

# WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING, 1 DECEMBER 2003

## MINUTES

1. **Present:** J Fry (Chair), B Gardiner, W Gray, B Keene, I Nethercote, B Rogalski, P Simmenauer (Minutes), W Standfield, J Ventouras  
**Apologies:** V Arrowsmith V Jones-Evans, J Miller
2. **Minutes of last meeting** Accepted (Gray/Nethercote)
3. **Business arising**  
Rate Books on CD. J Fry to follow up.  
Monitoring equipment - V Arrowsmith, B Keene & P Simmenauer will consult with Liz Knowles (Lilydale HS) on her experience.  
Speakers for 2004:
  - 14 Feb - J McCallum (confirmed)
  - 3 April - Stephen Clifton (Wedgewood pottery)
  - 5 June - David Crowe, C of W Parkside - Whitehorse parks
  - 14 August - Jock Ryan - Crooks, Cranks and Chans
  - 9 October - John Wghorn - Post Offices
  - December - TBAC of W Draft Education Program received from J Jones  
Nunawading video on CD - Niej Fry will do this  
Secretary's Duties - Draft approved (Simmenauer/Keene)  
Shop window Mitcham washed  
Display frame purchased and in use at Blackburn South new display on Vermont  
Letters of appreciation sent by J Fry to F Warren and J Kenny
4. **Reports**  
Treasurer Balance in current a/c \$10058.25. Paid in \$202.50  
Paid out:

V Riches Postage	100.00
Panasonic Photocop	36.60
B Gardiner Tissue Paper.	
maps, laminating, flouros	206.07

Unclaimed monies: CBA contacted, S Jones and G Cox contacted  
Report received (Rogalski/Gardiner)  
German Heritage Festival - bad weather, but reasonable level of interest  
Accreditation site visit - seemed to go well, awaiting report  
Nunawading Arts Assoc. - new President Noel Brown  
Box Hill Australiana Room launch small numbers, no rep. from Box Hill HS.  
Reports received (Standfield/Keene)
5. **Correspondence**  
As per Agenda plus:  
Inwards: Box Hill HS - notification of consideration of naming of Whitehorse Heritage Centre  
C of W Allison Egan - Annual Report rec. & funding





*APM  
vicki*

WHITEHORSE HISTORICAL SOCIETY INC.

COMMITTEE MEETING, 7.30 PM, MONDAY 1 DECEMBER 2003  
LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE & MUSEUM COMPLEX

AGENDA

1. Present/Apologies

2. Minutes of last meeting

3. Business arising  
Rate books on CD  
Monitoring equipment  
Speakers 2004  
Draft Education Program  
Nunawading video on CD  
Secretary's duties

4. Reports  
President  
Treasurer  
Extension requirements discussion  
German Festival  
"This is Vermont" reprint  
MAP accreditation meeting  
Shopfront display

*Library Displays vsth v  
dura - confirm  
time?*

5. Correspondence  
Inwards  
Wangaratta HS - thanks  
Outwards

*Technology + Hist Soc Survey Rep.  
MAP - list of museums*

J McCallum - invitation to speak - accepted  
Allison Egan - subsidy for Garden Party  
Newsletters, notices  
UMclb - Community Access History subjects program  
Ringwood IIS Newsletter Nov 2003  
Insite Nov/Dec 2003

*Whitehorse Community Database*

6. General business

*Int. Day of Columbus 8<sup>th</sup> Dec ✓  
White/Yell Pages*

*\$367 for crabs  
Vol -  
to be confirmed!*

Next meeting: