

WHITEHORSE HISTORICAL SOCIETY INC
MINUTES OF COMMITTEE MEETING 5TH FEBRUARY 2007

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, V Arrowsmith
Fred Smith

2. Apologies: W Standfield

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

4. Business Arising:

Bulleen Costume Visit – Tuesday 8th May 10am probable date. To go into Newsletter and transport can be arranged.

Shelving – installed and letter of thanks to Bob Gardiner.

Honour Board – installed and okay.

Internet Connection – FS moved that we purchase the minimum hours (25 hours for \$85 from SME for a trial period. Seconded VJE. Carried unanimously.

Visit to Beleura Enquiring for the Christmas display in November.

100th Anniversary of the Women's Arts & Crafts Exhibition - J Miller has sent a disc of the lists at the State Library. Pat Richardson to see what it contains.

Bunnings Sausage Sizzle (Nunawading) – Sunday March 10. Forms to Council by 16 Feb. JF to fill in. Insurance Policy for Bunnings – PS to deal with. June to order supplies from Coles/Safeway and to pick up on the day. JF to borrow equipment from the Vermont Lionesses' JF compiling roster.

Signage – no reply from Mark Fawcett

Pruning of Wisteria – not completed; Prunus Tree – to be removed.

5. Reports

Treasurers Report

December Balance 1,801.83 + Community Grant for Costumes \$1,970 & Oral History Project 1,221.32

Donation Account \$340.33

Paid In		132.00
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Interest	7.79	
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Total		139.79
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Paid Out		
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W Standfield		50.00
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T Arrowsmith Cards		42.00
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Scots Glen Singers		50.00
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Total		193.70
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Donation Account	Balance	444.59
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January	Balance as at 5.2.07	\$ 4,993.15
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Paid In		nil
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Paid Out:		
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Sub – HTPAA		35.00
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Stamps		50.00
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Y. Fitzmaurice		58.00
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Origin Gas		56.30
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Wednesday to look at interest rates of Orchard account

Report Moved JV Sec WG

The Orchard Site – a very good spread in the Whitehorse News

Speakers: Theme for 2007 – Celebration of 150 Years of Municipality of Nunawading. February: Margaret Rackham on Nunawading Community Gardens; April: Kaele Way on Women in Local Government. June – Ray Pearce Wattle Park History. August – Dorothy Bullen on T R Morton. October – Pat Richardson on her family ancestors. Dec 8 Meeting – try for Salvation Army speaker on the Childrens' Homes in the local area. 2008 will be the 150th Anniversary of women's vote in Victoria.

Speaking Engagements – VA has had two engagements – 8th May at the Avenue Neighbourhood House and 7th March Mitcham Lioness's.

Newsletter – Ted and Valda Arrowsmith do not wish to continue taking on an extra load with the newsletter as they had resigned from the duties. We need an arm twister and a proof reader. JF will follow up. Communication a problem with Jay not on the premises.

Community Grant for Costume Restoration – Moved that we have Felicity Martin, Conservator do an assessment on our three costumes. Moved VJE sec JF Carried Unanimously.

Extension – Mark Fawcett's email indicated work to commence on shed late April with completion in July

Audit – ongoing

Working Bee – due to Bunnings Sausage Sizzle the working bee in March will be on the 3rd March. BG to a leaflet to distribute at General Meeting with the dates for the year.

Acquisition Committee - up to date

Membership – 6 not paid. Myra Fort died.

Reports Moved IN Sec JP

6. Correspondence

P Baressi offering grant application which includes for administration costs. PS applied for 3 years administration costs of: \$1,500 – 1st, \$1,600 – 2nd, \$1,700 – 3rd year. Also for 50% of the purchase of a scanner as equipment for administration.

Moved that we purchase a Cannon A60F scanner or similar at the earliest practical date from the donation account. Mov PS Sec JV. Carried unanimously.

Additional Correspondence

Thiess John Holland on shared use path.

Correspondence Moved PS Sec VJE

7.General Business

Ray Pearce Book Eliza's Vision\$ 29.95 Moved that we purchase for the Collection Mov PS Sec BG Carried.

