

WHITEHORSE HISTORICAL SOCIETY INC
MINUTES OF COMMITTEE MEETING 4 SEPTEMBER 2006

1. Present: J Fry (Chair), J Ventouras (Treasurer), P Simmenauer (Secretary), V Jones-Evans (Minutes), I Nethercote, Barbara Gardiner, W Gray, W Standfield, Fred Smith, V Arrowsmith

2. Apologies: Janiece Plehn

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

4. Business Arising:

Wisteria Walkabout – details of Council publicity of the event attached.

Activities: Brumbies, Face Painting, Old fashioned games, picnic races, WHS table

Food: Fairy bread, Cordial, lollies, tea & coffee and biscuits.

Flyers: kindergartens, school newsletters, noticeboards

Newspapers: Whitehorse News, Leader & Weekly

Heritage Walk – Tuesday 3rd October 10.30-12noon – leaders needed for our Mitcham walk.

HVSG Workshop – Peters notes attached. Ted Arrowsmith – letterhead & website. Barbara Gardiner to write newsletter query for members to receive their newsletters by email.

Banner – prices under discussion \$350 & \$500(+ GST). VA moved that we will investigate further when finances are available. Treasurer to do a budget. Carried

Recruitment Brochures - Thanks to those who distributed brochures.

Speakers - Margaret Wrackham unable to attend October meeting. JF to phone Jay Miller or Kayle Way on Wednesday as replacement. Cr Helen Harris suggested for 2007.

First 100 – PS suggested we target speakers in specific areas.

Bunnings Sausage Sizzle – 4th March 2007

Blackburn Lake – see correspondence – we replied in the negative

Morning Tea–YWCA Vermont on Mon 16 October – organize catering Oct. meeting.

Heritage Hill Outing – cancelled due to film crew. WS to be at LHR to advise at 1pm Sunday.

5. Reports

Treasurers Report Balance - \$3,306.79: Oral History Project 1,335.32 balance \$1,971.47

Donation Account \$340.33

Paid In	Subs	486.00
	Lumina Textiles	100.00
	V Arrowsmith	88.00
	Photocopy	11.50
	Morning Tea	53.00
Total		738.50

Paid Out	B Keen –Buttons	30.00
	Consumer Affairs	37.60
	CofW lease	22.00
Total		89.60
Donation Account		
Paid Out	Panasonic	2084.50
Paid In		45.00
Balance		340.33
Moved JV Sec WS		

Extension – see attached notes

Oral History – B& B Gardiner to attend Italian Club. 40 oral histories should be achieved in this project. VA in charge during PS absence. PS suggested photos as well – agreed good idea.

Speaking Engagements – VA to speak Blackburn RSL Ladies next week.

Newsletter – needs to be out before Wisteria Day.

Working Bee – This Saturday at 9.30. Next working bee 11 Nov

AEHS – AGM 30 Sept at Living & Learning Centre Yarra Glen. JF & JV to attend.

Meeting FS with Mark Fawcett re Council Funding: FS received totally unsympathetic hearing.

Reports Moved IN Sec BG

6. Correspondence

Community Grant for restoration of costumes (\$2,000) – Artifact Group to take action to undertake assessment.

Moved WG Sec BG

7. General Business

Sunday 8 Oct Spring Festival – Costume on model with sign highlighting Community grant. Theme to be discussed on Wednesday. Also include photo display.

Committee Vacancy – JF to put notice in Newsletter.

Barbara Rogalski sent notice of Nunawading Arts Market duty by WHS 26 Nov 9 – 2pm

Honor Board Nominees need to be informed (BG)

Next Meeting: Monday 2nd October at 7.30pm

ORIGINAL COPY

INVOICE/STATEMENT No. 89

DATE: 4-9-06

TO: Committee

FROM: June Ventouras

ORDER No:

Bank Balance			
3,306.79			
Paid In			
Subs.	486.00		
Lumina Textiles	100.00		
W. Arrowsmith	88.00		
Photo copy.	11.50		
Moorn. Tea	53.		
	<u>738.50</u>		
Paid Out.			
B Keene Butters.	30.00		
Consumer Affairs	37.60		
City W/H Lease	22.00		
	<u>89.60</u>		
Donation: Paid Out.			
Panasonic	2084.50		
Paid In	45.00		
Balance	<u>340.33</u>		

WHITEHORSE HISTORICAL SOCIETY INC
AGENDA COMMITTEE MEETING 7.30PM MONDAY 2ND OCTOBER 2006
AGENDA

1. Apologies

2. Minutes of last meeting

3. Business Arising

Mitcham Walkabout

Spring Festival

Morning Tea

4. Reports

Treasurer's

Minister Rob Hulls' Visit

Wisteria Walkabout

Oral History Project

Speaking Engagement

Speakers

Extension

AEHS

Newsletter

Costume Community Grant

Audit

5. Correspondence

Inwards

Dawson, J Dept Sust & Env re Minister's Visit

Bacon, A Heritage Vic re Minister's Visit

Granger, Pat re History Up Close (\$100)

Heritage Vic - Heritage Grant Application closes 30.10.06 - 3 categories

Outwards

Donation to The Cancer Council - (George Henwood Memorial)

Maynes Saddlery - re bellows quote decline

Letter re Honour Board Plaques - Ted Arrowsmith, Barbara Rogalski, Barbara Keene

Dye, Geoffrey - New Member

Alan & Kaele Way - New Members

Newsletters & Notices

Mining Shareholders Index on CD

The Tool Chest Aug 2006 - Sidchrome Tools

RHS History News - History Summit Report & One the Move - Vic 1856 Conf 18-19

Nov

Hawthorn HS newsletter - Aug

Discovering Whitehorse Online - Heritage Database Workshop Mon 2 Oct 7-8.15

Nun Library

Having Fun in Grandma's Day - Mon 2 Oct 1-3pm Don Shoppingtown

Victoria's Heritage Book

6. General Business

Next Meeting: