

WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING, MONDAY 5 APRIL 2004

MINUTES

1. **Present:** V Arrowsmith, J Fry (Chair), B Gardiner, W Gray, V Jones-Evans, I Nethercote, B Rogalski, P Simmenauer (Minutes), J Ventouras
Apologies: B Keene, J Miller, W Standfield
2. **Minutes of last meeting:** Accepted (Gardiner/Nethercote)
3. **Business arising**
Rate books on CD – we have to wait until the AEHS Conference in May to find out!
Nunawading video – permission given by Whitehorse Film Society. Check with Ted whether there is a suitable computer to display it to the public. Secretary to write letter of thanks to Nick Fry.
Unclaimed monies – carried forward
Ideas for celebration of WHS 40th Anniversary incl. Photo display, Invite contemporary members, Councillors (someone list)
Speakers at citizenship ceremonies – it appears that “CALD” background excludes us! Secretary will speak to Council Officer
4. **Reports**
Treasurer: Balance \$10,070.55 Paid In \$533
Paid out:

C Ruddock Insect traps	49.50
V Riches Postage	100.00
J Ventouras Heritage Day Exp	100.00
P Simmenauer P/C float/ Consumer Affairs	85.00
J Brooks & Design Schwerkolt Book	4950.00
P Simmenauer P/C	50.00
Blacksmith Her. Day	50.00
J Ventouras H/K	50.00
E Arrowsmith Anti-virus prog.	131.17
V Arrowsmith Pic frame	30.00

Report accepted (Rogalski/Gardiner)
Acquisition sub-committee met – accepted items incl lace, camera, doll
Accreditation subcommittee – risk assessment, grant applications
AEHS Conference 8 May – 9 members attending
Library displays mounted
Mitcham display replaced
Blackburn South display – new real estate office is giving us less room than previously
Heritage Open Day – numbers down, due to Leader date error, no Nat. Trust
Publicity. Suggestions for next: Sheep trials, Music, (Des Lang – fairground Organ?)
different exhibitions.
Concern about lack of Council funding for event (again) and banner.
Speaker at next meeting – David Crowe unavailable, Ian Mousdie will replace him.
Thanks to B Gardiner for Newsletter.
Nunawading Arts Council – 2 people required for Market Sunday 25 July 10-4
(Admin. assistance)
Box Hill HS has written to Council re 150th Anniversary of municipality
Mark Fawcett will visit 11 am 21 April for discussions re publicity, marketing etc.

Reports received (Gray/Ventouras)

Whitehorse Historical Society Inc
Committee Meeting, 7.30 pm, Monday 5 April 2004, Local History Room, Schwerkolt
Cottage & Museum Complex
Agenda

1. **Present/Apologies**
2. **Minutes of last meeting**
3. **Business arising**
 - Rate books on CD
 - Nunawading video
 - Unclaimed monies
 - WHS 40th Anniversary
 - Citizenship ceremonies - speakers
4. **Reports**
 - Accreditation - Risk assessment & environmental monitoring
 - Heritage Open Day & Book launch
 - Blackburn South display
 - Other
5. **Correspondence**
 - Inwards
 - Assoc. of Eastern Hist Socs Minutes of AGM
 - CofW - Community Database
 - CofW - Seniors Festival Minutes 10 Mar
 - CofW - Community Grants **
 - CofW - Our Community Matters
 - ECAG Agenda and Minutes Mar
 - Box Hill HS - Collection Policy
 - Charlie Schwerkolt - Apology & books
 - Charles Schwerkolt - Apology
 - Tony Maher, Whitehorse Film Soc - Nunawading film (email)
 - RHSV - Insurance and Membership renewals
 - Vic Dept of Consumer Affairs - User ID
 - Outwards
 - Box Hill HS - Collection Policy
 - CofW Mayor & Councillors - Invitation
 - G Jackson - thanks
 - Mr & Mrs A Schwerkolt & 14 other family members & 7 misc - Invitation
 - Whitehorse Community Database Information Collection Form

Newsletters, notices

 - AEHS - Annual Conference, Croydon 8 May
 - Box Hill HS Newsletter Feb 2004
 - CofW - Cultural Diversity Week 19 Mar
 - CofW - Seniors festival
 - CofW - Energy Action Plan and Sustainable Use water Plan 2004 - consultation
 - Eltham HS Newsletter Mar 2004
 - Hawthorn HS Newsletter Mar 2004
 - Heritage Network Project Newsletter Feb 2004

5. **Correspondence** as per Agenda, plus
 Insite Mar/Apr 2004
 C of W - Whitehorse Spring Festival Expression of Interest
 Ellen Mitchell - Bus Tour - copy for our Newsletter
 Mary Nolan Highvale U3A - thanks
 C Schwerdtfeger - thanks
 Correspondence received (Gray/Ventouras)
6. **General business**
 Museum sign looks in poor condition - suggest that Council renews (Mark P)
 Park entrance - VA has contacted Leon Hassel
 Research assistance Wednesdays - too few people have been available to assist visitors. More people should help with enquiries and undertake "on the job" training esp. in catalogue use.
 CofW Community Grant - approved application for \$1500 for environmental monitoring equipment as part of our mandatory Preventive Conservation program. Society to contribute c. \$500, application to NAC for remainder
 NAC Grant Application - \$500 for August/September Historical Costume event, + \$500 for equipment if necessary
 Wisteria Party date 3 October 2004
 Speakers' Lecture - 1 Nethercote will bring St Luke's one to see if suitable, possible loan. Alternatively, R Gardiner could make one for us. Must be foldable for storage when not in use.
 Noise in LHR has become excessive since new addition - is disturbing concentration of a number of volunteers (names supplied). Suggestions - effort to keep voices down. fitting acoustic tiles on ceiling (at cost of Society) - consider for next meeting
 Box Hill has been offered Arts Space in BH Town Hall. do we want to use it too?
 Letter of appreciation to be sent to C Kelly

Meeting closed 10 pm.
 Next meeting Monday 3 May

ORIGINAL COPY INVOICE/STATEMENT No. **59**

DATE: 5.4.04

TO: Committee Meeting

FROM: B. Rydzelski - Treasurer

ORDER NO:

Feed on ad 5/4/04	10070.55
Paul H	533-
Paul H	
C KODJAVE - 19887 trees	499.50
V. RYDZELSKI - 100000	100-
J. VENTOURAS - 100000	100-
P. SIMONSON - Sec Exp 50 - 1000. 50	85-
Business first - 1000 DAY	50-
J. RYDZELSKI + DASHIN - 100000	4950-
P. SIMONSON - 100000	50-
5 VEN. TICKETS - 100000	50-
K. HARRISON - 100000	131.17
V. HARRISON - 100000	30.00

B. Rydzelski

History News Mar 2004
Inherit Feb 2004
Mullum Mullum Festival Mar 2004
Museums Australia Feb 2004
National Trust - Open Heritage Mornington Peninsula
Shire of Nillimbuk - Heritage Week 3/4 Apr 2004
Tool Chest Feb 2004
Update Mar/Apr 2004
WMRLC Library News Mar/May 2004

6. General business

Next meeting: