

WHITEHORSE HISTORICAL SOCIETY INC  
MINUTES OF COMMITTEE MEETING 2<sup>ND</sup> 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

**2. Apologies:** V Arrowsmith ,P Simmenauer, Fred Smith

**3. 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 – Orchardng Display theme, set up Saturday. All hands on deck to assemble this Wednesday.

Bunnings Sausage Sizzle – 4<sup>th</sup> March 2007

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

Nun Arts Council – 9am-2pm Sun 26<sup>th</sup> 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

Paid In	Subs	93.00
	From talk	52.00
	Total	145.00
Paid Out	Origin Gas	85.39
	Cancer Council Mem	30.00
	Animals on the Move	100.00
	Museums Aust Mem	115.50
	Judith Fry Stamps	50.00
Total		330.89

Donation Account

Balance	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

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

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

AEHS - 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**

ORIGINAL COPY INVOICE/STATEMENT No. 90

DATE: 2-10-06  
TO: Committee

FROM: Jane Ventouras  
ORDER No:

Balance	5,136.90
Paid In	
V. Brownsmith Talk	52 -
Subs.	93 -
	145
Paid Out	
Origin Gas	85 - 39
Spencer Council album	30 -
Animals on the album	100 -
Mus. Ins. Membership	115 - 50
Quartz Dry Stamps	50 -
Donation Acc.	580 - 89
	340 - 33
Moved + Sec.	

WHITEHORSE HISTORICAL SOCIETY INC  
COMMITTEE MEETING AT 7.30PM MONDAY 13<sup>TH</sup> 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 Victorian 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:**