>th</sup> Anniversary of Society Sat 14<sup>th</sup> October one of speakers to be Shirley Jones.
3. Museum Workshop 27<sup>th</sup> May 10 A.m - 4 p.m.
4. Suggested speaker for 10<sup>th</sup> Feb. (suggested) Denise Moorhouse.
5. It was suggested ceiling fans be installed in Museum Annex. It will cost \$ 300.
6. Next committee meeting Friday 23<sup>rd</sup> June.
7. The Historical Society will look into having identity

cards for members.

8. Brief history for 30<sup>th</sup> anniversary of Society.

9. Oral history.

A number of members are eager to participate in this exercise. Valda Brownsmith to purchase books.

10. Fire Brigade have put in a new fire extinguisher.

11. Electrician.

Lights in Museum & Cottage to be checked.

12. Offers of pieces of furniture from library have been accepted.

13. Video on City of Merawading completed. Voice over needed.

14. Future Committee meetings.

Moved Bill Gray, seconded Betty Muckleston, that in future committee meetings will be the 4<sup>th</sup> Friday of each month until the end of 1995.

15. An antique fire extinguisher has been donated from Forest Hill kindergarten.

16. Beyl & Bill Gray spoke at Blackburn Lake primary school, the meeting ceased at 4.30 p.m.

V. Brownsmith

