

WHITEHORSE HISTORICAL SOCIETY

MINUTES OF COMMITTEE MEETING 4 OCTOBER 2004

Present: J Fry (Chair), J Ventouras (Treasurer), P Simmenauer, V Jones-Evans (Minutes), B Gardiner I Nethercote, B Rogalski, W Standfield, F Smith, W Gray

Apologies: B Keane, V Arrowsmith (Speaking Engagement)

Minutes of last Meeting: Moved B Rogalski, Seconded B Gardiner

Business Arising:

M. Sandlands: B Rogalski to organize for a Wednesday

Unclaimed Monies: V Arrowsmith to get copy of Letter of Incorporation from PS for documentary evidence

Computer Drive Purchase – non urgent

Heritage Festival 2005 – JF reported Mark Fawcett happy for us to co-ordinate our Heritage Day with their Seniors Day event. JF to contact Julie Jones to find out exact date for our planning

Reports:

Treasurer: Balance: \$7,032.56 – Paid In \$634.50, Paid Out \$832.55

This includes Wisteria Party expenses. The CofW Parks grant of \$550 is for a Community Activity at Schwerholt Cottage. B Gardiner to contact Alison Egan about the grant cheque.

Moved: J Ventouras Received I Nethercote

Wisteria Party - JF thanks to BG for overall organisation and for everyone else for help and to I Nethercote for being our "parking whiz". BG reported good feedback. Picnic Races more successful with the organized Programme helpful for the success overall. Councillors, Sharon Partridge and Peter Allen attended.

Speakers – B Keane absent. For Saturday's General Meeting – John Waghorn to speak on Post Offices. JF to organize a book for present

Newsletter: JF thanks to BG for directing J Miller in her first newsletter. It all went well with the new arrangements. Ventura Buses to go into next newsletter. Deadline 24 November for 30 Nov print. Suggest ask TA for photos of Wisteria Party for next newsletter.

Speaking Engagements – JF spoke to YWCA, VA speaking to Uniting Church Men's Group

Museums Australia Workshop. JV reported on Environmental Workshop that she attended on 21st September. Very interesting and worthwhile. Has brought back the published notes.

Re-Accreditation, Marketing Plan & Education Policy with Mark Pawcett (CofW) for additions and amendments. Need to get these back asap to submit to MAP for their Board Meeting 15 Oct. VJE to follow up

Acquisitions: A 1950s wedding dress donated at Wisteria Party and some crocheted and embroidered doileys for Acquisitions Committee.

Reports Moved WS Seconded WG

Correspondence: –

Bunnings Invitation for Official Representative to their Fun Day – BG

Noted the Community Grant from City of Whitehorse & Grant from Nunawading Arts Council

Correspondence Moved JF Seconded BR

General Business:

Costume Event for next year – JF reported suggestions for display of our Wedding Dresses. Please think about for further discussion.

Felicity, Museum Attendant is involved with Germentown Christmas Festival and has asked if they can hire our children's games for their Christmas Festival. Agreed to offer as goodwill.

Walking Group Morning Tea – Mon 18th October. Provisions and staffing organized.

Spring Festival 17 October – Display to include train photo display already assembled. BR offered (and accepted) to paint watercolours of the Cottage between 10 –4 with lunch break. Roster of volunteers drawn up. Arts Council have offered to have our leaflets on their stall.

WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING, 7.30 PM, MONDAY 4 OCTOBER 2004
LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE & MUSEUM COMPLEX

AGENDA

1. **Present/Apologies**
Apologies: Valda Arrowsmith (speaking engagement)
2. **Minutes of last meeting**
3. **Business arising**
M Sandilands follow up
Donation account, unclaimed monies
Computer drive purchase
Heritage Festival 2005
Register of visitors
4. **Reports**
President
Treasurer
Other
5. **Correspondence**
Inwards
07Sept
Brighton Historical Soc Thanks for visit
Museums Aust Membership Renewal
Kirstie Marshall MP Vic Volunteer Small Grants
Receipt Museums Aust - J Ventouras workshop
Membership Renewals x 2
29 Sept
Public Records Office - Kit Local Community Registration of Interest
CofW Festivals Co-Ordinator - Spring Festival Site & Setting up details
MAP Website update of information form
Bannings - Invitation to attend Community Fun Day

Inwards - Newsletters & Notices

- 07Sept
General Register Office (UK) - Worldwide ordering service
Bundoora Homestead Art Centre - Media Release, exhibition *In Enemy Hands*
Australian prisoners of war - Sep17-Oct17
RHS History News - featuring
Local History Online, Making Tracks Exhibition
The Tool Chest (Hand Tools Ass) - featuring Oil Cans, Merino Wool in Australia &
Proportional Dividers
Hand Tools Ass Reproductions 1913 Catalogue of Tools & Machines by J Buck
15 Sept
Ringwood Hist Soc Sept Newsletter
Victoria & Edward at Clunes Flyer
City Gallery Flyer

Bill Gray spoke about Captain Matheson.

NADRASCA BG spoke to Keith Jenkins at Nadrasca - they are asking if we are interested in their packing shed restoration. PS to phone and to organize a photo.

Oral History Grant - Sharing Australia's Secrets. PS reported 2004 grants closed. VA and PS to look at submission for next year.

Blackburn South Estate Agent PS reported the new agent as full window so is unlikely to put in our display. We should drop our acknowledgement in our Newsletter. Suggestion to try Vermont shops and Brentford Square.

Next Meeting Monday 8th November at 7.30pm

ORIGINAL COPY INVOICE/STATEMENT No. 66

DATE: 11-10-04

TO: Committee Meeting
Treasurer

FROM: J. Vantouras

ORDER No:

	Balance		
11-10-04	7,032.56		
	Paid In	301	20
11-10-04	Vendor Books	534	30
	Sea-toppie	54.30	
		634	50
	Paid Out		
10-9-04	Gas Account	73	20
29-9	Wendy Stamford	100	-
	Labony Gas		
4 th	Sharing Meeting	70	-
"	Animals in the above	282	-
	P. rumby	280	-
	Wendy Stamford HK	50	
	B. Keene pack for	67.35	
	Wintouras Party		

Port Phillip & Westernport 2004-05 Comm Grants Program
Fed of Aust Hist Soc's Newsletter
Eltham Dist Hist Soc Newsletter
Doncaster-Templestowe Hist Soc Newsletter
MAP Newsletter with Staff Changes & List of Accred Museums – Sept 2004
29 Sept
Cancer Council – Pink Ribbon Day order form
CofW Men's Health Seminar
Vermont South Community House – Courses & Activities Book
Whitehorse Library News
Proactive – Pub Records Office Newsletter – featuring Koorie records at PROV
Hawthorn Hist Soc Newsletter

Outwards

09Sept – K Barelli - Thank you for audit

09Sept – Nun Arts - Thank you for Costume Event grant

14Sept – Allison Egan CofW – Annual Report enclosed

6. General business

Mailing List – Whitehorse Arts Centre – Use January list for promotion of Complex and March Event – Need to provide volunteers to staff. BG has some details.

VA suggests Visitors Attendance & Events Record Book to note quarterly visitor numbers from City of Whitehorse, Estimate of Numbers from our Events & Nos attending at Speakers' Engagements

Community Garden- Building an Aussie Barn - Hoping to restore Morack Road Packing Shed Nadrasca Keith Jenkins 9872 3922

Next meeting: Cup Weekend Monday 1st Nov 2004