

Minutes of Committee Meeting of Nunawading and District Society held at Schwerkolt Cottage and Museum Complex on 3<sup>rd</sup> April, 2000

Present: V. Arrowsmith (Chair), Barb Keene, Joy Kenny, Barb Rogalski, Anne Jones, Bill Gray, Barb Gardiner, Judith Fry.

Apologies: Peter Simmenauer, Frances Warren, Clare Kelly, Jay Miller (change of Meeting date does not suit)

Previous Minutes: Moved Barbara Rogalski, seconded Barbara Gardiner.

Business Arising:

Antonio Park photos c/f

Open Day – 1500 people. Thank you to all who helped with this very successful day.

2002 suggestions – woodchoppers, pony carts, steam engines

Oral history interviews – Barb Gardiner to co-ordinate

Letter sent to Tony Robinson re land abutting Complex

Rob's Cycles sign – Bruce Fisher has in hand

Working Bee – very successful – thanks to all who helped

June Meeting – speaker has agreed to change of date

October speaker – ask Jay Miller

Correspondence In:

Association of Eastern Historical Societies – data

City of Whitehorse – Senior Citizens Week

City of Whitehorse – land abutting Schwerkolt Cottage – acknowledgement

Nunawading Arts Council – Community Arts on Parade program

City of Whitehorse – update information for listings

National Trust to Stephen Wright, City of Whitehorse – copy – re bluestone kerbs and channels

Lilford Smith – museum and exhibition services

Association of Eastern Historical Societies – program and enrolment form for Annual Conference 28<sup>th</sup> April

City of Whitehorse – application for Spring Festival 21<sup>st</sup> October

Copy of letter to R. Casey from Philip Warner re public access to Schwerkolt Cottage

Correspondence Out:

Doug Watkins – change of Meeting date to 2<sup>nd</sup> June, 2001

Cr. Bill Bowie – congratulations

The Age – request for publicity

Mrs. Saltzer – thank you for information on photo

Newsletters:

Doncaster Templestowe Historical Society

Insite

Eltham District Historical Society

The Tool Chest  
Victoria 2001  
The Royal Historical Society of Victoria

Moved Joy Kerry, seconded Anne Jones

**Treasurer's Report:**

Balance as at 3/4/2001 \$2,372.09

Report as attached

Moved Barbara Rogalski, seconded Anne Jones

**President's Report:**

Conservation Consultants for the Complex have been appointed  
Vic Roads asking for 3 options  
Heritage Trail – copy of wording for interpretative signs has been given to Society  
Building extension – meeting held to discuss plans with some new suggestions from Peter Simmenauer  
Grant Application - \$1,940  
\$540 transcriber and recorder  
\$600 interpretative signs  
\$200 archival boxes  
\$350 for Heritage Day  
12<sup>th</sup> April, 2001 VCAT Meeting for mediation on 360 Whitehorse Road. Barbara Gardiner and Valda Arrowsmith to attend  
Send a card to Clare Cadman for her 90<sup>th</sup> birthday.  
Collection Management Survey has been filled in and returned.

**Eastern Region Historical Societies' Report:**

Conference on 28<sup>th</sup> April at Eltham.  
Royal Historical Society is visiting Warrandayte on 30<sup>th</sup> June. \$10 to cover lunch.

**General Business:**

Keith Satchwell and Keith Hunstman have donated cupboards in children's room. Bill Hunstman has requested plaque of acknowledgement to be paid by him.  
It was suggested we submit palm tree and fruit trees on original Schwerkolt homestead site to City of Whitehorse Tree Heritage List

Next Meeting 1<sup>st</sup> May, 2001 at 7.30 p.m.



ORIGINAL COPY

INVOICE/STATEMENT No. 17

DATE: 3-4-01

TO: Mon + Dist Hist Soc Inc

Committee Meeting

FROM: J. Bogalski Treasurer

ORDER No.

Bal as of 3-4-01	2372.09
Paidey (28-3-01)	68.00
<u>Paidey Cash</u>	
E. ARROWSMITH - CARDS	39.00
Royal Hist Soc. - ENVS. 8/10/00	220.00
AL Box - Boxes	75.90
AUST POST - RENT P.O. Box	49.50
B. CARDNER. STAT + PHOTOGRAPHY TONER	178.56
B. KEENE - DRY CLEANING ETC.	83.70
ADJUST + KELLY PROD. STAMP	176.00
B. CARDNER - POST + OPEN DAY STAMP	110.95
BUCKS MITHS - OPEN DAY	50.00
V. ARROWSMITH - RICKY CRO. ETC.	41.00
<i>[Signature]</i>	