

WHITEHORSE HISTORICAL SOCIETY INC

MINUTES OF COMMITTEE MEETING, 1 SEPTEMBER 2003

1. **Present:** V Arrowsmith, J Fry (Chair), B Gardiner, W Gray, V Jones-Evans, J Miller, B Rogalski, P Simmenauer (Minutes), W Standfield, J Ventouras
2. **Minutes of last meeting** Accepted (Gardiner/Jones-Evans)
3. **Business arising**
Bygone days - setup at 3.30 pm Friday instead of 3. Photographer 2pm Wednesday. Food arranged.
Sausage sizzle - consumables and equipment arranged. Roster OK.
Whitehorse Spring Festival 19 October. Photographic display to be arranged.
Wisteria Garden Party - some bookings and publicity already arranged.
December General Meeting speaker - J Miller to research entertaining speaker.
4. **Reports**
Treasurer Current balance \$9013.81. Banked \$864
Payments:

Whitchorse Comm. Chest	20.00
C of W rent LHR	22.00
Origin Gas	71.75
Petty Cash PS	50.00
H/K JV	50.00

Report received (Rogalski/Arrowsmith)

Acquisition subcommittee - to meet 20 September 7 pm
Accreditation subcommittee - to meet 8 September 10 am. B Keene has resigned
Newsletter helpers - Lyn Athan and Fred Smith
Assoc of Eastern Hist Socs. AGM 27 September Waverley
Document refiling nearly half finished. Some filing cabinets will be moved to improve circulation.
Reports received (Ventouras/Gray)
5. **Correspondence** as per Agenda +
Inwards
Louise Geal - research request
Outwards
Welcome to new members: Dilley, Pearson, Neal
C of W - J Jones - events
Brumbies - Wisteria Party
Newsletters, notices
History News Sep 2003
Received (Standfield/Jones-Evans)
6. **General business**
Committee - No action on remaining vacancies as yet. W Gray will assume Vice-President position.
J Ventouras has taken over as Purchasing Officer
V Arrowsmith raised possibility of purchasing a table to help box handling and tea serving. Suggested that mobile trolley would be more flexible. J Miller & P Simmenauer to investigate.
V Arrowsmith pointed out that we should be thinking on museum extension requirements in preparation for planning phase.

Meeting closed 9.00 pm. Next meeting 6 October

ORIGINAL COPY

INVOICE/STATEMENT No. 50

DATE: 1-9-03

TO: WHITEHOUSE HISTORICAL Soc. Inc

FROM: B. Bogalski - TREASURER

ORDER No:

Paid as at 1-9-03 ~~9013.81~~
\$ 9013.81

Banked.	864 -
<u>PAID OUT</u>	
Whitehouse Community Class. Donation	20 -
Copy of W/H. RENT on Hist. Room	22 -
GRASS - 9/25	71 75
V. ARKONIMITH. Basic 30	76 -
PETTY CASH P. SIMPSON DR.	50 -
SUND. VENTURES	50 -

B. Bogalski

WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING, 7.30 PM, MONDAY 1 SEPTEMBER 2003
LOCAL HISTORY ROOM, SCHEWROKOLT COTTAGE & MUSEUM
COMPLEX

AGENDA

1. Apologies
2. Minutes of last meeting
3. Business arising
 - "Bygone Days"
 - Sausage sizzle
 - Whitehorse Spring Festival 19/10/03
 - Wisteria Garden Party
 - General meetings - speakers - December
4. Reports
 - President
 - Treasurer
 - Other
 - Australian Archives tour
 - Document re-filing

*Heritage Advisor - B K...
Schewroholt pub?*
5. Correspondence
 - Inwards
 - Box Hill IIS - 40th Anniversary Invitation 19 Sep *9h 00 - VA.*
 - C of W - Helen Klimier - Community Grant offer \$1000
 - C of W - Temporary Food Permit
 - Nunawading Library - Constance Pavey Room Dedication - Invitation 2 Sep *PS*
 - Whitehorse Community Chest - thanks for don.
 - Outwards
 - C of W Community Grant acceptance
 - Ellen Mitchell - thanks - German Cultural Tour
 - Guides Assoc. - M Eklund
 - Newsletter, notices
 - History News Aug 2003
6. General business

Next meeting: Monday 6 October

*Vin Pres
Addul Committee.*