

**NUNAWADING AND DISTRICT HISTORICAL SOCIETY
MINUTES OF COMMITTEE MEETING
HELD 5 AUGUST 2002**

1. **Present:** V Arrowsmith, J Fry (Chair), B Gardiner, A Jones, B Keene, C Kelly, J Kenny, Jay Miller, B Rogalski, P Simmenauer (Minutes), J Warren
Apology: W Gray
2. **Minutes of last meeting** Correction to cost of milk bottle to \$15. Accepted (Arrowsmith/Kenny)
3. **Business arising**
 - Extension: \$100 K approved in Council budget. This should just cover the proposal, with some cuts, principally air conditioning, and probably stone cladding. Disabled toilet to be included in the project, at extra cost. Meeting with Council staff and architect at 10.30 7 August.
 - Toilet - depending on VicRoads contribution, construction may start in about 3 months
 - Schwerkolt Family History - no news
 - Education Kit - new consultant to be appointed
 - Fashion Parade: Tickets needed, Red Cross, CWA. Website, Whitehorse News contacted. Extensive letterboxing not needed. J Fry will check availability of hall for setup - Friday pm preferred. Catering responsibilities allocated.
 - Audio taping policy & procedures - in progress
 - Copying of photos policy and procedures - in progress
 - Amplifier/speaker repairs - temporary setup available for August meeting. Purchase of new speakers probably needed, as s/h ones are too large.
 - A Jones and J Miller will report on maintenance of Society website
 - Recruitment brochure draft. Comments for Working Party to take into account incl: delete "Free ticket"; add co. no. and ABN; Museum is accredited, not Society; later layout preferred; text too dense; content a little intimidating
4. **Reports**

President - no further items

Treasurer: Books with auditor; unaudited report prepared for Annual report in case audited report not ready in time. Balance \$1396.30 current a/c.
Payments: V & E Arrowsmith photos etc. \$162.70 Accepted.
(Rogalski/Gardiner)

Association of Eastern Historical Societies. Workshop was very informative, a very full day. Copyright problems will be covered in guide.

Wisteria Garden Party confirmed for 13 October. Brumbies booked

V Arrowsmith spoke to the Warrandyte HS

Tourism meetings proceeding OK (VA)

B Rogalski reported that Nunawading Arts Council had approved \$500 for Fashion Parade; worth considering a further application eg Schwerkolt Family History if other sources not forthcoming. Received (Gardiner/Kenny)

5. **Correspondence** as per Agenda 1: Arrowsmith to raise an invoice as requested, for Secretary to send with confirmation. Received (Gardiner/Warren)

6. **General Business**

A photo lent for copying has not been returned by photo processor, who is not answering calls. VA sought authorisation to obtain address and and personally seek return. Agreed (Arrowsmith/Jones)

Secretary to write to Norm Foote to confirm poetry reading at Christmas Meeting 14 December (and invite him for lunch) Fee \$20.

February Meeting - Cr Robert Chong OAM - Secretary to invite

David Moss' walkers group morning tea 19 August

Governor of Victoria will visit Collage on 9 September - 9.30 for 10.00 - 10.35 am

Suggested that C of W consider publication of a history of the City for 150th anniversary of Nunawading District Roads Board in 2007. Secretary will write to C of W CEO.

Nominations for most Committee positions were handed to the Secretary.

Meeting closed 9.50 pm

Next Meeting 2 September 7.30 pm.

NUNAWADING AND DISTRICT HISTORICAL SOCIETY INC
COMMITTEE MEETING, 7.30 PM, MONDAY 5 AUGUST, 2002
LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE MUSEUM
COMPLEX
AGENDA

1. **Apologies**
2. **Minutes of last meeting**
3. **Business arising**
 - Extension
 - Replacement toilet
 - Schwerkolt Family History
 - Education kit
 - Fashion through the Ages event
 - Audio taping policy and procedures
 - Copying of photos policy and procedures
 - Amplifier/speaker repairs
 - Membership publicity draft
4. **Reports**
 - President

 - Treasurer

 - Association of Eastern Historical Societies

 - Other
5. **Correspondence**
 - Inwards
 - C of W Heritage properties meetings outcomes
 - Envirosense Consulting - Huggins Road
 - Museums Australia - concessions
 - Museums Australia - Model documents
 - MAP - Website entry
 - Passport Travel - "German Immersion Weekend"
 - Frank Eckermann to VA - slides Forest Hill
 - R Faggetter - confirmation of talk (email)
 - I Nethercote - Livermore talk
 - ECAG Agenda and Minutes July 2002
 - L Ricketson - thanks
 - Janice Webster - thanks

 - Outwards
 - VA to F Eckermann - thanks
 - R Faggetter - confirmation of talk
 - MAP - Website info, & testimonial

 - Newsletters, notices
 - C of W - Eastern Freeway Extension Info evening 8 Aug
 - State of the Environment Reporting Jun 2002
 - University of Melbourne - lecture notice
 - Heritage Collections Council - Resources
 - Eltham District Hist Soc Newsletter Jul 2002
 - Hawthorn HS Newsletter Aug 2002

History News Aug 2002

Now & Then Jul 2002

Proactive 27

Ringwood Hist Soc Newsletter Jul 2002

Warrandyte Hist Soc newsletter Jul/Sep 2002

6. General business

Meeting closed:

Next meetings: