

Minutes of Committee Meeting of Nunawading and District Historical Society held at Schwerkolt Cottage and Museum Complex on 5<sup>th</sup> June, 2001 at 7.30 p.m.

PRESENT: Valda Arrowsmith (President), Barbara Gardiner, Barbara Keene, Barbara Rogalski, Frances Warren, Bill Gray, Anne Jones, Judith Fry.

APOLOGIES: Peter Simmenauer, Joy Kenny, Clare Kelly

MINUTES PREVIOUS MEETING: Moved Judith Fry, seconded Bill Gray.  
Carried

#### BUSINESS ARISING:

- 1 Lighting c/f.
- 2 Antonio Park photos in progress
- 3 Joseph Jack visit – a success but no photo in Leader newspaper. Valda to request Leader for copy.
- 4 Suggested visit to Westgarthtown in Spring.
- 5 Contingent from Society went to opening of Heritage Trail

#### CORRESPONDENCE IN:

Parks Victoria to Tony Robinson – land abutting Schwerkolt Cottage  
City of Whitehorse – invitation to launch of Whitehorse Heritage Trail  
Victorian YMCA – learn CPR – The Key to Survival  
Jardine Lloyd Thompson – Personal Accident Insurance – premium due  
Associated Town Planning Consultants 360 Whitehorse Road, Nunawading  
Whitehorse-Manningham Regional Library Corporation – copies of 2000 Annual  
Cumulation of Local Studies Newspaper Index for Whitehorse Gazette and  
Whitehorse Journal  
National Bank – Nomination Form for National Community Link Volunteer Awards  
VicRoads – Eastern Freeway Extension Springvale Road to Ringwood –  
Meteorological balloon sites  
Blackburn Lake Primary School – programme for Centenary of Federation Medallion  
Presentation  
Nunawading Arts Council – Arts on Parade  
Whitehorse Manningham Regional Library Corporation – advising that they will no  
longer index local newspapers  
City of Whitehorse – Significant Tree Study  
Rotary Club of Victoria – cheque for \$100  
GST Handbook – voluntary sector  
Voluntary Treasurer's Handbook for small non-profit organisations  
The New Tax System Manual

#### CORRESPONDENCE OUT:

Forest Hill Rotary Club – thank you for donation and participation on Open Day  
Jay Miller – confirming Speaker date for 13<sup>th</sup> October  
Tracey Gosby VicRoads – confirming Speaker date for 11<sup>th</sup> August  
Keith Hunstman – thank you for offer of plaque

Thank you for donations to the following:-

Anne Munro

Raymond Brash

Phyllis Hawker

Lydia Johns

Ellen McCulloch

Lesley Rickctson

Joan Nethercote

Mr. & Mrs. Kerrigan

Gloria Woodland

Adjournment Officer VCAT – Society has no objection to deferment

Noelene Duff, City of Whitehorse – request for Council to consider purchase of land

Abutting Schwerkolt Cottage Reserve

#### NEWSLETTERS:

Box Hill Historical Society

Local Studies Newspaper Index – Whitehorse Journal January to December 2000 and

Whitehorse Gazette January to December 2000

Warrandyte Historical Society

Library News

Ringwood Historical Society

Heritage Network Project

Eltham District Historical Society

Museum National

The Royal Historical Society of Victoria

Victorian Historical Journal

ProActive

#### BUSINESS ARISING FROM CORRESPONDENCE:

1. YMCA Learn CPR – 15 members indicated their interest in this programme.  
Need to set a date separate from Meeting dates.
2. Associated Town Planning Consultants VCAT advised we don't have to answer

#### TREASURER'S REPORT:

As per attachment.

Moved: Barbara Rogalski. Seconded Judith Fry

#### PRESIDENT'S REPORT:

1. Keith Huntsman – plaque on cupboard in Cottage 3cm x 1cm Suggested wording  
"From the Estate of Benjamin Huntsman 1821-1886" on back plinth. Moved  
Barbara Rogalski, seconded Barbara Keene that permission be given for plaque.  
Valda to research plaques.

2. Wilma Vagg, Maroonah Singers - concert 29<sup>th</sup> July wants Society to set up stands of photos. Agreed.
3. Whitehorse Manningham Regional Library withdrawn funds from Heritage Project. Need to contact other Societies involved - Box Hill, Warrandyte, Doncaster Templestowe to present a submission to Library and Council. Moved Barbara Gardiner, seconded Anne Jones.
4. Arts on Parade: Volunteers needed. Secretary to draw up programme of volunteers and hours needed.

#### GENERAL BUSINESS:

George Demetrius had previously asked permission to speak to Committee on bluestone kerbs in Vernal Avenue. Street reconstruction taking place and he is concerned that Council does not always reconstruct kerbs in same fashion. Council has gone back on its undertaking to maintain bluestone kerbs in Vernal Avenue because they claim they don't have enough bluestone. Council Kaele Way has requested that Society write a letter in support of bluestone kerb maintenance. Judith Fry moved and Barbara Gardiner seconded that a letter be sent to Council objecting to their disregard of heritage value of bluestone kerbing in Vernal Avenue and requesting that Council begin a policy for protection of remaining bluestone kerbs similar to that of Hobson Bay Council. Carried.

Charlie and Lorraine Findlay will be Speakers at December Meeting.

Secretary asked to write a letter to Tony Maher of Whitehorse Film Society asking about possibility of obtaining a copy of 1970 film on City of Nunawading as shown to our Society last year. Film will need to be transferred to video. Society will pay costs for two copies, one for archives and one for general exhibition.

Next Meeting: Tuesday, 3<sup>rd</sup> July, 200 at 7.30 p.m.

ORIGINAL COPY

INVOICE/STATEMENT No. 21

DATE 5-6-01

TO: MUMABADJI & DIST. HIST. SOC.

FROM: B. Rogalski  
Treasurer

ORDER No.

Bank acct	56.01	2686.04
Paid In		250
<u>Paid Out</u>		
CRISIN - GMS		36.75
B. Keene - D. by evening		70 -
B. Keene - Betty cost		70 -
J. D. W. Lloyd - Mem. Exp.		149.05
V. J. W. Smith - Photos		58.10
T. G. W. - Photos		11 -
B. G. W. - Farming		40 -
Royal Swiss		66 -
B. Rogalski		