

NUNAWADING AND DISTRICT HISTORICAL SOCIETY, INC.

Minutes of Committee Meeting held on Friday January, 29rd, 1999 at Local History Room, Schwerkolt Cottage Museum Complex, Deep Creek Road, Mitcham

Members Present; Barbara Keene (President), Barbara Gardiner (Secretary), Peter Simmenauer, Frances Warren, Joy Kenny, Bill Gray, Valda Arrowsmith, Anne Jones, Judith Fry

Apologies: Jess Barnes, Bruce Reynolds, Barbara Rogalski, Rae Matthews.

Accepted - Moved Bill Gray, Seconded Frances Warren

Minutes of previous meeting have been distributed and received.

Approved Moved Joy Kenny, seconded Peter Simmenauer

Business arising;

Photos of Schwerkolt Cottage Painting - to be carried over
Society's name to be placed for sausage sizzle at Bunnings
Angela Taylor unable to speak - suggestion - speaker from George's
No reply from Mayor on Heritage study

Correspondence In;

City of Whitehorse

Planning Permit - 456 Mitcham Road

Heritage Festival

Museums Australia Inc (Vic) Accreditation

Multinet - replacement of gas meter

Arts Victoria - Acquittal of Grant

Victorian Civil and Administrative Tribunal - 3 Benares Street

Newsletters

National Bank Community Link

Insite

Outgoing Correspondence;

City of Whitehorse - Heritage Review

Objection to Planning Permit - 3 Benares Street

Mr. Keith Hands - thank you

Mitcham Primary School - Back to Mitcham - 16th October

Accepted; Approved - moved Frances Warren, seconded Joy Kenny

Business Arising;

Judith Fry moved and Frances Warren seconded that The Exhibition Handbook be purchased from Museums Victoria for \$14.95 plus \$5 postage be purchased. Valda Arrowsmith was complimented on her submission to VCAT