

## NUNAWADING AND DISTRICT HISTORICAL SOCIETY INC

### MINUTES OF COMMITTEE MEETING HELD 3 JUNE 2002 AT LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE MUSEUM COMPLEX

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

2. **Minutes of last meeting:** Accepted

3. **Business arising:**

Museum extension - L Binnie and the Council architect will meet with members next Wednesday morning

Membership sub-committee recommendations. Met with general approval. Priority should be given to recruiting retired professionals with useful skills. Current institutional mailing list will be reviewed to evaluate suitability of bodies receiving Newsletter, and to add further prospects. B Rogalski will find out details of a Community Television channel serving our area; also mentioned that some shopping centres, incl. Blackburn Square and Vermont South have been contacted for display space, but none available. P Simmenauer suggested that co-operative shopkeepers may be able to be identified. Other venues mentioned incl. schools, Community Houses, U3A. Members to consider ways and means of implementing the recommendations and discuss at next meeting. Thanks to sub-committee.

"Fashion through the Ages" function. Committee approved booking for 1.30 pm on 31 August at Christ Church Anglican Church Mitcham Hall, and entrance charge of \$7.00 per head. Door prize and raffle will be organised. B Rogalski and B Gardiner will act as a sub-committee to organise advertising, publicity, ticket selling etc and contact during B Keene's absence. 60 people expected. Secretary will send completed Capped Subsidy application to Nunawading Arts Council and letter of confirmation to Netta Fuller.

Central Road bridge foundations - have been built over with a Council embankment. Jean Uhl to be informed - Secretary to be given a draft (and original enquiry for files)

Information meeting on replacement toilet reported on - waiting on further decisions by Council. Dissatisfaction with proposal to provide only one "Superloo" - inadequate for groups.

L Binnie and Council Risk manager regard Museum floor as not presenting a significant risk, but will have bluestone paving grouting attended to.

4. **Reports**

#### **President**

Working Bee very successful; has contributed a report to Heritage Project Newsletter. AEHS Workshop 27 July 9.30-4.00 Museum Displays. \$10.00. BYO lunch. Application forms to come.

#### **Treasurer**

Balance as at 1 June 2002 \$ 2176.21

Payments:	Albox photo pages	36.95
		13.50

Central Bus Systems Photocopier maint. Charge + toner	141.68
V Riches Postage	100.00
E & V Arrowsmith Misc mats.	61.27
B & W photos	52.50
B Gardiner H/K	50.00
P Simmenauer P/C	50.00

Recommended that books etc be sold at General meetings.

Report accepted (Rogalski/Keene)

**Other**

V Arrowsmith reported that Tourist map proceeding, incl. Cottage.

V Arrowsmith reported on Heritage meeting 28 May. A consultant will be appointed, owners of heritage properties will be consulted. Small loans scheme being considered. Next meeting in September.

Reports received (Gray/Warren)

**5. Correspondence**

As per Agenda plus: History News May 2002  
Heritage Project Newsletter May 2002  
C of W Notice of Review of Municipal Strategic  
Statement 5 June Nunawading, 6 June Box Hill

Correspondence accepted (Arrowsmith/Rogalski)

**6. General business**

Plastic map covers - available from Grayson Plastics - PS to price

Film "The Wheel" is available from Screensound. B Gardiner to price and purchase if under \$100

Education kit - still not available from Council, not known when.

It appears to have been the practice not to tape talks given at General Meetings if they are not directly relevant to our areas of interest. Moved that all talks (subject to speakers' permission) be taped primarily for benefit of people who may have missed the meeting. (Jones/Simmenauer) Carried.

A Jones and B Gardiner to discuss to what extent tapes should be included in collection (and normal donation procedures carried out) and to recommend a policy to next meeting.

A Jones reported her experience at the Lt Lonsdale Street archeological dig.

Juan Henwood has suggested items from her son's collection of old Fire Brigade items be displayed at next Heritage event

Weed clearing being undertaken at Yarran Dheran funded by Heritage Trust

Another visit to Lowell Thompson gowns display at Bulleen suggested  
Further speaker and visit suggestions - G Smithwick, cooper. Rupertswood

**Meeting closed 9.50 pm**

**Next Meeting 1 July**

ORIGINAL COPY

INVOICE/STATEMENT No. 35

DATE: 3.6.02

TO: N.Y. J.H. Sec.

FROM: COMMITTEE MEETING

ORDER No.

Bal as at 3.6.02  
2176.21

PAID OUT

McBOX - PHOTO - STUFF	36.95
CENTRAL BUS SYSTEMS <sup>700002</sup> M. BONDY	141.68
V. RICHES - POSTAGE	100.00
McBOX - PHOTO FRAMES	13.50
F.T.V. MEMORIAL <sup>35.92</sup> MEMBERS <sup>25.95</sup>	61.87
BURKINITE PHOTOS -	52.50
CLARENCE HOUSEKEEPING	50.00
D. SIMMONS AVER. SEC. EXPS.	50.00

*Hege*