

**NUNAWADING HISTORICAL SOCIETY INC.**

**MINUTES FOR COMMITTEE MEETING HELD AT SCHWERKOLT COTTAGE MUSEUM COMPLEX ON FRIDAY 27TH OCTOBER 1995 AT 1.30 PM.**

**Members Present:-** Valda Arrowsmith (President) Barbara Rogalski (Treasurer), Bill Gray, Beryl Gray, Joy Kenny, Betty Muckleston, Rae Matthews, Judith Fry, Anne Jones, Bette Jones

**Apologies:-** Jess Barnes, Barbara Gardiner

**Minutes of Previous Meeting:-** were distributed and received - moved Betty Muckleston, seconded Beryl Gray.

**Business Arising:-**

1. Inquiry for Public Risk Insurance to be tabled at next meeting.
2. Schwerkolt Memorial - Rosalie W. suggests table with plaque. Request to be put in writing to Council for official approval (Lois Binney). Plaque - In memory of Charles (1892-1964) and Abigail (1902-1995) Schwerkolt Grandson of August Schwerkolt. @ \$160.00 to spend.
3. Film of Schwerkolt Cottage, Rae reported that nothing is known of its location.

**Correspondence - inwards:-**

1. Cheque from Council \$2500.00,
2. Subscription from Mrs. Helder.
3. Letter from Ince's re apology for anniversary meeting.
4. Letter from RHSV re the RTA Building (original council building).  
Letter too be written to - Michael Tutchner with background information for the facade to be retained. (refer, letter RHSV 18/10/1995). Moved Beryl G seconded, Judith F.

**Correspondence - outwards:-**

1. Card to Keith Satchwell thanking him for attending etc. the anniversary meeting.
2. Antique Hand Tool Assoc.

**Treasurers Report:-**

|                   |                  |
|-------------------|------------------|
| Bank Balance      | \$3298.49        |
| Banked 27/10/1995 | \$ 150.15        |
|                   | <u>\$3448.64</u> |

**To be passed:-**

|                 |                  |                             |
|-----------------|------------------|-----------------------------|
| 1. B Gardiner   | \$ 77.50         |                             |
| 2. W. Barnes    | \$ 100.00        | (magic act)                 |
| 3. Brumbies     | \$ 180.00        | (bush band)                 |
| 4. Telstra      | \$ 56.60         |                             |
| 5. Gas & Fuel   | \$to be advised  |                             |
| 6. B Rogalski   | \$ 40.40         | (party expenses)            |
| 7. V Arrowsmith | \$ 345.85        | (exp. plus sound equipment) |
| 8. Eastern OS   | \$ 105.64        | (office supplies)           |
| 9. B Gray       | \$ 40.00         | (kitchen)                   |
|                 | <u>\$2502.65</u> | Less Gas & Fuel             |

Barbara R moved that her report and accounts for payment be passed seconded Rae M.

Barbara R to make inquiries re filing cabinet. Anne J to make inquiries in Nunawading.

\$2000.00 re-invested for 6 months. Other term deposits still ongoing.

### **Presidents Report:-**

1. Valda thanked everyone for their efforts on the anniversary weekend.
2. Cottage - Bedroom door found open at cottage (4th time in 2 years). Lois Binney to make sure double checks are done on doors - put in position description. Also that a register of keys be kept.
3. Record of 30 years - alterations need to be made - Barbara Gardiner to be advised.
4. Amalgamations - A discussion was held re amalgamations and Judith F put forward the motion:-

“I move that the Nunawading Historical Society Inc. change its name to the City of Whitehorse Historical Soc. and that this recommendation be taken to the December general meeting.”

Anne J seconded this motion and it was carried unanimously.

### **Bi-centenary Orchard:-**

1. Final meeting for year. Alison Egans draft report at next meeting.
2. Discussion as to Bills official position on committee.

### **Friends of Schwerkolt Cottage:-**

1. A thankyou was extended to the ladies who assisted from the kitchen for the cottage anniversary.
2. Thankyou to Friends..... from President.

### **Eastern Region Report:-**

1. Meeting held 30th September and Judith Fry elected Chairman.
2. Eastern Region to host the Victorian State bi-annual conference 18-19th October 1996.
3. Christmas Party 25th November 2 pm Schrams Cottage.
4. Next meeting 24th February at Schwerkolt Cottage Museum Complex.
5. A notice to go out to members re meeting at Schrams Cottage and our 9th December meeting.

### **Program 1996:-**

|          |  |
|----------|--|
| February | Denise Moorhouse                         |
| April    | Heritage Week, meeting plus open Sunday? |
| June     | Antique Hand tool Soc.                   |
| August   | Frances Warren                           |
| October  | Raleigh Armstrong                        |
| December | Charlie Findlay (9873 0051)              |

### **Outings 1996:-**

|                    |                          |
|--------------------|--------------------------|
| March, Sunday 31st | Mont de Lancy - Wandin   |
| July, Sunday 7th   | Ambleside Park Homestead |

### **General Meeting:-**

Saturday 9th December, Plate to share. “Item of Interest”

### **General Business:-**

1. Speakers asked for Strathdon & Blackburn High School “Australia Remembers”.
2. Photos of Museum Items. Photographer has submitted photos for our perusal.
3. Borers in Museum items. bob Gardiner to be consulted.
4. Cottage main bedroom needs wardrobe. To be put to general meeting in December.
5. Museum cabinet - right of entrance door needs lock. Bob Gardiner to be consulted.
6. Photographing of collection. Rae to try to set a date with Ken and Ted. A list of items to be compiled.
7. Loose cushion for organ stool. Material was chosen and Bette Jones to make.

### **Meeting closed:-**

### **Next meeting :-**

24th November 1.30 pm

*V. Arrowsmith*

INVOICE/STATEMENT No. 39

DATE 24-11-95

TO: Nunawady Dist Soc Inc

FROM: B. Rocchini Treasurer.

ORDER No.

| QUANTITY | DESCRIPTION                      | PRICE | \$ | c |
|----------|----------------------------------|-------|----|---|
|          | Bal as at Bank                   | 5243  | 74 |   |
|          | <u>To be passed for Payment.</u> |       |    |   |
|          | V. Amours mat                    | 18    | 40 |   |
|          | Phone calls                      | 14    | 50 |   |
|          |                                  | 32    | 90 |   |
|          | B. Gardner                       | 50    | -  |   |
|          | Sturrock Field + Williams        | 24    | 16 |   |
|          |                                  |       |    |   |
|          |                                  |       |    |   |
|          |                                  |       |    |   |
|          |                                  |       |    |   |
|          |                                  |       |    |   |
|          |                                  |       |    |   |
|          |                                  |       |    |   |

SALES TAX

TOTAL \$