

WHITEHORSE HISTORICAL SOCIETY INC  
MINUTES OF COMMITTEE MEETING 1<sup>ST</sup> MAY 2006

**1. Present:** J Fry (Chair), J Ventouras (Treasurer), P Simmenauer (Secretary), V Jones-Evans (Minutes), V Arrowsmith, I Nethercote, Barbara Gardiner, W Gray, \* See correspondence

**2. Apologies:** W Standfield, Fred Smith,

**3. Minutes of last Meeting:** Moved IN, Seconded PS

**4. Business Arising:**

Bunnings – no reply

Extension – nothing heard yet

Volunteers Week (15-19 May) – nothing heard yet

Heritage Open Day & Spring Festival Display Theme/s – Immigration and Orchardng to be considered on Wed 10 May

Doreen Bullen as a future speaker – put on speaker list for 2007

**5. Reports:**

**a) Costume Event – 8<sup>th</sup> July** - Flyers have been finished and sent to AEHS, Maroondah Hospital, Mitcham Red Cross, Donvale CWA, Mitcham Anglican Guild. JF – Hall booked IN offered camellias and PA system

**b) Accreditation Cm** – PS tabled Collection Policy for Committee to consider at next meeting

**c) Acquisition Committee** – PS moved that the Acquisition Committee table a report after each meeting detailing items considered for acquisition and to be de-accessed. Sec JV .BG suggested inclusion in Newsletter. Next meeting set for Tues 9<sup>th</sup> May at 7pm.

**d) Oral History Project** – PS: Less than half of the interviews have been transcribed. Budget may not be sufficient to pay for all to be transcribed professionally. We need more interviewees – this is a problem and we need to find another 20 people to get to the 50 mark.

**e) Treasurer:** Balance of \$3,306.60 (incl \$1,335.32 Oral History Grant and WHS bal \$1,9721.28) Donation account balance - \$328.90 (Vacuum cleaner & dusters purchase \$106.10 & Computer purchase \$770.00). Paid In \$51.00 (\$45 Subs & \$6 cards) Paid out \$585.00. JV to stop cheque for double payment. **Moved JV Seconded IN**

**f) Speaking Engagements** – no new requests – 2 existing for Valda in May.

**g) Display** – B&BGardiner to remove Commonwealth Games display this month. Batons to be moved into this case and lace into the larger new case pending Ted's readiness with the camera display. Wed 10<sup>th</sup> May reassess the models in the "morgue".

**h) Working Bee** – Sat 13<sup>th</sup> May 9.30. Cottage cleaning the priority as there were not enough helpers to do the job last time.

**i) WHS Assessment** – to be considered next meeting

**j) Newsletter** – Jay has started on the next edition to be ready for the earlier meeting date.

**h) Presidents Report** – The General Meeting very successful. Thanks fot Bob Gardiner for attaching the new Honor Board plaques.

**i) AEHS** The meeting at Schramms Cottage was meeting very good. JV our representative. Thanks from JV for payment of her lunch. A very interesting speaker – Eric Collier on the orchards. Suggested that we have him speak to us next year in view of our Orchardng theme.

**j) Open Day invitees** – lacemakers, woodturners, local clubs, spinners & weavers, quilters, clowns (clown school), music, rotary (sausage sizzle), Animals on the Move - to consider to finalise at next meeting **Reports Moved BG Sec WG**

**6. Correspondence:**

\* Letter received 1/5/06 - Joan & George Henwood resignations. PS to send regrets, apologies for mix-up in sending get well wishes on George's illness and hospitalization, best wishes and to please reconsider in the near future.

Yvonne Fitzmaurice letter suggesting a Settler's Day/weekend – copies to be distributed to be considered. Bring thoughts to next meeting.

Quote for the bellows received - \$2,600. **Corr Moved PS Sec BG**

**7. General Business** - Sign on Deep Creek Road missing since bridge construction – Raise with Mark next time he is here.

**Next Meeting: Monday 5<sup>th</sup> June at 7.30pm Meeting Closed at 9.15pm**

ORIGINAL COPY

INVOICE/STATEMENT No. 84

DATE: 1-5-06

TO: Committee Meeting

FROM: June Ventouras

ORDER No:

|                               |          |    |          |
|-------------------------------|----------|----|----------|
| Balance                       | 3,306.60 |    |          |
| Paid In                       |          |    |          |
| Subs                          | 45       | -  |          |
| Cards                         | 6        |    |          |
|                               | 51       | -  |          |
| Paid Out                      |          |    |          |
| Artifacts B. Gardiner         | 80       | -  |          |
| Royal Inst.                   | 353      | -  |          |
| Waverly Trophies Plaques      | 48       | -  |          |
| A.F.H.S.                      | 15       | -  |          |
| Coverall Property Time        | 46       | -  |          |
| Reject Shop. base. Cond.      | 43       | -  |          |
|                               | 585      |    |          |
| Donation Account              |          |    |          |
| Vacuume + Dusties             | 106      | 10 |          |
| Computer Right choice Pacific | 70       |    |          |
|                               | 876      | 10 |          |
| \$1205                        |          |    |          |
| 876.10                        | Balance  | \$ | 3,289.90 |
| \$328.90                      |          |    |          |