Museums Exhibition book \$28.50 available April– decision next meeting

Museum Workshop on "Working with Photos and Negatives". Moved that Pat Richardson be funded to attend this workshop. Move PS Sec BG carried.

Moved that a planning group be formed for equipment move to the new display area. Nominations PS, Ted Arrowsmith, Bob Gardiner, Barbara Keene & Pat Richardson. PS Mov Sec BG Carried

Cof W Heritage Week – 8th September to 15th September.

7th October Spring Festival

7-14th October Seniors week

9th September – our Heritage Day and official opening of Implement Shed.

Monday 26th February – Linda Young, Deakin and her students to visit.

Coverings for Washings Machines, Stoves etc. VJE to investigate correct materials for covering these items.

Lyn Athan – PS reported that Lyn had almost finished indexing our newsletters and publications on computer. Suggested that we give a copy each to Deakin, Box Hill HS

Meeting closed at 9.47

Next Meeting: Monday 5th February at 7.30pm

ORIGINAL COPY

INVOICE/STATEMENT No. 95

ORIGINAL COPY

INVOICE/STATEMENT No. 94

DATE: 5-2-07

DATE: 5-2-07

TO: Committee

TO: Committee

FROM: June Ventouras
ORDER No:

FROM: June Ventouras
ORDER No:

2nd Jan - 31st Jan

Dec. 1st - 30th

Opening Bal.	5001.95
Closing Bal	4772.65
Bal. 5 th 2-07	4993.15
Paid In JAN.	NIL
" " 5-2-07	220.50
Paid Out	
Tools H.T.P.A.A	35 -
Brentford P.O. Stamp	50 -
M. Fitzmaurice	58 -
Origin Gas	56.30
	199.30
Chq. no 137 + 149 } Late presented }	20 -
Donation to Lions } }	10 -
	289.30
Donation Account	560.04

Balance	4,993.15
Paid In	132 -
Interest	7.79
	139.79
Paid Out	
Stamp Wendy Standfield	50 -
J. Brownish cards	42 -
Scots Glen Singes	50 -
P. Simmenauer	51.70
	193.70
Donation Acc	444.59
Oral History	81221.32

WHITEHORSE HISTORICAL SOCIETY INC
COMMITTEE MEETING AT 7.30PM MONDAY 5TH MARCH 2007
AGENDA

1. Present

2. Apologies:

3. Minutes of Last Meeting

4. Business Arising

Bulleen Costume Museum Visit

Internet Connection

Visit to Beleura

100th Anniversary of the Great Exhibition of Women's Arts & Crafts

Bunnings Sausage Sizzle

Signage & Pruning

Deakin Students' Visit

Washing Machines etc: coverings & storage

Museums Exhibition Book

Museum Photos Workshop

Bike Path

5. Reports

Treasurer

Extension

Speakers

Speaking Engagements

Newsletter

Costume Community Grant

Extension

Audit

Working Bee

Acquisition Committee

Membership

6. Correspondence:

Inwards

C of W – Community Grants 2007

EPA – air quality monitoring response

GVEHO acknowledgement of grant application

G Swiney - reminiscences

R Weiss – pipe bands enquiry

Outwards

Grace Swiney – thanks for donation

R Weiss – pipe bands enquiry

M Jack – thanks for donation

Newsletters, notices

A1 Plaques Australia P/L

Australian Heritage magazine brochures

Box Hill HS Newsletter Feb 2007

Eltham District HS Newsletter Jan 2007
FAHS Newsletter Dec 2006
Federation of Australian Historical Societies – “Publishing History”
History News Feb/Mar 2007
Museums Australia Magazine Feb 2007
Pahran Mechanics Institute Newsletter Feb 2007
Proactive Summer 2006/07
PROV – seminars and exhibitions 2007
Rainbow Display Systems
Ringwood HS Newsletter Feb 2007
The Tool Chest Feb 2007

7. General Business:

Next Meeting: Monday 2nd April 2007 at 7.30pm