

**NUNAWADING & DISTRICT HISTORICAL SOCIETY
COMMITTEE MEETING, 2 SEPTEMBER 2002
MINUTES**

The President welcomed Vicki Jones-Evans and June Ventouras to Committee.

1. **Present:** V Arrowsmith, J Fry (Chair), B Gardiner, W Gray, A Jones, V Jones-Evans, J Kenny, J Miller, P Simmcnauer (Minutes), J Ventouras, F Warren
Apology: B Rogalski
2. **Minutes of last meeting:** Accepted, with correction of date for Wisteria Garden Party to 6 October. (Kenny/Arrowsmith)
3. **Business arising:**

Extension - changes to plan passed to architect. Use of Orchard a/e for purchase of shelving, furniture etc is OK
Disabled toilet - will be built at same time as extension. Amount of funding from VicRoads not yet known
Community grants for publication of Schwerkolt Family History (\$4500) and digitisation of photos and oral history transcription (\$1200) approved
Audio taping policy and procedures - report to be presented to next meeting
Copying of photos policy and procedures - report to be presented to next meeting
Society website - revisions in progress
Wisteria Garden Party - Brunbiers, magician, bubble machine booked, face painting by J Fry and daughter, request for publicity in Whitehorse News
Photo returned by photographer, with negatives. \$15 to be paid for negatives
Governors visit - local residents will be informed and invited
4. **Reports**

In absence of Treasurer, no report. About \$500 received at Fashion parade event, costs to be subtracted.
Period shaving mirror purchased for \$27.
Association of Eastern Historical Societies: AGM 28 September, Uniting Church Lilydale.
Fashion through the ages event highly successful - 76 attended a very well presented show. Letter of appreciation to be sent to Netta Fuller.
German teachers group tour went well. Reports received (Jones/Miller)
5. **Correspondence:** as per Agenda, plus
Inwards:
C of W L Binnie - thanks for proposal for City History publication
History News Sep 2002. Received (Gardiner/Kenny)
6. **General business:**

Change of name of Society to Whitehorse Historical Society: Committee members asked to consider for discussion next meeting
Whitehorse Spring Festival - members asked to consider theme for our display
Working bee 9.30-12 this Saturday
Recruitment information sent to U3A Newsletter
Stoukdale & Leggo Blackburn requested historical photos for display - to be discussed by Wednesday group

Meeting closed 8.40 pm

Next Meeting 7.30 pm 7 October

- Newsletters, notices

Antique Collectors? Antique Excursion to Geelong
Assoc. of Eastern HS - AGM Agenda & 2001 minutes
Lions Club of Box Hill - Australia Day Breakfast
Friends of the Collins Settlement
VicRoads Eastern Freeway Extension circulars Jul & Aug 2002
Box Hill HS Newsletter Aug 2002
Doncaster Templestowe HS Newsletter Aug 2002
Inherit Jul 2002
Marking Time Aug 2002
Tool Chest Aug 2002
C of W Volunteers Newsletter Aug 2002
Insile Aug/Sep 2002
Museum National Aug 2002

5. **General Business**

Name of Society

Whitehouse Spring Festival

Next meeting: 7 October

NUNAWADING AND DISTRICT HISTORICAL SOCIETY

COMMITTEE MEETING 7.30 PM, MONDAY, 2 SEPTEMBER,
LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE MUSEUM
COMPLEX

AGENDA

1. **Present/Apologies**

2. **Minutes of last meeting**

3. **Business arising**

Extension. Architect has received our requests for amendments to the plan, mainly electrical outlets.

Toilet. VicRoads have agreed to fund a disabled toilet in the Museum building - amount not known

Schwerkolt Family History - Council have approved a Community grant of \$4,500 (see Correspondence)

Audio taping policy and procedures

Copying of photos policy and procedures

Membership recruitment brochure - working group will meet next week

Amplifier/speaker replacement

Maintenance of Society Website

Wisteria Garden Party

4. **Reports**

President

Treasurer

Association of Eastern Historical Societies

Other

Fashion through the Ages event

4. **Correspondence**

Inwards

Box Hill HS - Brickworks

C of W Bushland Reserves Fire Management Strategy review

C of W Helen Killmeier - Community Grant to NDHS \$1200

C of W Helen Killmeier to Ted Arrowsmith - Community Grant of \$4,500

Ken Green - historical site sketches

Outwards

Ken Green - Newsletter, membership form, donor forms

N Foote - December Speaker invitation

Be Magical - Wisteria Party magician

Bunnings - request for BBQ date 2003

Bob Hooke Brumbies - Wisteria Party

C of W Rohan Prathapasinghe - extension plan amendments

C of W Cr Robert Chong - invitation to speak Feb 2003

C of W Laurie Baron - Wisteria Party

R Smith - sympathy