

**NUNAWADING AND DISTRICT HISTORICAL SOCIETY, INC.
MINUTES OF COMMITTEE MEETING HELD AT LOCAL HISTORY
ROOM, SCHWERKOLT COTTAGE MUSEUM COMPLEX,
FRIDAY JUNE 4TH, 1999**

Members Present - Barbara Keene, (President) Barbara Rogalski, (Treasurer),
Barbara Gardiner, (Secretary), Valda Arrowsmith, Bill Gray, Bruce Reynolds, Rae
Matthews, Frances Warren, Jess Barnes, Anne Jones.

Apologies- Joy Kenny, Judith Fry, Peter Simmenauer
Apologies received - moved Valda Arrowsmith, seconded Anne Jones

Minutes of previous meeting have been distributed and received
- moved Bill Gray, seconded Bruce Reynolds

Business Arising:-Anne Jones queried Council proposal for historic CD Rom.
President has spoken to William Orange of Box Hill Historical Society and Council
keen to instigate CD Rom. Meeting had no objection to proposal Query regarding
copper for laundry display - copper insert has been purchased - possibility of 20 year
old gas copper - still need cast iron wood burning copper. Sue Barnett visited museum
June 3rd. and met with Barbara K., Valda, Frances and Barbara G. She has been
asked to give suggestions re signage for toy cupboard. She will send quote but will
provide signs to stick on wall with velcro dots as an experiment.

Correspondence Inwards

Tony Robinson - state library newspaper collection
Anna Long - Museums Vic - thank you
Rotary Club of Forest Hill - thank you and cheque for \$100 enclosed
Cr. Peter Allen - thank you
Peg West - thank you
City of Whitehorse - Heritage Review Study (enclosing booklet)
Blackburn Lake Master Plan
Julie Jones - thank you

Birds Australia
Phyl Johnson Thank You
John Billing - query coat of arms
Jess Barnes - thank you
Immigration Museum Information

Newsletters

Heritage Victoria
Aboriginal Affairs Victoria - Publication List
The Century of Federation Project
Royal Historical Society May & June
Ringwood Historical Society
Heritage Network Project Newsletter
The Tool Chest
Eltham District Hist. Soc.
Surrey Hills " "

Warrandyte “ “
Museum National

Outgoing Correspondence -

Susan Errey - rejoin member
Grant & Doris Mattingley - thank you
Lois Binnie - Hale Property
Basketmakers of Victoria
Barbara Rogalski - thank you
Bruce Reynolds - thank you
John Bayliss - thank you
Mavis Foun - thank you
Jean and Noel Webster, congratulations
Australian Museums on Line (enclosing photographs)
Andrea Gaynor - backyard vegic gardens
Ann Dixon - thank you

Faxes to Lois Binnie

Whitehorse Gazette - costume display
“ “ June Meeting

Correspondence received - - moved Frances Warren seconded Anne Jones

Business arising -Heritage Network Catalogue may be on Internet.

President's Report

The president thanked members for all the hard work which went towards the successful Ann Dixon display. Accreditation is moving well with 90% entered on the computer. A change in the Mission Statement was suggested (copies attached). Bruce Reynolds moved and Barbara Rogalski seconded that new mission Statement be recommended to the General Meeting for discussion. Carried - 8 voted for and 2 voted against. Barbara Keene and Barbara Gardiner will attend the Victorian Federation Grants Meeting on June 23. The president advised meeting of the change to the new costume display in museum.

Treasurer's Report

The treasurer reported that we made of profit of \$ 264 on Ann Dixon Display.

Balance as at 4/6/99	\$4228.45
Paid in since past report	\$1078.25
Accounts paid	
Valda Arrowsmith	\$63.90
Ann Dixon	\$50.00
B. Keene	\$80.75
Royal Hist Soc Subs	\$60.00
Foun -Books/Items for Museum	\$63.00
Brison - Filing Tags	\$7.50B.
Gardiner (Newsletter Post)	\$31.95
Office Supplies)	\$50.00

Barbara Rogalski moved and Jess Barnes seconded that report be received and accounts be passed for payment.

Bill Gray moved and Frances Warren seconded that a large textile box be purchased

Valda Arrowsmith moved and Rae Matthews seconded that a small electric heater be purchased.

Committee of Eastern Historical Societies Report

Conservation Workshop will take place at Local History Room, Schwerkolt Cottage and Museum Complex. On 29th July, at 10 a.m.

General Business.

There was full discussion regarding the Council/Society Lease and Maintenance Responsibilities. Suggestion that the following be added to the lease - vote taken - eight voted for and 2 voted against - carried.

Clause B - Nunawading and District Historical Society is custodian for the people of Whitehorse

The President reported that Volunteer Insurance through Jardine Insurance will cost \$103 for 52 weeks and \$114 for 104 weeks

Valda Arrowsmith moved and Bruce Reynolds seconded that the society take out Volunteer Protection Insurance for two years @ \$114. - carried.

City of Whitehorse Heritage Review has been received including Thematic History of City

Valda Arrowsmith reported that the Canterbury Road Property under threat is not protected by the Allom Lovel Heritage Report. Valda has met with Peter Seamer and Peter Allen expressing her concern regarding Heritage Protection and asked them if the budget will provide money. No Money available

In future, co-operation with the Box Hill Historical Society may be necessary to deal with Heritage Concerns.

Meeting closed at 4 p.m.

Next Meeting - 1.30 p.m. - Friday, June 25th

INVOICE/STATEMENT No. 89

DATE: 4-6-99

TO: NAWANDING DIST HIST SOC.

FROM: D. Rogalski

TREASURER. ORDER No.

QUANTITY	DESCRIPTION	PRICE	B	C
	Paid as of 4-6-99	4225	45	
	Paid Dr. Social Sec. report 1978	25		
	Paid out			
	Valley Arrow with	63	90	
	Ann. Dir.	50	-	
	R. Keene	80	75	
	Royal Hist Soc. - Subs	60	-	
	N. Foss - BOOKS + ARTICLES FOR MUSEUM.	67	-	
	BRISON. FILING TAGS	7	50	
	B. Landwehr N.L. Post	31	95	
	OFFICE SUPPLIES GTC P.L.	50	-	
	<i>Fabrizio</i>			
	SALES TAX			
	TOTAL \$			