

Minutes of the Committee Meeting held on Monday 4th February 2008,
At the Schwarzkopf Cottage Complex. A0012235 J

Present: V. Arrowsmith, W. Standfield, B. Gardiner, I Nethercote, K Way,
{till 3.30.} J. Ventouras. J. Fry {Pres.} V. Marshall {Sec.} R. Gardiner
[Teas.]
Apologies: V. Evans-Jones, J. Pheln.

Minutes of the last Meeting Monday 3rd Dec. 2007.
Moved by I. Nethercote Seconded by J. Ventouras, with the amendment-
Add B. Gardiner to the to the members at the Meeting for Heritage Day.

Business arising

Brochure: K. Way asked members to look at the "mock up" and add
Or subtract Suggestions 1. Society Logo, 2. M.A.P. 3. Tourist Logo
To be added to the front of the Brochure.
Bark Painting: "Blackburn Station" has been purchased.

Website: K. Way reported the site working and will be kept up to date
By K. Way and Ted Arrowsmith.

Implement Shed: V. Arrowsmith's E-mail was answered M Fawcett, that the
Issues will be addressed by Council shortly.

Reports:

Treasurer's Report; -as attached. K. Way offered to obtain Toner for the
Copier and computers when required and will purchase at a reasonable
Cost...

Memberships: A. Butler resigned due to relocation. and included a \$50.00
Donation.

John Skey sadly died on the 31st January 2008

Val Richie and Joan Roeziok, also died during Jan. '08.

B. Gardiner reported there are members

Committee asked Valda to deliver a presentation of flowers
To Margaret Skey. J. Fry had sent a private note to Margaret

Moved B. Gardiner Seconded V. Arrowsmith. Carried.

Sub-Committees:

Implement Shed.

R. Gardiner reported that the side wall and roof on the south side has been swept
In preparation for covering with shade cloth to reduce the glare. Steve will
Continue with the restoration of machinery until his contract with the Council
Terminates at the end of March. M Fawcett will report to W.H.S. on Wednesday

Displays: The President express the thanks of the W.H.S. to the volunteer team
Who worked extremely hard through out the heat over the Xmas break to pack up?
The exhibits, and then replace them after the painting was complete.
The displays in the museum have been changed

Library Displays; Nunawading 30th July – August 26th
Vermont South 27th August- Sept. 30th.

Donation Letter format, now available.

Accreditation Disaster plan now finalized More copies needed.

Newsletter. B.Gardiner resigned as Distribution Person, but will continue
With mailing labels. Wendy may be the contact person.
Council acknowledgement to be moved from the back to the front.
Content and Research Assistant. K Way offered to assist and liaise
With Jay Millar

It was suggested that a team a team of volunteers research the
Names of the women from the Mitcham district who signed the
Original Partition, by interviewing any descendants.. Ask also at
General meeting, and advertise in the Newsletter.

Moved; I. Nethercote Seconded. Wendy.

Housekeeping. Nil.

General meeting. Speaker P.Richardson. The Course Family of Forest Hill.

Heritage Day; 14th September.

Whitehorse Festival {spring} Sunday October 21st.

Heritage Week; Will include walks maybe Mitcham C.B.D. Sunday 21st
Steam Train.

Speakers; 12th April Anzac Day Mr. McPhee.

14th June Helen Harris. On Helen Hart.

15th August Collier Family.

Correspondence In Dr L, Young asking to bring students from Deakin Uni.

On Tuesday March 21st 2-4 p.m. Judith to Reply.

Out. Letter to Cr. Koutras, expressing concern about the P. Vic. Being
Involved in the management of parks in the future.

General Business; Sharon Partridge Orally enquired about bringing the Mitcham
Rotary club to visit Complex on a Tuesday evening.

Reg.Morcom . Forest Hill Rotary enquiring about a member to give
A short talk at a meeting.

Sausage Sizzle 29th March Forms to be completed, and returned to
Council. Anyone serving food to read, and understand Food
Safety Booklet.

Heritage Day; A sub-committee has been formed to assist B. Gardiner Valda, Janice
Judith, Ian, Vicki, June, to organize the Day.

Mr & Mrs Hook; Offered to donate the bicycle, belonging to Mrs Hook to the Museum.

Games; there has been an offer to donate some games that belonged to Max Grant.
No reply to the letter sent to Council as yet.

Tourism Accredited Logo has been framed by Barbara Gardiner, for display.

Next Meeting; Monday the 3rd March; 2.00p.m.

Meeting Closed; 4.15.p.m.

to
on

Agenda for the Committee Meeting Monday, 3rd March 2008 at 2.00pm
At the Schwerkolf Cottage Complex, A0012285J

Present;

Apologies; W.Standfield.

Minutes of the last meeting, Feb. 4th 2008

Amendment ;Deacon Uni. Coming on the 4th March., not the 21st. March.
Moved Seconded.

Business arising

1. Brochure K.Way
2. Displays.
3. Whitehorse Festival
4. Visit from Deacon Uni. 4th March
5. The Hook's Bike
6. Historical Soc. Pens K Way.

Reports;

Treasure's Report. As attached

Web Site K. Way

Membership; B. Gardiner.

Sub- Committees

1. Implement Shed;

2. Accreditation

3. Newsletter.

4. Housekeeping

5. Working Bees

Speakers J.Pheln

18th August Lyn Ford

October Collier Family

13th December Harold Walker

Rotary. Visit on the 26th Feb 2008

Heritage Day ; B.Gardiner

Correspondence In ; Newsletters; P.O.D.

Warrandyte Hist.Soc Jan.07—March 08
Box Hill Hist.Soc. Dec 07 . Feb. 08
E.V.R.C. Dec07
Pahran Mechanic Inst. Dec07 Feb 08
Eltham District Jan 08
MAP.Feb-April 08

Insite.

Christmas Cards; Whitehorse Council.
Whitehorse Art Space.

Wendish Heritage Soc. Aust.

Inherit

What House is that?

Six copies of the Whitehorse Calendar 08.

520 Mitcham Rd. Maddocks.

520 Mitcham Rd. Tribunal No permit issued.

Resignation of A Butler.

Reply from Bunnings re Sausage Sizzle 29th March.

Federation of Aust, Hist. Soc.

E-Mail H. Harris. International Womens Day.

P.O.D. M.Sawyers.

Shrine of Remembrance Jan- July 08

Book Marks Yvonne

Mitcham Primary School

Museums Aust.

Letter from C.Raeznick.

E-mail M.Fawsett. Nominations Community awards.

S. McGrath. Bridge work near "Horse Paddocks".

J.Fry. Thank you Doncaster Hist. Soc.

V. Arrowsmith re Eulogy of J.Roeznick

Out.

General Business; Sausage Sizzle 29th March.
Book Marks- Yvonne

Next Meeting 7th April 08.

Meeting Closed;

Whitehorse Historical Society Inc.

Treasurers report for Committee meeting Mon. 3/3/08

General account balance at 3/3/08 \$8264.23

Accountable grants – balances

Oral history grant	1206.92	
Costume grant 2006	383.44	
Costume grant 2007	<u>3500.00</u>	
Total -	5090.36	<u>5090.36</u>

Available general funds - \$3173.87

Other grants –

11/7/07 -Federal operating grant	\$1500.00
21/12/07 -C of W/horse oper. grant	620.00

Income- 4/2/08 to 3/3/08

Nil

Expenditure

Administration	\$31.00
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R. Gardiner
Treasurer