

**WHITEHORSE HISTORICAL SOCIETY
COMMITTEE MEETING, 7 AUGUST 2006
MINUTES**

1. **Present:** V Arrowsmith, J Fry (Chair), I Nethercote, W Standfield, J Plehn, P Simmenauer (Minutes), F Smith, J Ventouras
Apologies: B Gardiner, W Gray, V Jones-Evans
2. **Minutes of last meeting:** Accepted (with corrections) (Nethercote/Standfield)

3. **Business arising:**

Bunnings BBQ – date allocated: Sunday 4 March 2007 at Nunawading
Business plan revision: accepted
Recruitment leaflet distribution: a number of suitable areas suggested, copies will be given to those who volunteered to distribute on Wednesday.

4. **Reports:**

Treasurer:

Balance current a/c: \$3006.39 (incl. oral hist grant \$1335.32)

Paid in:	Museum sales	108.00
	Function (Three Bells)	286.00
	Subs.	79.00
Total		475.00

Paid out:	Housekeeping WS	100.00
	Hall hire	45.00
	Petty cash float PS	100.00
	Origin gas	85.31
	News. postage JF	50.00
	AEHS sub	15.00
Total		395.31

Balance Donation a/c: \$2379.83

Report accepted (Ventouras/Smith)

Extension – no further info (M Fawcett will visit 16 Aug)

Costume event – good attendance, \$241 profit

AEHS meeting at LHR - \$53 profit from refreshments

Wisteria Garden Party – bookings for Baby animals, Brumbies, face painters (Lionesses).

NICA (circus arts) too expensive (c\$450)

Oral history – reasonable progress, some interviewers have dropped out or are inactive.

Good response to last Leader article. Request for interviewers to attend Senior Italians meeting at Box Hill Comm. Centre 7 September 10 am

Speaking engagements: VA at Tunstall Probus, next RSL. Pat Richardson has volunteered to help. 10.30 am Mon 16 Oct : YWCA group 10-15 for tea and tour.

First 100 – no action

Speakers 2007 – JF to act on suggestions

Displays – Nun library display removed

Banner: committee members invited to look at options at Signarama, Maroondah Highway Ringwood and discuss next meeting
Newsletter: AGM agenda and renewal slip left out of some members Newsletters – PS advised to label before inserts so these will go only to members
Working Bee: 9 Sep. 9.30 am
History Victoria Support Group Membership seminar: PS gathered some useful ideas – for discussion on Wednesdays
Council/Leader Community Directory launch –JV and PS attended, useful hints from Leader editor
Reports received (Nethercote/Simmenauer)

Correspondence

Additional: Inherit Jul 2006 , C of W Nunawading Community Centre Feasibility Study Questionnaire, Vic Univ. students oral history request (refusal)

Box Hill War Memorials RSL proposal: PS will write to M Fawcett to indicate support B Gardiner – proposal that names of B Rogalski, B Keene and Ted Arrowsmith be added to Honour Board – agreed.

Kirstie Marshall' Newsletter – contains some promising grant info. – to be discussed Wednesday

Correspondence received (Arrowsmith/Smith)

6. General business

Geographical scope of collecting – PS request to formalise former City of Nunawading scope for collection of photos and documents. Felt to be “too restrictive” but no criteria suggested.

VA received a request for support from John Bergin of the Blackburn Lake Consulting Advisory Committee for provision of Federal funds to purchase land on corner of Lake and Central Roads for a so-called “McCubbin Reserve”. Further investigation to be made of the proposal before a response made.

Security reported Parents Room of Cottage unlocked on 5 August – to be reported to J Jones.

