

WHITEHORSE HISTORICAL SOCIETY INC
MINUTES OF COMMITTEE MEETING 13TH NOVEMBER 2006

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

2. Apologies: V Arrowsmith, W Standfield

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

4. Business Arising:

Bunnings Sausage Sizzle – 4th March 2007

Morning Tea–YWCA Vermont on Mon 16 October – financially & socially successful

Mitcham Walkabout – Very Successful. A few walkers were ex-residents visiting.

Nun Arts Council – 9am-2pm Sun 26th Nov. – No Committee people available to do Counting the money duty. Judith to ask Wednesday working group. Discussion as to rejoin as membership is up for renewal. Motion: That we don't rejoin Moved by VJ-E – Vote : 7 with 2 abstaining. PS to write letter thanking them for assistance in the past but that we feel that they have changed their focus and that we do not have much in common anymore.

Signage at Complex - After observation by both Attendants and WHS Members that on Open Day visitors did not always progress from Cottage to Museum and vice-versa that we thought that the lack of signage needs to be brought to Mark Fawcett's (CofW) attention.

Wisteria Pruning – doesn't seem to have taken place – Wednesday action

Smithy's Shed – Wednesday action

5. Reports

Treasurers Report

Total Balance - \$5,579.50 - Community Grant for Costumes \$2,000 & Oral History Project 1,335.32 **net balance 2,244.18**

Donation Account \$340.33

Paid In	Grant	550.00	
	Costume	2000.00	
	Total		3291.45

Paid Out

	Balance Animals	245.00	
	Brumbies	280.00	
	Burwood Heights Book	15.00	
	Lioness Donation	20.00	
	Pat Rich. Cards	22.00	
	T Arrowsmith cards	49.00	
	V “ “ reframing	35.00	
	Margie McKenzie cards	40.00	
	R Gardiner battery	59.35	
	MAP Service Fee	55.00	
	Total		820.35

Donation Account

Balance		340.33	
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Lioness should have been \$30.00 – JV to correct

Petty Cash \$100 – PS

Report Moved JV Sec IN

Speakers: Theme – Celebration of 150 Years of Cof Nunawading. Feb Margaret Rackham F Hills Commun Gardens; April Kayle Way

Newsletter –out Wednesday 29th November

Community Grant for Costume Restoration – VJE reported that she had heard from Bronwyn Cosgrove at the NGV but it was only to email the website for the ACCIM with lists of conservators. After perusal there are 3 textile conservators to contact in Melbourne .One is Elizabeth Pilven who had a look at the dresses and didn't get back to us. VJ-E to contact the other two by email and await a reponse before contacting Elizabeth Pilven (who may be more interested now that we have a grant).

Extension – Discussed VA's suggestion as to whether to lobby for further extension for next round of Council budget talks (due before next Committee Meeting) or whether to wait for next round in view on lack of man power in WHS. Majority of Committee decided to wait a year and lobby for 2009-09 budget..

Oral History Project– PS advised that the Project is formally concluded. Report lodged with Dept for Victorian Communities.

40 interviews were conducted within various community groups. Post war migrant interviews are now mainstreamed into the ordinary oral history work. There are 6-8 interviews still in the pipeline. We have \$1,200 for professional transcription work. The new recruits were not as productive as existing WHS members.

Speaking Engagements – VA absent. None on the calendar.

Working Bee –6 attendees. Work on LHR and Museum. Work on Cottage will be undertaken on a Wednesday before Christmas.

Audit – ongoing

Acquisition Committee – Met on 31st October 2006 and acquired 24 items.

Spring Festival – A lot of interest in our photos in particular.

Reports Moved WG Sec PS

6. Correspondence

Additional Correspondence:

Vic Hist Journal Nov 2006

Western Australian Genealogical Soc Pubs

EVRC International Volunteer Day

Eltham HS Newsletter Nov 2006

Yarra Glen & District HS Newsletter Nov 2006

CofW Steve McGrath Bicycle Strategy History News Nov06/Feb2007

Victorian Community History Awards

Cosgrove Bronwyn NGV re Costumes

Correspondence Moved FS Sec BG

7.General Business

Honour Board plaques from Trophy Shop Wantirna Rd Ringwood have gone up in price from \$25 to \$36.00. BG showed us a cheaper alternative at \$15-18 but Committee decided on the original (brass). Moved IN carried unanimously.

Shelving Quote from Bob Gardiner. Bob submitted a quote for shelving above the map cabinets after discussion with VJE over additional shelving needed for the long textile boxes. Because of the boxes size and weight they cannot be stored too low or too high and present shelving is full. \$185.00 for storage over one map cabinet. Committee decided to have storage built above both map cabinets at the same time for continuity of looks.

Visit to Bulleen Costume Museum 2007 – Suggested that BG look to a date in May for outing.

IN informed us that St Luke's Church anniversary will be on 2-3 Sept 2007

FS asked if the Committee wished to pursue discussion with the CofW at the level of Bill Morrison regarding payment of the gas bill to be taken over by the council. As there was no unanimity of a decision it was postponed to the next meeting.

Next Meeting: Monday 4th December at 7.30pm

Bob and Barbara Gardiner

7 May Court

Mitcham 3132 Vic.

Phone 03 9874 6592 email - adjkelly@izone.net.au

8/11/06

Whitehorse Historical Society

Attention Vicki,

Price to supply painted timber shelf to fit onto top of map cabinet.
Materials and sizes similar to upper portion of timber shelf currently used for large grey boxes.

Comprising one centre shelf and a top shelf, of a size to take long grey boxes, three boxes to slide onto top of map cabinet, two boxes onto centre shelf, top shelf for miscellaneous items.

Cost for one unit - \$185.00

This would fit one of the two cabinets which stand side by side near the rear of the local history room. Both of these cabinets could be fitted with this type of shelf.

Bob Gardiner

ORIGINAL COPY		INVOICE/STATEMENT No. 92
TO:	Committee	
DATE:	18-11-06	
FROM:	Gene Ventouras.	
ORDER No:		
Balance	5,579.50	
Paid In	550	1,291.45
Grants	2000	-
Raid Out	3291.45	
Balance of Acc (Armed)	245	
Brimbles	280	
Wimwood Heights Book	15.00	
Lionesses Donation	20.00	
Pat Richardson Cards	22.00	
J. Arrowsmith Cards	49.00	
J. Arrowsmith Repairing	35.00	
Chargie etc Kenzie Postcard	40.00	
R. Gardiner Bally etc.	59.35	
Ch. A. P. Service Fee	55.00	
	820.35	
Donation Account	340	33

WHITEHORSE HISTORICAL SOCIETY INC
COMMITTEE MEETING AT 7.30PM MONDAY 4TH DECEMBER 2006
AGENDA

1. Present

2. Apologies:

3. Minutes of Last Meeting

4. Business Arising

Nun Arts Council - Correspondence
Gas Bill Discussions CofW
Bulleen Costume Museum Visit
Shelving
Honor Board Plaques
Bunnings Sausage Sizzle
Signage, Pruning & repairs to Cottage

5. Reports

Treasurer

Heritage Work
Speakers
Speaking Engagements
Newsletter
Costume Community Grant
Extension
Audit
Acquisition Committee
Wednesday Group -Break up Date & Return Date

6. Correspondence:

Inwards

C of W - Volunteer Christmas celebration 5 December 2006
PROV - travelling exhibitions
Solitaire Sani - Costume Conervator
Felicity Martin - Costume Conservator

Outwards

C of W Mark Fawcett - signage
Melanie Farrow + 5 other interviewers - invitation
PROV - travelling exhibitions
Solitaire Sani - Costume Conservator
Felicity Martin - Costume Conservator

Newsletters, notices

Museums Australia Nov 2006
Ringwood HS Newsletter Nov 2006

7. General Business:

Internet connection to LHR?

Visit to Beleura

Next Meeting: Monday 5th February 2007 at 7.30pm