

## NUNAWADING & DISTRICT HISTORICAL SOCIETY

### MINUTES OF COMMITTEE MEETING, 7.30 PM, 3 FEBRUARY 2003

1. **Present:** V Arrowsmith, J Fry (Chair), B Gardiner, W Gray, A Jones, V Jones-Evans, J Kenny, B Rogalski, P Simmenauer (Minutes), J Ventouras  
Apologies: J Miller, F Warren.
2. **Minutes of last meeting** Accepted: (Gray/Jones-Evans)
3. **Business arising**  
Publicity Officer - no offers  
Heritage Open Day: BG has contacted Blacksmith, Art in Bark, Wood turners, Lacemakers, Spinners & weavers, Tailors, M Skey and will offer space to a lamp display. PS yet to confirm Austin 7 display.  
Strategic Plan - suggestions from previous meeting have been incorporated, no further suggestions. Accreditation sub-committee will consider at its next meeting.  
Society name - PS will draft a suitable constitutional amendment for presentation to April general meeting
4. **Reports**  
Congratulations to V Arrowsmith for her award of the OAM, and to B Rogalski for her award of Citizen of the Year for 2003 by the City of Whitehorse  
Treasurer: Balance \$8375.70. Paid in since 2 Nov 2002: 1038.89.  
Paid out:

Central Business Systems	82.52
Albox	277.45
Origin gas	47.60
P Simmenauer Chairs	100.00
Canterbury Used Office Furniture	1060.00
B Gardiner material for chairs etc	47.35

  
Accepted (Rogalski/Kenny)  
Copying of photos policies and procedures - proceeding  
Audio copying policies and procedures - proceeding  
Recruitment brochure - proceeding  
Extension schedule and furniture purchase: builders will finish by 10 Feb; painters and electrician will finish during that week.  
PS has bought chairs, shelving and cupboards will be delivered for assembly on 12 Feb, tables to be purchased from Officeworks, artefact fixture to be built by R Gardiner. Total about \$300.00 under estimate.  
Whitehorse Neighbourhood Character Study - V A attended Dec 2002 meeting - photos of "likes and dislikes" fed back to Committee which will meet shortly.  
Deductible Gift Recipient Status - PS will speak to L Binnie about suitable complying fund for wind-up clause  
Reports received (Jones/Jones-Evans)
5. **Correspondence** As per Agenda, plus: Insite Dec 2002  
Now and Then Jan 2003  
Warrandyte HS Newsletter Jan-Mar 2003  
Bunnings sausage sizzle - status of public liability insurance to be checked and Bunnings informed.
6. **General business** Nil.

Meeting closed 8.40 pm Next meeting 3 March

NUNAWADING & DISTRICT HISTORICAL SOCIETY INC

COMMITTEE MEETING, 7.30 PM, MONDAY 3 FEBRUARY 2003  
7 May Court, Mitcham

AGENDA

1. **Apologies:** J Miller, F Warren

2. **Minutes of last meeting**

3. **Business arising**

Publicity Officer

Open Day 13 April 2003. Events confirmed: P Henwood "Historical fire-fighting equipment"; Neil Braine "Steam engines"

Strategic Plan - further comments for consideration by Accreditation Committee

Society name

*Henwood*

4. **Reports**

Copying of photos policies and procedures

Audio copying policies and procedures

Recruitment brochure

Extension schedule and furniture purchase

Shopfront displays - waiting on recruitment brochure before second display changed

Speakers programme: Robert Chong confirmed for 8 February; David Elliott (Yarra Water) for 12 April

Whitehorse Neighbourhood Character Study

Deductible gift Recipient Status

*if not too late to get*

5. **Correspondence**

Inwards:

Box Hill Hospital - book progress report

Bunnings Nunawading - request for confirmation of booking & public liability insurance

C of W - City of Whitehorse Recreation Strategy Plan Project

C of W - Heatherdale Creek Parklands Master Plan meeting 12 Dec 2002

C of W - 2002/2003 funds for operating expenses

C of W J Jones - copy of National Trust registration; Open Day

Vicki Court - request for report for Heritage Project Newsletter

FCAG Minutes and Agenda Dec 2002

Box Hill Library - Invitation to afternoon tea 9 Dec 2002

Mayor of Whitehorse Cocktail launch of Vision for Whitehorse 2012 6 Feb 2003

Nunawading Library - confirmation of display space 26 Mar-26 April 2003

Christmas cards; Clare Calman, L Binnie et al, Russell Mather et al

Newsletters, notices:

Box Hill HS Newsletter Dec 2002

Doncaster-Templeslowe HS Newsletter Dec 2002

History News Nov 2002

Inherit Nov 2002

Library News Dec 2002

Royal HSV - Summer & Winter Schools programme/What's on at the RHSV

University of Melbourne - Community Access/Summer program 2003

Vermont Community House Course & Activities Term 1 2003

**NUNAWADING & DISTRICT HISTORICAL SOCIETY INC**  
**COMMITTEE MEETING, 7.30 PM, 3 MARCH 2003**  
**LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE MUSEUM**  
**COMPLEX**

**AGENDA**

**1. Present/Apologies**

**2. Minutes of last meeting**

**3. Business arising**

Publicity Officer  
Heritage Open Day  
Amendments to Rules (attachment)  
Deductible Gift Recipient status  
Bunnings sausage sizzle

**4. Reports**

President  
Treasurer  
Copying of photos policies and procedures  
Audio copying policies and procedures  
Recruitment brochure  
Extension

**5. Correspondence**

Inwards  
Biosis - Eastern Freeway archaeological & cultural heritage survey  
Association of Eastern Historical Societies  
C of W - Gerard Gilfedder Planning permit  
RHISV - Insurance

Outwards  
Mrs H Irving - condolences  
Betty Muckleston  
Bunnings Mitcham  
John Osborne Koonung wood turners  
Elizabeth Ligeti lacemaker  
Wal Riddell Spinners & weavers  
Antonia Italiano  
Oscar Huocherig blacksmith  
Reg Morcombe - Rotary Forest Hill

Newsletters, notices

Box Hill HS Newsletter Feb 2003  
Carol Cambell - Conservator  
Tulham District HES Newsletter Jan 2003  
Hawthorn HES Newsletter Feb 2003  
Heritage Network Project Newsletter Feb 2003  
History News Feb 2003  
Insite Jan/Feb 2003