

WHITEHORSE HISTORICAL SOCIETY

MINUTES OF COMMITTEE MEETING 8 NOVEMBER 2004

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

Apologies: B Kucne, B Gardiner

Minutes of last Meeting: Moved I Nethercote, Seconded W Gray

Business Arising:

M. Samuelhans - B Rogalski to organize for a Wednesday

Unclaimed Monies - V Arrowsmith has letter from George Cox supporting our claim. Bank now needs letter from Shirley Jones (VA to follow up). Bank Head Office will then need to approve. Amount of unclaimed money \$680

Donation Account - VA to follow up and advise JV

Computer Drive Purchase - non urgent - under consideration by T Arrowsmith

Heritage Festival 2005 - JF to meet with Julie Jones next Tuesday week and advise that we would like our Heritage Day to be in March and on their Seniors Day 20th March (12 - 5pm). We will give her a listing of our activities to go into the Seniors Book as "Heritage Family Day" or "Seniors Heritage Family Day". Julie has said there is no extra money to fund our activities from her budget. Mark has indicated it is possible. We will aim to have the Brumbies Bush Band for atmosphere and the Austin Car Club (The Henwoods are currently away so we will hope for the best). Suggested that we do our own Sausage Sizzle this year as Forest Hill Rotary were not forthcoming with their usual donation last year because of poor attendance.

Register of Visitors - in operation. We need to include numbers attending when our speakers attend outside functions in our Annual Report.

Walking Group Morning Tea - Went very well

Wendy Standfield has donated a dinner set for future events

Reports:

Treasurer: Balance: \$6,354.01 - Paid In \$267.00, Paid Out \$472.20 + cheque to V Arrowsmith of \$34.00. VA reported speaking to Alison Egan/Parks and that Parks funding of \$550 will be increased by \$70. As we are an incorporated group that does not quite fit a category we will fit in the same group as the bicycle incorporated group and our funding for looking out for the Schwerkolt park area will continue with the increase. Wisteria Party was \$376.00 in debt and this will make it \$307. Our contribution to the Community.

Treasurer's Report moved JV Sec PS

Box Hill Books: Lemon Book BR suggested that we in future buy the books outright instead of on approval

Motion: In future if we buy books from Box Hill we buy them up front. Moved BR Sec PS

President:

Walking Group Morning tea went well.

Costume Event That we should run a costume event in our own right as Nun Arts Council funding may not continue. See if this is possible with our collection.

Speakers – B Keene absent. John Waghorn to speak on Post Offices – nice man but not a good speaker PS suggested Arthur Tonkin as being a good regular to have back.

Newsletter 20 Nov deadline. Write a piece on Wendy Rees-Harrison who recently passed away.

Re-Accreditation – Nothing heard as of today

Acquisitions Haven't met recently but will set date to meet shortly.

Bunnings Fun Day – Bob Gardiner attended as Barb was sick and both away on holidays at present. We did not win the \$1,000 but it went to a worthy cause.

AGM Arts Council 18 November 8pm BR our representative. BR advised new address of Arts Council Secretary

2004 Spring Festival – We had a comfortable position but it is out of the way. Good attendance of Festival as weather was excellent BR suggested we needed better signage. IF said we were not a high demand organisation and we attend also for public relations reasons with the Council. VJE pointed out with the change to Heritage Festival next year we may be promoted more. Roster information needs to go volunteers prior to event and include location map.

CofW Arts & Culture Mail Outs – VA advised Box Hill Arts Centre Mail Out - contact Colin 1st week in February for inserts in 2nd week of Feb. 2,000 on list. A5 size insert. Provide 2 people for a day of stuffing. This for our March Heritage Event.

Working Bee IN Co-Ordinator – this Sat 13th Nov at 9.30 VJE to unlock

Extra Key – contact Ian Moudy

Reports Moved BR Seconded WS

Correspondence:

Re Letter from Keith Rooney – Moved that the Society is willing for Mr Keith Rooney to use the tape of Jim Willis for his new book History of Nunawading and that we ask that a copy of any transcription be available for the Society! Moved TN Sec VA

General Business:

The last working day for the Wednesday group is 15 Dec and return on 19 Jan.

