

WHITEHORSE HISTORICAL SOCIETY INC

MINUTES OF COMMITTEE MEETING, 2 AUGUST 2004

1. **Present:** V Arrowsmith, J Fry (Chair), B Gardiner, W Gray, V Jones-Evans, B Keene, J Miller, I Nethercote, B Rogalski, P Simmenauer (Minutes), J Ventouras
Apology: W Standfield
2. **Minutes of last meeting:** Accepted (Jones-Evans/Nethercote)
3. **Business arising**
M Sandilands contact – BR following up
Donation account and unclaimed monies – proceeding
Strathdon machinery EA and PS will meet J Jones 4 August to inspect
Extension – Rohan rung – yet to return call
Committee positions and other responsibilities: V Jones-Evans will nominate for Minutes Secretary, P Simmenauer for Secretary, J Ventouras for Treasurer, W Standfield will take housekeeping purchasing, J Miller Editor. No nominations yet for vacant Committee position.
Computer drive purchase EA to do
Annual Report sub-committee reports this week please.
4. **Reports**
Treasurer: Current balance \$3892.75
Paid in: 100.40
Paid out: Animals on the Move deposit - \$100
J Ventouras – H/K \$100
About \$350 from AEHS lunch
Report received (Rogalski/Ventouras)
Wisteria Party – J Jones to arrange coverage in both Aug & Sep issues of Whitehorse News; timing of mail list unsuitable (14 Aug), so will not use.
Cup Day costume event: door prizes offered by local traders
German cultural tour - \$90 – successful, food greatly appreciated!
AEHS lunch – many expressed enjoyment, but last minute attendances stretched the venue capacity and food supplies. Cutoff at 40 and bookings should be enforced in future.
AEHS meeting 25 September
PROV visit to inspect for Place of Deposit - went well, and some acid-free storage boxes were given
Speakers – Lyn Athan and Friends in December
Working Bee – good turnout. Next 11 September
Speaking engagements by B Rogalski (2) and V Arrowsmith
Cataloguing Workshops full V J-E and JV placed on waiting list for next.
Meeting with J Jones on dates for Heritage Festival in 2005 - October? JF & BR to attend
Reports received (Keene/Gardiner)
5. **Correspondence** as per Agenda plus letter of thanks from Ellen Mitchell, with book for our collection.
Noted that Knox HS received accreditation – letter of congratulation to be written.
Correspondence received (Nethercote/Rogalski)

WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING, 7.30 PM, MONDAY 2 AUGUST 2004
LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE & MUSEUM COMPLEX

AGENDA

1. **Apologies**
2. **Minutes of last meeting**
3. **Business arising**
 - M Sandifands contact
 - Donation account
 - Strathdon machinery
 - Museum extension
 - Computer drive purchase
 - Annual report contributions
 - Committee nominations
4. **Reports**
 - President
 - Treasurer
 - Wisteria Party
 - Costume function *mailing*
 - German cultural tour
 - AEHS meeting
 - PROV visit
5. **Correspondence**
 - Inwards *- Elham Mitchell*
 - C of W Bill Morrison - extension
 - C of W Noelene Duff - extension
 - MAP Fiona Salmon (email) - re-accreditation *(18/20)*
 - Outwards
 - D Bullen & M Fort - new members
 - C of W Bill Morrison - extension
 - Eastern Volunteers profile forms
 - Newsletters, notices
 - Australian National Placenames Survey
 - Between Friends Jul2004/Community Care Coalition
 - Deakin Electorate Council Cocktail Party Brendan Nelson
 - ECAG Agenda & Minutes (Final) Jul 2004
 - Eltham HS Newsletter Jul 2004
 - History News Jul 2004
 - Knox Historian Aug 2004
 - ProBono Australia - directory listing
 - Ringwood HS Newsletter Jul 2004
 - Trinity German Lutheran Church book launch *10/8*
 - Warrandyte HS Newsletter Jul/Sep 2004
6. **General business** *VPIS DOK*

Next meeting 7.30 pm 6 September 2004