

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: Committee collecting

FROM: Yvonne Ventouras

ORDER No:

Balance	3,902	96
Paid In		
Subs	183	
Book Subs	122	
Cards	49	
	12	
Paid Out		
Paid P. Zimmerman	50	
Paid J. Cross Smith	20	35
Paid P. Jones Evans	35	95
Paid P. Zimmerman	246	40
Paid J. Cross Smith	19	95
	372	65
Donation Account	357	
Paid in	2000	
Balance	2,357	
Paid Out	1,346	
Balance	1,005	00
Moved & Sec. B. Gray		