Rosalie Whalen has suggested that instead of herself to speak on Port Philip Pioneers that we ask Terene Frost, 8 Cliff St, Essendon 9378 3501 to speak on Dating Family Photos.

Next Meeting Monday 6th December at 7.30pm

ORIGINAL COPY

INVOICE/STATEMENT No. 67

DATE: 8-11-04

TO: Committee Meeting

FROM: J. Ventouras

ORDER No:

BALANCE		6354.1	
PAID IN.			
	SPRING FESTIVAL AUTO. CHRG.	79	-
	MORNING TEA & CARDS	245	-
		22	-
PAID OUT		267	
11-10.	MEMBER M.A. (MEMBER)	115	50
	J. Anon Smith, comm.	56	-
21-10	officers Quat. Service	55	-
6-10-04	Valda Anon Smith	156	70
	Agg.		
	KMART		
	OFFICE MARKS		
	BUSBLE MACH.		
	Dry Clean		
10-10-04	B. Andina (hooky B. Martinec Det.)	89	-
		472	20
8-11-04	V. Anon Smith	34	00

418.00

WHITEHORSE HISTORICAL SOCIETY INC
COMMITTEE MEETING, 7.30 PM MONDAY 8 NOVEMBER 2004
LOCAL HISTORY ROOM, SCHERWOLT COTTAGE & MUSEUM COMPLEX
AGENDA

1. Present/Apologies: June Ventouras, Barbara Gardiner
2. Business arising
 - M Sanitarily follow up
 - Donation account, unclaimed monies
 - Computer Drive purchase
 - Heritage Festival 2005
 - Register of visitors
3. Reports
 - President
 - Treasurer
 - Other
5. Correspondence
 - Inwards*
 - Email – Steve Day, Parks re:mowing for Wisteria Day, Pruning Wisteria & Drainage
 - CofW Andrew Fuaux – Planning Permit 1 Lake Rd Blackburn
 - Port Phillip & Westernport Catchment Authority – Community Grant
 - Email – Jay Miller – Donating Book (see outwards correspondence)
 - Email – CofW – Mark Fawcett reply (see outwards correspondence)
 - CofW cheque – parkland contribution \$550
 - CofW Thanks for participation in Spring Festival
 - Museum Australia - Membership
 - Eastern Volunteer Luncheon Party Invitation
 - Keith Rooney request permission copy Jim Willis tape
 - Vermont South Library Display
 - Outwards*
 - MAP – Kylie Dunstan – Accreditation policies
 - Dept of Environment & Heritage – Sharing Australia's Stories Submission
 - Email – Jay Miller – Payment for "Tracing your Family History in Australia" book
 - Email CofW _ Mark Fawcett – thank you for letter of support Sharing Aust stories
 - Phil Baressi – Congratulations & advise Sharing Aust Stories submisitor.
 - Newsletters, notices*
 - RHS News – Featuring The Making Tracks Exhibition & Vic Historical Journal
 - Warrandyte HS – Newsletter featuring Thysanaoptera in the Yarra Valley 1926
 - Between Friends Oct 2004
 - Brighton Historical Society Invitation 12 Nov
 - Dept of Vic Communities
 - CofW – Whitehorse Business Week
 - CofW Tally Ho Community Workshop Eastern Volunteers Newsletter Oct 2004
 - Historic Houses Trust – Address
 - Insite Sep/Oct 2005
 - National Trust – Como/Rippon Lea
 - Port Phillip & Westernport Catchment Authority – contact
 - Royal Historical Society of Vi – Commonwealth Games
 - Box Hill Historical Society Newsletter – Oct 2004
 - Cof Whitelsea German Heritage Festival
 - RHSV
 - Port Phillip & Westernport Catchment Management Authority
 - The Victorian Senior Newspaper & Heritage Tourism Feature Raterlist
 - City Gallery information
 - Maxus News
 - Eltham District Hist Soc Newsletter Nov 04
 - Lilydale Hist Soc Newsletter Oct 04
 - Ringwood Hist Soc – Nov 04 Newsletter
4. General Business

Next Meeting 7.30pm Monday 7 February 2004