

NUNAWADING AND DISTRICT HISTORICAL SOCIETY, INC

MINUTES OF COMMITTEE MEETING HELD ON FEBRUARY, 26TH 1999 HELD AT LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE MUSEUM COMPLEX, DEEP CREEK ROAD, MITCHAM.

Members Present, Barbara Keene (President), Barbara Gardiner (Secretary) Barbara Rogalski (Treasurer), Jess Barnes, Peter Simmenauer, Bill Gray, Frances Warren, Valda Arrowsmith, Anne Jones, Judith Fry.

Apologies - Joy Kenny

Apologies received - moved Jess Barnes, seconded Peter Simmenauer

Minutes of previous meeting have been distributed and received

Approved - moved Anne Jones, seconded Valda Arrowsmith

Business arising:

We are unable to book for sausage sizzle at Bunnings until October will try Hardware House and Mitre10 -

Speaker re Georges has previous engagement. Arthur Tonkin will speak at our 10th April meeting - subject - Surrey Hills.

The Exhibition Handbook has arrived with disc on accreditation

Ted Arrowsmith has begun improvements to showcase and light has been purchased.

Fire Blanket coming

Mail out to members re raffle and Anne Dixon display mid March - Barb. G will supply photos - Valda's son in law may help with scanning photos

Council gardeners will now maintain herb garden.

Box Hill items are on loan from Box Hill Society. Mayor has given Whitehorse items.

Items carried over - old letter box, photos of Barbara R's paintings

Correspondence In.

Ian Nethercote - non-renewal of membership

Kidstar Kastles

Kingswood College - art show

City of Whitehorse - community grants

Heritage Steering Committee

Blackburn Lake Sanctuary

Rotary Club of Forest Hill Open Day Sausage Sizzle

Victorian Civil and Administrative Tribunal - 3 Benares Street

Museums Australia Inc. - Strategic Planning Manual

NEWSLETTERS

Registered & Accredited Museums' Circular

Museum National

Insite

Federation of Australian Historical Societies

Royal Hist Soc.

Box Hill Hist. Soc.
Surrey Hills Hist. Soc.
Heritage Network Project.
The Tool Chest
Warrandyte Hist. Soc.
Eltham & District Hist. Soc.

Correspondence Outgoing

City of Whitehorse- Julie Jones	Displays at Libraries
The Director, VicRoads	tunnel
Heritage Collections Council	reCollections
Ian Nethercote	
Pat Timms	Open Day
Jenny Agnew	Open Day
Arts Victoria	Grant Acquittal

Accepted; approved - moved Jess Barnes, seconded Frances Warren

Treasurer's Report;

Balance as at 26/2/99	\$4937.38
Paid In	nil
Payments to be passed	
Fitzroy Glass	\$60.00
E. Arrowsmith - museum	\$103.17
Hand Tool Pres. Soc.	\$30.00
Triad Data	\$20.00
Museum Australia Handbook	\$19.99
B. Gardiner- secs, exps	\$100.00
C.E.H.S.	\$15.00
E. Arrowsmith - Ladder, exps.	\$96.25
B. Gardiner \$30 Kit/\$70 Mus	\$100.00
V Riches Newsletter Post	\$100.00
Computer Monitor	\$90.00
E. Campbell - book	\$34.60
B. Keene - new Iron	\$29.00

The treasurer expressed concern re phone bill and preference for original arrangement with account in society's name.

Treasurer's Report was accepted and accounts passed for payment - moved Barbara Rogalski, seconded Judith Fry.

President's Report;

Valda Arrowsmith and Anne Jones reported on the meeting regarding Heritage Study - Robyn Riddett made presentation and spoke about what needs to be done - block by block should be checked with post war development important - timeline excellent - Valda and Anne were the only ones who had read report. - Meeting with Simon from Allom Lovell this week. A more comprehensive report forthcoming - 12th March deadline - to council in April. Residents whose home is included will receive information. Further work needed - to be included in council budget.

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Barbara G. and Valda Arrowsmith met with Lois Binnie and Julie Jones to discuss a formal arrangement between Council and the Society. Copy of minor and major responsibilities to be distributed with minutes. Council officers not happy with our advertisement in Probian and owing to new food laws we are unable to serve food. The next meeting will be early April. Secretary to obtain copy of new food laws from environmental health officer.

