

NUNAWADING & DISTRICT HISTORICAL SOCIETY

**MINUTES OF COMMITTEE MEETING HELD 7.30 PM, 10 FEBRUARY 2001
LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE AND MUSEUM
COMPLEX**

1. **Present/Apologies**
V Arrowsmith (Chair), K Abbott, J Fry, B Gardiner, W Gray, A Jones, B Keene, C Kelly, J Kenny, B Rogalski, P Simmenauer (Minutes), F Warren.
Apology: J Miller
2. **Minutes of previous meeting**
Corrections: Merle not Mark Forrest; Rosalie Cannon is a prospective member.
Accepted (Gardiner/Kenny)
3. **Business arising**
Lighting c/f
Wheeler bin - B Gardiner will purchase c. \$40
Photos of sites by J Miller & P Simmenauer coming in. We should be aware that this is a continuing project, so please contribute suggestions for further subjects.
Street names. A form to be designed for handing out at displays and events etc.
ACTION: P Simmenauer
Heritage trail. Council have employed a writer. 30 sites are included in the current budget. To be completed for Heritage Festival April 2001.
Business plan with amendments from last meeting tabled. Accepted (Gardiner/Kenny)
362 Whitehorse Road - new date of 2 March set for mediation (rather than VCAT hearing)
Antonio Park photos - V Arrowsmith still following up
Display stands. P Simmenauer has priced 2nd hand examples with local office suppliers at c. \$70-80. Generally agreed that NDHS should get at least 3. If any located, PS will ring Executive to look over before approving purchase.
Cost of extra Newsletters to service clubs - B Gardiner has estimated this as c\$58 based on 6p and run of 220. Copies will be sent with a suitable letter from V Arrowsmith.
Post Office book should arrive soon giving details of registration of the publication and possible cost savings.
Transcriptions - some problems with equipment, esp. tape player. Refer to B Keene.
4. **Correspondence**
As in Agenda.
No attendance at Ecumenical Prayer Breakfast
Letter will be sent to Council re 362 Whitehorse Road objecting to warehouse proposal (Gardiner/Simmenauer)
Accepted: (Fry/Kelly)
5. **Treasurers report**
Balance at 12 feb 2001: \$3765.59
Payments:

Right Choice Computers - scanner	180.00
Origin - gas	38.85
Office of Fair Trading Inc. reg.	33.00
ATO - GST on grant	180.00

P Simmenauer B&W photos	60.00
B Rogalski col p/copying - display	25.00
Brison - copy paper	80.30
Albox - storage boxes	170.90
Ted Goode - photos	7.00
V Arrowsmith 2 nd hand exhibits	100.00
V Arrowsmith - photos	66.45
V Riches - stamps - newsletter	100.00

"Bucketful of Berries" books from COWNCH can be given away or sold for no less than \$10.00

Accepted (Rogalski/Abbott)

6. Presidents report

L. Binnie still trying to get a conservation architect. \$150,000 still held for extension

Deep Creek plans still lack detail owing to the "Design and Construct" nature of the VicRoads tender. Undergrounding of services has commenced.

Heritage Festival 1 April publicity will not be funded by Council this year because of their expenditure on heritage Trail. Suggestions for publicity: Signs on Whitehorse Road; in Council service area lobby; Mitcham Mall;

Doncaster/Mitcham Roads (Drakes to donate?). Bruce Fisher may do some signs (B Rogalski to approach). Leaflet drops.

Possibility of submissions to service clubs to be discussed at March meeting.

Suggestions: Transcriber similar to Sue Barnett's; shelving; display boards

Letter to be sent to Council pointing out the significance of the "Horse Paddock" adjacent to Schwerkolt, and suggesting its purchase (draft tabled and added to)

Blackburn Library talk Ken Greene/Bob Hoskin 9 April

Form to de-register NDHS for GST sent

Seminars on issues for societies:

8 Mar	Legal Issues (P Simmenauer)
15 Mar	Financial issues
22 Mar	Sponsorship
29 Mar	Recruiting (J Fry)

at Whitehorse Civic Centre 9.30-12.30

7. Eastern Region Historical Societies

Permission to hold workshop 28 July at Schwerkolt? OK.

Request for NDHS delegates to 4 meetings pa. vice B Reynolds, past delegate. V Arrowsmith will attend 28 Feb, B Rogalski one after 28 April

8. General business

New time for meetings: 1st Tuesdays

9. Next meeting: Tuesday 6 March 7.30 pm, Local History Room.

Meeting closed 9.30 pm