

NUNAWADING AND DISTRICT HISTORICAL SOCIETY

COMMITTEE MEETING, 7.30 PM 8 APRIL 2002

LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE 7 MUSEUM COMPLEX

MINUTES

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

2. **Minutes of previous meeting** Accepted (Gray/Gardiner)

3. **Business arising**

PS to confirm 12 October date with speaker R Faggetter. June speaker to be checked with B Keene when present

PS will check C of W Grant application next Wednesday with members present

4. **Reports**

President

Reported on meeting with VicRoads (path, bridge screening) and with Kelvin Ward (toilet plan). Stonework regarded as unsuitable. Also proposed changes to top car park design not believed to be practicable.

Congratulations to Ted and Barbara on Newsletter. Deadline for next issue 24 May

Treasurer

Balance as as 8 April \$3085.62, but large amounts in unpresented cheques (\$1801) noted. Cash from Open Day not yet included.

Paid in \$93.00

| | | |
|----------|--------------------|--------|
| Paid out | Albox | 108.00 |
| | B Gardiner h/k | 100.00 |
| | B & W processing | 22.00 |
| | V Riches postage | 100.00 |
| | Blacksmith (Oday) | 50.00 |
| | B Keene d/cleaning | 19.00 |
| | Petty cash float | 50.00 |
| | Ted Goode photos | 23.50 |
| | AHHS books | 40.00 |

Report accepted (Rogalski/Arrowsmith)

Association of Eastern Historical Societies

Booklet of "Beyond the Big Smoke" contributions donated. Societies asked to purchase 20 copies each @ \$2 for resale.

Oakleigh AGM 9.30 Sat 20 April \$10 (VA, JF, AJ probably attending)

Other

Open day a huge success - record numbers attending. Good weather and publicity may have helped. PS to send thanks to all requested participants, C of W publicity, Julie Jones, Laurissa Ham (Leader)

VA attended Museums Aust. AGM 27 March and Whitehorse Tourism Steering Committee. Display (brochures etc) may be req. for next meeting 15 May. VA & BK will probably attend.

BG & BR attended Mayors cocktail party - good networking opportunity

Matsudo group - VA reported 2 visited

VA attended Heritage Committee meeting - Council considering low-interest loans to owners of listed properties, and aboriginal heritage.

Museum extension meetings - see General business

5. **Correspondence** as in Agenda, plus RHSV insurance renewal (large increase in rate) and Box Hill Hist Soc Newsletter Apr 2002

6. **General business**

VA noted the acquisition of an interesting love letter transcript which had been in Max Grant's papers

Meeting 11 April 2 pm at Standard Brickworks site re saving site and machinery

Mayor suggested that NDHS ask Council for Yarran Dheran leaflet to be reprinted. PS to request Publicity Dept cc to Mayor (Arrowsmith/Gardiner)

J Henwood requested loan of 2 folding tables OK

Next General meeting - show and tell - fur coat

E Arrowsmith reported difficulties with summarising activity sheet stats - asked for simplified category set up - asked to leave as is, and to aggregate uncertain items as "General" hours

J Miller has acquired a set of "Blackburn postcards" for collection.

New time for Membership subcommittee 6.30 pm 26 April (PS, JM, AJ, JF)

Melbourne Walkers Club request for opening Cottage on 15 May - OK

PS to contact Susan Johns or Graham Reynolds re map envelopes mentioned in last BH HS newsletter

Museum Extension. After extensive discussion, Committee approved the summary of amendments to the Council plan, with the exception of a fixed wall around artefact storage and work area. C Kelly to update plan, P Simmenauer to make summary notes for meeting with L Binnie.

Meeting closed 10 pm

Next meeting 7.30 pm 6 May

ORIGINAL COPY

INVOICE/STATEMENT No. 31

DATE: 8.4.02

TO: Nunawading T Dist. Hist Soc Inc.

FROM: J. Rajcelski TREASURER

ORDER No:

Balance at 8.4.02 3085 62

paid in 93 -

paid out:

- ALDOX 108 -
- B. SHADWINES - HOUSE REPAIRS 100 -
- BURCHMANNITE PROC. 22 -
- V. RICHES - POSTAGE 100 -
- M. WELLSMITH - 14 Day 50 -
- P. KERRNE - Day cleaning etc 19 -
- Petty Cash 50 -
- TED GOODE 23 50
- Assoc OR ANZACIN Hist Soc. books 40 -

J. Rajcelski

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COMPLEX

AGENDA

1. **Apologies**
2. **Minutes of last meeting**
3. **Business arising**
Speakers June/October?
4. **Reports**

President

Treasurer

Association of Eastern Historical Societies

Other

Acquisitions subcommittee

Open Day

Membership subcommittee - has not met - new meeting time to be arranged

Museum/LHR extension proposal

5. **Correspondence**

Inwards

C of W - Blackburn Creek lands Master Plan

C of W - for info: Copy of Council Minutes relating to landscaping of Deep Creek Road Bridge

C of W - N Duff re Matsudo visit (John van Waasr)

Eastern Freeway Extension CAG Minutes and Agenda 9/10

R Paggeller - speaking date

Mitcham RSL Sub Branch Inc - thanks

Vermont Horticultural Society - thanks

VicRoads - Eastern Freeway Deep Creek Road landscaping - report on consultation meeting

VicRoads Eastern Freeway Extension Construction update Mar 2002

Whitehorse Community Database (2)

Outwards

P Barresi - "Pay it forward" students

C of WQ - A Fuaax - Planning permit 8-12 Blackburn Road

A Henwood (new member inquiry)

National Library of Australia - Community Heritage Grants

Whitehorse Community Database (2)

Newsletters & notices

AEHS Minutes of meeting, Notices

Eltham District Historical Society Newsletter Mar 2002

History News Mar 2002, Apr 2002 - incl Excursion dates

Marking time Apr 2002

Whitehorse Manningham Regional Library Corp Library News Mar/Apr 2002

C of W invitation Harmony Day celebrations 21 March

C of W invitation, 10 year forward plan, 16 April, 12-2 pm

Melba pays homage to Belgium exhibition, 14 April 3.30 pm

Museums Australia Circular, incl MAP participants and Professional

Development & training Calendar

Whitehorse Tourism Entertainment & Leisure Steering Committee Forum 15 May

6-8.30 pm

6. General business