

**NUNAWADING AND DISTRICT HISTORICAL SOCIETY, INC.**

**MINUTES OF COMMITTEE MEETING HELD AT LOCAL HISTORY  
ROOM**

**ON FRIDAY, 23RD JULY, 1999**

**VICE PRESIDENT, BRUCE REYNOLDS TOOK THE CHAIR**

**Present:** Judith Fry, Peter Simmenauer, Bill Gray, Barbara Rogalski, Barbara Gardiner, Bruce Reynolds, Valda Arrowsmith, Jess Barnes, Rac Matthews, Anne Jones.

**Apologies ;** Joy Kenny, Frances Warren, Barbara Keene.

The secretary advised that the President, Barbara Keene, had asked that her resignation be tendered owing to health problems. Concern was expressed by meeting and Barbara Rogalski moved and Valda Arrowsmith seconded that a letter be sent to Barbara expressing our thanks for her efforts over the last year. Anne Jones offered to take flowers to Barbara from the Society.

**Minutes of previous meeting have been distributed and received: moved Valda Arrowsmith, seconded Peter Simmenauer**

**Business arising,-** Thanks to those who helped at the luncheon and morning tea. Valda advised that the handkerchiefs with logo are priced at \$1 each. Barbara Rogalski moved and Anne Jones seconded that we purchase 30 with cottage logo and 20 with society logo.

**Correspondence Inwards**

City of Whitehorse - Ed Small - Budget 1999/2000 - 2 letters

Thank you letters from -

Our Lady of Sion, Blackburn High School, Emmaus College, Forest Hill College, Box Hill High School, Geelong Historical Records Centre, Field family

National Library of Australia

Office of Fair Trading

Dept. Communications - Unsuccessful application for Federation Grant

Copy of Submission of Blackburn Village Residents Group

Zetta Florence

Box Hill Historical Society - Invitation to unveiling of headstone of Joy Hester

Cheque for \$25 from Australia Day Dinner

Royal Hist. Soc - November excursion to north east Victoria

Museums Australia Vic.

Robert Lowell - Shirley Ramsey's papers

Catalogue of Whitehorse Post from library

**NEWSLETTERS**

Royal Historical Society

Ringwood \* "

Eltham \* "

### **Correspondence Outwards**

Letters to ten secondary schools accompanying "Windows"

Lydia Daish - thank you donation of stove

Luke Savage New Member

Margaret Skey " "

Moved Judith Fry and seconded Jess Barnes that correspondence be received.

Concern was expressed regarding Robert Lowell's request for a six month loan of the Shirley Ramsay Papers. A suggestion was made that members could attend the local history room so he could do his research, on days other than Wednesday. A letter to be written stating that we have considered his request and members are reluctant to make material available outside our Local History Room.

### **Treasurer's Report**

Balance at Bank - \$3672.84

Paid In \$285.00

Paid Out

Barbara Keene Stamp/Dry Cleaning \$74.95

V. Arrowsmith \$51.95

B. Gardiner Kit/Secs/Stamps \$126.50

Barbara Rogalski moved and Bruce Reynolds seconded that report be received and accounts paid.

Bruce Reynolds reported that he will assist Alice Tucker in her display and talk of her collection of fans. - Some fans will be for sale.

### **Committee of Eastern Historical Societies**

Good attendance expected at conservation workshop. Judith Fry will get biscuits and milk and recompence society for coffee tea and sugar. Minutes still not going to delegates.

### **Friends of Schwerkolt Cottage**

Plans are going ahead for this years Wisteria Party - it is to be a Fairies and Pirates Day, with the added attraction of the Simons Animal Farm - cost \$240. Bruce has contacted the Hungarian Club and the Italian Club for possible music, but we may still have the Brumbies.

### **General Business**

Barbara Rogalski suggested that we enquire regarding a display of photographs in the empty shop on the corner of Mitcham and Whitehorse Roads. Valda Arrowsmith will contact Ian Armstrong.

Much discussion was given to policies and some alterations were made for presentation to the August General Meeting. Anne will type them.

**Meeting closed at 4.45 p.m. Next Meeting - 1.30 p.m. Friday, 27th August 1999**



INVOICE/STATEMENT No. 93

DATE: 28 9 59

TO: COMMITTEE MEETING  
 NINT DIST HIST SOC

FROM: B. Rogalski  
 TREASURER

ORDER No.

QUANTITY	DESCRIPTION	PRICE	\$	c
	Paul at at 24.95		40	44 70
	Int'l Bond on since last		1205	-
	Meeting Paid out			
	Office Whitewash - Rent		20	-
	Alice Turner - Ran		40	-
	N. Pours - Cook - MATRONS		83	50
	WILMA GOODMAN - REPAIR OF <sup>emergency</sup>		250	-
	F. WARDEN - TISSUE & LAMP		44	90
	R. ROBERTS - KODAK PHOTOS		29	50
	Autumn -		55	60
	Energy 21		61	60
	OFFICE OF FAIR TRADING		33	-
	UNION REPAIRMENT		412	96
	Books C. 40/40/40 <sup>wife. one kitchen.</sup>		120	-
	B. Rogalski			
	SALES TAX			
	TOTAL \$			