

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

**MINUTES OF COMMITTEE MEETING HELD AT  
LOCAL HISTORY ROOM  
SCHWERKOLT COTTAGE AND MUSEUM COMPLEX  
FRIDAY 26<sup>TH</sup> MAY, 2000**

**PRESENT** - Barbara Keene (chaired the meeting), Barbara Gardiner (Secretary), Judith Fry, Frances Warren, Bruce Reynolds, Anne Jones, Peter Simmenauer, Valda Arrowsmith (President)

**APOLOGIES** - Rae Mathews, Jess Barnes, Joy Kenny, Barbara Rogulski

Minutes have been distributed and approved - moved Peter Simmenauer, seconded Frances Warren

**Business arising:**

Ted is investigating Tape recorder with new pedals, etc to be used as transcriber.  
Lighting Consultant has been contacted by secretary but not suitable for our needs.  
Secretary to contact Australian Lighting Manager for his ideas.  
Post Office Box - Correspondence lost by Dandenong Letter Centre and replacement copies have been sent - no replay as yet.  
Membership Fees - Peter suggested 520 family or \$15 single including membership cards and unlimited access to Complex Judith Fry moved and Anne Jones seconded that fees be changed to \$18 family \$12 single  
Secretary to check minutes for motion regarding review of membership fees every two years.  
Peter Simmenauer reported on Federation Submission - which will not go ahead as much hard work needed and our suggestion probably not applicable to criteria.  
Fund Raising - awaiting information from Bunnings re sausage sizzle possibility of Sausage Sizzle at Dick Smith's  
Fashion Parade - see Barbara Rogulski re her friend  
Evening Committee Meetings - discussion to be continued  
Copies of Museum Accreditation Program obligations to be circulated to Committee Members

**CORRESPONDENCE INWARDS**

Walhalla Heritage League, Inc. - thank you for photo and booklet

Receipt from Box Hill H.S.

City of Whitehorse      Darren Wong - Advisory Committee 8<sup>th</sup> May (3 Benares St)  
Lois Binney -Federation Trail/Draft Museum Extension  
Phillip Warner - Good Design Symposium  
Cr. Kaele Way - Congratulations  
Mark Donovan \ Planning Permitt -360 Whitehorse Rd twice

Whitehorse Community Arts on Parade

Rotary Club of Forest Hill Inc - enclosing \$100 donation

Membership Application - Harry & Jill Richards

Jenny Swyer - change of address

National Trust of Australia - GST Seminar  
Shirley Peterson, Narre Warren - Query Blackburn School enrolments 1908  
Deakin University - details on Courses  
Museums Australia Inc Vic - International Museums Day/new office details  
Triad  
Museums Australia -Congratulations  
Museums Aust. Victoria - MAP Promotional Material  
AliasDesign

#### **Newsletters**

Royal Historical Society newsletter and 90<sup>th</sup> Annual Report  
Museum National  
Eltham District Historical Society  
Imagic News  
Federation of Australian Historical Societies  
InMagic News  
State of the Environment

#### **Outwards Correspondence**

Ian Armstrong, Drake & Co. - No.10 Blackburn Road, relief from Heritage Overlay  
The Manager, Dandenong Letter Centre - requesting reply to our letter of 31<sup>st</sup> March  
Gerry Robinson, thank you for donation  
Mr. & Mrs Matuschka - new Member  
George Demetrios - new member  
Fax to Royal Historical Society of Victoria - entry for newsletter  
The Manager, Dandenong Letter Centre  
Mr. Arthur Tonkin, request speaker for December Meeting  
H. & J. Richards - new member  
Reg Morkham, Rotary Club of Forest Hill, thank you for donation  
Fax to Whitehorse Gazette - re June Meeting  
Shirley Peterson - query re Blackburn School 1909  
George Evans Museum - donation of Ration Book Supplement  
The Conservation Centre - Fundraising workshop  
Puffing Billy

**Correspondence received** - moved Valda Arrowsmith seconded Bruce Reynolds

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

Balance as at 26<sup>th</sup> May, 2000 \$2775.51

#### Accounts paid

Albox	\$25.81
Museums Australia (Vic) Inc	\$135.00
E. Goode (photos)	\$28.00
E.& V. Arrowsmith	\$46.00
B Gardiner (Sec's/Museum Exp.)	\$50.00
Val Riches (stamps newsletter)	\$100.00

**Barbara Gardiner moved and Frances Warren seconded that report be received and accounts be paid.**

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

The president reported on meeting with Lois Binney regarding Heritage Trail - societies to add to list already compiled, any locations which have been missed and suggestions. Members to use memory and research locations. To be mentioned at meeting (Flyer to be distributed) There have been four break-ins at complex - new alarm to be installed to cottage which will be wired to Stradbroke Security. Suggestion from police "No cash kept on premises"

We have need for extra folding table - Bruce Reynolds moved and Anne Jones seconded that \$100 donation from Rotary be used for purchase.

Community Arts on Parade will be held on Friday 30<sup>th</sup> June, Saturday 1<sup>st</sup> July and Sunday 2<sup>nd</sup> July. Our display - Waratah Room (two tables provided) Display Boards to be used. We will need help - roster to be circulated at meeting.

#### **Association of Eastern Historical Societies**

Workshop to be conducted on Saturday 29<sup>th</sup> July, 2000 in our Local History Room  
Subject - Fundraising and submissions

#### **General Business**

Rae Matthews is very ill - family would like gathering in our local history room - Janet will advise

Outings for members - suggestion MCG Tour on 14<sup>th</sup> or 21<sup>st</sup> July. Secretary to contact museum.

Singer Sewing Machine in excellent condition is available for \$120 - Barbara Keene moved and Peter Simmenauer seconded that machine be purchased.

The President distributed Society Cards to members

Peter Simmenauer suggested that we contact Deakin University regarding possibility of ongoing relationship - work experience for students a possibility - each organization could be of use to the other - Discussion next meeting.

Meeting closed at 3 20 pm

Next meeting - June 23<sup>rd</sup> at 1.30 pm.

ORIGINAL COPY

INVOICE/STATEMENT No. 07

DATE: 2/15/00

TO: Punawading + District Sec  
Committee Meeting

FROM:

ORDER No:

Balance 2/15/00	\$2775.57
Paid In	\$250.00
Paid Out	\$
Albac	\$25.81
Museum (Museum)	\$185.00
Observation (light)	
L. Good (Photos)	28.40
Exp. Brownmth	46.00
B. Gardner (Museum)	50.00
Val Riches (Museum)	100.00
B. Gardner	