Meeting closed 10.15 pm

Next meeting Monday 4 September

WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING, 7 AUGUST 2006

AGENDA

- 1. Present/Apologies**
- 2. Minutes of last meeting**
- 3. Business arising**
 - Bunnings
 - Business Plan – for approval
 - Recruitment leaflet distribution
- 4. Reports**
 - President
 - Treasurer
 - Extension
 - Costume event
 - AEHS
 - Wisteria Garden Party
 - Cataloguing activity
 - Oral History project
 - Pest management
 - First 100
 - Displays
 - Speakers 2007
 - Speaking engagements
 - Banner
 - History Victoria Support Group Membership Seminar
 - Whitehorse Council/Leader Newspapers promotion workshop
- 5. Correspondence**
 - Inwards*
 - C of W Mark Fawcett – Box Hill War Memorials
 - National Inst. of Circus Arts
 - Outwards*
 - Kirstie Marshall – Newsletter
 - Keith Hancock – interview
 - Janeice Plehn – welcome
 - Newsletters, notices*
 - AEHS – Social function 29 July
 - Eltham HS Newsletter Jul 2006
 - FAHS Newsletter Jul 2006
 - Heritage Network Newsletter Jun 2006
 - History News Jul/Aug 2006
 - Kirstie Marshall's Community newsletter
 - Melbourne Athenaeum - 165th birthday Book, thanks
 - Proactive Jun 2006

6. **General business**
Geographical scope of collecting

Meeting closed

Next meeting:

ORIGINAL COPY **INVOICE/STATEMENT No. 87**

July DATE: 7-8-06

TO: Committee collecting

FROM: Gene Ventomas ORDER No.

Balance	3,006-	39
Paid In	2475.00	
Obuseum Sales	108.00	
Junction Three Bells	286.00	
Subs. PC - 2002	579.00	
Paid Out.		
N. Stanfield House/K.	100.00	
Hire of hall	45.00	
P. Simonsen Petty Cash	100.00	
Origin Gas	85.31	
P. Fry Postage	50.00	
A.F.H.S.	15.00	
Donation Acc.	395.31	
Balance	2,379.83	

See J.S.

**WHITEHORSE HISTORICAL SOCIETY INC
COMMITTEE MEETING 4 SEPTEMBER 2006**

AGENDA

- 1. Apologies**
- 2. Minutes of last meeting**
- 3. Business arising**
 - Heritage week events 2006 - Mitcham walkabout (attachment)
 - History Victoria Support Group Workshop – suggestions for action (see below)
 - Banner
 - Recruitment brochure distribution (see below)
 - Speakers 2007
 - First 100
- 4. Reports**
 - Extension (see below)
 - Oral history project
 - Speaking engagements
- 5. Correspondence**
 - Inwards*
 - C of W - Community Grant
 - C of W – Fiona Stevens – Victoria’s Heritage Grants
 - C of W - Nunawading Community Centre Feasibility Study Questionnaire
 - Outwards*
 - C of W - Community grant acceptance
 - C of W - Nunawading Community Centre Feasibility Study Questionnaire
 - John Bergin – McCubbin Walk
 - Bunnings Nunawading – BBQ confirmation
 - C of W – M Fawcett
 - Box Hill War Memorials
 - Newsletters, notices*
 - Box Hill HS Newsletter Aug 2006
 - EVRC - AGM 7 September
 - Prahran Mech. Inst Newsletter Aug 2006
- 6. General business**

Next meeting:

Recruitment brochures - distribution:

Fred – 40 OK

Janeice Blackburn S Probus 20

June 20

Valda/Barb Rogalski

Ian Vermont Village 20?

Peter Forest Hill?

HVSG Workshop – suggestions for consideration by WHS arising from discussions:

- Website – incl. email address, Membership form (PDF/Word)
- Newsletter – incl. significant recent acquisitions, reference inquiries of interest, incl. those which require further information
- Letterhead – incl. email address, website
- Ask members if they would prefer Newsletters to be emailed? (saving of postage + photocopying)

Notes Mark Fawcett 16 Aug 2006

- Horse paddock transfer effected. Cleanup: local kids and Parkswide
- Deakin/Council partnership – dig by students being discussed
- Lovell Chen (Robyn Riddett) receiving material from T Carey. Will be responsible for design, location of “Orcharding Shed”? Council will pay for interpretive signage. Possibility of “Professional in residence” as with Yarra Ranges
- Expected opening before June 2007 as 150th anniversary of Nunawading Roads Board project
- Council calendars – some will be given to WHS to sell
- Helen Harris is proposing an update to Sydenham/Lemon histories publication