

Betty Muckleston expressed concern re atmospheric control and need for improved lighting.

President's Report;

The President felt we must contribute to the Arts, Cultural, and Heritage plan and was concerned that we had no contact from council re "City of Learning" seminars. Secretary to ring Derek Chilton to express our disappointment - moved Anne Jones, seconded Beryl Gray. Information sought regarding reserves - Bill Gray concerned re maintenance of park. Bill and Beryl will endeavour to attend meeting on park maintainance. Ken Barelli has given society a cassette deck. Secretary to forward letter of thanks to Ken, William West, Jean Uhl, Linda Brown (City of Whitehorse Librarian, Nunawading), Bob Gardiner (washing machine repair).

Report on Meeting with Commissioners-

Those in attendance were - Bill Gray, Judith Fry, Valda Arrowsmith, Marjorie and Bill Morgan, Helen Harris, Geoff Oscar, Dimity Fifer, Lois Binney, Marianne Giallanardo. Plans for short, medium and long term were discussed. Response needed by January. Budget submissions in February. Shirley Randell visited meeting briefly and suggested City Development Dept. should be involved with tourism opportunities.

Members read Box Hill's agenda and ideas re amalgamation. The President felt the Arts, Culture and Heritage could be our umbrella group. Copies of Purpose of Meeting with Box Hill were distributed to members. The President said that the motion re change of name was not well received by the commissioners. Box Hill society has excellent library and photo collection, have regular speakers. Instability with change of chairman/vice chairman. Clarification needed. Transport for Monday - Rae, Betty, Jess, Joy

Bill, Beryl, Ann

Valda, Barb R., Judith, Barb G.

Bicentennial Orchard Report - meetings continue. Bill Gray reported that he had spoken to a group at Strathdon - met interesting people, will speak to group at Blackburn High School.

Secretary to advise Rosalie Whalen that tape of last meeting ready.

Valda Arrowsmith reported that group of walkers led by David Moss will attend cottage on Monday and we will supply morning tea - Valda, Beryl, Barbara R, Peg West, Betty Muckleston to assist.

Eastern Region Report; Members enjoyed weekend in Charlton area - visited goldmine and old homestead. Plans being made for trip to South Australia after May holidays, 1996 - cost approx. \$500 - mention to be made at December general meeting.

Secretary to ring Sally Jones at City of Whitehorse regarding lack of communication to us regarding the Australia Day Celebrations.

Secretary has spoken to Caroline Jones of Museums Victoria regarding copying of photographs. We have been budgeted for, so may proceed at any time. When photos have been catalogued, contact Rodney Start of Museum of Victoria on 9669 9006 and make arrangements with him.

Meeting closed at 3.50 p.m.

Next meeting - 19th January, 1996

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 mtg	18	40	
	Phone calls	14	50	
		32	90	
	B. Gardiner	50	-	
	Sturrock Field + Williams	24	16	

SALES TAX

TOTAL \$