

Minutes for Meeting held at Museum Annex on Friday
28th July, 1995 at 1.30 p.m.

Activity: - Business Meeting.

Members Present: - (Pres.) Valda Knowsmith, (Immediate Past President) Bill Gray, (Sec) Judith Fry, (Assist. Sec. & Newsletter Editor) Beryl Gray (Treasurer) Barbara Rogalski.

Committee Members.

Betty Jones, Joy Henry, Rae Matthews.

Apologies: - Jean Gorsuch, Betty Muckleston, Barbara Gardiner, Jess Barnes, Joan Rozyznick.

Moved Judith Fry 2nd Bill Gray.

Minutes for June meeting were read & received: -

Moved: - Bill Gray 2nd Barbara Rogalski.

Business arising: -

1. Working bees. Sat. 5th Aug., 7th Oct. 10-00 A.M Bring lunch.
2. Identity Cards. In Anne Jones hands.
3. Computer no longer available.

Correspondence: -

Inwards: -

1. Eltham District Historical Society Newsletter.
2. Media release from the Marningham Antspace.
3. Pamphlet advertising 4 day tour of Swan Hill.
4. Jobsheet from Museums Aust. Inc.
5. Renewal to Museums Aust. Inc.
6. Journal from Royal Historical Society Inc.
7. Royal Historical Society ~~of Victoria~~ of Victoria Newsletters.
8. Museum News.

Out: -

1. Letter to Menawading Branch library confirming March 1996 display in showcases.

Business arising from correspondence: -

1. Judith Fry moved that we take advantage of the photograph copying offer in July Museum Aust. magazine, seconded Beryl Gray.

2. Barbara Rogalski moved, seconded Rae Matthews that we apply to Museum Victoria for a grant for "Conservation & Collection Management".

Correspondence received, moved Betty Jones.

Reports:-

1. Treasurer's Report:-

As attached.

Books have been audited.

Auditor felt we could regime columns.

2. Moved:- Barbara Rogalski 2nd Joy Henry.

2A Annual meeting Sat. 12th Aug.

2B. Museum cataloguing.

Moving along. Even registration number.

Museum working bees 1st Saturday & 1st Monday every month.

2C. The Culture Manager of City of Whitehorses' visit.

Went quite well.

She was impressed.

2d. President & husband attended the Eastern Region luncheon at the Mitcham Hotel.

3. Friends of Schuerkalt's Cottage.

The magician has been booked.

Maybe a brass band will be in attendance.

Arrangements are coming along nicely.

Families will be asked to bring their own food & chairs.

4. Bi-centennial orchard.

Met with artists for discussion.

General Business

1. Next meetings Fri 25th Aug, 22nd Sept.

2. Annual general meeting Sat. 12th Aug speakers to be arranged.

3. Subscription increase.

Judith Ivy moved, seconded Beryl Gray that the Committee recommends to the General Meeting that future subscriptions be \$8 for single + \$10 for family.

It is noted that the Treasurer is not in favour of this motion, but suggests \$10 for single + \$12 for a family.

The meeting closed at 3-15 p.m.

V. Anousmith

INVOICE/STATEMENT No. 34

DATE: 28. 7-95

TO: Nun Hist Soc COMMITTEE
MEETING.

FROM: Broganlin - TREAS.

ORDER No.

QUANTITY	DESCRIPTION	PRICE	\$	c
	Bul at Bank	4344	-	77
amt	telstra			
	Telstra		65	60
	GAS & Fuel		79	25
	Black & white Proc		135	-
Paid In	\$150.00			
	Museums aux. M/Ship		25	-
	Daily Dray (Kitchen)		25	-
	<i>Broganlin</i>			
	SALES TAX			
	TOTAL \$			