

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

**MINUTES OF COMMITTEE MEETING HELD AT  
LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE & MUSEUM  
COMPLEX  
ON FRIDAY, 28<sup>TH</sup> JANUARY, 2000**

**Present:** - Valda Arrowsmith (President) Barbara Gardiner (Secretary) Barbara Rogalski (Treasurer), Bruce Reynolds (Vice President), Bill Gray, Anne Jones, Barbara Keene, Joy Kenny, Peter Simmenauer, Frances Warren, Judith Fry, Jess Barnes.

**Apologies:** Rae Matthews

Rae is in Peter McCallum Hospital and Barbara R. has completed a painting of the Cottage as a get well card.

**Minutes of the previous meeting have been distributed and accepted - Moved Judith Fry, seconded Frances Warren.**

**Business arising:-**

Judith Fry omitted from those present at Nov 26<sup>th</sup> meeting

Lighting to be further investigated

letter re extension sent to Peter Seamer

phone to be purchased

Working Bees arranged on Feb 5<sup>th</sup> and March 4<sup>th</sup> at 10 am for one hour

Bruce suggested that we investigate "bombs" to get rid of insects

Conservation plan for Schwerkolt Cottage and Museum Complex needed - approach Australian Heritage Commission? Peter Simmenauer moved and Bruce Reynolds seconded that we seek advice from appropriate bodies to accompany letter to City of Whitehorse.

**CORRESPONDENCE INWARDS**

Various Christmas Cards

E. J. Field - Jean Field's papers

Museums Australia Inc Vic

Vermont South Library Display - March 2000

City of Whitehorse- Spring Festival

“ ” Planning Permit Advice for Parks Victoria  
for air pollution monitoring Building (in horse paddock)

Museums Australia - Membership confirmation

State Library of Victoria

**Newsletters**

Australian Newspaper History Group

**Outwards Correspondence**

Mrs Jean Field - Thanks for papers  
 Mr. Peter Seamer - CoW - request for free admission Open Day/Extension letter  
 Mrs Alwin Hitchens - Thanks  
 Mr. F. J. Field - Thanks  
 Mr. & Mrs. Russell Alexander - Thanks  
 Mrs. Ellen McCulloch - Bird Observers Club - Open Day  
 Mr. Reg Morkham - Rotary Club " "  
 Harold Irving - woodturners " "  
 Wal Riddell - Spinners & Weavers " "  
 Elizabeth Ligeti - Lacemaker " "  
 Oscar Huechrig - Blacksmith " "  
 Bunnings - Sausage Sizzle " "

**Correspondence was received - moved Bill Gray, seconded Anne Jones**

**Treasurer's Report**

Bank Balance as at 28/1/2000 \$5096.31  
 Paid In \$402.85

Barbara Rogalski moved and Judith Fry seconded that we purchase men's silver Vesta box with matches and silver and tortoiseshell lorgnette (maybe opera glasses) carried

**Accounts paid**

T. Keene (lorgnette/match holder)	\$150
B. Gardiner (Toner/paper)	\$104.26
Nunawading Arts Council -membership	\$20
Albox	\$91.95
Energy 21	\$39.75
V & E Arrowsmith (Cleaner/Tapes)	\$116.50
B Gardiner (Visitors Book \$20)	
(See Exp \$40/Kit \$40)	\$100
Nunawading Arts Council (extra)	\$5

**Barbara Rogalski moved and Barbara Keene seconded that accounts be paid and report be received - carried**

**President's Report**

Accreditation - Council concerned with 3 items which need attention and society needs policy for access to documents. Concern for humidity at cottage.

Heritage Festival - our Open Day will be conducted on Sunday 26<sup>th</sup> March. President and Secretary have had meetings with Julie Jones, who is trying to arrange demonstration of woodchopping.

Whitehorse City Council have given us many copies of "Windows on Nunawading" - Judith Fry moved and Bruce Reynolds seconded that we sell books for \$5 as a special. Launch of Whitehorse Manningham Heritage Network on 24<sup>th</sup> February between 5 - 6.30 p.m. We would encourage members to attend.

The president suggested we consider night meetings for committee meetings with the hope of encouraging other members to join (especially those who work)

#### **C. E. H.S.**

Next meeting 26<sup>th</sup> February - Knox Historical Society - hopeful of new secretary  
Conference at Ringwood on 29<sup>th</sup> April

#### **General Business**

Ann Jones reported on Federation Project for City of Whitehorse Community Houses  
seven people on committee. Oral History Workshop will be conducted on 26<sup>th</sup>  
February 10am - 4pm 9803 2335 History of 30 people will be included in book.

Relevant tapes will be given to each historical society.

Frances Warren reported that difficulty with locks and castors on showcases in  
museum Bob Gardiner will investigate.

Bruce Reynolds reported on Blackburn Federation Centenary Celebrations - our  
display will be in Bob Hoskins Shop - 5 metres of space from window - displays of  
photos of Blackburn - suggestion of antique rugs and carpet sweeper.

Policy (procedure) needed for labelling - to cover research, interpretation, style and  
technical aspect.

Vintage Sporting Trophies needed for library display.

Sales of Hankies have gone well - we should order double previous order. Barbara G  
to obtain cellophane bags.

Pannam's Corner has disappeared - plaque needed.

Barbara Keene to bring fan for cooling computer operators.

Barbara Rogalski will change display in Mitcham shop.

Judith Fry, Frances Warren, Barbara Gardiner and Valda Arrowsmith to attend  
Library Heritage Network Site Launch.

Meeting closed at 3.40 pm

Next meeting - Friday 24<sup>th</sup> March at 1.30 p.m.