

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

Newsletters

Duncaster-Templestowe Historical Society
Roya Historical Society
Their Service Our Heritage
National Community Link
Surrey Hills Historical Society.

Correspondence - Outwards

Jenny Baker - Lavender Essentials
Terri Wright - Bird Observers Club
Heather Wilson - Kew Probus
Jenny Cottrell - membership form
Margp Collins - Senior Citizens of South Yarra
Jean Sietzema - Thank you washing machine
Wal Riddell - Open Day
Arthur Tonkin - guest speaker
Robert Morgan " "

Treasurer's Report

Balance as per statement - 17th March, 1999 -\$4435 03

Accounts Paid -

E. Arrowsmith	Museum	\$79.95
Energy 21		\$23.75
B Rogalski	photos	\$15.00
Royal Hist Soc. Ins.	Liab. Ins	\$171.00
Aust. Post	Box 545/Postage	\$25.20
Albox - Textile Storage		\$71.80
E. Arrowsmith		\$70.60
V. Arrowsmith - 2 prints		25.60
	1 frame	55.00
	tulle	6.00
		\$86.60
B. Gardiner (secs. exp)		\$100.00
Bunnings - disaster plan		\$165.20
Toner for copier		\$36.00

Report received and accounts passed for payment - moved Barbara Rogalski,
seconded Valda Arrowsmith

President's Report

The president reported that the Museum Accreditation Plan Panel will inspect our museum, etc. on 10th November with the application due in to Museums Australia (Vic) on 10th October. Extension committee subcommittee will be in abeyance for a year. We will need lots of help on our Open Day - 18th October. Doris Mattingley has donated portable writing desk and tea caddie to museum.

Committee of Eastern Historical Societies (report attached)

The secretary to advise Judith Leancy of office bearers and delegates. Concern expressed re possible removal of newspapers from State Library - secretary to write to Bruce Atkinson and Tony Robinson

General Business -

Peter Simmenauer spoke re Cataloguing Procedures - Some items such as Index of local papers not stored in acid free bags - suggestion of a procedure manual
Investigation needed for possible inconsistencies and further discussion needed between those involved in cataloguing. Barbara Keene and Peter Simmenauer to form sub-committee

Copycat quote on "History of Nunawading" - 200 copies for \$140 - Peter Simmenauer moved and Anne Jones seconded that 200 copies be ordered - approved by all.

Valda Arrowsmith and Bruce Reynolds seconded that 2 folding tables be purchased from Officeworks @ \$99 each. - approved - secretary to arrange

President to enquire regarding public risk insurance for our volunteers.

Committee members to read Minor and Major responsibilities of council and society and return to next meeting with impressions.

As Joan Sach is moving to Essendon, Joy suggested that we acknowledge her service in some way - Treasurer may have painting of collage

Bruce Reynolds suggested Robyn Caddaye as guest speaker on "Buttons"

Joan Henwood has heard interesting speaker on "Lighthouses" secretary to investigate.

Mission Statement (with some alterations) to be submitted to general meeting.

Meeting closed at 3.20 p.m.

Next Meeting - (note time) 1³⁰ p.m. Friday 23rd April.

NOTES FROM THE MEETING OF THE COMMITTEE OF EASTERN HISTORICAL SOCIETIES ON
FEBRUARY 27 1999 AT SCHRAMS COTTAGE.

- 1 List of contacts for each society distributed - ours needs to be updated
- 2 the actual societies in this group is under discussion and Marie Cooper will report back from RHSV.
- 3 Conference April 24 Healesville Commencing 10.00 am.
Speakers Purn Burugwanath - Mechanics Institutes in Victoria
Sally Sagazio (NT) - The historical significance of mechanics institutes
Registration form available.
- 4 Threat to the newspaper collectio at State Library - suggestion of writing to local MP's for more funding for same.
- 5 Incorporation paper prepared by VA distributed - have we any comment - to go to next meeting.
- 6 VCCCM workshop here 31 July
- 7 First families database - genealogy
- 8 AGM - 30 October to be hosted by St Andrews Historical Society.

Notes from Marie Cooper RHSV delegate

- 1 All Societies welcome to visit Mint.
- 2 Concern at the increase in cost of Heritage Festival
- 3 Any new publications - could we donate copy to RHSV.
- 4 Building partnerships with schools
- 5 Chaff to Discal conference great success.

INVOICE/STATEMENT No. 86

DATE 26.3.99

TO: NUN + DIST. HIST SOC INC.

FROM: B. Rogalski - TREAS.

ORDER No.

QUANTITY	DESCRIPTION	PRICE	\$	c
17	copies per Subdocument.	17	3.99	
	E. ARROWSMITH MUSEUM	44	35.03	
	ENERGY 20		23	75
	B. Rogalski - Colour Photography	15	-	
	Rogalski Hist Soc. Lit. Soc. Inv.	171	-	
	Post Paid P.O. Box Postage	45	-	
		25	20	
	Arthur Best. Pk. Field & Storage	71	80	
	E. ARROWSMITH	70	60	
	2 prints (prints) 25-60		86	60
	V. ARROWSMITH 1/2 print 6-60			
	B. GYMER. Sec. Exp.	100	-	
	BURNING'S DISASTER REPT.	168	20	
	TONGER REPT. DISASTER REPT. COPIER.	36	-	
	SALES TAX			
	TOTAL \$			