

**NUNAWADING & DISTRICT HISTORICAL SOCIETY
COMMITTEE MEETING HELD 7.30 PM, 3 JULY 2001
LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE 7 MUSEUM COMPLEX**

MINUTES

1. **Present** V Arrowsmith (Chair), A Jones, B Keene, B Rogalski, P Simmenauer (Minutes), F Warren
Apologies B Gardiner, C Kelly, J Kenny

2. **Minutes of last meeting** Accepted (Jones/Keene)

3. **Business arising**

Westgarthtown visit c/f

CIPR session - will be arranged for Saturday 25 August 2-4 pm. Minimum 10; AJ, BR, PS, FW so far.

Contact with other societies re. Continuation of funding for Heritage Database Project - c/f until new financial year.

Letter re. Bluestone kerbing - no reply received yet.

Video on Nunawading - Film Society will donate one copy, a further copy will be purchased at cost of \$45. Accepted (Warren/Rogalski)

4. **Correspondence**

As per Agenda, in:

NDHS probably not eligible to apply for Heritage Organisations funding

Research inquiry from John Braun - referred to Knox

No suggestions for Mitcham Community House courses

VCAT hearing re 362 Whitehorse Rd. - 25 July 10 am

Out: Letter sent to Public Heritage Unit supporting Mitcham Anglican Church application for grant for preservation works.

Accepted (Jones/Warren)

5. **Treasurers report**

Payments:	Origin gas	48.85
	B Gardiner Old washing machine	50.00
	V Arrowsmith Cards & Olympic Brooch	73.00
	" B& W photo processing	83.15
	B Keene - Petty Cash	50.00

Balance as at 3 July: \$2403.48

Accepted (Rogalski/Keene)

6. **Presidents report**

Conservation consultants' draft report expected by end of July

"Short History of Nunawading" - when supplying Forest Hill Centre, shortages were apparent - probably taken from displays. Proposed that price labels be attached to all for sale items (Simmenauer/Jones); some concern that these may not be removable. P Simmenauer will get samples to try.

Planning forum (Kaele Way) 19 July

Mayors Dinner for past mayors (100 years of local government celebration) 6 July. Some items from the museum collection will be lent for display.

K Way will meet with V Arrowsmith and M Donovan to resolve problems regarding 362 Whitehorse Rd - NDHS objection has stimulated others, and Council has taken out orders against developers.

Ian Nethercote has suggested Betty McArihur as a speaker (Fannams, Vermont)

7. Eastern Region Historical Societies

Note workshop 29 July - Storage, collection management, at Schwerkolt

7. General business

Whitehorse Arts Council submission - response required for September Proposal to purchase of both a second-hand transcriber (\$400) and separate recorder (\$100-150) for oral history interviews - accepted (Keene/Simmenauer)

Whitehorse Arts on Parade - letter to be sent before meeting of 17 July indicating that we wish to participate only every 2 years, and for 2 days only; also noting that more advertising of the event needed than was done for this year's.

Meeting closed 8.55 pm

Next meeting: 7.30 pm 7 August