

NUNAWADING AND DISTRICT HISTORICAL SOCIETY, INC.
MINUTES OF COMMITTEE MEETING -
HELD AT LOCAL HISTORY ROOM - 23RD SEPTEMBER, 1999

No meeting was held in August

Present - Valda Arrowsmith (President), Barbara Gardiner (Secretary), Barbara Rogalski (Treasurer) Judith Fry, Peter Simmenauer, Bill Gray, Bruce Reynolds, Jess Barnes, Rae Matthews, Anne Jones, Joy Kenny.

Apologies - Frances Warren, Barbara Koene.

Minutes of Previous Meeting have been distributed and were taken as read - moved Peter Simmenauer, seconded Jess Barnes.

Business arising - Robert Lowell has inspected Shirley Ramsay papers and will refer to them if necessary, but has found other important sources to assist him in his studies. Barbara Rogalski has installed display of old Mitcham photos in shop near Coles Supermarket - interest created from shoppers. Thanks to Barbara for her efforts. The handkerchiefs have been ordered by Valda.

Correspondence Inwards

Jill Sampson - Thank You

Ian & Shirley Barker - Thank You

Box Hill Senior Secondary College - Thank You

Cr. Peter Allen - acceptance of invitation to February meeting

Clarke Bentleys- GST newsletter

City of Whitehorse - Sue Fallon

Peter Seamer

Alison Egan S550 Grant

Geoff Pascoe

Lois Binnie Wisteria Party

Lois Binnie Lease Agreement

Lions Club of Box Hill Australia Day Breakfast

Blackburn Chamber of Commerce - Federation Celebration

Victor Isaacs Australian Newspaper Historical Society

Christopher Price Poel

Heritage Collection Council

Vermont Primary School - 130th Birthday Reunion and Carnival - 14th November

Museums Australia Victoria

Newsletters

Royal Historical Society of Victoria

Heritage Network Project

Public Record Office

Donaster-Templestowe Hist. Soc.

Outwards Correspondence

Robert Lowell

Barbara Keene

City of Whitehorse Alison Egan

Lois Binney

Brumby Bush Band

Cheryl Holloway

Newsletter Editor 15 Primary Schools

Ken Barelli - thank you

Val Day - New Member

Lyn Davey - New Member

Dept. of Fair Trading

Correspondence was received - moved Joy Kenny, seconded Bill Gray.

Treasurer's Report

Balance as at 24/9/99	\$4044.70
Amount paid in since last meeting	\$1205.00

Paid Out

City of Whitehorse Rent	\$20
Alice Tucker - Fan	\$40
Norm Foun - conservation materials	\$83.50
Wilma Gardner - embroidery repair	\$250.00
Frances Warren - Tissue and Lamp	\$44.90
Barbara Rogalski - Kodak Photos	\$29.50
Albox	\$55.60
Energy 21	\$61.60
Office of Fair Trading	\$33.00
Valda Arrowsmith - Museum/Off exp.	\$412.96
Barbara Gardiner \$40 ea. Off/Kit/Wist P	\$120.00

Samplers have been restored

Quote to be obtained for improved lighting in museum

Barbara Rogalski moved and Anne Jones seconded that report be received and accounts passed for payment

Committee of Eastern Historical Societies

Annual General Meeting to be held on Saturday October 30th at 1.30 at St. Andrews
Conservation Workshop was successful

President's Report

This week's attack by vandals at cottage a real concern, following recent graffiti on museum door and outbuildings. Seats and garden were badly damaged.
Cards with drawing of cottage by Wendy Rees-Harrison are now available at \$1.50 each

We will lend tables and chairs and provide hot water for morning wedding on October, 2nd

The Accreditation Application was tabled and made available for committee members' perusal. Judith Fry moved and Anne Jones seconded that application be accepted. There are problems with humidity in cottage and museum shown by report from the Conservation Centre "Humbug" was placed in each room for measuring humidity. 1998 Report suggested curtains on west kitchen window at cottage. Frances will assist.

Max Grant will speak to December meeting about Mitcham Repertory

Program for 2000

February Meeting - Cr. Peter Allen

April Meeting - Bob Gardiner - Triple Olympian -

"Our Sporting Heritage" is theme for Heritage Festival. - suggest members bring sporting memorabilia

June Meeting - Mr. Robinson of Rob's Cycles

August Meeting - Show and Tell - Bruce will value items

October Meeting - Magdalena Bognar - Hungarian Embroidery

December Meeting - suggestion- slides of Myers Windows

Other suggestions were Icelandic life, Military Memorabilia

Secretary to ring Lois Binnie re space at Council Offices for Olympic Display during Heritage Festival, and to write to Wendy Rees-Harrison to thank her for drawing for card and ask if original could be made available to society

Friends of Schwerkolt Cottage

We have booked the Brumbies, Simon's animal farm and Jason (the Faerie Tale Man)

Most committee members will attend and help where needed

Barbara Gardiner will purchase tea, coffee, milk, biscuits, cordial, lollies on sticks. Peg West and Barb. G. will bring rubbish bins.

General Business

Mitcham Primary School - Re-union and Fete 16th October, 1999 - Bruce and Valda to inspect space for our display. Help needed on day - Judith Fry and Joan Henwood former students may help.

Whitehorse Spring Festival - 31st October - we will have display - more information coming from Council.

Vermont Primary School Fete - 14th November - Display of photos needed

Audit - Ted and Bruce have done Kitchen and Children's room and discovered tobacco jar which is quite valuable - King George (Staffordshire).

Public Record Office - Anne Jones advised records of Tunstall Hall, School plans and Winton now available.

More appropriate lighting for museum to be investigated.

Secretary to pursue fate of our old letter box.

Meeting closed at 3.30 p.m.

Next Meeting - October 22nd at 1.30 p.m.