

# **NUNAWADING & DISTRICT HISTORICAL SOCIETY INC.**

**Minutes of Committee Meeting held on 22<sup>nd</sup> May, 1998 at Local History Room, Schwerkolt Cottage Museum Complex, Deep Creek Road, Mitcham**

**Present:** Valda Arrowsmith (President), Barbara Gardiner (Secretary), Barbara Rogalski (Treasurer), Barbara Keene, Frances Warren, Bill Gray, Joy Kenny, Anne Jones, Judith Fry.

**Apologies:** Rae Matthews, Bruce Reynolds, Jess Barnes

**Minutes of Previous Meeting:** Moved Joy Kenny, seconded Anne Jones that Minutes of previous meeting be accepted. Carried.

## **Business Arising:**

National Estates - brought forward

Scanner has been purchased and Dan Jones is in the process of installing it.

VicRoads Community Liaison Group for extension of freeway - letter sent to Barb Keene. Further discussion as to whether we should participate.

Rate books - Linda Brown is supportive of getting these on microfiche and Anne Jones has list of rate books available at library. To be brought forward.

## **Correspondence In:**

Dept Veteran Affairs

Grayson Packaging

City of Whitehorse - Michelle Nowlan- 360 Whitehorse Road

Lois Binnie - Memorabilia

Yellow Pages australia - listing

Koonung Valley Forestway Association

Museums Australia

Catherine Jenkins

Click Systems

John Brumby MP - Invitation

Dept. Infrastructure - Whitehorse Planning Scheme

Rotary Club of forest Hill - Reg Morkham - Sausage Sizzle

Catriona and David - Thanks

Nillimbik Historical Society - thanks



**Newsletters:**

Whitehorse-Manningham Library Corp  
Surrey Hills Historical Society  
Royal Historical Society  
Inherit  
Australian's Historical Research Group  
Museum National  
The Tool Chest

**Correspondence Out:**

Sid Wright - confirming as speaker for June  
Bill Glasson - thanks for photo  
Museums Australia (Victoria) Inc - acceptance of invitation  
All Councillors - city of Whitehorse- submission re 360 Whitehorse Road  
Mr. Peter Seamer - as above  
Mr. Peter Seamer - thanks for Open Day  
Jenny Whitelaw - Museum of Victoria - thanks for showcases  
Carol Middleton - Eastern Senior Magazine - promotion cottage  
Dr. Ingo Maier - list of students  
Hand Tool Preservation Assoc - advice no renewal of membership.

**Business arising from Correspondence:**

Vicroads Community Liaison Group: Chris Albury to be consulted.  
Moved Barb Rogalski seconded Anne Jones. Carried.

**Treasurer's Report:**

Balance at Bank 22/5/1998	\$2,739.45
Paid In:	
9/4/1998	158.50
28/4/1998	2,612.79

**Paid Out:**

Howlitt Packard - Scanner	249.00
B. Gardiner - mount for display	24.00
Mr. T-Shirt	117.50
Blacksmith - Open Day	80.00
B. Gardiner - expenses	171.70
Grayson Packaging	111.00
David Lazonby - delivery	400.00
Telstra	57.15



Committee of Eastern District	10.00
B. Gardiner	100.00
Energy 21	36.50
Oral History Association	22.50

Moved Barb Rogalski seconded Barb Keene. Carried.

### **President's Report:**

\$2,000 Grant from Arts 21 for conservation survey has been approved.

Showcases :- (a) Quote for base \$74 in pine or \$153 in hardwood.

Moved Barb Keene seconded Frances Warren that base be made and pine be used at cost of \$74.

(b) Whole showcase display in Museum needs review and a small group to be established under Valda's guidance.

Julie Jones informed Valda that interpretation signage is under way. Valda and Julie to consult.

Whole set of sands & McDougall Books available on microfiche at approx \$400. Further enquiries to be made.

Moved Anne Jones seconded Judith Fry. Carried.

### **Committee of Eastern Historical Societies' Report:**

Meeting at Mont de Lancy most enjoyable.

Conservation Workshop at Schramms Cottage on July 25<sup>th</sup> at 10.00.

Cost \$25. - members \$15.

### **General Business:**

Barb and Bob Gardiner represented Society at International Museums Day.

New table top to be investigated.

Art Show Box Hill Town Hall - Society's day to assist at this to be 12<sup>th</sup> June 8-30 to 5.30. Parking tickets available. Volunteers called for.

Nunawading Arts & Entertainment Centre to be renamed Whitehorse Centre.

Chinese Newspaper ad too expensive.

1850 items have been placed on database - photographs, artefacts and documents.

Barb Gardiner to enquire into costs of fridge magnets to advertise Cottage.

Shirley Jones has made cards for sale at \$1.50 - Barb Gardiner to investigate costs as possible fund raiser.

Wisteria Festival - second Sunday in October.

Anne Jones moved Barbara Rogalski seconded that letter be sent to



Heritage Victoria expressing our desire to be informed of any application to alter the status of 4 properties in municipality -

Wunderlich Tile Works

Burwood Primary School

Standard Brick Works

Wattle Park Curators Cottage

Moved Barb Keene seconded Anne Jones that letter be sent to the Minister for Planning requesting reply to our previous letter.

Next Meeting to be held on Friday, 26<sup>th</sup> June at 1.00 p.m.

*V. Owen*  
26 June, 1998