

NUNAWADING AND DISTRICT HISTORICAL SOCIETY

MINUTES OF COMMITTEE MEETING, 7.30 PM, MONDAY 3 DECEMBER 2001, LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE AND MUSEUM COMPLEX

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

2. **Minutes of previous meeting**  
Correction: J Miller for J Kenny in Membership Sub-committee.  
Accepted. (Gardiner/Miller)

3. **Business arising**  
Consultants report - still not available

Photocopier - purchased for 52415, less than anticipated. Thanks to P Simmenauer, A & K Jones for evaluation.

Arts on Parade c/f (B Rogalski absent)

\* Complimentary tickets. Have been produced with expiry date! Should have been distributed only to new members? Suggested that Council be asked to make available to all members for 2002/03 (Simmenauer/Jones) (To contact Julie Jones at appropriate time)

MFB course - too expensive - 5297 for cheapest course

More old towels required for Disaster Bin - give to B Gardiner

Arts & Cultural Strategy meeting - questionnaire administered to (focus) group - results will be collected and report to Council composed by L Binnie.

Freeway ramps - concepts tabled

4. **Reports:**  
President reported on consultation session on embankment planting  
Eastern Region Hist. Soc. Next meeting Sat 16 Feb, Ambleside, Knox 1.30 pm.  
Articles/Photos to be supplied prior to meeting.

Museum sub-committee: New labels made in Ariel (as in Museum of Victoria)

Corporate Plan Workshop (VA) to be held 4 December

Accreditation (draft attached): queried whether Security service should have a key - leave to Council.

\* Education Program not available until March/April. PS to check with L Binnie in February on progress. May be too late for schools to include in curriculum

Blackburn Xmas street display - V Arrowsmith will do before meeting.

Industry Round Table Report - to come

Stonnington tour - booked for Sun 28 April 12 May (rebook - Mothers Day)  
Treasurer (no report through absence)

Payments: P Simmenauer - Petty cash float \$50, Easygrants sub. \$35  
V Arrowsmith \$66 (Cards, photos, Tea cosy, dupl. Key purchases)  
B Keene \$13.80 (Pin cushion, corset purchases)  
Sales \$65 books and cards by V Arrowsmith at talk  
Accounts accepted (Gardiner/Kerry)

5. **Correspondence** - as in Agenda, plus  
ECAG No 7 Agenda & Minutes  
Request from Vicki Court for Summary of NDHS activities for publication in Heritage  
Project Newsletter. B Gardiner will compose

Box Hill Hospital history - PS will send a letter of support

Vermont South Library - smaller display case only available in March 2002

\* Easygrants - info. on funding available for application - PS has subscribed to an email  
version on behalf of NDHS. Also pointed out that the AMOJ. database also has this sort of  
information - PS will "plug in".

Correspondence Accepted (Arrowsmith/Keene)

6. **General Business**  
PS to send letter of condolence to R Faggetter on death of her father Ted

\* D Meagher will donate a scrapbook to NDHS - is being copied for Council, but will be  
available before Christmas.

Projected Speakers Program 2002  
February - Mayor Bill Bowie  
April - Blackburn Lake D Meagher? (VA)  
June - Rachel Faggetter?  
August - Short segments incl. show & tell on items from the collection  
October - Tim Keene (Overland Telegraph)?  
December - Fred Rasmussen?  
Recently acquired items at every meeting

Working Bee schedule: 9 March, 11 May, 13 July, 14 September, 9 November

Previous Donors info. compiled by Ted Arrowsmith - to be included in Donor file (VA)

Several advanced trees have been transplanted to Cottage garden (VA)

\* Excerpts from George Cox diary recording death of a Schwerkolt in WW1 have surfaced -  
will be donated, and a copy for R Whalen.(VA)

\* Archaeological site report on Schwerkolt Land to be filled in by VA.

C of W is running an article on Street Names in first issue for 2002 - PS is liaising with Julie  
Baron. A return information form will be included.

**Meeting closed 9.50pm**

**Next meeting 7.30 pm 4 February 2002**

Valda Arrowsmith

Re-imbusement of Expenses - November 2001

Printing of 40 Cards		\$28.00
Photo Processing	- Eastbridge \$10.00	
	- Swift \$11.00	\$21.00
Tea Cosy		\$12.00
Duplicate Key		\$ 5.00
	<u>Total</u>	<u>\$66.00</u>
Barbara Keene	Pin Cushion - \$8.50	
	Corset - \$5.00	\$13.80

## 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 (JF/AJ)
  - Freeway Ramps meeting (BG)
  - Stonnington tour 2002 (JM)
  - Membership recruitment meeting (PS)
4. **Reports**
  - President
  - Deep Creek Road bridge landscaping - VicRoads
  - 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
5. **Correspondence**
  - Inwards
  - Blackburn Chamber of Commerce - Federation Xmas Festival
  - Box Hill Hospital - History (request for support)

C of W - Development of Stormwater Management Plan  
C of W - Review of Municipal Strategic Statement  
C OF w - Significant Tree Study nominations  
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 1 13 Dec 2001 -  
History Victoria Summer School 21-23 Jan 2002  
Holmesglen IT - 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)  
Our Community Pty Ltd\*  
Whitehorse Regional Library - Community Displays (Nunawading & Vermont South)\*

6. **General business**  
PO Box key/Gate key

C:/nhs/agdec2001