

### **President's Report -**

The president advised that as part of the Disaster Plan smoke detectors will be installed (we prefer electric installation) Lois Binney will supply Fire Blankets for Cottage and Museum. We will need to purchase one for Local History Room. Joy Kenny moved Peter Simmenauer seconded that a Fire Blanket be purchased. Our members (led by Bruce Reynolds) arranged display at Box Hill Town Hall for Australia Day Dinner with a Debutante Theme. It was very well received.

### **General Business:-**

Items to be purchased with proceeds of Sausage sizzle - moved Valda Arrowsmith seconded Joy Kenny that \$300 be spent on 5ft ladder, brackets and shelves for showcase, new light with cover for new display. Enquiries to be made by secretary for suitable material for display boards.

Discussion re 5 items for internet site on AMOL Site - the buildings, our costumes, patchwork, tiles, hinges on barn, old washing machine and wooden trough are all important - Secretary to contact AMOL. Barbara Rogalski has donated a painting of the cottage to be raffled. Bruce Reynolds donated frame. tickets \$1 each. Mail out to all members with photo of painting and 5 tickets. Raffle will be drawn on Open Day. at 4 p.m.

Working Bee will take place on 27th March from 9.30 a.m.

Peter Simmenauer asked for ruling on items donated by Cr. Kevin Abbot. Items to be catalogued as this was the last year of the City of Nunawading.

Cottage Herb Garden - Valda suggested that we ask the council workers to take over the care of this garden. Meeting agreed.

Marjorie Morgan will give Box Hill items for local history display.

Meeting closed at 3.25 p.m.

### **Treasurer's Report**

The treasurer was absent but advised that balance was \$5,284.66 on 22nd January, and account paid to Energy 21 was \$29.20

Next meeting - February 26th at 1 p.m.