

WHITEHORSE HISTORICAL SOCIETY INC

**COMMITTEE MEETING, 7.30 PM, MONDAY 1 MARCH
SCHWERKOLT COTTAGE & MUSEUM COMPLEX**

AGENDA

1. Apologies

2. Minutes of last meeting

3. Business arising

Ratebooks on CD
Nunawading video on CD
Unclaimed monies
Accreditation – environmental monitoring
Heritage Open Day P/L Insurance for demonstrators
Schwerkolt History launch

4. Reports

President
Treasurer
DGR
Blackburn South display - no action until next week
MAP Workshop – V Jones-Evans
Bill Morrison visit

5. Correspondence

Inwards

C of W – Helen Killnicer – Speakers for Citizenship ceremonies
C of W Kendall Sinclair - Ack. Of Recreation Strategy submission
C of W Danielle Crawford – Senior Reference Group – Information Table
C of W Helen Woodside – Whitehorse Heritage Review
C of W Jessie McCallum – Our Community Matters Newsletter
Koonung Woodturners
Lyn Jones - ref query
Vermont South Library – display 7 Jun-2 Jul
Whitehorse Film Society

Outwards

Lyn Jones
C of W – Kendall Sinclair – Recreation Strategy
Whitehorse Film Society

Newsletters, notices

City of Whittlesea Founding of German settlement 5 March invitation
Australia Post – new rates
Ringwood HS Newsletter Feb 2004
Doncaster Templestowe ITS Newsletter Mar 2004
Hawthorn HS Events 2004
History News Feb 2004
Now & Then Jan 2004
Eltham District HS Newsletter Jan 2004
C... .. Newsletter

*Rotary Club of Ferris
870 DGR
C of W - Community Dev
1 Mar 20*

WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING, 7.30 PM, 1 MARCH 2004 MINUTES

1. **Present:** J Fry (Chair), V Arrowsmith, B Gardiner, W Gray, V Jones-Evans, B Keene, J Miller, I Nethercote, B Rogalski, P Simmenauer, W Studdfield, J Ventouras
2. **Minutes of last meeting:** Accepted (Nethercote/Gardiner)
3. **Business arising:**

Rates Books on CD – Margaret from State Committee to look into and notify J Fry
Nunawading video – acknowledgement, no reply from Film Society yet.
Unclaimed monies. B Rogalski still following up
Accreditation – subcommittee meeting 27 Feb. Risk assessment proceeding, and planning revision/writing of various policies/procedures required by MAP. Lilydale IIS has given us information on environmental monitoring equipment.
Heritage Open Day 21 Mar. Workers to arrive by 10.30, B Gardiner to arrange roster.
Book launch 3.30 (Mayor). Photo board on Schwerkolt family and restoration of Cottage. Secretary to invite members of Schwerkolt family (list supplied by R Whalen) and Councillors. Lamingtons will be bought for a special celebration (JV)!
4. **Reports**

President
AHS meeting 21 Feb. Conference at Croydon 10 am 21 May – speaker on James Alfred Turner (painter) at room off Library \$6
31 July Lunch at Schwerkolt. Claire from Knox will speak. \$7 charged last time.
List of activities of other soes. in AHS minutes.
WHS April meeting – Jock Ryan Crooks Cranks and Chaos. “Windows” as present.

Treasurer
Balance \$10,174.91 Paid in \$43.00

Paid out:	Nunawading Arts Council Sub.	30.00
	Panasonic – p/copy service contract	34.91
	B Gardiner – Table etc	109.00
	Aust Post Box rental	55.00
	Origin – Gas	43.45
	V Arrowsmith – Photos	30.50

Received (Rogalski/Keene)
Reports received (Nethercote/Ventouras)
5. **Correspondence** as per Agenda Received (Rogalski/Gray)
Council request for names of speakers at Citizenship ceremonies. Arrowsmith, Fry, Rogalski, Simmenauer. Secretary to notify.
6. **General business**

Whitehorse Historical Society is 40 in October 2005 thoughts about celebrations?
Education Kit launch cancelled owing to teachers' strike.
VA liasing with Les Smith re. Mullum Festival/Open Day.

Meeting closed 9.45 pm

Next meeting 7.30 pm Monday 5 April