

WHITEHORSE HISTORICAL SOCIETY INC

MINUTES OF COMMITTEE MEETING, 3 OCTOBER 2005 LOCAL HISTORY ROOM, SCHWERKOLT COTTAGE AND MUSEUM COMPLEX

- Present:** V Arrowsmith, J Fry (Chair), B Gardiner, W Gray, G Henwood, J Henwood, V Jones-Evans, I Nethercote, P Simmenauer (Minutes), W Standfield, J Ventouras.
Apology: F Smith
The President welcomed new Committee members Joan and George Henwood to the meeting.

- Minutes of last meeting:** accepted (Nethercote/Ventouras)

- Business arising:**
M Sandilands – ongoing
Bulleen Costume Collection visit – ongoing
Vacuum cleaner – J Ventouras will purchase this week
Photographs of significant places – JF will draw up list of suburbs and places, and schedule, with input from Wednesday group. I Nethercote, Bob Gardiner and Peter Simmenauer volunteered as photographers

- Reports:**
President: AEHS meeting at Schwerkolt – M Hunter is Minutes Secretary, but Secretary position is vacant. Some societies have found that Probus club member rates for insurance are much lower than those offered through RHSV group scheme – request to RHSV to follow this up.
June Ventouras will fill vacancy as WHS delegate for 12 months.

Treasurer: Current balance \$3,484.32. Unbanked monies held \$220.70 (books not yet returned by auditor). Donation a/c \$229.00

Heritage Day takings: Tea & Coffee dons. \$103.30; Plant, card & book sales \$74.50; Valuations \$52.20. Total \$230.00. Sales at talks by B Rogalski: \$34.00

Paid in: C of W Heritage Day grant \$500.00; Community grant \$334.00;

Subscriptions \$166. Surplus hatpins sold for \$20.00 by BG.

Paid out: Origin gas 77.40; Panasonic p/copier \$76.28; Consumer Affairs \$36.70;

Stamps (Newsletter) \$50.00; E Arrowsmith computer \$23.04; Animals on the Move \$383; Blacksmith \$50.00 Petty cash float PS \$50.00; Pest traps \$107.00; paper plates BK \$32.37.

Stamps will remain claimable through petty cash.

Books expected to be returned by Auditor on coming Wednesday. Meeting agreed on change in auditing for next year. Report accepted (Ventouras/Nethercote)

Heritage Family Day – good attendance (500+) though inside demonstrations quieter. J Jones thanks all concerned.

Spring Heritage Festival 9 October – we have not heard about parking and set-up arrangements. JF will draw up staffing roster at General Meeting.

Extension – no news

Pest management – new pest strips will be here soon. Cottage has surprisingly little invasion.

Accreditation & Review Committee – Reviews carried out of Strategic Plan, Business Plan and Collection Policy. No point in attempting further review of Marketing and Education Policies until guidelines available from MAP.

Acquisitions Committee – Wednesday meetings not working – separate meetings to be re-instituted. TBA.

Displays – thanks to Bob & Barbara for Sporting Display.

Membership – 36 renewals not yet paid (although absence of books may account for some of these).

Speakers – suggested that Dorothy Hill be asked to speak next year on history of Box Hill Salvation Army.

Speaking engagements – VA to speak at Mitcham Red Cross Fri 4 November 1.30

Newsletter – some errors, thought to lack content. PS suggested that Wednesday lunchtimes include regular discussion of further material for Editor.

40th anniversary – JF compiling a list of special invitees. , some of whom will be asked to speak briefly.

WHS assessment - for next meeting

Reports accepted (Jones-Evans/Standfield)

5. **Correspondence**

PS outlined planned course of action for “Oral History Recruitment and Training Project”. As funding will be \$2500 instead of the \$5000 applied for, advertising for interviewers will be too costly, and we are asking ministers of local congregations to assist in identifying suitable people.

Correspondence received (Nethercote/Ventouras)

6. **General business**

Wendy Stansfield will fill the vacancy for Vice-President

Cards and a travel fee of \$20 will be given to the next General Meeting speaker.

Letters to be written to people who have provided material for sporting display.

Sporting profiles to be included in Newsletters.

Meeting closed 9.40 pm

Next meeting: Monday 7 November

WHITEHORSE HISTORICAL SOCIETY INC
COMMITTEE MEETING AT 7.30PM MONDAY 3rd OCTOBER 2005
AGENDA

1. Present

2. Apologies:

3. Minutes of Last Meeting

4. Business Arising

M Sandilands & Bulleen Costume Collection Visit – review next meeting
2nd vacuum cleaner

5. Reports

Treasurer

President

Heritage Family Day

Spring Heritage Festival – 9th Oct

Extension

Environmental Monitoring

Pest Management

Accreditation (Review) Committee

Acquisition Committee

Artifact cataloguing

Oral History

Correspondence:

Inwards

Box Hill HS - donations

Chelsea & District HS – thanks for photograph

C of W - Community Grant \$334

Gryphon & Co – confirmation of attendance at Open Day

Minister for Victorian Communities – Oral History Grant

Best, Hooper Expert witness reports, 988 Canterbury Rd Application

Outwards

Box Hill HS – thanks for donations

Department for Victorian Communities – Invoice for Grant

Dept of Consumer Affairs Registration report

Newsletters, notices

AFFHO – National Family History Week Jul/Aug 2006

Coffee News Sep 2005

Eltham District HS Newsletter Sep 2005

History News Sep/Oct 2005

Library News Sep/Nov 2005

Local History Heritage Database Workshop Nunawading Library 5 Oct

Macedonian Orthodox Church Sveta Petka – exhibition 3 Oct

Mt Martha House Community Centre

Mullum Mullum Festival 16, 22-23 Oct

Proactive Sep 2005

Ringwood HS Newsletter Sep 2005

The Tool Chest Aug 2005

C of W - Men's Health Forum 27 Oct
 C of W - Whitehorse Business Week "Business of Art" workshop
 Eltham HS Newsletter Sep 2005

6. General Business
 Vice President

Next Meeting: Monday 7th November at 7.30pm

ORIGINAL COPY INVOICE/STATEMENT NO. 77

DATE: 3-10-05

TO: Committee Meeting

FROM: June Ventouras

ORDER No:

Balance	3,484.32
Paid In	
Whitehorse Grant	334.00
Subs. Cheques	166.00
	500.00
Received	
Her/DAY Tea + coffee donation	103.30
Sales Books, bands + Plans	74.50
Valuations	52.20
	230
B. Rogaski Talk (2 books + cents)	24.00
Talk B. Rogaski	10.00
	204.00
Paid Out:	
Origin	77.40
Parasone	76.28
Consumer Affairs	36.70
Stamps	50.00
Animals on the move	23.04
Black Smiths	383.
	696.42