

Whitehorse Historical Society Inc A 0012235J
Minutes of Committee Meeting on the 3rd September 2007, in the Local
History Room of the Schwerkolf Cottage, Museum Complex.

Present; Chair Judith Fry; Secretary; V. Marshall. Treasurer B. Gardiner
I Nethercote, B. Gardiner, J. Pienn, W. Standfield, V. Arrowsmith
K. Wade B. Gray. J. Ventouras. K. Way.

Apologies; Nil

Minutes of previous Meeting, were accepted as read Moved I Nethercote
Seconded; B. Gardiner. carried,

Business Arising . 1. Visit to Beleura ,organized.
2. City of Whitehorse History Book. Council in the process
Of organizing an author.

Reports.

Treasure's Report. Books have been returned from the
Auditor, together with his report

Balance as at the 3rd September 2007 \$4676.00

Less Costume Grant \$1221.00

Less Conservation Grant \$600.00

Moved B. Gardiner, seconded J. Ventouras.

Membership; New Member, Angus Watson, Application accepted will be notified
together with a copy of the Constitution, Moved B. Gardiner Seconded V. Jones-
Evans. Carried.

Constitution

Form ready to be sent to the Dept. of Justice. With a cheque for \$38.00

New Constitution to be sent to all Committee Members.

Moved B. Gardiner Seconded; V. Jones-Evans.

Implement Shed. Report from M. Fawcett, with copies of Interpretive
Signs. Alterations and suggestions to be sent to Julie Jones.

To be Officially opened on the 13th September 2007 at 1.30.p.m. Need

For a guest list to be supplied by the Committee.

Sub-Committees

Accreditation and Review

Oral History; Suggested one interview per month be recorded, not using migrants
Only.

Cleaning Schedules-Needs to be implemented correctly e.g. dusting and cleaning.

Skills - Recommended by the committee that required skills be published perhaps
In the Newsletter or on the Application Form.

Business Plan- To be included and investigated in the Strategic Plan. T. Arrowsmith

To be asked to investigate. Moved V, Arrowsmith Seconded K. Wade
carried.

* Review Membership. That a members survey be conducted. K. Wade ^{Way} To assist.

Moved B. Gardiner Seconded V. Arrowsmith, Carried.

Are volunteer levels adequate? Need more than the regular Working Bees.

Disaster Plan Recommend that a small battery operated radio be purchased. B.
Gardiner to purchase.

Moved B. Gardiner. Seconded J. Ventouras. Carried.

Committee recommended that the Accreditation and Review sub-committee, hi-light
The skills required.

Moved B. Gardiner Seconded W. Standfield. Carried.

Acquisition sub-committee.

Recommended. With the approval of the donor, that the original letters written by Alwyn Till to the family during his service in W.W.2 be donated to The State Library of Victoria

Moved V. Jones-Evans. Seconded W. Standfield Carried.

Newsletter. Committee agreed to Terms of Reference presented by the sub-committee. Change "should" to "could"

Moved V. Arrowsmith Seconded K. Wade Carried

Finance and Fund Raising. June Ventouras reported on Costume Fund raising event.

Try to hire St John's C of E, hall for 10th or 17th November. Afternoon Tea and Raffle. *All Saints Anglican.*

Visit of New Councillor. Ben Stennett enjoyed his visit and was impressed by the Complex.

Reports - German Fest.

Correspondence In:

1. Murray Houghton – received his manuscript.
2. Security – Ted Arrowsmith – re security door from implement area to main building. Will be dealt with.
3. 520 Mitcham Road "Surrey Lodge" – Ministry of Planning still considering but has interim Heritage overlay.

Correspondence Out -

1. Terry Wilkinson Manager of Human Resources
Moved Vicki Jones-Evans seconded Janeice Plehn.

General Business

1. Display arranged by Ian Nethercote at St. Lukes Church will be on for 2 more weeks.
2. New Signatures to be organised with the Bank – June Ventouras, Judith Fry, Bob Gardiner.
3. Speakers – ongoing
4. Speaking Engagement – Valda discussed arrangements for Heritage Week Walks.
5. Heritage Week – Sunday 9th September – Committee organising
7. A.E.H.S. Meeting – Saturday 29th September – June and Judith to attend.
8. Photo albums – purchased.

Meeting closed at 5.15 p.m.

Next Meeting Monday, 1st October 2007 at 2.00 p.m.

*Judith at Fry,
1-10-07*

Whitehorse Historical Society Inc.

Committee meeting Mon. 3rd Sept. 2007

Treasurers report

Balance as per Annual Report balance sheet -

| | |
|---------------------------|---------------------|
| Current account | \$ 4,055.02 |
| Donation account | \$ 321.97 |
| Term deposit | \$ 22,207.03 |
| Total funds as at 30/6/07 | <u>\$ 26,730.75</u> |

Interim transactions (30/6 to 10/8) not available currently

Income and expenditure 11/8/07 to 3/9/07

Income-

| | | | |
|---------------------------|------------------|----------------------------|------------------|
| General account - banked | <u>\$ 803.50</u> | comprising - subscriptions | \$ 592.00 |
| | | museum sales | <u>\$ 211.50</u> |
| | | (incl. sale of sausages) | |
| | | | <u>\$ 803.50</u> |
| Donation account - banked | <u>\$ 8.00</u> | | |
| Cash in hand | <u>\$ 30.00</u> | comprising subs. | \$ 20.00 |
| | | donation | <u>\$ 10.00</u> |
| | | | <u>\$ 30.00</u> |

Expenditure -

| | | |
|------------|------------------|---------------------------------------|
| cheque 201 | \$ 97.50 | E. Arrowsmith, binder folios |
| cheque 202 | <u>\$ 22.00</u> | City of Whitehorse, lease of LH rooms |
| | <u>\$ 119.50</u> | |

Balance at bank as at 3/9/07

| | |
|------------------|-------------|
| General account | \$ 4,676.65 |
| Donation account | \$ 404.97 |

Correspondence In.

