

NUNAWADING AND DISTRICT HISTORICAL SOCIETY
COMMITTEE MEETING, 7.30 PM, 7 OCTOBER 2002

MINUTES

1. **Present:** V Arrowsmith, J Fry (Chair), B Cardiner, W Gray, A Jones, V Jones-Evans, J Kenny, B Rogalski, P Simmenauer (Minutes), J Ventouras
Apologies: J Miller, F Warren

2. **Minutes of previous meeting** approved (Arrowsmith/Kenny)

3. **Business arising**

Society name. After discussion, moved and resolved unanimously that a proposal to change the name of the Society be put to a General Meeting following suitable notice to members. (Jones/Arrowsmith)

Spring Festival display - theme Aprons. Help will be requested at General meeting - set-up and staffing

4. **Reports**

Treasurer

Balance as at 7 Oct 2002: \$3133.49

Paid in \$1780.00

Paid: Origin - gas \$55.95 + \$76.80

P Simmenauer - Sec. Exp. \$150.00

V Arrowsmith - toner, cards, smokers stand etc \$305.70

B Gardiner - II/K + Postage \$250.00

C of W - rent \$22.00

Central Bus. Systems \$74.31

K Thwaites-Wilson - Negs. \$15.00

De Moiser - magician/balloons \$245.00

Brambles \$250.00

Alfox \$41.00

J Fry - E. District HS sub \$15.00

Museums Australia sub \$99.00

Received from C of W \$5700.00 Community Grants

Report received (Rogalski/Simmenauer)

Assoc. of Eastern HS - Treasurers report received; Conference 3 or 10 May 2003; Winter outing instead of workshop, at Schwerkoh Collage; theme of Heritage Week will be "Open Heritage behind Closed Doors" - will extend from 8 March to 27 April

Copying of photos policies and procedures - in progress

Audio taping policy and procedures - in progress

Recruitment brochure - some small alterations suggested - passed to AJ to produce final version for reproduction

Accreditation sub-committee - business plan distributed for comment next meeting

Governor's visit - successful and enjoyable - 30+ attended. VA will cost tree + plaque suggestion and report back

V Arrowsmith requested approval for proceeding with repair of small writing desk - ext c. \$80 - approved.

Meeting closed 9.50 pm. Next meeting Monday 4 August 2003.

ORIGINAL COPY

INVOICE/STATEMENT No. 47

DATE: 7-7-03

TO: WHITEHORSE HIST SOC

COM Meeting

FROM: D. Rosenthal TREATS

ORDER No:

Bal	7112-11	
Prud In	214	
Prud out		
V Becker - Postage for M/L	100	-
Stamping, ways - Thompson	111	45
P.F.H.S. sums	15	-
Animals on time move	50	-
V. ARROWSMITH - Photos New col LATH.	50	-
H. SHAPPEL AVER.	50	-
K. GOODG	26	-
K. SHAPPEL - H/KEEPING.	50	-
<i>D. Rosenthal</i>		

Newletters, non-pes
Bridport Hamstead Federation Center
Co of W - Combined Multi Action Pedestrian Program
Edham HS Newsletter Sep 2002
Heritage Network Project Newsletter Sep 2002
History News Oct 2002
Jobs East
Yarnon District Committee - Combined Bushlands Parks meeting
Library News (Whitchorse Manningham)
Morseurch (self-publisher)
Kingwood HS Newsletter Sep 2002
Update Sep/Oct 2002
Vaux Glen & District Historical Society Newsletter

MAF Consider
Be 1200
Be 1200

6. General business

November committee meeting date
Speaker programme 2003
ATO - Deductible Gift Recipient status

Next meeting: 11 Nov
Apr 18+19 -

9.10

WHITEHORSE HISTORICAL SOCIETY
COMMITTEE MEETING, 7.30 PM, 7 JULY 2003, LOCAL HISTORY ROOM,
SCHWERKOLT COTTAGE AND MUSEUM COMPLEX

AGENDA

1. **Present/Apologies**
2. **Minutes of last meeting**
3. **Business arising**
Image policy and procedures (update distributed)
Audio copying policy and procedures
PL Insurance certificate
Strathdon chattels - selection
Cottage conservation analysis
4. **Reports**
President
Treasurer
Other
5. **Correspondence**
Inwards
C of W - 360 Whitehorse Road - response & notice of meeting
C of W - Cr Sharon Partridge - apology
Jardine Lloyd Thompson - Personal Accident Insurance
MAP survey
Nunawading Arts Council - grant
Rotary Club of Forest Hill - thanks

Outwards
C of W Town Planning Dept. 360 Whitehorse Road
C of W I. Binnie - change of name
War Memorial corresp. (Ied Arrowsmith)
Nunawading Arts Council - additional details re computer upgrade submission
Technological and Historical Societies Survey
Newsletters, notices
AEHS Newsletter June 2003 & Minutes
Box Hill HS Newsletter June 2003
Federation of Australian Historical Societies Newsletter Apr 2003
History News June 2003
MAP Circular June 2003
MAP survey
Marking Time June 2003
Museum National May 2003
P Barresi - Pay it Forward Launch 27 June
RHSV Technological and Historical Societies Survey
Tourism Victoria - Arts & Cultural Heritage Tourism
Victorian Historical journal Apr 2003
Whitehorse Manningham RLC Library News Jun/Aug 2003
6. **General business**

Next meeting Monday 4 August

ORIGINAL COPY

INVOICE/STATEMENT No. 37

DATE: 7-10-02

TO: N + D. H. S. Co.

FROM: COMMITTEE MEETING.

ORDER No:

ORIGINAL COPY

INVOICE/STATEMENT No. 38

DATE:

TO:

FROM:

(CONTINUED)

ORDER No:

Dul card 7-10-02	\$3133.49
Paid since 1-7-02	\$1780.00
Paid out.	
ORIGIN - GAS	55 95
ADAMS MIT - TONIA CRABO ETC	162 70
B. GARDINER - HOUSEKEEPING	100 -
CITY OF WHITEHOUSE - RENT	22 -
P. SIMMONS - SEC EXP.	100 -
E. DE MEISER - BOWEN MAN. W.P.	245 -
BROWN BROS BAKERY	250 -
V. MARRAS SMITH - SMOCKAS SAND	27 -
K. THWAITES WILSON - NGP.	15 -
ORIGN GAS	76 80
CENTRAL BUS. Syst	74 31
P. SIMMONS	50 -
ATL Box -	41 - 40
B. GARDINER - H/KEEPING	100 -

S. Fry - F. DAT.	15 -
V. GARDINER	116 -
MUSEUMS TRUST.	97 -
B. GARDINER - POSTAGE	50 -
B. Rozakulov	