

WHITEHORSE HISTORICAL SOCIETY INC
MINUTES OF COMMITTEE MEETING 3RD APRIL 2006

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,

2. Apologies: Joan Henwood, George Henwood

3. Minutes of last Meeting: Moved IN, Seconded BG

4. Business Arising:

Costume Event - Saturday 8th July in E M Forster Christ Church Hall at \$15 per hour for 3 hours.

Pamphlets to be ready for 26th April for newsletter and general distribution

Dandenong Heritage Hill Visit - Sunday afternoon 10th September with afternoon tea at \$8.00 per head.

Whitehorse Gives - nothing further

Computer purchase – donation purchase installed

Honor Board – To be picked up this week from Trophy, Wantirna Road.

Bunnings - no reply as yet for request for sausage sizzle

Moved VA Sec PS

5. Reports:

a) Treasurer: Balance of \$3,736.60 (incl \$1,554.27 Oral History Grant and WHS bal \$2,536.60)
Donation account balance - \$1,205.00. Paid In \$162.80 Paid out \$388.16. Vacuum cleaner & dusters purchase \$106.10

Moved JV Seconded PS

b) Presidents Report – Thanks from JF for being able to attend the Marketing Workshop which she found very informative. EHSS – Annual Conference on Sat 29th April at Schramms cottage with lunch for \$12 and including conducted tour of cottage. Decided we would pay JV's lunch as our representative. Speaker will be Eric Collyer on the orchards of Don/Templestowe area.

c) Extension: We have not heard anything from Council other than that it was to be considered. VA moved that the Accreditation Committee reviews the Consultant's report starting with the suggestions from Vicki J-E and we would welcome any other committee members to join and that the Collection Policy be the 1st item to be reviewed and report back to the May committee meeting.

M VA Sec WG – Unanimously carried

Accreditation committee will meet on Monday 10th April at 2.30pm

d) Oral History – PS reported that Melanie is back from France and is doing a subject from Colombia and Holland. Barb & Bob Gardiner have done their interviews. Jan Harper has done her 3 subjects and Sue a PNG subject. Of the original list 2-3 have declined to be interviewed.

e) Speaking Engagements – VA has a breakfast engagement with Rotary Mitcham in May

f) Displays – Lace display is just about finished but the lace cabinets need some work to seal them
Bob Gardiner is looking and quoting for fixing. Commonwealth Games display is in to 9th April.
TA not sure if the camera display will be ready. We have the Queen's Baton and the Sydney Olympic torch on loan from the Council

g) Newsletter JF thanked BG for labels and IN for folding. With earlier June meeting date due to Queens Birthday weekend – 3 June – Pres Report needs to be in 5 May. VA sending Jay email.
Suggestion for article: An oral history interview – the one following up the Mitcham Murder.

h) Working Bee – 13th May. At 9.30

Reports Mov IN Sec WS

6. Correspondence:

Additional Correspondence:

Inwards CofW Spring Festival Sunday 8th October

CofW Community Group Sustainability Survey

Outwards Thank you letters to donors

Thank you to Mr Schwabb for photos and 1896 land sale contract

Correspondence Moved PS Sec FS

7. General Business:

Community Grant Application – Bellows – Kevin, saddler from Ringwood has the bellows and is preparing a quote for our application.

PS advised we need a quote from a textile conservator this week in time for application. VA & VJE.

Volunteers Week JF received details for 15-19 May Display. VA moved we participate in this event at Forest Hill in order to promote ourselves. Sec JV Carried

Gift for our speaker on Saturday, Ray Meagher – a basket of fruit JF to prepare.

Housekeeping in WS absence: JV to do

Pest Management in WS absence – IN to carry on

Heritage Day & Spring Festival Displays – a theme of immigrants was discussed. Suggested committee to think about themes for discussion at next Committee meeting.

Yvonne Fitzmaurice had offered to help with publicity as she ran the PR for the AIGS some years ago and has suggested an article in the local paper on the lines of Do you Know? Committee supported the idea.

Suggestion of a talk by Dorothy Bullen, g. grand niece of JB Morton.

Next Meeting: Monday 1st May at 7.30pm

Meeting Closed at 9.12pm

ORIGINAL COPY INVOICE/STATEMENT No. **83**

DATE: **3-4-06**

TO: *Committee meeting*

FROM: *Jane Ventouras* ORDER No:

Balance	3,736-60	
Paid In	Sub.	88 -
	Atkinson's	65 80
	Cards + Photo copy	19 -
Paid Out		162 80
	V. Anonimish Print Book	19 95
	Parasonic sticker Road	54 91
	Hand Tool at entrenching	35 -
	Great Post Box Renewal	60 -
	Origin Gas	43 80
	At. Print Work/Shop	55 -
	John Skay Black Ngs	20 -
	Anonimish Stop board Rec.	49 50
	Haywhicker Post Office	60 -
		388 16
Donation Ac. Balance		1005.00
Paid In		200.00
TOTAL		1,205.00

Moved + sec P.S.

WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING, 1 MAY 2006

AGENDA

1. **Present/Apologies**

2. **Minutes of last meeting**

3. **Business arising**

Bunnings- no reply to Sausage sizzle request
Extension
Volunteers Week 15-19 May
Heritage Display - themes
Dorothy Bullen - speaker?

4. **Reports**

Costume event 8 July
Accreditation Committee - Collection policy
Oral History project
Speaking engagements
Displays
Working Bee
WHS Assessment

5. **Correspondence**

Inwards

C of W -request for further information (PLIns -Grant app)
Yvonne Fitzmaurice - Settlers Day
Kevin Mayne - bellows quote

Outwards

C of W - Whitehorse Spring Festival - Expression of Interest
C of W - Community Group Sustainability Survey
C of W Community Grants Application

Newsletters, notices

Sergeants reunion
EVRC - Celebratory Bush Bash
History News Apr/May 2006
Neighbourhood Network
Heritage Network Newsletter Mar 2006
Federation of Australian History Societies Newsletter Mar 2006
NLA Community Heritage Grants
Yarra Glen & District HS Newsletter May 2006
Box Hill HS Newsletter Apr 2006
Between Friends Apr 2006 (Seniors festival)
Ian Miller - Exhibition of Warragul Works 2007