

# NUNAWADING & DISTRICT HISTORICAL SOCIETY INC

## COMMITTEE MEETING 3 MARCH 2003

### MINUTES

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

2. **Minutes of previous meeting** Accepted (Gardiner/Gray)

3. **Business arising**

Publicity Officer - no offers

Heritage Open Day - (and completed extension) publicity photos for Whitehorse News taken, all participants confirmed except Austin 7 Club; notice for helpers on the day and for flyer distribution in next Newsletter. Sub-committee: B Gardiner, V Jones-Evans.

Rules changes: PS tabled proposed changes to the Society's Rules to be put to the vote at next General Meeting, covering name change; establishment of a donation account to enable Deductible Gift Recipient Status to be applied for, and update of "City of Nunawading" references to "City of Whitehorse".  
(Attached) Approved.

4. **Reports**

President:

Assoc. of Eastern Historical Societies Meeting 10 am 10 May at Upper Yarra.  
Video on Yarra Ranges, Spit Roast, Walks. \$10.  
Meeting 26 July at Local History Room, Schwerkolt Cottage - lunch and speaker on history of Victorian Police.  
AGM 27 Sep at Mt. Waverley.  
Thanks to all helpers for getting extension operational.

Treasurer:

Balance of current a/c as at 3 March: \$7014.85

Paid in \$20

Paid out:	Christ church Hall Hire	100.00
	PS Petty cash	50.00
	Origin gas	10.45
	Central Bus. Systems,P/C	52.00
	Australia Post Box rental	52.00
	V&B A Fridge etc	489.10
	Adjusta-Kelly Products shelves	380.93
	PS Shelves, tables, paper	394.98
	BG H/K	50.00

Report accepted (Rogalski/Jones)

Copying of photos policies & procedures - next meeting

Audio copying policies & procedures - next meeting

Recruitment brochure - next meeting

Top car park alterations to include 2 toilets; cost \$370K, excluding landscaping and entrance

Acquisition sub-committee to meet 18 March

Museum sub-committee - new '50s kitchen equipment display

Reports accepted (Ventouras/Gardiner)

5. **Correspondence** as per Agenda, plus:

Inwards

C of W Helen Killmier - Community Grants 2003/04

Newsletters, notices

Between Friends Feb 2003

Bundoora Homestead - exhibitions

C of W - Our Vision for Whitehorse

C of W - Volunteer questionnaire

Heritage Victoria Public Heritage Program Review

Mullum Mullum Festival 2003

Whitehorse Manningham regional Library Corp - Heritage Walk notice

Outwards

Barbara LeFrancco - Art in Bark

Accepted (Jones/Gardiner)

6. **General business**

Nunawading Library display - V J-P suggested theme "Who, Where, What"

Document arrangement in Local History Room - PS suggested that we commence re-filing catalogued documents in the Vertical File in numerical order, as with books and maps. This would make for a simpler arrangement, hopefully leading to less misfiling, and could incorporate a much-needed stocktake. Agreed.

Combined Bushlands Parks Committee will meet at the Local History Room at 7.30, 24 March. Help needed with supper for 25. PS will act as Minutes Secretary.

Cleaning of Local History Room. Rosters have fallen into abeyance.

Resolved to vacuum and mop every Wednesday before leaving

(Ventouras/Jones-Evans)

B Rogalski will be absent most of April - apologised for next meeting

**Meeting closed 9.05 pm**

**Next meeting 7.30 pm 7 April**

**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  
RHSV - Insurance

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

Newsletters, notices

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

