

WHITEHORSE HISTORICAL SOCIETY INC
MINUTES OF COMMITTEE MEETING 7TH MAY 2007

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

2. Apologies: W Standfield, Fred Smith

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

4. Business Arising:

Bulleen Costume Visit – Tuesday 29th May at 10am. BG had list of names

Internet Connection – up and going

Visit to Beleura – JF to mention at June meeting. List of names to be taken.

100th Anniversary of the Women's Arts & Crafts Exhibition - Apart from our display this is a non-event as no-one else interested.

Washing Machine Protection – ongoing

Audio Programme for Cottage – Decided to research with a view to applying for grant next year.

5. Reports

Treasurers Report

Balance as at \$1,049.74 + Community Grant for Costumes \$1,970 + Oral History Project \$1,221.32 = \$4,241.06

Paid In

Total	nil
Additional: Sausages	\$40.00

Paid Out

P Simmenauer (SME	
Internet connection	85.00
& Rubber stamp	33.00
Total	118.00

Additional: B Gardiner \$50.00 (housekeeping)

Donation Account Balance 411.04

Report Moved JV Sec IN Carried

Constitution

Kaele Way provided some additional amendments and answered questions relating to privacy requirement on membership forms, newsletter only membership not entitled to vote, subscription set date on or before 1st September, policy guidelines such as for a member to attend a Committee meeting, President – office to the same person for 2 terms and Executive officers terms.

Kaele reiterated a time frame of submitting the Rules to the June meeting to be put to the vote to clear up the errors that exist before the Annual General Meeting. We have to present notice of intent to the members 21 days before the meeting. We are under no obligation to circulate the document it can be on view in the Local History Room or on the website.

Kayle Way left the meeting at this point.

Motion Moved by Vicki Jones-Evans that we present to the June meeting the third draft with the revised pages. Seconded June Ventouras Carried.

PS to draw up notice. To be posted Wed 16th May to members – not honorees, not oral history members and not to newsletter only memberships.

Motion moved by Bill Gray that The Rules of the Whitehorse Historical Society Inc will be known as the The Rules. Seconded Janiece Plehn Carried

PS to contact Kaele Way to thank her for considerable work and to ask her to proceed with the editing & printing. Suggested that we give her a least one ream of paper as thanks.

Extension – Mark Fawcett, Mary ^{Liker} and Robyn Riddett met with us last week. The tenders had been approximately 100,000 over budget. A number of cost saving proposals were put to us and along with some suggestions of our own we jointly managed savings of approximately \$80,000. Copies of Mary's email summarizing the changes will be available on Wednesday. Robyn has also resigned from Lovell Chen (to set up independently) so will be supervising the project further. Extension Working Group's proposals were liked and will be worked on a little further as there is no budget for them as yet.

Speakers: Next meeting is Bob Peace.

Speaking Engagements – VA to speak to the Blackburn 1st & 8th cub scouts on 28th May.

Newsletter – End of May. Articles for the 12th – this Saturday

Community Grant for Costume Restoration – Application for this year's Community Grant has been lodged. Have not received Felicity Martin's report as yet.

Oral History – Lucy and Melanie doing interviews. VA to obtain a list of professional transcribers to finish the grant process.

Audit – ongoing

Working Bee – Saturday 12th May- next working bee.

Acquisition Committee – Started acquiring the Till collection. To meet again.

Heritage Day 9th September. For Heritage Week the Council have organized for us to conduct a Blackburn Tour on Saturday 15th September and a Mitcham tour on Tuesday 11th September.

There will also be a walking tour of Box Hill on Friday 14th September and Cemetery tours of Box Hill – Sun 16th September and Burwood Thursday 13th September. All walking tours will be \$5 this year plus a bus tour on Wednesday 12th September of \$10.

AEHS – Lynn Ford, Valda & Ted Arrowsmith only attended due to the non arrival of an invitation to the AGM. Valda reported a good day with about 30 in attendance.

Reports Moved IN Sec JV

6. Correspondence

.Additional Correspondence:

BHHS Newsletter

RHSV April Newsletter

Email from Travis M Sellers of (from Parkswide) that a gate needs to be installed. She passed on Bob Gardiner suggestion that the barn could be moved down the site to beside the track to the new display shed. Parkswide will probably put the pruning out to contract in the meantime. The Prunus tree is to be replaced with the same species.

Correspondence Moved BG Sec WG

7. General Business

City of Whitehorse History Book. Mark emailed that WHS is considered one of the "Stakeholders" in the project.

Judith Fry said that Fred Smith was considering resigning from the committee.

Textile Boxes. Rather than purchase new boxes at \$89.95 each we will endeavour to rearrange the boxes and use the free square ones we obtained from the Ian Potter Gallery.

Mannequins – Jacquie Nicholls-Reeves (CofW Arts Curator) has some mannequins to offer us.

Barb Gardiner and Vicki Jones-Evans to view.

VA suggested a review of sub committees and a six monthly review of the WHS. To be put on the agenda for next month's meeting.

Meeting closed at 10.20

Next Meeting: Monday 4th June at 7.30pm

ORIGINAL COPY

INVOICE/STATEMENT No. 99

DATE: 7-5-07

TO: Committee

FROM: J. Ventouras Treasurer

ORDER No:

Balance	4,241.06	
Paid In		Nil
Paid Out.		
P. Simmenauer S.M.E.	85	-
" " Rubber Stamp	33	-
Total	118	
Oral Hist	1221.32	
Conservation	1970.	
	<u>\$ 3191.32</u>	
Bank	4241.06	
	<u>3191.32</u>	
Society	\$ 1049.74	
Donation Account		411.04.

Moved
B.A. + S.A.

WHITEHORSE HISTORICAL SOCIETY INC
COMMITTEE MEETING AT 7.30PM MONDAY 4TH JUNE 2007
AGENDA

1. Present

2. Apologies

3. Minutes of Last Meeting

4. Business Arising

Bulleen Costume Museum Visit

Visit to Beleura

Washing Machine Protection

Audio Program for Cottage

Mannequins

5. Reports

Treasurer

Constitution

Extension

WHS Review

Speakers

Speaking Engagements

Newsletter

Costume Community Grant

Audit

Oral History

Working Bee

Acquisition Committee

Heritage Day

6. Correspondence

Inwards

P Simmenauer - letter of resignation

Outwards

C of W - Community Directory

T & V Sellers

Mr Keith Hancock - transcription tape & form

Loel Thomson - Thank you

Robert Hunter - new member

Newsletters, Notices

Eltham HS Newsletter May 2007

Hawthorn HS Newsletter May 2007

Museums Australia May 2007

Now and Then April 2007

T & V Sellers - Newsletter

7. General Business:

Circulation of minutes via noticeboard/newsletter

Review time - day/night -of Committee meetings

Review Membership fees

Locks on filing cabinets, especially documents

Next meeting: Monday 2nd July at 7.30pm