

WHITEHORSE HISTORICAL SOCIETY INC
COMMITTEE MEETING AT 7.30PM MONDAY 7TH MAY 2007
AGENDA

1. Present

2. Apologies: Wendy Standfield

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

Washing Machine Protection

Audio Programme for Cottage

5. Reports

Treasurer

Constitution Sub Committee

Extension Working Group

Speakers

Speaking Engagements

Newsletter

Costume Community Grant

Audit

Oral History

Working Bee

Acquisition Committee

Heritage Day

6. Correspondence:

Inwards

C of W Steve Day Pruning wisteria etc (email)

C of W Peter Jankulovski Gutter cleaning

Outwards

C of W Spring Festival expression of interest

C of W Application for minor community grant (\$7480)

Heritagecare Volunteer training, safety and risk audit

Newsletters, notices

Assoc of Eastern Historical Societies Gen meeting minutes Feb 2007

Australian Light Horse Charge Beersheba art works

Hawthorn HS Newsletter Feb 2007

Insite Feb-Apr 2007

Prahran Mechanics Institute Newsletter Apr 2007

Wendish Heritage Society Australia Inc 150th Anniversary dinner

7. General Business:

Committee membership F Smith

Next meeting date – due to Queen's Birthday Weekend

Next Meeting: Monday at 7.30pm

WHITEHORSE HISTORICAL SOCIETY INC
COMMITTEE MEETING, MONDAY 2 APRIL 2007
MINUTES

Present: J Fry (Chair), P Simmenauer (Minutes) V Arrowsmith, B Gardiner, W Gray, I Nethercote, J Plehn, F Smith, W Standfield, J Ventouras.

By invitation: K Way.

Apologies: V Jones-Evans

Minutes of last meeting: approved (Gray/Ventouras)

Business arising:

Bulleen Costume Museum visit Tuesday 29 May. Meet there at 10 am.

Internet connection: software and password received, can be installed next Wednesday. (PS & EA)

Beleura visit: Cost - \$30 concession incl. morning tea, lunch and transport from Mornington Art Gallery at 10 am. A date late in the year will be arranged (BG)

100th Anniversary of the Women's Arts and Crafts Exhibition. VA will liaise with Janet Galley (Box Hill HS) for more information. Library has little.

Bunnings sausage sizzle. Much slower than expected, but \$392 profit + sale of surplus sausages. Saturday of Labour Day weekend appeared to be slow at local stores, we will definitely apply only for Nunawading next time. Letter of thanks to Max Ventouras for contribution to consumables. (Box 555 Gisborne)

Pruning at cottage - VA reported that Council staff cannot use ladders, cherry picker need, will take time.

Community Grant application: details for costume restoration received at cost of \$7200.

Audio program for cottage in preparation. PS needs all details by 13 April at latest in order to prepare the application.

Washing machine protection - next meeting

Scanner - purchased and installed.

Reports:

Treasurer. Balance as at 2.4.07 \$4359.06, comprising Oral History grant 1221.32, Conservation grant \$1970.00, Society funds \$1167.74.

Donation a/c \$411.04

Paid out:	H/K W Standfield	50.00
	Coles Mitcham food supplies for BBQ	440.12
	E Arrowsmith Cards	35.00
	RHSV membership & Insurance	332.00
	Joan Walker P/C Till letters	75.15
	PO Box rental	65.00
	Origin gas	53.04
	Stamps (Newsletter)	50.00
	White board	50.00 (Don. a/c)
	Scanner	149.00 (Don. a/c)
	Total	1299.31
Paid in:	Subs.	40.00
	BBQ Takings	840.85
	LHR Sales	171.60
	Total	1052.45

Accepted (Ventouras/Nethercote)

Constitution subcommittee: 3rd draft of Society rules distributed. K Way spoke on alterations and additions, on procedures needed to ensure acceptance by Dept of Justice, and clarified some queries. Note that numbering has not been finalised, and that index is to come. Note that certain delegations and cooptions do not have to be specifically part of rules, though provision for them to be made does. Committee members asked to read draft before next meeting. Hoped to finalise draft so as to move special resolution to General meeting before next AGM in August. Suggested that availability be considered: Rules either be (1) distributed to all members or (2) distributed on request or (3) available for consultation and/or (4) placed on website.

Extension working group. Recommendations for shed display previously distributed with Agenda. Further revisions distributed at meeting. Members wished to have more time to consider before approving and sending to M Fawcett. Noted that a meeting with Julie Jones to discuss these, and the work that she has done, is expected to take place after Easter.

Speakers: Contact made with Salvation Army speaker

Speaking engagements; Nil

Newsletter: Editor pleased with level of contributions.

Audit: Ongoing

Oral history: PS reported that M Farrow and L Baragwanath are available again and are engaged in further interviews. VA reported 3 further interviews, BG another completed.

Working Bee: Saturday 12 May 9:30 am

Acquisition committee: Nil

Heritage Day: BG reported on Budget: Kitchen supplies \$130; Blacksmiths \$50; Circus \$75. Total \$ 255 excl. refreshments

Membership: BG reported 56 individual members; 15 Families (30 members); 6

Newsletter only members; 1 Hon. Family member; 2 oral history int. members. Total 95
Reports received: (Standfield/Nethercote)

6. Correspondence: Additional:

Newsletters, notices

Australian Heritage brochures

Mining Shareholders Index order form

Petitioners index order form

Bicentenary Norfolk Island travel brochure

Warrandyte HS Newsletter Mar/June 2007

Outwards

Heritage Victoria - redundant churches response.

Received (Plehn/Gardiner)

7. General business:

Purchase of 1900 Occasional table for \$90 for cottage bedroom: Approved (VA)

Gas heaters: no further information

WHS email checking: further discussion with E Arrowsmith regarding advisability of changing Society email from current hotmail address. Likely no change, just checked at LHRoom by people to be designated.

Copy charges: approval of \$2 for copy and burn to CD of single image; \$2.50 for copy and burn to CD of multiple images

Meeting closed 10.15 pm

Next meeting Monday 7 May 2007

ORIGINAL COPY

INVOICE/STATEMENT No. 97

DATE: 2-4-07

TO: Committee

FROM: June Ventouras Treasurer

ORDER No:

Balance	4,359	-	6	cents.
Paid Out				
H.K. Nondy Stampfield	50			
Bobo Skitchon Supplies	440	-	12	
J. Anowski Cards	35	-		
R.H.S.V. Membership	332	-		
Joan Walker Letters	75	-	15	
Post Post Box	65	-		
Origin Gas	53	-	04	
Skitch P.O. Stamp	60			
	1100	-	31	
Paid In.				
Subs	40	-		
* Sans. Syle	840	-	85	
This Room Sales	171	-	60	
	1052	-	45	
Donation Acc.				
Right Ch. Co. 149				
White Board. 50				
	411	-	04	