

## **NUNAWADING AND DISTRICT HISTORICAL SOCIETY, INC**

**Minutes of Committee Meeting held on Friday, 28th November, 1998 at Local History Room, Schwerkolt Cottage and Museum Complex, Deep Creek Road, Mitcham**

**Members present;** Barbara Keene(President), Barbara Gardiner (Secretary), Barbara Rogalski ( Treasurer), Peter Simmenauer, Frances Warren, Bruce Reynolds, Joy Kenny, Valda Arrowsmith, Anne Jones, Rae Matthews.

**Apologies;** Bill Gray

**Accepted** - moved Frances Warren, seconded Joy Kenny

**Minutes of the previous meeting have been accepted and received**

**Approved,** moved Peter Simmenauer, seconded Bruce Reynolds

### **Business arising:**

Barbara G. to call in to see desk (via Keith Rooney)

Lighting has been installed in Smithy and computer is now on separate circuit

Drainage is now completed

Barbara R.s photos to be looked at next year

Spring Festival and Nunawading P.S. volunteers thanked

Heritage Study Listing has arrived - Anne Jones and Valda Arrowsmith attending.

Mayor requests list of our concerns - Study to go to Council 14th December

Letter to be sent - Anne, Barb K., and Valda to work together

Valda and Barbara K. met with Bruce Atkinson re marketing plan

Concern expressed re parking at Spring Festival

### **Items to be held over**

Corporate Sponsorship

Storage under lace cabinet

### **Incoming Correspondence;**

Phillip Baressi - receipt for Federation Fund application

Library, Nunawading- display for April

City of Whitehorse - Graeme Stephenson re plaques Nunawading Aquatic Centre

Bette Jones - Thank you

Whitehorse Australia Day Dinner

Pacific Access Pty Ltd

A.M.O.L. RE Internet listing

Memories and Memorabilia

Elaine Atkinson - House 1 Laurel Grove, Blackburn

Cathy Riddle, The Probian,

The Burwood History Group - Back to School

Mitcham Primary School - Back to Mitcham

Caval - Disaster Plan

National Trust, Heritage Festival 1999

### **President's Report**

President has had meeting with Julie Jones re Open Day 1999, Council to pay cost of advertising and may pay for Brumbies. Suggestions were for Clydesdales, Steam Engine Haybaler, Sheep being shorn, ponyrides. We will organize Quilters, Spinners, Lace-makers. M.A.P. representative Sarah Edwards visited Cottage and Museum and gave valuable advice particularly re Disaster Plan and Prevention.

### **General Business**

Julie Jones requires costumes for Heritage Display at Box Hill Art Space - volunteers needed

Full discussion re application (copy attached) to council for extension -

workroom/storage required, plan needed, Barbara R. feels we should act soon.

Conservation plan - workroom and cataloguing/meeting room should be separate identities. It was decided to form an extension sub-committee - Peter Simmenauer, Anne Jones, Barbara Keene, Valda Arrowsmith to meet at 9.15 a.m. on Thursday 11th February

Fund raising Day to be conducted on May 29th 1.30 p.m. with demonstration by Ann Dixon with her collection of antique gowns.

It was agreed that we conduct a sausage sizzle at Bunnings on Sat/Sun 5th/6th

December - we require bread, sauce, sausages and helpers- Saturday, Barb K, Barb R, Barb G, Peter Sunday, Frances, Valda, Barb K, Judith.

Speaker for our April meeting - Angela Taylor re Elmore Homes

C.E.H.S. report attached Meeting closed at 3.35 p.m.

