

Minutes of Committee Meeting held at Museum
Aunese on Friday 22nd September at 1-30 pm

Present - Valda Crowsmith (President) Barbara
Gardiner (Secretary) Barbara Rogalski (Treasurer)
Bill Gray, Beryl Gray, Betty Muebleston, Rae
Matthews, Joy Kenny, Judith Fry, Bett Jones,
Jess Barnes, Ann Jones

Minutes of previous meeting were read & received
moved Joy Kenny, seconded Rae Matthews

Business arising - Barbara Rogalski will
report on Public Risk Insurance at next meeting.
Valda reported that Dept of Corporate Affairs
confirmed that incorporation does protect
members as individuals.

Ted Crowsmith has contacted Hand Tools
Society regarding possibility of a speaker
Bill Gray advised he will cover cost of injury
incurred on cottage reserve.

<u>Correspondence In -</u>	Shirley Randall
Ringwood Historical Research Group -	Rosalie Whalen
Royal Hist. Society	Museum Aunese
Doncaster & Templestowe Hist. Soc.	Betty Parsons
Shire of Eltham Hist. Soc.	J & J. Bach
Robert & Perida Schwerbolt	Heritage Australia
Julie Jones.	Ted Goode

<u>Correspondence Out</u>	Murray Howell
K. Ince	Denise Moorehouse
Royal Hist Soc	Geoff Oscar
Shirley Randall	M. Di Giallonardo
Ken Barelli	Ted Goode

Correspondence received - moved Barbara Rogalski sec Betty Duckham

Discussion arising

Rosalie Whalen's suggestion of a seat in memory of her mother was well received - secretary to speak to her re available money and to contact Maria Di Gallonardo of Whitehorse Council re necessary procedures

Treasurer's Report

Balance @ as at 22/9/95 \$3397.38

Paid In 228.00

accounts passed for payment

Gas account \$68.30

Incorporation fee \$32.00

P.O. Box ^{Rubber} Stamps \$52.00

Report received moved Barbara Rogalski sec. Beryl Gray

Treasurer to check with bank regarding

Term Deposits - will report back at next meeting

~~President's Report~~ The treasurer was empowered

to meet costs involved for meeting + picnic

for the weekend of 14/15 October - moved

Jess Barnes seconded Joy Kenny

President's Report

The president has been in contact with Bill Morgan of Box Hill Historical Society, who reported that their committee have decided against amalgamation - he has checked with other municipalities - Jane Pigro of Stonnington advised that Malvern + Prahan societies have met and may become part of a Heritage Committee. The President advised Bill Morgan that Punawading Historical Society is open minded but does not want to jeopardize funding. A meeting has been arranged

3

with the Commissioners for 4:30 p.m. on 31st October with representatives of both societies to attend - Bill and Marjorie Morgan and new secretary from Box Hill Society to attend with our representatives. The President would prefer to get the commissioners' ideas and will suggest we become the Whitehorse Historical Society, if the commissioners are not in agreement with Box Hill's suggestions.

Cataloguing group ~~is~~ going well
archives ^{group} continues with their important work

Display at Estate Agents in Nunawading in hand.

Our 30 years record needs editing

One of our members, Frances Warren gave paper to Box Hill Society on Daniel Harvey whose foundry at Box Hill supplied equipment to local orchardists
Judith Fry suggested we enquire if she would speak to our society.

Friends of Schuerbolt Cottage Barbara Gardiner reports

Plans for Teddy Bear's Picnic going well -
the bush band is ~~go~~ confirmed - \$180 for 2 hours
We need to plan table set up

Books to be sold - Rae Matthews will enter children's names on their certificate

Bicentennial Orchard Committee - ^{Bill Gray reports} ideas.

needed for use of the building - historic importance reiterated. Some interest ~~at~~ from Box Hill I. of I. E. Bruce Atkinson keen - but

Orchard in poor state - next meeting 19th October
Market Value of land in 1988 was \$900,000,

Federal contribution \$200,000 ^{30th September}

Judith Fry report that the Eastern Region Annual Meeting ^{11 AM.} - walk at Box Hill Cemetery - with meeting to follow at Barwon Street Community Centre B70 lunch

General Business -

Honour Board - policy is needed for honor board

It was suggested that board ^{now} be placed in Museum Annex. There was some discussion re criteria needed for choice of names of people to be honored. A book kept in the archives

lists all office bearers. Bill Gray moved and Barbara Rogalski seconded that the following names be added - Shirley and Dan Barber, Joan Rocznick, Doris Mattingley.

It was discovered in the 1981 minutes that a film of the Schwerbolt Cottage opening is in Council archives and maybe with the Blackburn/Clutnam Film Society.

Rae Matthews to enquire with Les Smith.

Beryl Gray reported that she was dissatisfied with condition of the cottage reserve -

members had received adverse comments from members of community, including local member of Parliament - grass

cutting standard poor. Specifications being drawn up for sub-contractors to maintain parks & gardens. Secretary

to write to Dr Shirley Randall on this matter - moved Beryl Gray seconded Bill Gray.

Anne Jones has produced pamphlets about society - will add more information regarding cottage - these have received committee

approval and will be distributed to the community with the hope of recruiting more members.

Ted Goode, photographer, has photographed some items from collection individually.

and has quoted under \$2 per set of prints (+negative).
Secretary to write to accept quote - moved Judith
Fry seconded Barbara Rogalski that \$200 be
spent on photographing specific items. We will
apply for further funding for this project to
continue.

Valda reported
Anne Greber and George Cox were hard workers in
the early days of cottage and museum.

Apologies received from Commissioner Wallace,
and C.E.O. Dr Shirley Randall for Anniversary
Meeting.

Catering for Saturday 14th October

- Sandwiches Valda/Judith/Doris
- Scones Jess/Beryl
- Biscuits Betty/Rae
- Pikelets Barbara G.
- Slices Barbara R, Joy, Anne

Anne Jones will bring 20 cups + saucers
Barbara Rogalski " cups from Mitcham cubs
Committee to meet at 1.30 pm. ^{on Friday 13th October} to set up for
Saturday

We will open the rooms at 12.30 on the 14th.

Barbara Rogalski to bring extra urn

Beryl Gray will purchase milk, coffee, tea, sugar
Jess Barnes will bring extra teapot for hot water

It was decided to cancel the cake as unnecessary

Opening of rooms on Sunday 15th - 1 pm.

afternoon tea at 3 pm.

Band will play "Teddy Bears Picnic" for
parade - then hockey-pokey followed
by afternoon tea.

Meeting closed at 4.15 pm.

Next meeting - 27th October

V. Brown
27/10/95.

INVOICE/STATEMENT No. 37

DATE: 22.9.95

TO: Nun Hist Soc Inc

FROM: B. ROGALSKI
TREAS.

ORDER No.

QUANTITY	DESCRIPTION	PRICE	\$	c
	Bal at Bank	22.9.95		
			3397	38
	<u>Paid In.</u>		228	-
	<u>Paid Out</u>			
	GAS. Acc		68	30
	INCORPORATION FEES		32	-
	B. GARDINER - STAMPS -		52	-
	+ COST OF G. PARTY -			
	TO BE ADVISED.			

SALES TAX
TOTAL \$