*

Volunteering is for Everyone.

Files of area donated by Richard Carter

Newsletters.

Yarra Ranges.

Beleura Sp/Summer 07

R.H.S. of Vic. Sept/Oct.

Hawthorn Historical Soc. Nov. 2006.

Doncaster Temlestowe, Historical Soc. Sept 07

Eltham and District.

Potential Heritage Significance 2. Walsham Rd. Blackburn.

Minutes of A.G.M. 2006.

Invite to A.E.H.S. General Meeting.

Mountain Water tours.

Minogue VS Melba.

Report on the German Fest. T.Arrowsmith.

Toni Buntan Thank you for attending the German Fest.

Whitehorse Spring Feastival Oct.7th. 2007.

Tony Robinson Thank you for Congratulations.

Apology for inability to attend Open Day-Mike Symon

Latest Membership List.

Correspondence from Vcat re 530 MITcham Rd. Surrey Lodge.

Community Grant 2007/08 - June

Inside Magazine

While house correcting date of day light saving. last day Oct 07
First day Oct 08

Correspondence Out.

Richard Carter -Thank you for the "old" files.

Murray Houghton -Thank you for the Manuscript.

Dorothy Maxwell-Thank you for the Donation of 3 copies of "Bill
Sewart"

Reg Morcombe-Rotary Club

JackParsisson-Meccano Club.

Mario Faria- Miniature Circus

Margaret Skey- Pergamano

Niel Brain-Yarra Valley Machinery Pres. Soc.

Leonie Martinson -Lace Guild

John Osborne.

These Clubs were all thanked by B.Gardiner, for attending on
9.9.2007.

Maria Virgona Interview Transcript- Thank you.

Angus Watson and Filomena Cicchella were both welcomed as New
Members.

Wal.Riddell-Box Hill Spinners, Thank you.

Condolence Card - B. Muckleston.

Moved J. Pehw

see. J. Ventouras

: carried

~~Moved~~

Reports - German Fest.



The WHS NEWSLETTER

Issue no 16
December 2007

A0012235J
Series 14 no 6

ABN 44 352 041 634
Nov - Dec 2006

Whitehorse Historical Society Inc.

Formerly Nunawading
& District Historical
Society Inc.
established 1965

Mission Statement

The purpose of the Society is to foster historical interest and knowledge. To collect, document, research, preserve and exhibit items that show how people have lived and worked in the development of the Whitehorse area from human settlement to the present day.

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POD
Place of deposit
for the
Public Record Office
of Victoria



Progress made towards the new implement shed

Last week there was significant progress made in the excavations of ground for the new implement shed

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Next meeting of the WHS 9th December 2006 12.30 pm
See inside for speaker details

All mail to P.O. Box 272 Mitcham 3132 Telephone 9873 4946



Melway Ref. 49 D7

President Judith Fry
 9874 4220
Secretary Valerie Marshall
 #####
Treasurer Bob Gardiner
 Xxx@xxxxxx
Editor Jay Miller 8344 7158 (BH)
 jmil@unimelb.edu.au
Distribution Barbara Gardiner
 xxxxxxxxxxxxxxxx
Our Society on the Internet.
 www.vicnet.net.au/~ndhsinc/
Local History Room 9873 4946
Wednesdays 10-2pm
Deadline for notices relating to heritage or any other activities for inclusion in the newsletter need to be supplied to the editor by the 12th of the month preceding the next meeting

Labour saving devices

These butter pats were donated to the musuem in the first years of operation.

Usually made of a light-weightwood such as pine or boxwood

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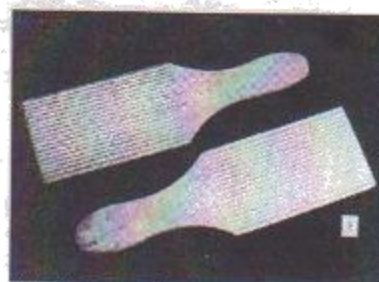


Photo by XXXX WHS image NPxxx

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All mail to be addressed to P.O. Box 272 Mitcham 3132 - Museum Telephone 9873 4946



ISSN 1328-2395

Sender: Whitehorse Historical Society Inc. & Schwerkolt Cottage and Museum Complex, Deep Creek Road, Mitcham, Vic, 3132 (Melway Ref. 49 D7) If undeliverable please return to P.O.Box 272 Mitcham, Vic 3132,

WHITEHORSE HISTORICAL SOCIETY INC

Purchase of plastic enclosures (polybags)

These are used principally for the protection of documents - books and pamphlets, maps, newspaper cuttings and other documents. They are also used occasionally for protection of artifacts. We have no stocks left, except for bags which are slightly too big for filing cabinets - they can be caught when opening and closing the cabinets. Most maps are either unprotected or in bags combined with sticky tape. Their adhesive is aggressive, leaves deposits and stains the articles.

Purchase of three sizes is recommended:

22 x 35 cm (small documents, books and pamphlets up to A4)

55 x 65 and **80 x 110 cm** (maps and plans)

Quotation for supply in the three sizes is \$150, \$328 and \$730 per thousand respectively; unfortunately, minimum quantity is 1000! Total cost is **\$1208.00**.

The Committee is requested to authorise this purchase.

Peter Simmenauer
26.9.2007