

**NUNAWADING AND DISTRICT HISTORICAL SOCIETY, INC.
MINUTES OF COMMITTEE MEETING HELD AT
SCHWERKOLT COTTAGE AND MUSEUM COMPLEX
ON FRIDAY, JUNE 25TH, 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, Peter Simmenauer,

Apologies - Joy Kenny, Judith Fry

Minutes of previous meeting have been distributed and received

Moved Frances Warren, seconded Bruce Reynolds

Correspondence Inwards:-

Jardine Australian Insurance Brokers Pty. Ltd.

City of Whitehorse - Ed Small - Draft Budget

Museums Australia Inc. Vic. -

Committee of Eastern Historical Societies - workshop/minutes

Blackburn & Dist. Tree Pres. Soc. - invite to 40th Anniversary

Margaret Eklund -thank you

Nepean Historical Society

Correspondence Outwards:-

Peter Scamer, City of Whitehorse, re Budget 1999-2000

John Billing, re coats of arms

Alice Tucker, guest speaker

Graham Lydiard, Rotary Club of Forest Hill - thank you

Gary Crocci, Australia Post, - re old letter Box

Jean Field, Sympathy

Geelong Hist. Soc. - forwarding de-accessioned badge

Correspondence received - moved Anne Jones, seconded Bill Gray

Business arising:-

When President arrived at Council Meeting re Budget, notes were attached to agenda,
answering questions which she had raised.

Valda Arrowsmith and Anne Jones expressed concern re council's attitude to Heritage
matters

Peter Simmenauer moved and Anne Jones seconded that society be informed re
schedule of further developments with Heritage Study

Nepean Historical Society invited us to visit later in the year.

Conservation Workshop - ten members to attend.

President's Report:-

Large Meeting postponed till 2nd July. President and Secretary attended meeting at Knox Club regarding Victorian Federation Centenary. - Some funding available for grants. Peter suggested that we apply for grant for a Federation Machinery Pavilion, with possible help from council. Accreditation application progressing well - now at 2nd draft stage

Treasurer's Report

Balance at Bank \$3911.05

Paid in \$90

Paid out

B Keene	\$11.90
Jardine Insurance	\$114.50
Central Business Systems	\$72
V. Arrowsmith	\$104.65 (Various Goods)
B. Gardiner	\$148 (\$40 Kitchen \$8 Norm Four-Variou Goods)

The treasurer reported that Term Deposit Account now has \$18,2342.88

Barbara Rogalski moved and Rae Matthews seconded that report be received and accounts be passed for payment.

Valda Arrowsmith moved that \$100 be spent on copying of photos Barbara Keene seconded but recommended that up to \$200 be spent carried. Peter Simmenauer mentioned possibility of digital copying of photos a possibility.

General Business

Copies of various policies to be voted on at the Annual Meeting - President concerned that members have copies prior to meeting. Will be distributed to members with newsletter - large envelopes available - extra postage involved but will deliver by hand where possible.

Vermont Primary School 130th Anniversary on November 14th - asks that display be set up between 11-4 - approved.

Assistance needed for 6th July lunch, and 19th July morning tea. - committee members please bring plate of sandwiches and cake

Collection policy - occupation to be altered to human settlement for approval from general meeting.

The treasurer expressed concern on the effect of the GST to our finances.

Valda Arrowsmith suggested purchase of hankies with Cottage logo. Valda will investigate prices.

Ian Armstrong has visited local history room to obtain information re Old Shire Offices, which is to be sold.

Meeting closed at 3 p.m.

Next meeting 1.30 p.m. on Friday, 23rd. July.

INVOICE/STATEMENT No. 91

DATE: 25-6-49

TO: MUMI DIST HIST SOC INC

FROM: B. Rygubler Treasurer
ORDER No.

QUANTITY	DESCRIPTION	PRICE	\$	c
	Bank at Bank.	3911	05	
	Paid In		90	-
	Paid Out			
	B. Keese	11	90	
	Jandini aud Ins.	114	50	
	Central Rec. Systems	72		-
	Kammamith. Kammam's goods.	104	65	
	P. Sandemer	148		-
<i>B. Rygubler</i>				
SALES TAX				
TOTAL \$				