Next Meeting - 1 p.m. Friday 29th January, 1999

### Newsletters

Surrey Hills H S  
Royal Hist. Soc  
Box Hill H S  
Heritage Collections Council  
The Tool Chest  
Probian

### Outgoing Correspondence:

City of Whitehorse - Allison Egan, Blackburn Lake Sanctuary Revised Master Plan  
" " " " " " " " " " "  
" " John Lovell, Schwerkolt Cottage painting  
" " Peter Seamer, Nunawading Aquatic Centre plaques  
Marika Szendroe, Nunawading Librarian, Display April '99  
Alison Simpson, Vermont South Librarian, Display April '99  
HCC Secretariat, reCollections  
Ann Dixon, visit to view our collection  
Bob Hooke and all the Brumbies. Thank you  
Mr. Ian Armstrong, Thank you  
The Editor, Whitehorse Post - December meeting  
" " Whitehorse Gazette " "  
Mr. Peter Alley, Eastern Mail Centre, - Old Post Box.  
Jenny Swyer, new member

**Correspondence received** - moved Judith Fry, seconded Frances Warren

### Treasurer's Report

Balance at 27.11.98		\$4363.12
Paid In		\$245.00
Accounts Paid	Gas Account	\$45.10
	B.Keene ( Phone Calls/Iron/Engraving)	\$32.50
	Probian	\$130.00
	Allbox Photo albums	\$202.70
	Valda Arrowsmith	\$20.00
	Box Hill Hist. Soc.	\$10.80
	A Jones (Comp. Discs)	\$25.00
	B. Gardiner (Museum/Office Exps)	\$60.00

**Report received** - moved Barbara Rogalski, seconded Rae Matthews.

It was agreed that we purchase more electoral rolls, if necessary - moved B/ Gardiner, seconded Arne Jones

Improvements to showcase for local history - \$150 to be spent - moved Judith Fry, seconded Joy Kenny

## COMMITTEE OF EASTERN HISTORICAL SOCIETIES

On Saturday, October 31 1998 four members of our Society Judith Fry, Bruce Reynolds, Valda Arrowsmith and Anne Jones attended the Annual General Meeting of the Committee of Eastern Historical Societies hosted by the Ringwood Historical Society at the Courtyard Room at Ringwood Library.

The executive elected for the 1998/1999 year is President: Judith Fry (Nunawaling & District); Vice President: Susan Johns (Box Hill); Secretary: Judith Leamy (Doncaster); Treasurer: Marie Cooper (Waverly).

1. CEHS Meetings for the coming year are:

- a. **Meeting: 27th February 1999** at 1.30pm, Schrnans Cottage, Doncaster, hosted by the Doncaster Historical Society.
- b. **Conference: 24th April 1999** at Healesville Memorial Hall, hosted by the Healesville Historical Society. The theme for the 1999 conference is Mechanics Institutes.
- c. **Workshop: 31st July 1999** at the Local History Room, Schwerholt Cottage Museum Complex, hosted by our Society. The workshop will be on the conservation of artefacts/documents.

2. **State Biennial Conference - Chaff to Diesel**

Cost \$70 excluding accommodation

Dates 20-21 February 1999

Venue Melbourne University Lengerong Campus Dooen, via Horsham

3. RHISV moving to Drill Hall in A'Beckett Street early in 1999.

4. Societies advised to consider:

- a. Federation Funding (we have information regarding this)
- b. Victorian Community History Awards

5. Noted were:

- a. Changes to Incorporation Act
- b. ICON Conference booklet outlining displays etc.

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INVOICE/STATEMENT No. 82

DATE: 27-11-98

TO: Mun + Dist Hist Soc Inc.

FROM: B. Rogalski - TREAS.

ORDER No.

QUANTITY	DESCRIPTION	PRICE	S	C
	Paul at 27-11-98	4363	12	
	Paul Dr	245	-	
	Out GAS ACCT	45	10	
	B. Moore - phone calls, <sup>show.</sup> Faxing	32	50	
	Provinc - ADU	130	-	
	ALPROX 21650 ALBUMS.	202	70	
	VALDA BROWN WITH	20	-	
	Book Hist Soc.	10	80	
	A Jones Comp Discs	25	-	
	B. GARDNER	60	-	
		SALES TAX		
		TOTAL \$		

*[Handwritten signature]*