

NUNAWADING & DISTRICT HISTORICAL SOCIETY, INC.

MINUTES OF COMMITTEE MEETING HELD ON FRIDAY, June 26th, 1998 IN LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE COMPLEX, DEEP CREEK ROAD, MITCHAM.

Members present; Valda Arrowsmith,(President), Barbara Gardiner,(Secretary), Barbara Rogalski, Anne Jones, Rae Matthews, Judith Fry arrived at 2 p.m. making a quorum

Apologies; Bill Gray, Joy Kenny, Bruce Reynolds, Barbara Keene, Bette Jones, Frances Warren.

Moved; Barbara Rogalski Seconded; Anne Jones

Minutes of Previous Meeting were distributed and owing to lack of quorum any decisions will be ratified at July meeting

Items to be brought forward-

1. Aussie Magnets South Vermont Price - 51 x 75 m one colour
500 - \$285 = 57 cents each 1000- \$374 = 37.4 cents each
2. Letter to Minister for Planning.
3. National Estates.
4. Rate Books - Federation Grant?
5. Sands & McDougall microfich -more information needed
6. Fund raising cards.

Business arising;

Our members were unable to attend VicRoads Liaison Meeting on June 4th
Suggestion - speaker from VicRoads for October Meeting
Grant from ArtsVictoria for \$2000 has arrived
Museum plan underway - Ted Arrowsmith has made scale plan.
Interpretive Signs for Complex - 4 members have attended 4 meetings
Council will provide sign for Local History Room and Society - our cost \$100 for installation

At 2 p.m. we have a quorum and minutes were accepted - moved Barbara Rogalski sec
Rae Matthews

Correspondence In;

Invitation to opening of Eltham Local History Centre
Spencer Scott Sandilands
David Sauer - Whitehorse Community Resource Centre
City of Whitehorse - 1998 Community Festival - Sunday 25th October
VCCCM - Conservation study 5th August
Mrs. Pauline Long - re research
State Committee REport to CEHS Annual Conference
Forms for Conservation Workshop - final date 17/7/98

Newsletters

Doncaster Templestowe Historical Society

Box Hill Historical Society

Their Service - Our Heritage

Correspondence Out -

Peter Seamer CoW re Nunawading Arts and Entertainment Centre

Stephen O'Brien CoW re Electric Supply Local History Room

Lorraine Elliott MLA Thanks for grant

The Director, Heritage Festival, National Trust, Event Survey

Moved Judith Fry seconded Rae Matthews that Correspondence be received.

Treasurer's Report;

Balance at Bank 26/6/98 \$4646.37

Paid in \$2091.00

Accounts passed for payment

Anne Jones - conference subs 12.00

Cookies Handyman Services 74.00

B. Gardiner - Photocopy exp. 68.88

Royal Hist. Soc.subs 60.00

B. Gardiner - Stationery \$30)

 P.C. \$10)

 Stamps \$10) 50.00

V. Arrowsmith -varnish 13.35)

 Photos 19.90) 33.25.

President's Report

Help needed on Sunday for removal of items from Cottage prior to painting (2.30 p.m. Anne Jones departed) - A.I.G.S. with Council is applying for Federation Grant to purchase 360 Whitehorse Road, Nunawading. President read submission supporting AIGS to purchase 360 Whitehorse Road, as part of Federation Fund Project. Barbara Rogalski moved and Rae Matthews Seconded that this submission be forwarded.

Bette Jones has laundered sampler and arranged framing by her nephew which she will donate. Letter of thanks to be forwarded to Bette. A new printing of "History of Nunawading" is needed. Anne Jones to be consulted. Cost from CopyCat for 200 Copies -\$147 plus cost of bromides. President will send for information on "Memories and Memorabilia - war memorabilia. Cr. Kaele Way is keen to apply for funding from Federation Fund for plaques on historic sites- we suggest 102 but there may be more.

Eastern Region Committee - So far, 4 members will attend conservation workshop.

General Business;

Secretary to arrange VicRoads speaker with Tracey Gosby 9840 3102

Rosalie Whalen will speak at December meeting

David Moss Walking Group - Monday 27th- Society to provide Morning Tea in Local History Room for approximately 25 -\$4 each.

Newsletter must be mailed prior to our next meeting 24th July.

Quote for glass shelves \$25 each for large shelves

 \$8.50 for small shelves

Meeting closed at 4.10 p.m.

Next meeting - Friday 24th July at 1 p.m.

Minute taker -

President -