

Minutes for Committee Meeting held at Museum Annex on Friday 25th August 1995 at 1.30 p.m.

Present - Valda Chrowsmith (President) Barbara Gardiner (Secretary) Barbara Rogalsky (Treasurer) Bill Gray, Beryl Gray, Betty Muckleston, Rae Matthews, Joy Kenny, Judith Fry

Apologies - Betty Jones, Jess Barnes

Minutes of previous meeting were read + received
moved Bill Gray seconded Judith Fry

Correspondence - Inwards

Museum National

Sturrock Field + Williams

Royal Historical Society

Warrandyke Historical Society Newsletter

Sedgwick Insurance

Correspondence received moved Beryl Gray

seconded Rae Matthews

Business arising - following the accident incurred by Bill Gray, it has been discovered that our insurance policy is not suitable.

Barbara Rogalsky to investigate.

The Royal Historical Society Newsletter

needs information re activities by 15th September

Incorporation does not necessarily protect

members - Valda Chrowsmith to investigate

Valda suggested that the society may have advantages in becoming an Advisory Committee.

Reports-

Treasurer's Report (as attached)

Report received - Moved Barbara Rogalsky
seconded Joy Kenny

Discussion arising - we are still awaiting Council
Grant - Review of Term Deposit in September
Plans for amplification proceeding

President's Report

President recently attended Parks meeting -
our council contact in the future will be
Lois Binney. Bill Morgan of Box Hill Historical
Society advised members are cooling off to the
idea of amalgamation. Their society now using
Room 20 at the Box Hill Town Hall - Meetings are
conducted quite differently to ours. ^{Discussion of writing} Barbara
Rogalsky suggested we streamline our meetings
and take only major items to general meeting
et membership drive was suggested for the
Mitcham Mall.

Friends of Schwerholt Cottage Report

Plans are going ahead for party on October 15th

Bi-centennial Orchard Report

Meeting Monday week - no decision has
been made yet - orchard is neglected -
some interest from Box Hill T.A.F.E.

Eastern Region Report

Next meeting 30th September 11. am.

Box Hill Cemetery - 20 copies of Annual
Report required.

General Business

Our December meeting will begin at noon
with luncheon - speaker still required

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Suggestion - Ken Turner of Cobweb Antiques - Secretary
to contact
Raleigh Armstrong

Suggestions for future meetings

Judith Leaney - Australian Food
author of book - "Tram to Doncaster"

Barbara G. to contact Joan Rogznick regarding
Denise Moorehouse for next year

Ted Crow Smith will enquire re speaker
at next antique tool meeting

Speaker on Ephemera

more suggestions required for 1996.

Suggested visits for 1996

Monash University

Ellis Cottage - Millimuck

Williamstown

Gulf Station

Mont De Lancy

Secretary reported we now have a

Post Office Box - PO 272, Mitcham 3132

Bill Gray moved Betty Muckleston seconded

that two stamps with P.O. box be purchased

Anne Jones working on leaflet, can now

include P.O. Box & P.O. plus phone numbers

of secretary and museum annex.

Barbara Rogalsky reported dead branches

on trees over the cottage are of great

concern. Valda Crow Smith to contact

David Stewart.

Barbara Rogalsky asked that Bill Gray

advise of cost of injury.

Betty Muckleston suggested we investigate

the possibility of a photographer to

photograph items in museum - suggestion -
Raleigh Armstrong - Rae Matthews will approach
a friend who may be willing to help.

Barbara Rogalsky reported she had received
letter from Mrs Jack, Schwerkolt descendant from
America, with important historical information

Beryl reported message from Community Historian,
Julie Jones regarding "Australia Remembers" Display.
An account to be opened with Eastern Office
Supplies.

Information for Newsletter must be received
by Beryl by 10th September

30th Anniversary Celebrations

Barbara Gardiner to arrange invitations

Phone Plumbers for reply to be. Valda

Arrowsmith's and Barbara Gardiner's

Invitations to be sent by 9th September

R.S.V.P. 6th October

Suggested Guest List

current members

Commissioners

past members

C. E. O.

Coeline Egan - The Gazette

Tim Shambrook

Box Hill Historical Soc.

Kevin Abbott

Secretary Eastern Region

Ken Barellin family

June Greber

Terry McDonald

Teddy & Alan Poole

Bruce Atkinson

more research to be conducted.

Meeting Format

Shirley to speak on early museum

Valda to ring Doris Mattingly and
George Cox - speakers will talk for
ten minutes.

Presentation to guest speakers

Barbara Rogalsky to donate Schwerkolt Cottage cards for guest speakers and retiring committee member and archivist Joan Roegner. Joy Kenny suggested Barbara claim for any costs.

Meeting to open with welcome

speakers and general discussion to finish at 3pm.

Birthday cake to be purchased for afternoon tea

Judith Fry will donate loaf of sandwiches

cups and saucers to be borrowed

Invitations to be included with newsletter

Display to be arranged.

Letter to be sent to Commissioners requesting

our guests to be admitted to cottage and

museum at no cost on this day - letter

to accompany invitation

Membership cards to be discussed at future meeting

Bill Gray has researched minute books for

information of our history.

Joan Roegner has gathered information

about archives - more information required

about museum - volunteers needed.

Meeting closed at 4-10 pm

Next meeting - 22nd September 1-30 pm

V. Arrowsmith

INVOICE/STATEMENT No. 36

DATE: 25-8-95

TO: Committee Meeting
 Mun. Historical Soc Inc

FROM: B. Kojalshir Treasurer.

ORDER No.

QUANTITY	DESCRIPTION	PRICE	\$	c
	Bal.	4123	83.	
	Nil Paid In			
	To be passed.			
Received ✓	STURROCK FIELD WILLIAMS.	36	75	
Received ✓	BLANKY VISITOR OFFICE SUPPLIES.	40	60	
	CITY OF WHITETHORSE / Zetta Florence	596	60	
	POST. BOX Fees - B.S.	32	60	
Received ✓	J. FRY See - Fix.	19	-	
Received ✓	B. GARDNER P/CASH EXP.	70	-	
	Repair To W/machine (CASH PAYMENT)	30	-	
	V. Anon-smith Pres EXP.	24	-	

SALES TAX
 TOTAL \$