

WHITEHORSE HISTORICAL SOCIETY INC  
MINUTES OF COMMITTEE MEETING 7<sup>TH</sup> NOVEMBER 2005

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

**2. Apologies:** none

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

**4. Business Arising:**

M. Sandilands – ongoing

Bulleen Costume Collection Visit – ongoing

Vacuum cleaner – JV to purchase this week for working bee.

Photos of Suburbs – JF to draw up list in New Year

**5. Reports:**

**a) Treasurer:** Balance of \$5,722.97 Paid In \$3,214.20 (incl \$2,500 Comm Grant) Paid out \$488.10. \$37.00 overpaid into donation account (i.e. fees not donations) Ted Arrowsmith \$56.00 for cards. VA sold \$23.00 at Red Cross talk.

Moved JV SecIN

**b) President:** WS as VP attended the Whitehorse Sports Aaward Night in the Box Hill Lower Town Hall. It had a good display of the Heritage Sports display (incl ours) and guests were very interested.

**c) The Heritage Spring Festival Day – 9<sup>th</sup> October –** Our location in the foyer was very good. Our models in the window were eyecatching and encouraged entry. The space was smaller but sufficient. Thanks to JH for being on duty all day and thanks to the other helpers. VA suggested we write to CofW – Sue Fallon – and say that we liked the position and would like to request the Civic Centre Foyer in the future.

**d) Environmental Monitoring –** Yvonne Fitzmaurice has done an analysis of temperature and humidity for the year. PS will report in full when data complete and analysis complete.

Indications are that we may need to reduce the heat in the LHR earlier in the day next winter.

**e) Pest Management –** Monthly check as it is time of year for increased pest activity. IN and WS during the working bee on Saturday. JF will check with Museums Australia if Baygon powder suitable for use with silverfish behind furniture in Museum.

**f) Accreditation Sub-Committee –** not meeting at present.

**g) Acquisitions Sub-Committee –** Committee met and in the acquisitions was a 1920s black silk evening coat. More objects awaiting acquisition meeting in the cupboard.

**h) Artifact cataloging –** Up to date before the new acquisitions.

**i) Oral History –** we have not yet had a response to our letters to church ministers in the area. The Whitehorse Leader responded to our press release and have done a photo shoot (PS & VA) and interview with PS. This may or may not lead to article depending on the editor.

Next step is to ask at U3A groups, probus and community houses. We have plenty of people to interview. BG offered to help. FS interested to interview. PS will take a tape to transcribe. Pat Richardson is busy on research for E Burwood Football Club at present.

**j) Displays –** Bob & BG have done some more work on the iron display. BG to look on internet for goffering iron.

**k) Membership –** Still missing some payments from members – BG to put insert into next newsletter.



**l) Speaker Co-Ordinator** – JF called on a co-ordinator to replace BG who has stepped down. Job Description: Phone suggested speaker to book, confirm in writing, remind month before and organize present. Position left open in the meantime JF will organize as we have no speakers for next year. PS will do the letters.

Suggested speakers:

from Vermont Community Gardens (1<sup>st</sup> in Vic). Book shortly to be released by Margaret ? on the history of the Gardens

Dorothy Hill – Box Hill Salvation Army (Nelson Road)

John Kilner – from the Age -History of Newspapers

Lindsey McGurdey on Deaf & Dumb Society

David Best on family history

**m) Document Cataloguing** – PS reported that 5,400 documents have been catalogued with the end in sight. PS suggested to ask Eastern Volunteers not to send any more volunteers as we will not have any work for them.

**n) Speaking engagements** –VA to speak to Jolimont Rd Probus Ladies Group on 7 Feb. VA spoke to Mitcham Red Cross successfully this month.

**o) Newsletter** - JM will be working this Saturday. Need to do report on Oral History. VA to report on Heritage week. Pat Richardson, VA & TA have organized 40 photos. Re: photocopying JF to get price from Copycat to consider for the future. PS to get cartridges for photocopier, in case, for this issue. JM wants extra sheet. FS to run off. IN volunteered to help with folding etc.

