

WUNAWADING AND DISTRICT HISTORICAL SOCIETY, INC.
MINUTES OF COMMITTEE MEETING HELD AT
THE LOCAL HISTORY ROOM, FRIDAY 26TH NOVEMBER, 1999

Present: Valda Arrowsmith (President) Barbara Gardiner (Secretary) Barbara Rogalski (Treasurer), Bruce Reynolds (Vice-President) Bill Gray, Anne Jones, Barbara Keene, Joy Kenny, Rae Matthews, Peter Simmenauer, Frances Warren. *JUDITH FRY*

Apologies: Jess Barnes

Minutes of previous meeting have been distributed and received. Moved Joy Kenny seconded Barbara Keene

Business arising:

Lighting - carried forward

Bookings for library displays made for March

Letter re extension not sent - Sub-committee to review situation

Bluestone guttering being well installed

Draft Heritage Policy - improvements made

Heritage Festival Meeting Tuesday 28th Nov.

Suggestions to 2000 Program - Nick Fry - re World War I

Jock Ryan -re Crooks and Cranks

omit talk on Boer War

Hungarian Embroidery to be confirmed

Myer Windows talk cancelled as charges too low.

Blackburn Station Board up to date

Correspondence Inwards

City of Whitehorse - Geoff Pascoe - 2 letters Spring Festival

Receipt for \$20

Peter Allen - Walking in Whitehorse

Peter Seamer - Whitehorse Planning Scheme

Jenny Manning -Australia's Quilts

Vermont Library - Display

Vermont Primary School - (2) confirmation and Thanks

Adlib - information system for museums

MAP Circular/list of registered and accredited museums

Collective of Whitehorse Neighbourhood and Community Houses

■ Lunch - "Writing Historical Reflections"

■ Museums Australia (Vic) - thanks for hospitality/ "Face of Australia 28th

January/new committee/annual report

■ Museums Australia - Membership renewal

■ Heritage Victoria - now online

■ Information Victoria - 2000 Victorian Community History Award

■ Mitcham Arts Assoc. invitation to anniversary party.

Newsletters

Museums Australia
Inherit
Our service/our heritage
The tool chest -subscription due Jan 1
Royal Historical Society
Hawthorn Historical Society
Eltham Historical Society
Australian Newspaper History Group
Environment Australia
Triad news
Heritage Network
Heritage Collections Council

Outwards Correspondence

John Skey - thanks
Brumbies - Thanks
Jason - thanks
Peter Seamer - City of Whitehorse - Strathdon Orchard
Ruth & Ross Hoskin - new member
Barbara Wels MAP - loan forms
Magelena Bognar - speaker
Ron Pearce - thanks

Business arising from correspondence

Letter to be sent to Council suggesting that application be made for Grant for Conservation Plan and Strategy Plan for Schwerkolt Cottage and Museum Complex.
Moved Anne Jones seconded Bill Gray

Barbara Rogalski moved and Peter Simmenauer seconded that Book on Australia's Quilts be purchased at \$39.95 plus \$6.50 postage

Secretary to send letter to Library to advise of publication of "Australia's Quilts"

Anne Jones, Bruce Reynolds and Barbara Gardiner will attend luncheon at Vermont Community House - "Writing Historical Reflections"

Suggestion that directory of heritage/history web sites be compiled and put in newsletter

Judith Fry moved and Bruce Reynolds seconded that Correspondence be received

Treasurer's Report

Balance as at 26/11/99 \$4977.25

Accounts paid
B. Gardiner - Housekeeping/Museum Exp. \$150.00

Committee of Eastern Hist. Soc.	15.00
Energy 21	31.45
Tool Preservation Assoc.	30.00
Museums Australia	65.00
V. Arrowsmith	43.65

Barbara Rogalski moved and Joy Kenny seconded that Treasurer's Report be received and accounts be passed for payment.

Map of Schwerkoll Property for Heritage Display in Mitcham

President's Report

The president reported that our textile boxes are full and we need to purchase more
 Barbara K moved and Frances Warren seconded that 3 be purchased from Albox and
 1 Gallivant Box be purchased from Zetta Florence - carried
 Storage is a problem - suggestion of new cupboard behind kitchen door - Ian Leslie to
 be approached for quote moved Judith Fry seconded Joy Kenny
 Extra regular cleaning sessions needed - we will try 1st Saturday of 2nd month and clean
 specific areas - will try Saturday 5th February, 2000 at 10 a.m. for one hour only
 At the end of the century, photographs of parts of the city (e.g. main intersections)
 should be taken - preferably in black and white - Peter volunteered to take photos and
 Black and White Processing can process photos. Floor sweeper needed to clean Local
 History Room floor - Barbara Rogalski moved and Barbara Keene seconded that
 sweeper be purchased.
 Blackburn Federation Celebration 19th March, 2000 - Bob Hoskins has offered us an
 opportunity to set up display in his shop.

Committee of Eastern Historical Societies

AGM took place at St. Andrews - Judith Fry elected Chairperson, Judith Leaney
 minute secretary, Marie Cooper Treasurer.
 Next meeting February 26th Knox Historical Society
 April 29th - Conference at Ringwood Historical Society

General Business

Discussion regarding the Nunawading and District Historical Society Archives - Peter
 has submitted suggestion on how to establish archive. Barbara Keene moved and
 Judith Fry seconded that the archive of the Nunawading and District Historical
 Society, Inc. be set up as a separate entity. Carried unanimously.
 Discussion re the Nunawading Arts Council, which we could join - Barbara Rogalski
 moved and Barbara Keene seconded that the society join the Nunawading Arts
 Council. Carried
 Wednesday Group and executive to decide on scheduling of items within our
 responsibility
 Treasurer, Barbara Rogalski, will be attending GST Workshop
 Meeting agreed that a new phone be purchased.

Meeting closed at 3.50 pm.

Next Meeting - Friday, 28th January, 2000 at 1.30 pm

INVOICE/STATEMENT No. 98

DATE: 28.1.2000

TO: COMMITTEED MEETING
N.D.H Soc

FROM: B. Rajalini Treas.

ORDER No.

QUANTITY	DESCRIPTION	PRICE	\$	c
	Bank Bal. as at 28.1.2000			
			\$	5096.31
	Paid In.	402.85		
	aux			
	T. KEENG - LORENETTE PARTS HOLDER	150.-		
	B. GARDNER - TONER PAPER	104.26		
	NUM ARTS COUNCIL - SUBS.	20.-		
	Album.	91.95		
	Energy 2.1	39.25		
	V & F ARROWSMITH - TAPS 93 V. BOOK 20.00	116.50		
	B. GARDNER - SEC EXP. 40.00 KIT. 40.00	100.-		
		100.-		
	NUM ARTS COUNCIL		5.-	
	(SUBS 25.00 NET 20.00)			
	SALES TAX			
	TOTAL \$			