

NUNAWADING AND DISTRICT HISTORICAL SOCIETY INC.

MINUTES

**COMMITTEE MEETING, 7.30 PM 25 SEPTEMBER 2000
AT LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE AND MUSEUM
COMPLEX**

1. **Present:** V Arrowsmith (Chair), P Simmenauer (Minutes), K Abbott, J Fry, W Gray, A Jones, C Kelly, J Kenny, B Rogalski, F Warren
Apologies: B Gardiner, B Keene
2. **Committee membership:** W Gray, C Kelly and J Miller have agreed to appointment as Committee Members. (Kenny/Fry)
3. **Minutes of previous meeting:** Accepted (Warren/Gray)
4. **Business arising:**
 - Lighting c/f
 - Wheelie Bin c/f
 - Transcriber – ready to use
 - Photography of intersections – not yet arranged c/f
 - Schwerkolt Cottage pass for Society members – “One-off” cards supplied by Council for distribution to members. We will ask for yearly passes next year. (Gray/Jones)
 - Municipal Offices objections – Compromise solutions have been proposed. Agreed that no point to appealing to VCAT. Parking will be a problem.
 - Heritage Trail – President’s Report
 - Fundraising – no action so far c/f
 - Member renewal forms for those not yet renewed – will be mailed separately
 - GST – see President’s Report
5. **Correspondence:**

Inwards

 - C of W – Community Database of Organisations Questionnaire (reply sent)
 - Brendan Howell – photos of cnr Whitehorse and Springvale Rds (P Simmenauer to reply)
 - Dept. of Premier and Cabinet – to V.A. ack. of Objection to E. Freeway extension
 - Federation of Australian Historical Societies – circular, tour and dinner, 14 Oct.
 - C of W – Sue Fallon to B.G. Whitehorse Community Spring Festival, 29 Oct. – confirmation of space for display (noted in diary)
 - Australian Lavender Industry – Carnel Hawkey to V.A. – thanks for info. (further work will be undertaken by V Arrowsmith)
 - Nat. Trust of Aust. (Vic.) – copy of letter to Manager, Statutory Planning re. Redevelopment of 360-362 Whitehorse Rd.
 - Aust. Bureau of Stats. ABS Cultural Industries Survey 1999-2000 – letter & reminder letter (form sent)
 - Nat. Trust of Aust. (Vic.) – Vic. Heritage Festival 30 Mar-4 Apr. 2001 – Circular and Registration form – for reply

- City of Whitehorse - Whitehorseheritage review Stage 2 (Sec General Business)
- Croydon Historical Society – Invitation to Commemoration and Book launch (M McGivern)
- J Henwood – thank you
- City of Whitehorse (K Ward) response to Deep Creek Rd closure proposal
- Eastern Freeway Extension Liaison Group Meeting 12 Sep. Minutes
- Museums Australia AGM Notice

Newsletters

- Doncaster Templestowe H. S. Sep 2000
- Ringwood H. S. Sep 2000 (NB Arts Vic applicn.)
- RUSV Sep 2000
- Eltham District H. S. Sep 2000
- Lilydale & District H. S. Aug 2000 (NB Museum project)
- 2001 Victorian Heritage Festival Registration form & info. – copy to V Arrowsmith.

Outwards

- Condolence card – Norm Foun
- Welcome to new member – Christine Pitt
- Sandra Hills, C of W. – NESB Community Groups
- Lois Binnie C of W – thanks for Olympic Torch banners
- Rose Cottage – thanks for insurance info.
- Coulters – thanks for don. Of hook (Edward Bishop)
- Alison Egan C of W – NDHS Annual Report
- Noelene Duff, C of W – invitation to visit
- John Lahey – invitation to speak on Federation, NDHS meeting Apr 2000
- Ken Barelli – thanks for audit
- Bob Hooke – confirmation of Brumbies participation. Wisteria Garden Party
- Brendan Howells – response to request for info. on photos

6. Treasurers report:

Balance as at 26 September: \$2094.94

Paid in since last report: \$842.00

Payments:

\$33.25 Herald & Weekly Times
 \$137.50 Copier Centre
 \$134.25 M Schiffer Doll repair
 \$873.25 Origin Gas a/c
 \$20.00 P Simmenauer Typewriter ribbons
 \$391.67 V Arrowsmith
 \$100.00 – Sec. Exs. & Petty cash for L.H. Room
 \$100.00 Housekeeping – J Fry
 \$186.55 – V Arrowsmith (\$101 photos, \$85.55 computer items)
 \$13.50 Ted Goode – photos.

Approved (Rogalski/Simmenauer)

7. President's report

GST- NDHS has inadvertently been registered for GST as well as ABN, and we are compelled to make returns for 12 months. V Arrowsmith will seek advice from the auditor (K Barelli) and ATO has indicated that it will send staff to assist if required. Council may finish up giving us the \$200 that they subtracted from the annual grant!

8. Association of Eastern Historical Societies

Notices – AGM and General Meeting 30 September 2000

9. General business:

- Heritage Overlay – A Jones has attached a list of “c” classified properties to be forwarded to Council for meeting 5 October. Others to be added: No 38 Adels St. Vermont, 362 Mitcham Rd. Mitcham, any others?
- Heritage Trail – a series of brochures will be produced – too much for one. Further suggestions included early child care centres. – Others?
- City of Whitehorse has joined “Valley of the Arts” –Invitations available for launch of Map and Guide, Friday 6 October 10 am at the Cottage (will be open).
- Member responsibilities paper. Additions made – amended version attached
- Display opportunities – P Simmenauer indicated that he would ask local estate agent to try to utilise display space for NDHS in vacant shops, as in Mitcham.
- Street Names Project – P Simmenauer circulated a draft of Street Names information currently held and there was some discussion of means to gather further information.
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- Meeting closed 9.15 pm

**NEXT MEETING 7.30 PM 13 NOVEMBER 2000, LOCAL HISTORY ROOM,
SCHWERKOLT COTTAGE AND MUSEUM COMPLEX**

NDHS - MEMBER RESPONSIBILITIES - DRAFT

- Newsletter E Arrowsmith/ B Gardiner
- Research - External A Jones
- Publicity & recruitment B Gardiner
- Public Programs and Display
 - Museum
 - External
 - Speakers
 - Schools
 - Public speaking - rep. B Rogalski
- Kitchen supplies J Fry
- Street Name Project P Simmonauer
- Conservation
- Computing E. Arrowsmith
- "Greeter" (New Members etc) F Warren/J Kenny
- Research - Internal
- Friends of Schwesolt Cottage B Gardiner
- Acquisitions sub-committee President
- Cleaning/Working Bees
- Fundraising

PLEASE COMMENT AND ADD TO ATTACHED
LIST OF STREET NAMES.