

**NUNAWADING & DISTRICT HISTORICAL SOCIETY INC
COMMITTEE MEETING, MONDAY 7 APRIL 2003
LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE MUSEUM
COMPLEX**

MINUTES

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

2. **Minutes of last meeting** Accepted (Ventouras/Jones-Evans)

3. **Business arising**

Publicity Officer - no offers. Will be mentioned at General meeting

Heritage Open Day - arrangements in place- Austin 7 Club to finalise their PI. Insurance; Antique lamp display now coming. Bollard gate will be open from 10 am; helpers organised, members asked to bring card tables.

Speakers program - some have not been followed up. Current status:

April David Elliott Yarra Water confirmed

June Tim Keene Overland Telegraph - to be confirmed by Barbara Keene

August V Arrowsmith to check Ken Green Elmore houses

October J Ventouras to check

December Antique cameras - J Fry to check

February - J McCallum - P Simmenauer to invite

4. **Reports**

President - Assoc of Eastern Historical Societies - those attending?

NDHS asked to provide light lunch at future event - cost will be \$7

Treasurer (in absentia) Current balance as at 31 March \$5952.39. This includes \$4500 Community Grant for publication of Schwerkolt history.

Payments: RHSV PL Insurance & Registration 636.00

Petty Cash 50.00

Arrowsmiths Cards \$42, Flowers K. Way \$20.

Artefact purchase \$23

B Gardiner Paper 11.81, Handstapler & staples

\$21, H/K incl supplies for Open Day \$100

Received (Simmenauer/Gardiner)

Acquisition sub-committee - met, approved 26 items. Will meet again 7 pm 29 April. A Jones will join the sub-committee vice F Warren.

Museum sub-committee - mounted 1950s Kitchen display. Nunawading Library display to be taken out Wed. 30 April

Combined Bushland Parks Committee met at LHR on 24 March. Still working on issues to discuss with Council

Audio copying policies and procedures - in process

Copying of photos policies and procedures - a policy document was tabled for discussion next meeting

Recruitment brochure - nearly ready. A Jones indicated she had "Tweaked" membership brochure on her own initiative. To be evaluated next meeting.

Insurance renewal. P Simmenauer has renewed policy through RHSV owing to excessive cost of MAV scheme. Unclear whether it covers fundraisers such as sausage sizzle - when clarification received from insurers, we can decide whether it is worth holding.

Document rearrangement/stocktake - - started, will be slow, may be some difficulty in finding items - refer PS. Significant misfiling found.

Received (Kenny/Jones)

5. Correspondence

As per Agenda, plus: Inwards

F Warren - resignation from Committees. Accepted with regret.

Insite Mar/Apr 2003

C of W - Invitation to Whitehorse Mayoral Ecumenical Prayer Breakfast 10 May

J Roczniok - reminiscences and donation

E Arrowsmith - Computer upgrade

Premier - Victorian Cabinet Records release 17 April invitation

Museums Australia - change of Manager, Accreditation and delay of visits

MAP Circular Mar 2003

Invitation to "The Hanged Man" Hawthorn Library Tues 27 May

City of Boroondara Library Service talks program April/May 2003

Received (Gardiner/Jones Evans)

Actions:

E Arrowsmith's proposal for computer upgrade approved at estimated cost of \$300.

Committee vacancy vice F Warren to be mentioned at General meeting

Editor vacancy vice E Arrowsmith to be mentioned at General meeting

6. General business

Morning tea for Councillors - invitations to be sent for 10 am, Saturday 17 May

Subscription rates for 2003/2004. Increased cost of PI. Insurance and postage rise will require rise in membership subscriptions. To be mentioned at General meeting. PS will draft possible options for discussion, including a proposed "Magazine only" option which will avoid premium payment for such "members". Charge for refreshments also to be considered.

Whitehorse Community Grant 2003/2004. Determined to submit oral history and artefact purchase items, and gas payment, total \$2600. PS to submit (11 April).

C of W Draft Arts and Cultural Strategy - VA to recommend whether submission appropriate.

Nunawading Arts Council grants - Costume history (Ann Dixon) to be investigated; Video display to be considered.

Tony Robinson has offered his office window for Society display purposes. PS to reply.

