

WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING 6 MARCH 2006

MINUTES

1. **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)
3. **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 attended 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 Salvation 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
 Acquisition 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

ORIGINAL COPY INVOICE/STATEMENT No. 82

DATE: 6.3.06

TO: Committed collecting

FROM: Yvonne Ventouras

ORDER No:

Balance	3,902	96
Paid In	183	
Subs	122	
Book Subs	49	
cards	12	
Paid Out		
P. P. P. Semmauer	50	
Dorothy V. Arrowsmith	20	35
Dorothy V. Jones Evans	35	95
Elizabeth P. Semmauer	246	40
Elizabeth J. Arrowsmith	19	95
	372	65
Donation Account	367	
Paid in	2,000	
Balance	3,307	
Paid Out	1,346	
Balance	1,961	00
Moved to Sec. B. 4. 4. 06		

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

Oral History

Working Bee

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