

NUNAWADING & DISTRICT HISTORICAL SOCIETY  
MINUTES OF COMMITTEE MEETING, 7.30 PM, 11 DECEMBER 2000  
LOCAL HISTORY ROOM, SCHWERRKOLT COTTAGE & MUSEUM COMPLEX

1. Present: V Arrowsmith (Chair), J Fry, B Gardiner, W Gray, A Jones, B Keene, J Kenny, J Miller, B Rogalski, P Simmenauer (Minutes), F Warrar.  
Apologies: K Abbott, C Kelly.

2. Minutes of previous meeting: Approved (Gray/Warrar)

3. Business arising:

- Lighting o/f
- Wheelie bin o/f
- Photographs - Lists started by B Keene, J Miller. 1979 photo series by Andrew Millier would be good to follow. J Miller & P Simmenauer will cover as much as possible in December/January, incl. Anglican Sisters buildings in Mahoneys Road (recently sold, will probably be demolished).
- Display opportunities: Blackburn North: Centre Manager on Holiday, B Rogalski to contact on return. Blackburn South: P Simmenauer will change display in January.
- Street Names Project: P Simmenauer will add contributions from Committee before distributing to general membership, hopefully with next Newsletter.
- Heritage Trails: Meeting with J Jones and L Binnie on their interim report to Council: large interpretive signs proposed to be erected in key areas eg. Mitcham Shopping Mall, other sites to be listed in brochures. Wording by Council officers using contributions. About 15 to be budgeted for in 2001/2002, another 15 in 2002/2003 budget. Possibly a tape to be devised for driving loop.
- Burnings BBQ made \$237.00 profit. Thanks to helpers.
- Business Plan - continue review next meeting

4. Correspondence

Inwards VCAT re 360 Whitehorse Road. Developer has appealed to VCAT about Council conditions. NDHS will make presentation to VCAT. V Arrowsmith will contact Mark Donovan re brochures of conditions by developer.  
History of Antonio Park Primary School has been donated to NDHS. Dallas Bolton asked to trace some photos used (to copy for NDHS collection if suitable)  
Return thanks - Norm Foun  
Museums Australia - membership rec.  
Museums Australia - acknowledgment of registration for Seminar  
Grayson Packaging - price list

Outwards Nicole Leahy - thanks for donation of photos  
John Berends, Dingley Village HS - for copy of Mission Statement  
Welcome to new members - Ivan & Pat Holt, Barbara Hurley  
Museums Australia - Registration for Seminar (Getting off the Ground - display, interpretive signage, etc.)

Newsletters Warrandyte HS  
Lilydale & district HS  
Inherit

5. Treasurers report

Balance as at 9 December: \$4241.74  
Payments in: \$181.00  
Payments out: B Keene, B Gardiner - Seminar full fee reimbursement  
(Arrowsmith/Simmenauer) \$25.00 ea  
Ted Goode - photo items \$6.50  
V & E Arrowsmith - cards, photos etc. \$196.95  
P Simmenauer - s/hand office chair \$10.00  
5. District HS - subscription \$15.00  
Submission from Ted Arrowsmith for approval to purchase a scanner suitable for putting photos on database at cost of \$190.00 (funds n/a from WM Regional Library). Approved (Simmenauer/Fry)

#### 6. Presidents report

April meeting date of 14 April is Easter eve, proposed to shift date to the 7th. Speaker Lacey will be asked if this is convenient.

Oral History. Launch of "Bucketful of Berries" - thanks to all contributors, esp. Anne Jones. The Society will receive full transcripts and tapes of all pertaining to former Nonwading area (incl. any not used?)

Offers to transcribe from Ivan Holt, Anne Munro and Dale Prosoch (?).

Transcriptions should conform to standard set out in "Oral History Handbook".

We will write to COUNCIL congratulating them on their successful implementation of book/stained glass/mural projects. (Keene/Warren)

Marie Campbell to be interviewed; Andy Werman has existing tapes - to be transcribed (?), Mark Ferruci, interviewer (?), Rosalie Cannon (?) to be contacted by B Rogalski (?)

Bird interrupted, B Rogalski handled coolly and expertly!

#### 7. Eastern Region Historical Societies

Heritage Week will feature Gold, Federation (?)

Subscription of \$15.00 due

July Workshop on Acid-Free storage, at Conservation Centre planned

Meeting Saturday 24 February 2001, Eric Bellow on Electoral rolls 1856-1899,

Asheside (Knox) Conference arrangements will be discussed.

Conference Saturday 28 April 2001 at Eltham

Centennial of Birth of C J La Trobe, 29 March 2001

#### 8. General Business

Meeting Program 2001:

Feb - Mayor - OK

Apr - Lacey - OK

Jun - Lighthouse - J Harwood, or Vernon Benford, Antique Scales (contact B Smith?)

Aug - Train timetable - Jack McLean ?

Oct - Olympic revisited - Anne Munro

Dec - Ken Lyell, Sporting teams in E. Suburbs? Arthur Tonkin, Early Victorian Settlers?

Arts on Parade will be 29-30 June, 1 July. Nonwading market dates set. Arts Council Affiliation Groups (?)

Form for annual incorporation fees, Dept. of Business Affairs - not filled in?

Tim Shamrock contacted re reprint of Vermont booklet - no reply, B Keene will follow up

Display stands/office dividers - prices to be investigated by F Simonauer

Whitehorse Broadcasting Community Radio Station 94.1 FM have requested a letter of support for their application for a licence by end of January. Contact Gwen Smith - OK

Cost of extra Newsletters to Service organization - B Gardiner to follow up.

Commented that Rotary should be first. They are more amenable to applications for specific items eg showcases for extended museum.

**NEXT MEETING MONDAY 12 FEBRUARY 2001 7.30 PM \***

Meeting closed 9.15 pm.