

NUNAWADING AND DISTRICT HISTORICAL SOCIETY

MINUTES OF COMMITTEE MEETING, 7.30 PM, 1 JULY 2002

- Present:** V Arrowsmith, B Gardiner, J Fry (Chair), W Gray, A Jones, J Kenny, J Miller, B Rogalski, P Simmenauer (Minutes), F Warren
Apologies: B Koene, C Kelly. Accepted Gray/Warren
- Minutes of last meeting** Accepted. (Arrowsmith/Gardiner)
- Business arising**

Extension - budget item before Council Wednesday night. Not known whether costing will come within budget.

Replacement toilet - no further information

Schwerkolt Family History - no further information

Education kit - no further information

Fashion through the Ages - Flyers prepared, all else on schedule. Word of mouth publicity needed.

Jean Uhl request - V Arrowsmith has contacted her and explained the situation regarding bridge foundations. She may donate more material soon. We may try to contact Schwab family re. photos

Taping of talks at general meetings - A Jones and B Gardiner working on a policy and procedures statement on taping generally - report next meeting.

Copying of photos. Users may still request photographic copy, and will be charged with the cost of making a negative for the collection. Digitally stored photos will also be available to them. With respect to Tunstall photos lent for copying: motion from last meeting reversed (Simmenauer/Rogalski), these will now be copied digitally onto CD with prints made for collection. A sub-committee (VA, TA, AJ, JM) will draft policy and procedures regarding future copying. (Arrowsmith/Miller)

Amplifier - problem appears to be that speakers were blown by the more powerful amplifier. These will be replaced by Ted, Bob Gardiner will organise mounting.

Membership sub-committee recommendations: Contacts: Channel 31 (9235 2170 Peter Connor (History Group), Bill Page, Peter McArthur, Harry Retirement Group - Peter Burkett (Newsletter editor); U3A; Pensioner News. Check Volunteers Website. The sub-committee will meet as a working group to produce suitable publicity aimed at retired professionals
- Reports**

President warned of a possible difficult customer. Reported on Mayoral reception. Reminder that we will need to consider action re Spring Festival. Suggested David Farmer as possible future speaker (old cameras)

Treasurer

Balance as at 1 July \$1666.96. Paid in nil.

Paid out:	Screen Sound	43.30
	Jardine Insurance	201.11
	Gas	53.30
	V Arrowsmith Milk Hot/Model	15.00
	E Goodie photo	12.50
	P Simmenauer Petty cash	50.00

Accepted (Rogalski/Jones)

Association of Eastern Historical Societies Workshop applications distributed

Acquisitions sub-committee - collection of needlework tools donated by Betty McPhee accepted.

Street Names list updated - now about 20% of total, 89 people supplied information so far.

Equipment & furniture register - in the process of revision, with a table listing major items, and lists of others

Wisteria Party date will be Sunday 6 October. Help for distributing flyers will be sought at AGM

Tourism Committee V Arrowsmith reported that the Cottage will be featured on the map, which will be launched in August.

Window display Blackburn South - Brickworks. Blue Moon suggested as a future topic. Reports received (Gardiner/Rogalski)

5. **Correspondence** as per Agenda, plus:

Inwards

Australian Business Directory Listing - do not want to continue listing

C of W L Dinnie Paving repairs

C of W - Notice of decision re 8-12 Blackburn Road

Eastern Freeway I:CAI June 2002

Outwards

Oil Brierly - Screensound

C of W Laurie Baron Whitehorse News pub. For Fashion through the Ages

Roger Rooks - New member

John Sears - New member

Newsletters, notices

Assoc Of Eastern Hist Soc. Newsletter June 2002

History News July 2002

MAP Circular June 2002

PROV Seminar Series 2002

Gold Returns to St Andrews notice

6. **General business** Nil

Meeting closed 9.35 pm

Next Meeting: Monday 5 August

NUNAWADING AND DISTRICT HISTORICAL SOCIETY INC

COMMITTEE MEETING 7.30 PM, MONDAY 1 JULY 2002
LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE AND MUSEUM
COMPLEX

AGENDA

+ Whigges
+ P/A

1. Apologies

2. Minutes of last meeting

3. Business arising

Museum extension

Membership sub-committee recommendations

"Fashion through the Ages" function

Letter to Jean Uhl

Replacement toilet

Schwerkolt Family history

Plastic map covers - no action yet

Education kit

Taping of talks at General Meetings

Photograph copying procedure review

Amplifier repair

4. Reports

President

Treasurer

Association of Eastern Historical Societies

Other

Street Names List update

Equipment and furniture register

Window display Blackburn South

5. Correspondence

Inwards

Billamook College - thanks for tour

Box Hill Hospital history - progress report and questionnaire

C of W Jenny Barnes Caroline Chisholm Awards - Nominations

C of W Helen Woodside Residential approval process report

C of W Jill Delahoy - street names

Joe Jack - membership (email)

Outwards

Carol Dale - new member

Joe Jack - membership (email)

I. Binnie Heritage Hill Links Group

Cheryl Sutton - thanks for information (email)

Sercensound "The Wheel"

Netta Fuller confirmation

Nunawading Arts Council - Sally Martin. Subsidy Application

Newsletters, notices

Box Hill HS Newsletter Jun 2002

ORIGINAL COPY

INVOICE/STATEMENT No. 36

DATE: 1-7-02

TO: COMMITTEE MEETING
No D. H. S. inc

FROM: B. Rogulski
Treasurer

ORDER No.:

Paid as of 1-7-02 1666-96

Paid In - Nil

Paid Out.

GREEN SOUND		43.30
SARDINE		20.11
GFB Inc.		53.30
V. ARONSMITH & MODEL	WILD PATTIC 1500 100-	115.-
E. GOODE		12.50
P. SIMONAVER		50.-
ALB.		

B. Rogulski