

Business arising - Our thanks to Barbara Rogalski for arranging our involvement at North Blackburn Shopping Centre - and thanks to all who helped.

Treasurer's Report -

Balance \$2494-60 Paid in \$125.10

Paid Out - Term Deposit - Bank of Melbourne	\$2500
B. Rogalski- photos	36
B. Gardiner- Toner/kitchen items	94
V. Arrowsmith	27.74
Copier Centre - repairs	159.00

Report received - moved Barbara Rogalski seconded Beryl Gray

Barbara Keene suggested that we purchase small bookshelf at a cost of approx. \$80 for Museum. It was agreed that bookshelf be varnished at small extra cost

moved Barbara Keene seconded Joy Kenny

Conservation Committee have met and compiled a mission statement and listed items needing attention.

President's Report;

Meeting with Box Hill members and Councillor Jessie McCallum has taken place and the misunderstanding regarding our possible new name has been resolved.

Library Project Officer, Vicki Court, met with members last Monday to inspect our archives - will visit other historical societies to investigate different systems-hard disk for computer to be purchased - correct name is "Local History Collection" not archives. Gordon Bate is keen to begin work. Museums Victoria to be contacted re system for computer - query re backup for computer.

Heritage Committee

City of Whitehorse heritage study to take place - planning scheme/overlay/no response to tender. City to approach companies. Anne contacted Heritage Advisory Committee - some sites have been lost-planning speaker. Municipal strategic statement to go on public exhibition. Anne met with Stephen Wright. Important sites omitted. Committee now meeting monthly-collection policy for library-City collection policy suggested. Lois Binney have draft next meeting.

Joy Kenny moved and Barbara Keene seconded that we write to council and suggest that they investigate an interim protection system to alert planners so that they should be aware of historic value of sites.

We agreed to participate in Winter Festival at Civic Centre on Sunday August 31st.

Ted Arrowsmith's Report regarding Disposal of Surplus Implements is attached.

Discussion re A.G.M. We need a statement for name change and a statement against so that members can consider options. Concern was expressed for older members. Suggestion - that the local history room be open from morning. Draft to be circulated to committee members. Changes to constitution on separate sheet.

Acquisition Committee Meetings are held on 4th Mondays at 7.30 p.m.

The president suggested that we consider night committee meetings.

Barbara Keene moved and Joy Kenny seconded that we vote for candidates at Museums Australia Committee whose interest is small museums.

Next committee meeting -Friday, 25th July, 1.30 p.m.

Annual General Meeting 9th August - after meeting the Acquisition Committee will show items of interest to members.

NUNAWADING HISTORICAL SOCIETY, INC.

MINUTES OF COMMITTEE MEETING HELD ON FRIDAY 27TH JUNE, 1997 IN LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE MUSEUM COMPLEX, DEEP CREEK ROAD, MITCHAM.

MEMBERS PRESENT; Valda Arrowsmith (President), Barbara Rogalski (Treasurer), Barbara Gardiner (Secretary), Bette Jones, Beryl Gray, Jess Barnes, Barbara Keene, Joy Kenny, Frances Warren

APOLOGIES; Judith Fry, Betty Muckleston, Rae Matthews, Bill Gray, Anne Jones

Moved; Jess Barnes, Seconded Frances Warren

Amendment to Minutes of previous meeting - re plaques and memorials - Valda Arrowsmith and Barbara Gardiner to supervise this project.

Business arising;

1. Nunawading Market stall doubtful for future - think twice before attempting this again - many people from other areas. Thanks to Barbara Gardiner, Betty and Rupert Muckleston, and Ian Nethercote.
2. Shop at North Blackburn Square Shopping Centre was well worthwhile with great interest from shoppers. Mr. Pearce, great grandson of Slaters, supplied many street names and some excellent photos. Letter of thanks to be written
3. Contacts for oral history - Andy Hannam, Joe Swift Foundry
4. Bill Andrade of Mitcham Arts has donated a copy of his autobiography - letter of thanks to be written
5. Barbara Rogalski will supply phone no. of donor of iron and saw
6. Councillors not coming to information morning owing to budget meeting - new date 19th July, 10 a.m.
7. Discussion on Educational Resource, aboriginal artefacts, and T shirts to be carried over.

Correspondence In -

Newsletter - Royal Historical Society
MAP Resource Kit - Museums Australia Inc. Victoria
Mullum Mullum Festival Committee
Charles Sturt University
Miss. F. Arnott
Heritage Collections Committee
Committee of Eastern Historical Societies
Tracey Willett - Anne to reply by Email

Correspondence Out-

Neil Underwood
Jacqui Mitchell- National Trust
Norman Foun
The Manager, North Blackburn Shopping Centre
Ian Nethercote
Russell Turner, City of Whitehorse
Miss. F. Arnott
Belinda Stevenson - Whitehorse Gazette
Gary Vines
Invitations to all councillors to morning tea/information morning
Edward Lowe

Correspondence received - moved Joy Kenny, seconded Barbara Rogalski

IMPLEMENT SHED - DISPOSAL OF SURPLUS IMPLEMENTS.

I have met with Mrs. Basset - Smith and a member of the ANDREW ROSS Museum at Kangaroo Ground, and following a meeting of her committee she has advised that they would be happy to accept one of each of the following -

Chaff Cutter
Single Mouldboard Plough
Earth Moving Scoop
Springtyne Cultivator
"Lightning" Harrow.

They will arrange to pick them up shortly, but are having trouble arranging transport.

I have had contact with Len Howell representing Mont de Lancey. It would appear that they are well provided with farm implements, but would dearly love to obtain some of our items that are not surplus. At this stage Len Howell is personally prepared to take any surplus, after Bundoora Park Historical Museum has taken what they want.

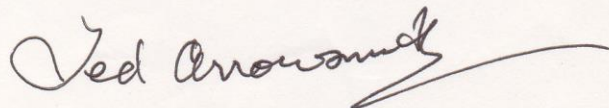
Norm Foun, the blacksmith, gave me the telephone number of Merv Liu, Curator of the Bundoora Park Historical Muesum. I contacted Merv and offered him the surplus implements. He will take at least the following-

Single mouldboard plough
Earth Moving Scoop
"Lighting" Harrow

He has a Chaff Cutter and is not interested in ours. Unfortunately he is going on holidays and will not be able to pick them for about six weeks.

It would appear that if Len Howell takes the rest we will have disposed of our surplus.

I hope to meet Bruce Reynolds and Robert Smith to discuss re-arranging the Implement Shed and then to call for some able body assistance.



Ted Arrowsmith
26 June 1997

