

WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING, 7.30 PM MONDAY 2 FEBRUARY 2004

MINUTES

1. **Present:** J Fry (Chair), V Arrowsmith, B Gardiner, V Jones-Evans, B Keene, J Miller, I Nethercote, B Rogalski, P Simmenauer (Minutes), W Standfield, J Ventouras
Apology: W Gray

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

3. **Business arising**

Ratebooks on CD J Fry to enquire at end of month

Nunawading video on CD – copies supplied. Secretary to write to Whitehorse Film Society to obtain permission (for presentation and preservation purposes)
Letter of thanks to Nick Fry when this finalized.

MAP Accreditation visit report – a number of issues raised – Accreditation sub-Committee to meet 13 Feb 1.30 pm to address.

Deductible Gift Recipient status – ATO has indicated that we will be eligible for endorsement, but do not appear to have endorsed us! PS has followed up – no reply yet.

Unclaimed monies – discussions in progress

B Gardiner will ring A Egan to check funding for Wisteria Party 2004

German bibles – apparently these are in English!

4. **Reports**

President Congratulated B Gardiner on her recent awards.

Open Day 21 March 12-4.30. Workers to arrive at 10.30 for setting-up. Article in Newsletter; B Gardiner to notify Whitehorse News (deadline 3 Feb).

Coordinated with Mullum Mullum Festival

Nunawading Library display theme "Travelling" 31 Mar-27 April

Assnc. of Eastern Historical Societies meeting Sat 28 Feb 1.30 at Knox

Vermont South Library – have requested us to display - will receive part of Nunawading display when this is finished.

Treasurer: Balance \$10794.26

Paid in 1051.78

Paid out:	Don. For Christmas singers	30.00
	Origin Gas	41.50
	Albox	213.35
	F. Cloode – photos	18.00
	E Arrowsmith cards, computer ex.	126.00
	P Simmenauer Consumer Affairs, P/C	110.00
	J Ventouras H/K	50.00
	Museums Australia (Vic) Training sems.(2)	90.00

Report received (Rogalski/Nethercote)

Mitcham display - will be replaced soon - "Travel"
Blackburn South display - shop window unavailable through close of business -
PS will negotiate with new occupier
Newsletter - printing 3 February 2004
Speakers program has had to be changed - it is now:
14 Feb - J McCallum (Mayoral year)
7 April - Jock Ryan (Crooks.)
5 June - David Crowe (Parks)
14 Aug - Steven Clifton (Wedgwood)
9 Nov - John Waghorn (Post Offices)
Schwerkolt History - in proof. Council will keep some copies for sale to recoup
cost overrun. Launch proposed for Open Day (J McCallum) to be asked when
availability confirmed; R Whalen to be asked (BK) for addresses of descendants
so that they can be invited. Cake to be obtained as celebratory refreshments for
all. Reports received (Jones-Evans/Standfield)

5. Correspondence as per Agenda plus:

Inwards
C of W Kendall Sinclair - reminder Draft Recreation Strategy Plan - VA to draft
response
Sensis - confirming no charge White pages entry
Liz Vincent - ref enquiry to Samuel James Grant (email)
Dept of Justice, Consumer Affairs - confirming rule changes OK
Warrandyte HS Newsletter Jan/Mar 2004
Outwards
M Young (new member) - welcome
Whitehorse Leader - Feb meeting
Received (Nethercole/Gardiner)

6. General business

Education Kit Launch 3 Mar 4 15 pm - tea assistance by WFS
Attendance at MAP workshops by V Jones-Evans and P Simmenauer approved at
cost of \$49.50 each
Contact to be made with Liz Downes Museum of Lilydale re environmental
monitoring equipment
Secretary to invite Bill Morris to morning tea on 11 Feb or later Wednesday
Extension to be discussed
J Miller indicated her intention to retire from Committee after next AGM

Meeting closed 9.20 pm

Next meeting 7.30 pm 1 March 2004.

**WHITEHORSE HISTORICAL SOCIETY INC
COMMITTEE MEETING, 7.30 P.M. MONDAY 2 FEBRUARY 2004
LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE & MUSEUM
COMPLEX**

AGENDA

1. Present/Apologies

2. Minutes of last meeting

3. Business arising

Rare books on CD
Nunawading video on CD
MAP Accreditation report
Unclaimed monies
Wisteria Party funding – no reply from A Egan

4. Reports

President
Treasurer
Deductible Gift Recipient status
Blackburn South display space

5. Correspondence

Inwards
ATO – DGR
ECAAG Agenda & Minutes Dec 2003
Sensis White Pages listing
Nunawading Library Display space
MAP – Re-accreditation
Consumer Affairs Victoria – Rules change
C of W Draft Recreation Strategy Plan 2003-2008 (18 Feb)
C of W Bill Morrison introduction
C of W Planning permit 13 Deep Creek Road
C of W acknowledgement of nomination for Australia Day Award
C of W Senior Citizens Week Reference Group Meeting 14 Jan 2004 (Day of Family Fun?)
J & C Collins reference query
Christmas cards – C of W (Julie & Mark), Ellen Mitchell, C of W (Sharon Partridge & Chris Aubrey)
Margaret Young (New member)
Dept of Human Services New Cemeteries and crematoria laws

WMRLC Library News Dec 2003/Jan 2004
 Update Dec/Jan/Feb 2004
 Assoc of Eastern HS Marion Tremlett & AGM Minutes
 The Tool Chest Nov 2003
 Museums Australia Nov 2003

Outwards

Nunawading Library Display 31/3/04 - 27/4/04
 Dept of Consumer Affairs Application for Alteration of Rules
 J & C Collins - ref response
 Whitehorse News notice of Feb meeting
 Kevin Martin - model railway Open Day
 John Osborne - woodturning Open Day
 Oscar Huecherig - blacksmith Open Day
 Barbara LeFranke Art in Barl Open Day
 Reg Morcombe Forest Hill Rotary BBQ Open Day
 Leonie Martinson YVMP'S machinery Open Day
 Wal Riddell BH Spinners & Weaver Open Day
 Elizabeth Ligeti Lacemakers Open Day

Newsletters, notices

Box Hill HS Newsletter Dec 2003
 Proactive Dec 2003 (Workshops)
 Insite Jan/ Feb 2004
 The Sharp Edge Jan 2004

6. General business

Next meeting 1 March 2004

ORIGINAL COPY INVOICE/STATEMENT No. 56

DATE: 2-2-04

TO: W.H. Soc INC.

COMM. RECEIPT

FROM: B. Rogalski TREASURER

ORDER No.

Debit as at 2-2-04	15794.26
Reval In.	1081.78
Reval Out	
Donation for Joint Sessions	20.00
Original GAC Acc	41.50
AL Box	212.35
L. Gordon - Photos	18.00
L. Perkins - 4711 CHAPS	
L. Perkins - 4711 COOPERAGE LEAF	
P. S.	126.00
Jan 2004	110.00
MUSEUMS Aust VIC	50.00
PERMITS	94.00
SALES TAX	

B. Rogalski