**p) Working Bee** – This Saturday 9 - noon

**q) 40<sup>th</sup> Anniversary** – Invitations have been sent. Some replies. Cake quotes: French cake shop in Blackburn (Kerryn can get at cost) for sponge 50 people \$90. Mitcham cake shop sponge for 50 - \$55. Decided on Mitcham cake shop with “40<sup>th</sup> Anniversary” wording. Bill & Shirley Jones to speak on early days. IN to contact Jean Webster to speak also. Finalise catering at December meeting.

**r)WHS Assessment:** - Consider at February meeting  
Reports Moved GH Sec WS

## **6. Correspondence:**

Additional Correspondence In:

Nunawading Arts Assoc Report

Whitehorse Manningham Regional Library Corp – Displays (Nun & Vermont)

Eltham District HS Newsletter Nov 2005

EVRC Christmas Luncheon Dec.

Vermont & Nunawading displays. Display people to give Peter suggested dates by end of month. BG to draft nomination. PS to type it.

That we nominate Ted Arrowsmith for the Australia Day Awards for Community Achievement  
Correspondence :Moved IN Sec JV

## **7. General Business:**

Consider our fundraiser for beginning of 2006: Ann Dixon, Heather who did Cup Day event 2004?

1<sup>st</sup> Blackburn Scouts – have asked for a letter of support to go to council for the old building on their land to go on Heritage Overlay. Motion carried.

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

Meeting Closed at 9.35pm



Newsletters, notices  
 Box Hill HS Newsletter  
 C of W - 2006 Australia Day Awards - nomination  
 C of W - Sport and Recreation Awards - nomination  
 Doncaster Templestowe HS Newsletter Sep 2005  
 EVRC Newsletter Oct 2005  
 Heritage Victoria - new address notification  
 Insite Sep/Oct 2005  
 MAP - workshops (Ballarat & Benalla)  
 Now & Then Oct 2005  
 Warrandyte HS Newsletter Oct/Dec 2005

**7. General Business**

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

ORIGINAL COPY INVOICE/STATEMENT No. **78**

DATE: 7-11-05  
 TO: Committee meeting

FROM: Jane Ventouras  
 ORDER No: \_\_\_\_\_

Balance	5,722-97	
Paid In	Total	3,214-20.
<u>Dept for Victorian Communities</u>		
		2,500
<u>Paid Out</u>		
H/K Wendy Standfield		50 -
Office P. Simmenauer		50 -
Bot Strips L. Ruddleck		107 -
Bubb. Day Khan V. Arrowsmith		40 90
Holiday B. Keene		32 37
M.A. Membership Renewal		1 15 50
M.A. Service Fee		55 -
Photos copied V. Arrowsmith		37 93
TOTAL		4 88 70
Donation Account		2 29 -
\$37 over		

**WHITEHOSE HISTORICAL SOCIETY INC  
COMMITTEE MEETING AT 7.30PM MONDAY 7<sup>TH</sup> NOVEMBER 2005  
AGENDA**

**1. Present**

**2. Apologies**

**3. Minutes of Last Meeting**

**4. Business Arising**

M Sandilands

Bulleen Costume Collection

Vacuum cleaner

**5. Reports**

Treasurer

President

Heritage Festival – 9<sup>th</sup> October

Extension

Environmental Monitoring

Pest Management

Accreditation Committee

Acquisition Committee

Artifact Cataloguing

Oral History

Displays

Membership

Speakers

Speaking Engagements

Newsletter

Working Bee

40<sup>th</sup> Anniversary

**6. Correspondence**

Inwards

C of W – G Droutsas – Whitehorse Spring Festival

C of W – Heritage Steering Committee Meeting – Minutes Oct 2005

Nunawading Arts Council – AGM Agenda

Outwards

Tony Robinson – Oral History Project

Whitehorse Leader – Oral History Project

Reg Morcombe and others – thanks for attendance at Open Day (8)

Lombards – request for products for Open Day

Bob Gardiner and others – thanks for help with “Local Sporting Heroes” (9)