WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING 6 MARCH 2006

MINUTES

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

2. Minutes of last meeting: Accepted with corrections: Oral History Project: F Smith and Bob Gardiner also interviewing; not all the 20+ prospective interviewees have been allocated. ((Nethercote/Gardiner)

Business arising:

M Sandlilands - ongoing

Bulleen Costume Collection visit – not available April, July, or Wednesdays. BG to fix date and ask who's interested at April General Meeting. Cost \$6 on the day. Fundraiser Costume event: Ann Dixon "The Three Bells". JF to contact AD. – to be on a 2nd Saturday in July, September or November Sausage sizzle. BG rang Rachel Lyons, Bunnings Nunawading. PS to make

formal request for a Saturday or Sunday – suggest new store in Middleborough Rd as well as Nunawading.

BG, JV, PS, JH, JF FS volunteered to staff on the day.

Historical Photos JF has made list - FS already started on Mitcham sites.

JF asked who made plaques for Honour Board - phone book?

40th Anniversary - no additional commemoration

BG will get brochure for Heritage Hill

4. Reports:

Treasurer: Current a/c Balance \$3902,96 incl. balance of OH grant

Paid in: Subs 122.00, Book sales 49.00, Cards 12.00 Total: \$183. Paid out: PS petty cash 50.00, VA d/clean 20.35, VJ-E display 35.95, PS artifacts

246.40, Photos TA photos. Total: \$372.65. BG will claim for items bought at auction after Acq. Comm. evaluates.

Donation a/c Balance 1005.00 Paid in 2000.00 Paid out 1346.00

President: Pauline Richards visit

AEHS Feb meeting arttended by JV. Next meeting 29 April at Schramm's

Speakers: 8 April: Ray Meagher - Disston saws

3 June : David best De Stoop/Best factory 12 August: Cr Sharon Ellis Mayoral year.

October Margaret Rochman Forest Hill Community Gardens December Lyn's choir, with afternoon tea, not lunch. Start 1.30

February 2007 Salvaltion Army

Queen's Baton – mandatory training session for those who want to assist 7 pm 11 March Waratah Room, Civic Centre.

Extension PS reported on latest review meeting with Lovell Chen - next (last) on Wed 8 March

Environmental monitoring - Feb readings taken

Pest management - Cottage will be next thorough check

Acqusition Committee - no meeting

First 100 - Yvonne working on it

Displays - new lace display completed - to be labeled. Infestation fixed.

Dept of Victorian Communities workshop - little of interest, some useful

brochures (VA, PS attended)

Cataloguing - documents - 5434

Oral History Project - meeting with interviewers last Friday -

RHSV talk on internet searching good - copy of notes in Ref. Collection

Photocopier - PS circulated copy of Panasonic proposal summary, with usage figures. Decided not to proceed at this time.

Manger from Pound House - Doncaster picked up theirs.

Reports received (Nethercote/Henwood)

6. Correspondence:

as per agenda

Additional: Linda Young (Deakin) thanks

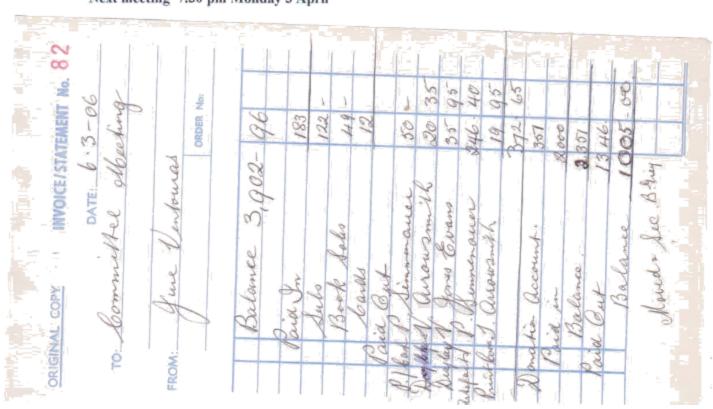
Received (Gray/Gardiner)

7. General business:

Community grants proposals - Buggy restoration?

Meeting closed at 9.30 pm

Next meeting 7.30 pm Monday 3 April



WHITEHORSE HISTORICAL SOCIETY INC COMMITTEE MEETING AT 7.30PM MONDAY 3rd APRIL 2006 AGENDA

- 1. Present
- 2. Apologies:
- 3. Minutes of Last Meeting
- 4. Business Arising

Costume Event

Heritage Hill visit

Whitehorse Gives

Computer purchase

Honor Board

Bunnings Sausage Sizzle

5. Reports

Treasurer

President

Extension - Museum Consultants

Newsletter

Working Bee

Oral History

Speaking Engagements

Displays

6. Correspondence:

Inwards

C of W - Whitehorse Gives

Doncaster-Templestowe HS – thanks (manger)

Outwards

Bunnings – Rachel Lyons – sausage sizzle

C of W – Mayor & Councillors - Sustainable Practice review

George Cox - thanks (plaque)

Newsletters, notices

Animals on the Move

Art of Apple Branding Australian Heritage Magazine

Doncaster-Templestowe HS Newsletter Mar 2006

EVRC Newsletter Mar 2006

Have your say gathering (COTA & U3A)

MaxusNews Mar 2006

Museums Australia. Multimedia and Publication Design Awards

Museums Australia Magazine Feb 2006

6. General Business:

Community Grant application projects

Vacuum cleaner

Next Meeting: Monday 1st May 2006 at 7.30pm