

MINUTES

NUNAWADING & DISTRICT HISTORICAL SOCIETY INC

COMMITTEE MEETING, 7.30 PM, 5 NOVEMBER 2001 LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE AND MUSEUM COMPLEX

1. **Present:** V Arrowsmith, J Fry (Chair), B Gardiner, W Gray, A Jones, J Miller, B Rogalski, P Simmenauer (Minutes)
Apologies: B Keene, C Kelly, J Kenney, F Warren
2. **Minutes of previous meeting.** Accepted (Gray/Gardiner)
3. **Business arising**
Conservation consultants' report - no further information
Nunawading video - both copies received
Photocopier purchase - Comparison of quotes received tabled by P Simmenauer.
Agreed that A Jones and P Simmenauer will evaluate the two recommended options and report to next Committee meeting.
P Simmenauer to write letter of thanks for grant to Nunawading Arts Council
Camera use in museum. Resolved that status quo continue. Attendants to report any potential problems, policy to be reviewed if need arises.
(Rogalski/Simmenauer)
Arts on Parade - no further information
4. **Reports**
Treasurer: Balance as at 5 November: \$4038.43. Paid in \$459.90. Rowe. From C of W \$1800.
Paid out: Whitehorse Film Soc. \$45
V Riches Post. Nesletter \$100
Cuddles & Kisses, Wisteria Party \$300
Brumbies Bush Band \$200
Albox Photo albums \$282.21
Origin Gas \$60.70
B Gardiner \$48 paper, \$32 H/K
V Arrowsmith Misc incl. breast drill \$30, \$109.10
T Goode photos \$11.50
Accepted (Rogalski/Jones)

President: VicRoads meeting: Freeway to be completed 2005; tunnel will be excavated from both ends; Storage shed and area will be fenced; former Deep Creek Rd section available at end of 2002 for car park; views will be supplied of vent stacks (noted that EPA had strong influence on design); toilet block will be relocated to bottom of present car park - will be dual self-flushing model; VA will ring Kelvin Ward in December to ensure that plans are included in current Council budget process, (so that VicRoads will carry out their part of the bargain)
Eastern Region Hist. Soc. - P Simmenauer to find out deadline for photos for inclusion in their proposed publication.

Accreditation Committee: report and revised Business Plan tabled. VA noted that priority lists for rescuing items in case of an emergency should be in Disaster Plan

for reference by attendants and others (to be addressed next Accred. Meeting). We are half-way to next Accreditation check.

Museum sub-committee. BGI reported that labelling guidelines, including choice of standardised fonts, were being developed. To be brought to next Committee meeting

Heritage Steering Committee Guidelines are available for comment

Industry Round Table meeting - minutes to come

Wisteria Festival - very successful

Complimentary tickets - on the way

Nunawading Arts Council - B Rogalski on Executive Committee
Reports accepted (Rogalski/Gardiner)

5. **Correspondence** As in Agenda plus following items:

Inwards

Ted Arrowsmith - report on Inmagic meeting

C of W - Arts and Cultural Strategy Focus Groups 21, 28, 29 Nov + 3 Dec 2001

Magazines

Now & Then Oct 2001

RHSV Newsletter Nov 2001

Vic. Hist Journal Sep 2001

Publicity

Melbourne Museum Infozone Object Day 28 November

Accepted (Gray/Arrowsmith)

RHSV request to retain photos approved. (Arrowsmith/Gardiner)

6. **General business**

Next Working Bee 1 December

MFB Training course - some interest. PS to find out whether still available, costs etc.

Stonnington Tour - interest expressed - possible scheduling in May 2002. J Miller to advise.

Disaster bin - old towels required

Roster for cleaning items in implement shed. Agreed that Norm Foun's suggestion that this be carried out more regularly and with some assistance. Norm to be asked to supervise periodic working bees. (PS)

V Arrowsmith will attend C of W Corporate Plan Workshop

J Fry and A Jones will attend the Arts & Cultural Strategy meeting

B Gardiner will attend meeting on Freeway ramps.

Membership recruitment - J Fry, ~~J Koury~~, A Jones and P Simmenauer to form sub-committee to formulate strategy recommendations. (Fix date by next Committee meeting)

Meeting closed 9.50 pm



Next meeting: 7.30 pm Monday 3 December 2001

AGENDA

NUNAWADING AND DISTRICT HISTORICAL SOCIETY INC

COMMITTEE MEETING, 7.30 PM MONDAY 3 DECEMBER
LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE AND MUSEUM
COMPLEX

Welcome

1. Apologies

2. Minutes of previous meeting

3. Business arising

Conservation consultants report

Photocopier purchase (PS)

Arts on Parade

Complimentary tickets

MFB Training course (PS)

Membership recruitment

Business Plan

Disaster Bin - old towels required

Corporate Plan Workshop (VA)

Arts & Cultural Strategy meeting (JT/AJ)

Freeway Ramps meeting (BG)

Stonnington tour 2002 (JM)

Membership recruitment meeting (PS)

4 Dec. Committee Rev B.

sum
washed 28/4; (12/5)
Kathleen Jay
all Mary,

4. Reports

President

Deep Creek Road bridge landscaping - VicRoads

Treasurer

Eastern Region Historical Societies

Museum sub-Committee (BG)

Accreditation committee (VA)

C of W Education program (PS)

Deadline for E Regional publication *(PS)

Industry Round Table meeting

\$50 petty
cash
Pub Sub-Committee

5. Correspondence

Inwards

Blackburn Chamber of Commerce - Federation Xmas Festival

Box Hill Hospital - History (request for support)

ECAC. No 7 Agendum + Minutes
Vicki Court

C of W - Development of Stormwater Management Plan
C of W - Review of Municipal Strategic Statement
C of W - Significant Tree Study nominations
Metropolitan Fire Brigade - Courses
Ken Edwards - Indigenous games research
Whitehorse Manningham Regional Library - Community Displays (by 30 Nov)

Magazines

Box Hill Historical Society Newsletter Dec 2001
Eltham District Historical Society Newsletter Nov 2001
Museum National Nov 2001
Proactive #25
Ringwood Historical Society Newsletter Nov 2001
Toolchest Nov 2001
Warrandyte Historical Society Newsletter Nov 2001/Feb 2002

Publicity

Christmas at Heide 13 Dec 2001 -
History Victoria Summer School 21-23 Jan 2002
Holmesglen II - Land Conservation course
Our Community - Easygrants*
Stonnington Stables Museum of Art Deakin Exhibition
Victorian Community History Award 2002

Outwards:

Blackburn Chamber of Commerce Federation Xmas Festival
C of W - Julie Baron - History of Streets (Whitehorse News)
Norm Foun - Cleaning of Implement shed
Our Community Pty Ltd*
Whitehorse Regional Library - Community Displays (Nunawading & Vermont South)*

CAC -

6. General business

~~PO Box key/Gate key~~
Speakers Program

C:/nhs/agdec2001

*Volunteer - Museum of Vic.
Julie Baron - Street names
Whitehorse News
New Year*