

## MINUTES

### NUNAWADING AND DISTRICT HISTORICAL SOCIETY INC

COMMITTEE MEETING *4 Feb 2002*

### LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE AND MUSEUM COMPLEX

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

**Minutes of previous meeting** Accepted (Kenny/Gardiner)

**Business arising** In reports below

#### Reports

##### Treasurer

Balance at bank as at 4 Feb \$4025.30. Amount paid in since 5 November 2001 is  
\$3173.87

|           |                                  |           |
|-----------|----------------------------------|-----------|
| Payments: | Nunawading Arts Council sub      | \$25.00   |
|           | Central Bus. Systems Photocopier | \$2080.00 |
|           | Gas a/c                          | \$41.10   |
|           | B Gardiner h/k                   | \$50.00   |
|           | V & F Arrowsmith cards & Photos  | \$24.00   |

Report accepted (Rogalski/Jones)

##### President

J Fry reported on VicRoads meetings on Landscape Concept Plans attended by J  
Fry and P Simmenauer. Papers available for perusal. Pathways not yet decided -  
a consultant is to be appointed, and community consultations will take place  
Dates for Working Bee and General meetings (as in Agenda) agreed, although  
speakers not yet confirmed.

P Simmenauer will write to Ian Nethercote suggesting 10 August for Doug  
Livermore to speak on orchards in Vermont.

Reports received (Kelly/Rogalski)

##### Association of Eastern Region Historical Societies

Meeting 1.30 pm 16 February at "Ambleside"

P Simmenauer will do articles for "Beyond the Big Smoke"; J Fry will take to  
meeting

Displays: New display at Blackburn South (P Simmenauer) and at Mitcham S/C  
(B Rogalski & E Arrowsmith)

Keys - OK - Stradbroke Security has copies

Street Names article in *Whitehorse News* - good response, several phone calls

Museum subcommittee - no report, has not met since last meeting

V Arrowsmith reported on C of W Corporate Plan Workshop

Blackburn Christmas Street Display - successful both in attention and sales. (VA)

Industry Development conference proceeding received

Stonnington visit - booking made for 26 May - alternatives not available (JM)

Oral history - B Gardiner interviewed Rita Salvanna

Open Day - activities proposed may incl. costumes from collection, sports outfits, old-fashioned picnic, skittles, quoits. Margaret - China painting, Magdalena, Bark art. B Rogalski will run "shop" - plants, jams Society goods. Publicity in *Whitehorse News* - deadline 1 March VA will contact C of W Publicity Officer  
Heritage Steering Committee - bluestone strategy accepted (VA)

5. **Correspondence** (as in Agenda)

Suggestions to Jill Delahoy for street names: Kelly and Rosella.  
Correspondence accepted (Kenny/Jones)

6. **General Business**

Four interstate students sponsored by Parliamentarians will come to help on 6 February - stocktake of display equipment (BG)  
Proposed to have the 1920/30s gramophone fumigated, at an approx cost of \$88 by Expopest - Agreed. P Simmenauer will take and pick up shortly.  
Thanks to PS for writing articles for the "Beyond the Big Smoke" publication  
Noted that J Miller is cataloguing the Blackburn Lake Collection

**Meeting closed 9.40 pm**

**Next meeting Monday 4 March 7.30 pm**

ORIGINAL COPY

INVOICE/STATEMENT No. 28

DATE: 4-2-02

TO: NUNAWAYTING + DIST. HIST Soc. INC  
COMMITTEE MEETING.

M. D. Regalado - TREASURER

ORDER No:

|                                |    |  |      |     |
|--------------------------------|----|--|------|-----|
| Bal 00 at 4-2-02               |    |  |      |     |
|                                |    |  | 4025 | -30 |
| paid in Since 5-11-01          |    |  | 3173 | -87 |
| 11-01 New. Arts Council (SUBS) | 25 |  |      | -   |
| 11-01 New. Arts Council (SUBS) | 24 |  |      | -30 |
| 11-01 New. Arts Council (SUBS) | 41 |  |      | -10 |
| 11-01 New. Arts Council (SUBS) | 50 |  |      | -00 |
| 11-01 New. Arts Council (SUBS) | 24 |  |      | -00 |

*Approved by*