Some doubt that we have Federation Grant - decision in May

Eastern Region Report

Meeting at Schramm's at 1.30 p.m. Saturday 27th February

Workshop at our Local History Room - 31st July

General Business

Peter Simmenauer tabled notes on cataloguing procedures - copies to be sent with minutes.

Fire Blanket - council may supply but we may have to make purchase

Brackets and shelves in hand

Samplers - member of Embroiderers Guild available in about 4 weeks for conservation

Barbara K. and Barbara G. to send 5 items to AMOL

Barbara K. to provide access to power point for Mullum Festival

Committee agreed that Bruce Reynolds could set up stall on Open Day with appropriate items - 15% of proceeds to society.

Open Day 18th April - council to provide CUB Clydesdales and Steam Haybaler

Committee to meet on 19th March at 1 p.m. to confirm arrangements.

More shelving space needed - Barbara Keene moved and Barbara Gardiner seconded

that we purchase 4 more storage boxes for textiles. plastic boxes to be re-arranged.

Secretary to investigate cost of magnets - storage cupboard under new lace display.

Cost of photo boards for large doors in museum -

Photos to be copied - refer Bill Irving of Waverley H. S

Ring Sue Barnett re interpretive signs

Acquisition Committee to meet to discuss collection policy

Anne Jones suggested we purchase register of births, deaths and marriages

Pioneers - \$220 1890 onwards \$189 1921 - 1985 deaths \$250

Mitcham Arts Assn have agreed that we can sell raffle tickets at their Soiree

Quilt Register - author requires professional photos. Committee agreed that quilts can be taken to the John Brash Studio at Carlton on 10th March

Members are invited to visit Council archives on Thursday 18th March at 2 p.m. to view archives and see what is saved and what is sent to P.R.O.

Grant Mattingly phoned Valda - Doris is in Box Hill Hospital. They have some items to donate to museum which Valda will collect. Valda and Barbara G. had a conversation with Lois Binney regarding Ironc and also green paint on wooden gable end of cottage. Valda and Bruce viewed items of former Mayor of Box Hill, Cleghorn, prior to auction. Unable to see trustee, but Kath Cadman had photos sent to her from young woman from Shepparton who had purchased box containing photos and other items.

Trustee now in contact with Box Hill Historical Society.

Meeting closed at 4.10 p.m.

Next meeting - Friday March, 26th at 1 p.m.

NUNAWADING AND DISTRICT HISTORICAL SOCIETY, INC.

**MINUTES OF COMMITTEE MEETING HELD AT LOCAL HISTORY
ROOM, SCHWERKOLT COTTAGE AND MUSEUM COMPLEX,
1.30 PM. 26TH MARCH, 1999**

Members present - Barbara Keene (President), Barbara Gardiner, (Secretary, Barbara Rogalski (Treasurer), Peter Simmenauer, Frances Warren, Valda Arrowsmith, Anne Jones, Judith Fry, Bruce Reynolds, Joy Kenny.

Apologies - Jess Barnes, Bill Gray, Rae Matthews

Apologies received - moved Frances Warren, seconded Joy Kenny

Minutes of previous meeting have been distributed and received

Approved - moved Peter Simmenauer, seconded Frances Warren

Business Arising -

Letter to be sent to Australia Post re Old Letter Box, owing to difficulty in contacting Gary Crocci.

New food laws coming

AMOL items still to be sent

Textile boxes purchased and shelving space re-organized

Front runner for boards purchased @ \$8 per metre - 2.5 metres \$20

Contact Sue Barnett re labelling in May

Still to book for sausage sizzle

copies of responsibilities for council and society distributed today

Correspondence Inwards

Royal Historical Society - Public Liability Insurance - cheque enclosed - refund 1997
Jenny Brash

City of Whitehorse - Mayor Helen Buckingham - Heritage Study

Museums Australia

Minister for Roads and Ports - re tunnel

Dept of Premier and Cabinet "

Parliamentary Secretary for Planning "

Minister for Roads and Ports -

Arts Victoria - survey

" grant acquittal

Australian Federation of Friends of Museums - world conference

City of Whitehorse - Peter Seamer Community Database

Spring Festival

Exchange visits to Japan

The Pioneer Register

Museums Australia Victoria - event - Waverley City Gallery

Barbara Wels, Museums Australia Victoria, - Disaster Plan

Committee of Eastern Historical Societies, Minutes 27th Feb. Agenda 24th April