Meeting closed 10.05 pm

Next meeting 7.30 pm Monday 5 May

AGENDA

NUNAWADING AND DISTRICT HISTORICAL SOCIETY INC

COMMITTEE MEETING, 7.30 PM, MONDAY 7 APRIL 2003
LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE AND MUSEUM
COMPLEX

Welcome

1. **Apologies** B Rogalski
2. **Minutes of previous meeting**
3. **Business arising**
Publicity Officer
4. **Reports**
President
Treasurer
Heritage Open Day
Acquisition sub committee
Museum sub committee
Document collection refiling
Nunawading Library display - response
Combined Bushlands Parks Advisory Committees meeting 24 March
Audio copying policies and procedures
Copying of photos policies and procedures
Recruitment brochure
Insurance renewal
5. **Correspondence**
Inwards
Ted Arrowsmith - resignation as Newsletter Editor
P Barresi - Pay It Forward Program
Bunnings Mitcham (??) Food Service Permit*
Bunnings - Community Group Sausage Sizzles
C of W Community Database form*
C of W Cultural Diversity Week 21 March!
C of W Draft Arts and Cultural Strategy*
C of W - Spring Festival 2003*
C of W - Out and About brochure
ECAG Minutes & Agenda Mar 2003
Bernie Millane - thanks
RHSV - Insurance and Registration forms*
Rotary Club of Forest Hill Open Day BBQ
B Slade - school records research
Ken Turner - mystery objects

Outwards

B Slade - school records research

8 Councillors - congratulations

Kaele Way - commiserations and thanks

RHSV - Insurance

C of W - Whitehorse Community database entry

C of W - 2003 Whitehorse Spring Festival*

Newsletters, notices

Assoc. of Eastern Historical Societies Newsletter Mar 2003

Box Hill HS - James Alfred Turner headstone unveiling 13 April

Eltham District HS Newsletter Mar 2003

History News Apr 2003

Into history - directory entry

Library News Mar/May 2003

Mildura & District Genealogical Society - Family History Conference 16-18 April

Museums Australia - workshops

National Trust posters

Whitehorse Seniors Festival program

Yarra Glen & District HS Newsletter Mar 2003

6. General business

Saturday afternoon tea for Councillors

Subscription rates for 2003/04

Whitehorse Community Grants 2003/2004*

C of W Draft Arts & Cultural Strategy*

Next meeting

C:/nhsag



Statement 155(Page 1 of 1)

Statement begins 31 December 2002

Statement ends 31 March 2003

Closing balance **\$5,952.39 CR**

Enquiries 13 2221
(9am to 8pm, Mon to Fri)



THE TREASURER
NUNAWADING AND DISTRICT HISTORICAL SCC
15 LEMON GR
NUNAWADING VIC 3131

Cheque Acct Bearing Interest

Account number 06 3195 00900140

Name: NUNAWADING AND DISTRICT HISTORICAL SOCIETY INCORPORATED

Branch: NUNAWADING VIC.
Bank, State & Branch number (BSD) 06 3195.

Note: Proceeds of cheques are not available until cleared. Please check that the entries listed on this statement are correct. If there are any errors, please contact the Bank immediately on 13 2221.

Date	Transaction detail	Debit	Credit	Balance
31 DEC 2002	OPENING BALANCE			\$7,533.21 CR
02 JAN	STATE GOVT TAX GDT	2.50		\$7,530.71 CR
10 JAN	000810	47.60		\$7,483.11 CR
16 JAN	DEPOSIT		731.00	
	DEPOSIT		161.89	\$8,376.00 CR
03 FEB	STATE GOVT TAX GDT	0.30		\$8,375.70 CR
06 FEB	000813	100.00		\$8,275.70 CR
07 FEB	000811	47.35		\$8,228.35 CR
13 FEB	000815	100.00		\$8,128.35 CR
17 FEB	000814	1,060.00		
	000816	50.00		\$7,018.35 CR
03 MAR	DEPOSIT		20.00	
	000817	10.15		
	STATE GOVT TAX GDT	3.50		\$7,024.40 CR
04 MAR	000820	394.98		
	000822	380.93		
	000823	50.00		\$6,198.49 CR
06 MAR	000821	489.10		\$5,709.39 CR
11 MAR	000819	52.00		\$5,657.39 CR
20 MAR	000818	52.00		\$5,605.39 CR
31 MAR	DEPOSIT		347.00	\$5,952.39 CR
31 MAR 2003	CLOSING BALANCE			\$5,952.39 CR

Opening balance	-	Total debits	+	Total credits	=	Closing balance
\$7,533.21CR		\$2,840.71		\$1,259.89		\$5,952.39CR

