

NUNAWADING AND DISTRICT HISTORICAL SOCIETY

MINUTES OF COMMITTEE MEETING, 7.30 PM, 13 NOVEMBER 2000

**LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE & MUSEUM
COMPLEX**

1. **Present:** V Arrowsmith (Chair), K Abbott, B Gardiner, W Gray, B Keene, C Kelly, J Kenny, J Miller, B Rogalski, P Simmenauer (Minutes), F Warren.

Apologies: J Fry, A Jones

The President welcomed Jay Miller to her first Committee meeting

2. **Minutes of last meeting:** Accepted (Gardiner/Warren)

3. **Business arising:**

Lighting c/f pending conservation study/extension plans:

Wheelie bin c/f pending L Binnie's attention

Photography of intersections and other significant areas: identification of areas to commence this week

Fundraising - draft of bequest leaflet c/f

GST - Business Activity Statement sent, K Barelli to be consulted (VA).

Heritage overlay - suggestions can still be made

Heritage Trail - see President's Report

Display opportunities - Blackburn South shopping centre display has attracted a response. More sites?

Street Names Project - Committee Members please give any info. to PS before end of year. He will add to list, which will be circulated in New Year to all Society members.

4. **Correspondence:** as per Attachment to Agenda, plus:

Newsletters - InSite; Environment Australia; Museum National.

Unsolicited books from "Isobel" (No obligation to buy or return)

Tim Shambrook, offering to sell NDHS 200 copies of reprint of "This is Vermont" at cost, instead of previous arrangement. BK will check cost before decision whether or not to accept.

Nunawading Arts Council. Group Reports

Correspondence accepted (Gardiner/Gray)

5. **Treasurer's report.**

Balance as at 13.11.00: \$4358.82

Paid in: \$3014.50 (incl. C of W Community Grant \$1980; \$550.00 for Wisteria Party)

Paid out: \$1332.51:

Wisteria Party: Jason \$198, Brumbies \$150, Birthdays at Rose Cottage (Ponies) \$220

C of W Rent \$20

Museums Aust Sub. \$71.50

Origin Gas \$60.30

Nunawading Arts Council Sub. \$25

Ted Goode Photo \$18

Vakla Arrowsmith Misc (incl photos \$198.61) \$409.71

B Gardiner Display \$30

V Riches postage \$100

Accepted (Rogalski/Kenny)

6. President's report

Heritage Trail - meeting of 30 October considered selection criteria for sites. Committee requested that clarification be sought on C of W requirements for text for leaflet and markers eg number of words? Photos? Etc

Whitehorse Heritage Study Steering Committee meeting. Consultant Andrew Ward outlined project to identify additional sites and its duration - Nov2000-Jun2001.

Deep Creek Road bridge - discussion with Kelvin Ward C of W. VicRoads "Design & Build" recommendation sent to Minister, but nobody knows what it consists of.

VA contacted Tony Robinson's office to express extreme concern about lack of information and consultation.

Accreditation Sub-committee. A number of matters followed up, including updated Business Plan (Attached for comment by Committee at next meeting), and Oral History Plan (Distributed) Intention is to carry out at least one interview per month. Revised Appendices (Interviewers, Transcribers, Proposed Interviewees) attached.

7. General Business:

Newsletter distribution. Proposal to be discussed next meeting - possibly extend to service clubs. B Gardiner to calculate costs based on December Newsletter.

Blackburn North shopping centre manager has offered display space. B Ruzalski will investigate and report to next meeting.

Bunnings BBQ Ham-3pm Thursday 23 November available. Volunteers available, B Gardiner will provide BBQ, transport to be confirmed.

Sandwich Board to be purchased at cost of \$150-200. Approved (Gardiner/Kecene)

**Next Meeting: 7.30 pm, Monday 11 December 2000, Local History Room,
Schwerkolt Cottage & Museum Complex.**