

**NUNAWADING & DISTRICT HISTORICAL SOCIETY
COMMITTEE MEETING, 11 NOVEMBER 2002**

MINUTES

1. **Present:** J Fry (Chair), W Gray, A Jones, V Jones-Evans, J Kenny, P Simmenauer (Minutes), J Ventouras, F Warren
Apologies: V Arrowsmith, B Gardiner, J Miller
2. **Minutes of last meeting** Accepted (Gray/Kenny)
3. **Business arising**

Society name. Agreed that the December General Meeting would be informed of the Committee's recommendation, and that it would be included in the February Newsletter, but would not be put to the vote until a subsequent meeting.

Publicity Officer - as no volunteers have come forward, it was agreed to relist the matter at the next meeting. P Simmenauer felt that it should be a Committee position.
4. **Reports**

President - noted that the proposal for a tree and/or plaque to commemorate the Governor's visit has not been implemented.

Treasurer - no report available.

Copying of photos policies and procedures - still under discussion

Audio taping policies and procedures - still under discussion

Recruitment brochure - further meeting to be held

Accreditation subcommittee - Strategic Plan tabled for consideration next meeting

Acquisitions subcommittee - has not met

Cataloguing - Documents: over 4000; all aerial photos have been catalogued.

Artefacts - numerous small items, which have taken a lot of time. The object thought to be a candle snuffer has been identified as a posy holder

Museum subcommittee - no report available

Oral history - latest interview with Mrs Haddy (may not be usable)

Shopfront displays: Blackburn and Blackburn South will be renewed before Christmas

Speakers' program 2003: Further suggestions - Heart & Lung transplant; Cell donation; Cameras (JT to follow up); Boer War (Kath Turnbull), Cemeteries; Overland Telegraph (B Keene to follow up); National Trust list & development; Bowater Scott hist (PS to follow up)

Spring Festival - J Ventouras will coordinate responses for evaluation form.

Feeling of meeting was to ask for an outside marquee next year - foyer area too isolated.

Working Bee - went well

Senior Citizens Open Day at Complex 16 March 2003

Origin of Park Names - V Arrowsmith has made corrections to draft and returned to J Jones

Whitehorse Council calendar - 5 October 2003 confirmed as date of Wistona Party

V Arrowsmith will attend Heritage Committee meeting 14 November

G Pascoe, Mgr Community Services indicated that toilets will remain closed, but will open for booked tours; also notice that car park will be closed 8pm to 7 am.

V Arrowsmith attended Combined Parks meeting (See correspondence). Next meeting will be held at Local History Room 8pm 24 March 2003

Wandinong Sanctuary Advisory Committee have nearly completed a video of its history - we should obtain a copy through Les Smith
Our Community subscription - agreed not to renew
Triad Data Magic meeting - Ted Arrowsmith will attend
Reports received (Warren/Jones-Evans)

5. Correspondence

As per Agenda, plus:

Nunawading Arts Council Annual Report 2002

Australian Tax Office Gift Pack and DGR Application form (at last!)

Christine Norris - thanks

Tool Chest Nov 2002

Box Hill IIS Newsletter Oct 2002

6. General business

J Henwood has offered to arrange for the Austin 7 Car Club to hold a stationary display at Open Day - Agreed to accept, subject to Council approval
Noted that the Henwoods are also arranging an historical display of fire-fighting items.

Meeting closed 9 pm.

Next Meeting 7.30 pm, Monday 2 December

NUNAWADING AND DISTRICT HISTORICAL SOCIETY
COMMITTEE MEETING, 7.30 PM, MONDAY 11 NOVEMBER 2002
SCHWERKOLT COTTAGE MUSEUM COMPLEX

AGENDA

1. **Apologies**
2. **Minutes of previous meeting**
3. **Business arising**
Society name
4. **Reports**
President
Treasurer
Copying of photos policies and procedures
Audio taping policies and procedures
Recruitment brochure
Accreditation subcommittee - Strategic Plan - draft to be distributed for comment next meeting
Acquisitions subcommittee
Cataloguing
Museum subcommittee
Oral history
Shopfront displays
Extension specifications and tender
Deductible gift recipient status
Speakers program 2003. R Chong has accepted for February
5. **Correspondence**
Inwards
Bunnings Nunawading - Sausage Sizzle date Sun 7 Sep 2003
Combined Whitehorse Bushland Parks Advisory Committee Minutes 28 Oct
FCAG Agenda & Minutes Oct 2002
Museums Australia - rec. for membership
R Faggetter - extracts from P Faggetter's letters
Ted Goode - thanks
J Henwood - thanks
J Landy, Governor - thanks
C of W 2003 Australia Day Awards *
C of W R Chong - thanks for Spring Festival participation
C of W Chris Sfetkidis - Development of Stormwater Management Plan
Our Community - sub. renewal *
Warmambool & District HS - thanks for docs.

Outwards
C of W A Egan - annual report
Department of Consumer Affairs - incorporation renewal
D Livermore - thanks for don.

Newsletters, notices
Click Systems (display case cat.)
Grayson Packaging
Triad meeting notice 20 Nov 2002*
Box Hill HS Newsletter Oct 2002

Insite Oct/Nov 2002
Marking Time Oct 2002
Now & Then Oct. 2002
Warrandyte HS Newsletter Oct/Dec 2002

6. **General business**
Open Day 2003 - car club proposal
- Next meeting:** Monday 2 December