

**NUNAWADING AND DISTRICT HISTORICAL SOCIETY  
MINUTES OF COMMITTEE MEETING  
HELD ON 24<sup>TH</sup> MARCH, 2000 AT LOCAL HISTORY ROOM  
SCHWERKOLT COTTAGE AND MUSEUM COMPLEX**

**Members Present** - Valda Arrowsmith (President) Barbara Gardiner (Secretary)  
Barbara Rogalski, (Treasurer) Judith Fry, Jess Barnes, Peter Simmenauer, Bill Gray

**Apologies** - Rae Matthews, Barbara Keene, Bruce Reynolds, Frances Warren, Joy  
Kenny, Anne Jones

**Minutes of previous meeting have been distributed and received - moved Judith  
Fry, seconded Jess Barnes**

**Business Arising:**

Some discussion re lighting - Peter Simmenauer moved and Jess Barnes seconded that  
the Secretary contact Vision Lighting.

Black and White Film has been purchased for photos of intersections

No word from Lois Binney re accreditation matters but accreditation moving on.

Cupboard handles not yet installed in new cupboard - suggestion finger holes

Judith has been attending writing workshops at Mitcham Community House

Bill and Elaine Cushing to be added to Oral History List.

Blackburn Federation Picnic a success and our display was well received

Judith Fry reported that sausage sizzle at Dick Smith's went well - secretary to enquire  
for our society

Discussion re post box - copy of cheque hutt and photo of box to be sent to  
Dandenong Mail Exchange

**CORRESPONDENCE INWARDS**

Royal Hist. Soc - Insurance

Justin Faircloth - query re photos and history of Mitcham

Nunawading Arts Council

RACV

Rae Matthews - thanks for flowers and painting

**Newsletters**

Royal Historical Society

Doncaster & Templestowe Historical Society

Registered and Accredited Museums Circular

ProActive

Progress

Eltham and District Historical Society

Hawthorn Historical Society

**Outwards Correspondence**

Fax to 3LO Breakfast Program

Royal Historical Society

Ross Curnow - Whitehorse Gazette

Cr. Jessie McCallum - Congratulations  
other councillors        "  
Cr. Bernie Millane and Cr. Chris Aubrey - congratulations  
Mr. Justin Faircloth reply  
Mr. Nick Fry - request to speak June meeting  
Dianne Davis - re old letter box.

Correspondence received - moved Judith Fry seconded Bill Gray

#### **Treasurer's Report**

Balance as at 24<sup>th</sup> March 2000                     \$4321.02

#### **Paid Out**

E. Arrowsmith(cards)	\$29.50
Energy 21    Gas	\$36.95
Zartworks Paints for Open Day	\$51.25
B.Gardiner Secs & Housekeeping	\$100.00
Una Reynolds Boxes	\$18.62
Ted Goode	\$24.00
Hamilton Guides Hankies	\$105.00
V & E Arrowsmith	\$165.55

Cheque for \$18 for Bruce Reynolds cancelled - items paid from petty cash

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

Vermont Community House Annual Meeting on Tuesday Evening - Anne Jones and President to speak. We are frequently called the "Whitehorse Historical Society". A Change of meeting times may be needed to gain more members. Judith Fry felt this committee caters for retirees and non-working people.

Peter Simmenauer moved and Jess Barnes seconded that a discussion of committee meeting times be placed on the agenda for the April meeting.

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

29<sup>th</sup> April Conference at Ringwood - cost \$10 (including lunch) Guest speaker - Richard Carter. Afternoon visit to Miners Cottage.

#### **General Business**

Loose and Bound Newspaper - Eastern Standard - are not used and are widely indexed. Library has hard copies as has State Library which will microfiche or digitize eventually. Peter recommends retaining the Burwood Bulletin and the Courier.

Peter Simmenauer moved and Barbara Rogalski seconded that we discard and sell unbound newspapers (1972-1986) - carried

Peter Simmenauer moved and Judith Fry seconded that bound copies be used for display and the retention of these be reviewed - Carried

#### **Open Day -**

Food needed for workers

Lacemakers and Quilts in Local History Room

Judith/less for Tea/Coffee

Bill - cordial

Una/Peter Sales

Ted - Paper Making

Barbara R./ Joan Henwood - Artists

Anne Munro/Claire & John Kelly - Children's Races

Three legged race/egg & spoon/sack race/Wheelbarrow

Quoits/Skittles

We thank members who have set up displays in libraries

Secretary to buy lollies.

Meeting closed at 3.45 p.m.

**Next meeting - Friday, April 28<sup>th</sup>, 2000 - 1.30 p.m.**

Date 24.3.2000

M. MUN & DIST Hist Soc.

83

Bought from **BARBARA ROGALSKI**  
Artist 874 4889  
18 Lemon Grove  
Hemel Hempstead HP1 1JH

*Trueman*

1		
2	Bill on at 24.3.2000	4321-02
3	Paint out	
4	E. ACROUSMITH - COST OF PAINTING CARD	29.50
5	EMILY 21 - GIPS.	36.95
6	TRISTRAMS - PAINT FOR 11/12/13	51.05
7		
8	<b>NB</b>	
9	CANCELLED - B. ROGALSKI - AGENT	18.00
10	B. ROGALSKI - SEC RPT.	50.00
11	HOUSEKEEPING	50.00
12	UNA ROGALSKI - BOXES	18.62
13	TED GOODALE - PHOTOS	24.00

Date \_\_\_\_\_

M. CONT

84

Bought from **BARBARA ROGALSKI**  
Artist 874 4889  
18 Lemon Grove  
Hemel Hempstead HP1 1JH

1		
2	HAMILTON GUIDES - HANUKES	105.00
3	V.E. ACROUSMITH - VARIOUS RPT.	165.55
4		
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*Barbaral*