

## NUNAWADING AND DISTRICT HISTORICAL SOCIETY

### MINUTES OF COMMITTEE MEETING, 4 MARCH 2002 LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE 7 MUSEUM COMPLEX

1. **Present** V Arrowsmith, J Fry (Chair), B Gardiner, W Gray, A Jones, J Kenny, B Rogalski, P Simmenauer (Minutes) **Apologies** C Kelly, J Miller
2. **Minutes of previous meeting** Date omitted; Forest Hill Rotary, not Box Hill Accepted with corrections (Kenny/Gardiner)
3. **Business arising** as in Reports below
4. **Reports**

#### **Treasurer**

Balance as at 4 March \$4014.70

Paid in this month \$64

Paid out	Albox	315.20
	Origin - gas	40.70
	Central Bus. Systems Maint.	56.53
	P Simmenauer paper/fumigation	122.85
	Aust Post - box	52.00
	B & W processing	74.80
	V Arrowsmith museum	9.00
	E Arrowsmith Anti-virus (see Correspondence below)	103.00

Report accepted (Rogalski/Jones)

**President** as in reports and Gen. Business

#### **Assoc. of Eastern Region Historical Societies**

Meeting on 16 February attended by J Fry & B Gardiner - interesting.

2002 Conference to be held 20 April, Drummond St Oakleigh - Cemeteries

Workshop on Disaster recovery to be held 27 July, Schwerkolt Cottage by V

Court & E Weller

RTISV investigating the size of regions, believed to be too large

Insurance covers normal activities not involving machinery (n/a for us)

Trivia nights on local history have been run as fundraisers (!)

Good responses to "Beyond the Big Smoke" - good range and quality of  
Contributions

#### **Other**

Interstate students helped very well with stocktake of display equipment - Letter of thanks to go to P Barresi

General meeting speakers: D Meagher confirmed for April; Tim Keene for October; D Livermore yet to confirm for August; no response from R Faggetter (PS to follow up). A Tonkin as emergency?

Newsletter advert. for Stonnington visit - PS to get more details from J Miller

Thanks to Bob Gardiner for work on models

Environment meeting 20 Feb attended by V Arrowsmith - this was the first of a number of brainstorming sessions

Displays - Nunawading Library "Ladies' Handwork" - B Keene. Museum -

Will contain an exhibition of Bette Jones' Milk Jug Covers and a refurbished Radio display by Open Day. Mitcham Shopping Centre - RSL wants to use the area during Senior Citizens' Week - BR will change display.

Museum subcommittee - has not met

Museums Australia AGM 27 March - several attending

Working Bee 23 March 9.30 am; Acquisitions subcommittee meets 7.30 pm  
12 March

Nunawading Arts Council change of name proposal defeated. - Council has \$500 available for event sponsorship - any ideas?

Nunawading Horticultural Society will borrow blue showcase for "Flair with Flowers"

A Jones has composed a response to Cemeteries discussion paper (see Correspondence)

L Binnie informed PS that M Ots has probably resumed work on the Education Project - expected April/May

Reports received (Kenny/Warren)

5. **Correspondence** as listed in Agenda, plus:

Inwards

E Arrowsmith Amplifier and Anti virus

Hawthorn Hist Soc. Newsletter Feb 2002

C of W - Japanese visit

Outwards

A Jones to Stephen Lodge, Dept of Human Services re Cemeteries discussion paper

B Smith & R Gibson re Bark Art for Open Day

Donation of tuner/amp from Ken Barcelli - letter of thanks to be sent; purchase of Anti-virus program approved; PS to obtain Community Grants Application form

6. **General Business**

Membership procedures. Changes to workflow proposed by P S:

Application/Renewal form used by B Gardiner to update Membership list. BG will also write welcome letters to New members, form then passed directly to Treasurer. Accepted.

Seniors Afternoon tea at Cottage - 17 March - roster made

Open Day - procedures, displays and publicity discussed in detail and responsibilities allocated. PS to obtain spot on ABC 774

Meeting closed 10.10 pm

Nest Meeting: Monday ~~X~~ April 7.30 pm

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ORIGINAL COPY

INVOICE/STATEMENT No. 30

DATE 4.3.02

TO: COM/17760 MEETING

FROM: B. Rogelbein  
Treasurer

ORDER No:

Goal 4/02	4014.70
Bank Exp	64 -
<u>Paid out</u>	
Cell Phone	315.00
Office - Gas	400.70
Contract 1003 - 5/14, 2005	56.53
Insurance 98.00	122.85
Airt Post	52 -
Black & White Processing	74.80
V & E Brownsville 9.00	112 -
B. Rogelbein	

## AGENDA

### NUNAWADING AND DISTRICT HISTORICAL SOCIETY INC

#### COMMITTEE MEETING, 7.30 PM, 4 MARCH 2002 LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE AND MUSEUM COMPLEX

#### Welcome

1. **Apologies** C Kelly
2. **Minutes of previous meeting**
3. **Business arising**
4. **Reports**

Treasurer

President

**Association of Eastern Region Historical Societies**

Meeting 16 Feb

#### Other

Museum subcommittee  
Gramophone fumigation

5. **Correspondence**

Inwards

"Be Prepared"

C of W Lois Binnie Cottage - various

C of W Kirstin Coote - Recycled Products Expo

C of W Andrew Paux Planning Permit 8-12 Blackburn Rd

C of W Alison Egan - Council submission to VicRoads

C of W Louise McPhee - Senior Festival 17 March (free entry and refreshments)

C of W Julie Lyons - Community Grants \* \*

Melbourne Museum - InfoZone Day

Rotary Club of Box Hill - Open Day Sausage sizzle

Yellow Pages - NDIS entry

VicRoads - Plant species list

VicRoads - Landscaping contract

VicRoads - Landscaping

Outwards

Lyn Athan - Welcome to member

Ann Robb (MAP) Code of Sustainable Practice & Insurance

Ian Nethercote - Doug Livermore as speaker August ?  
Oscar Huecherig - Open Day  
Bob Gardiner - thanks for ramp  
Yvonne Fitzmaurice - Welcome to member  
Elizabeth Ligeti - Open Day  
Wal Riddell - Open Day  
Harold Irving - Open Day  
Reg Morkham - Open Day  
C of W Fiona McRae - Window on Nunawading  
C of W Louise McPhee - Seniors Festival  
C of W Jill Delahoy - Street Names  
Heritage Collections Council (B Gardiner)  
Yellow Pages - NDHS entry  
Newsletters and Notices  
Bruce Atkinson - New address for Office  
Box Hill Historical Society Newsletter Feb 2002  
Eltham Historical Society Newsletter Jan 2002  
FATIS Newsletter Dec 2001  
Heritage Network Project Newsletter Feb 2002  
History News (RHSV) Feb 2002  
Insite Dec/Jan 2001/2002  
Kew Historical Society Newsletter Feb 2002  
Marking Time Feb 2002  
Museum National Feb 2002  
Museums Australia: Museum Industry Recognition Awards, Professional  
Development & Training Calendar, etc  
The Sharp Edge Feb 2002  
The Tool Chest Feb 2002  
Warrandyte Historical Society Newsletter Feb/Apr 2002  
Whitehorse Manningham Regional Library Corp. Annual Report  
Whitehorse Womens Forum 16 Mar 2002

**6. General business**

Membership procedures

**Next Meeting:**

**C:/nhsag**