WHITEHORSE HISTORICAL SOCIETY INC MINUTES OF COMMITTEE MEETING 2ND OCTOBER 2006

1. Present: J Fry (Chair), J Ventouras (Treasurer), V Jones-Evans(Acting Secretary), I Nethercote, Barbara Gardiner, W Gray, W Standfield, Janiece Plehn

Apologies: V Arrowsmith ,P Simmenauer, Fred Smith
 Minutes of last Meeting: Moved JV, Seconded BG

4. Business Arising:

Mitcham Walkabout - 10.30am Tuesday 15 people booked 1+1/2 hour walk

Spring Festival - Orcharding Display theme, set up Saturday. All hands on deck to assemble this Wednesday.

Bunnings Sausage Sizzle - 4th March 2007

Morning Tea-YWCA Vermont on Mon 16 October - catering organized.

Nun Arts Council - 9am-2pm Sun 26th Nov. - Reassess membership next year.

5. Reports

Treasurers Report

Too early in the month for the bank statement to be tabled

Total Balance - \$5,136.90 - Community Grant for Costumes \$2,000 & Oral History Project 1,335.32 net balance \$1,801.58

Donation Account \$340.33

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BG moved that we give a donation of \$30 to the Vermont Lionessess' towards their paints for their contribution to the Wisteria Day. Carried

Moved JV Sec BG

Minister Rob Hulls' Visit - very successful

Wisteria Walkabout - Thanks to BG for organising and to members for helping

Extension - nothing further

Oral History Project- No report as VA absent, sick. Bob Gardiner to interview Roy Rogalski.

Speaking Engagements - VA spoke to Blackburn RSL Ladies and sold \$52.00 worth.

Speakers - Jay to receive a bowl of fruit for her talk

Newsletter -out in time for Wisteria Day.

Community Grant for Costume Restoration - VJE reported that she had been in touch with Bronwyn Cosgrove, Textile Conservator at NGV. Pictures have been taken of the garments as

requested by Bronwyn and would be emailed. Bronwyn won't be available to look at them until after her new exhibition opens in mid October.

Working Bee - Next working bee 11 Nov

<u>Audit</u> - starting work but other activities (eg Spring Festival Display) will replace from time to time.

<u>Acquisition Committee</u> Meeting cancelled because of Minister's visit. Will plan to meet once before Christmas.

<u>AEHS</u> – AGM 30 Sept at Living & Learning Centre Yarra Glen. JF & JV attended. They reported on a number of interesting activities undertaken by member groups. Glen Turnbull of Know New President. Next meeting to be hosted by Warrandyte in February.

Reports Moved IN Sec BG

6. Correspondence

Additional Correspondence - Barbara Rogalski - thank you for Honor Board Plaque Moved WG Sec BG

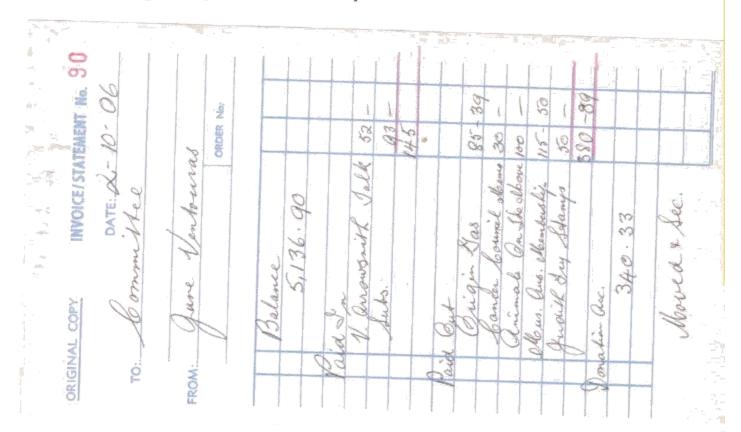
7.General Business

BG to get the Honour Board plaques from Trophy Shop Wantirna Rd Ringwood

Letter to Mark re inadequate signage for visitors to find other buildings on site.

Wisteria Vine needs pruning away from roof Smithy - corrugated iron roof in doorway needs cover to protect heads from injury

Next Meeting: Monday 13th November at 7,30pm



WHITEHORSE HISTORICAL SOCIETY INC COMMITTEE MEETING AT 7.30PM MONDAY 13TH NOVEMBER 2006 AGENDA

1. Present

2. Apologies:

3. Minutes of Last Meeting

4. Business Arising

Bunnings Sausage Sizzle Morning Tea – Vermont Nun Arts Council

5. Reports

Treasurer

AEHS

Speakers

Speaking Engagements

Newsletter

Costume Community Grant

Extension

Oral History Project

Audit

Working Bee

Acquisition Committee

6. Correspondence:

Inwards

C of W - Victoria's Heritage grants

C of W - Bill Morrison - Annual Report and cheque for expenses

Sally Martin Arts Nunawading - website (email)

PROV - Local History Grants Program

Joan Henwood & Family - thanks

Salvation Army - Heritage Archives

Dept for Victorian Communities - Oral history report

Dept for Victorian Communities - Celebrating Victoria's volunteers

Heather Langdon - donation of documents

Museums Australia - receipt for membership

Nunawading and Vermont South Branch Libraries - display applications

Cancer Council - receipt for donation (G Henwood)

Bronwyn Cosgrove - costume restoration (email)

Outwards

Heather Langdon - thanks for donation

Dept for Victoirian Communities - oral history report

Graeme Scoble Arts Nunawading - Report for AGM

Geoffrey Dye - welcome

Alan & Kaele Way - welcome

Ted Arrowsmith, Barbara Keene, Barbara Rogalski - Honour Board

Bronwyn Cosgrove NGV - costume restoration

Mayne Sadlery - bellows restoration
Cancer Council - donation vice George Henwood
Nunawading & Vermont South Branch Libraries - displays 2007
C of W - WHS bank details for payments
Valerie Marshall - welcome

Newletters, notices

Australian Heritage magazine - flyers

Box Hill HS Newsletter Oct 2006

C of W - Sustainability awards

Hungarian Uprising commemoration

Insite Sep/Oct 2006

Major Creations - display cases

MAP Participants Newsletter Sep/Oct 2006

Now & Then Oct 2006

Prahran Mechanics Institute Newsletter Oct 2006

Proactive Spring 2006

Rainbow displays - banners

RHSV Conference 18-19 Nov

Ringwood HS Newsletter Sep 2006

Thiess John Holland - resumption of blasting

Warrandyte HS Newsletter Jul/Sep 2006

7. General Business:

Honor Board Plaques

From last meeting Letter re signage, Wisteria pruning, Smithy roof

Next Meeting: