

WHITEHORSE HISTORICAL SOCIETY INC  
COMMITTEE MEETING MONDAY 1<sup>st</sup> AUGUST AT 7.30PM 2005  
AGENDA

**1. Present**

**2. Apologies:**

**3. Minutes of Last Meeting**

**4. Business Arising**

M Sandilands

Bulleen Costume Collection Visit

**5. Reports**

Treasurer

President

October Open Day – 2<sup>nd</sup> Oct

Spring Heritage Festival – 9<sup>th</sup> Oct

Extension

Maintenance/cleaning

Environmental Monitoring

Pest Management

Accreditation Committee

Acquisition Committee

Artifact cataloguing

Oral History & Sharing Aust Stories

Application

Speakers

Correspondence:

***Inwards***

C of W Mark Fawcett - cracks at Cottage (email)

C of W Fiona Stevens - Heritage Steering Committee

Dept of the Environment and Heritage Sharing Australia's Stories

Gryphon & Co Valuations

***Outwards***

Dan Jones - thanks for computer work + honorarium

C of W Mark Fawcett - cracks at Cottage (emails)

C of W Noelene Duff - user paths along Mullum Mullum Creek

Ray Standfield - thanks for assistance with cleaning schedule

Peter Vethanayagam - thanks for computer

***Newsletters, notices***

Box Hill HS - Cemetery Tour 31 July

Doncaster templestowe HS Newsletter Jul 2005

Eltham HS Newsletter Jul 2005

Heritage Network Newsletter Jul 2005

History News Jul/Aug 2005

Ringwood HS Newsletter Jul 2005

Warrandyte HS Newsletter Jul/Sep 2005

Speaking Engagements

Newsletter

Working Bee

Displays – Museum

40<sup>th</sup> Anniversary

AGM

WHS Annual report

Telephone message machine

replacement

Box Hill HS donation of maps and

books

**6. General Business**

WHS Responsibilities list update

**Next Meeting: Monday 5<sup>th</sup> September at 7.30pm**

WHITEHORSE HISTORICAL SOCIETY  
MINUTES OF COMMITTEE MEETING 1<sup>st</sup> AUGUST 2005

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

**2. Apologies:** Barbara Keene

**3. Minutes of last Meeting:** Moved BG, Seconded WS

**4. Business Arising:**

**M. Sandilands** – ongoing

Bulleen Costume Collection Visit - ongoing

**5. Reports:**

**a) Treasurer:** Balance of \$3076.69 (Donations of \$25 and Museum Sales \$181.35). Paid out \$729.04

Moved JV Sec BR

**b) President:** JF attended the EHSS Christmas in July lunch and reported it was a very nice lunch and a good speaker.

**c) October Open Day** – Little Aths, as arranged with Julie Jones are to be near the cottage of the grass near the old toilets site. The Council will supply a parking officer on the day. VJE said that the cottage garden is suitable for the Nun Gym & Sports Club to do a display.

**d) Heritage Festival** - Sunday 9 October – we have not received a letter yet stating where our stand will be. Council asked the Society to research one more sporting person, Kyle van Der Kuyp.

**e) Extension:** We have not heard anything more from the Council.

**f) Maintenance/cleaning** – at the last working bee we employed Ray Standfield's cleaning schedule successfully but did not have the numbers to do the cottage other than sweep for cobwebs with the long-handled brush.

**g) Environmental Monitoring** - ongoing

**h) Pest Management** – As it is the quiet time for pests everything okay.

**i) Accreditation Sub-Committee** – PS tabled a draft of the Collection Policy for perusal and discussion next Committee meeting.

**j) Acquisitions Sub-Committee** - In line with more frequent meeting we did consider the offer of a trouser press and declined. VA asked by donor to find a good home and notify the donor of said home. BR Suggested advertising in the RHS newsletter.

**k) Artifact cataloging** – VJE reported that we are still progressing slowly as rate of cataloguing is 2 -4 items per Wednesday.

**l) Oral History** – We were unsuccessful in our application for Sharing Australian Stories. We have received acknowledgement of our Community Grant application.

**m) Speakers** – Present for AGM speaker – Windows book. BG asked for suggestions for speakers next year. Several suggestions were put forward.

**n) Speaking engagements** –VA is speaking at Blackburn Lake on Sunday and will have photo in local paper for occasion.

**o) Newsletter** - Apology to BR for mix-up of family names in current issue. Thank you to PS for photocopying. FS volunteered to be back-up for photocopying.

**p) Working Bee** – IN reported working bee went well.

q) **Displays** – VJE and BG reported that a display of with a sporting theme will be installed for Open Day in the case for Pioneer Family Histories while Yvonne continues the research of the families. Aim for a Christmas display of pioneer families.

r) **40<sup>th</sup> Anniversary** – Invitations to afternoon tea to be sent after Heritage Open Day

s) **AGM** – Apologies from WS, WG & PS

t) **Telephone Answering machine** – PS purchased replacement

u) **Box Hill HS** – VA received donation of maps and books

v) **Nun Arts Council** – BR reported that she has tickets available for NAC sponsored performance of Carmen at the Whitehorse Centre

w) **Document Cataloguing** – PS training Kerryn and V Singh is to start this week; from Eastern Volunteers and has a degree in librarianship. Kerryn did an excellent job sorting Ian Armstrong's father's photos including those of Winlaton – but these unfortunately do not have names.

Reports moved IN Sec BR

**6. Correspondence:**

Council have sent letter informing us of Heritage grants for owners of Heritage properties.

Gryphon (valuers) offering valuations and also for charity fundraising purposes.

Correspondence Moved WG Sec VA

**7. General Business:**

AGM – Saturday 14<sup>th</sup> August. BR to chair meeting for elections.

Next working bee -10<sup>th</sup> September.

VA suggested we send a thank you to Ken West for his valuable help in cleaning the machinery area.

**Next Meeting: Monday 5<sup>th</sup> September at 7.30pm**

Meeting Closed at 9.17pm

ORIGINAL COPY		INVOICE/STATEMENT No. 75	
TO:	Committee meeting	DATE:	1-8-05
FROM:	J. Ventouras	ORDER No:	
Balance	1-8-05		
	Paid In		
	7 July White Horse Grant	500	-
	13 July Museum Seals	181	35
		681	35
	Paid Out		
	6 <sup>th</sup> July Dan Jones	200	-
	8 July Animals on the above	50	-
	13 July R. Gardiner (Paint)	20	-
	15 July Alboos	384	74
	15 July Origin	74	30
		729	04
	Dentons Account		
	Paid In.	25	-