

MINUTES OF COMMITTEE MEETING OF THE WHITEHORSE
HISTORICAL SOCIETY INC 012235J.

Meeting opened at 2.00 pm Monday 5th May 2008, at Schwerkolt Cottage, Mitcham
Complex.

PRESENT; J. Fry, V. Marshall, V. Arrowsmith, K Way, V Jones- Evans, I. Nethercote,
B&R Gardiner, J. Ventouras, J Plehn.
Present; Apologies; W. Standfield.

Minutes of the meeting on the 7th April, last Committee Meeting 2008.
Moved B. Gardiner, Seconded I Nethercote.

Business Arising;

Library Displays. Nunawading 30th July- 26th August.
Vermont South 27th- 30th September

Whitehorse Festival Sunday 18th October 2008

Laminator; R. Gardiner, gave a report on a Laminator that does A3, A4, to business
Card size Approx \$ 80.00

R. Gardiner moved that this machine be purchased for no more than \$100.00
Seconded K. Way Carried.

Brochure; K. Way presented a draft of the proposed brochure, showing the general
Layout. Next meeting Kaele will present the final draft.

To use the Whitehorse Council Logo. Check with the Protocols of the
City of the Whitehorse Public Relations Department. This has been E-Mailed
J. Miller for future reference

Moved by V. Arrowsmith., that the upgrade of the brochure proceed.

H Seconded V. Jones-Evans. Carried

Hooke's Bike An Article Has appeared in the Local Paper, and will be featured
In our newsletter.

Council Grant; R. Gardiner - No Further activity as yet.

Mullum-Mullum Moved that Valda Arrowsmith will ring Phillip Warner, Manager
Whitehorse Council, to straighten out the situation. Seconded R. Gardiner.
Carried

Pens. K. Way presented some samples of pens These are to be used as gifts and for
Sale. Kaele will obtain a quote on costs and quantities in the near future. Pens
To be stamped "Whitehorse Historical Society"
Mitcham.

Moved K. Way, seconded J. Ventouras. Carried.

Insurance; R Gardiner Reported that the offers are as follows;

\$10.000 - \$38.50

\$20.000 - \$77.00

\$55.000 - \$192.50

For equipment.

Move by R. Gardiner that he research and consult others, and bring to committee, a
Recommendation. If it is agreed on \$38.50, R. Gardiner, will proceed

Seconded I Nethercote. Carried.

Reports

Treasurer's Report [As attached]

Vicki Jones-Evans requested the total of the "Orchard Account" R.Gardiner

Replied \$22,770.23.

K.Way asked that it be recorded in the Minutes. That she objected to decisions

Being made outside of the Committee..

Moved by R.Gardiner, that Accounts be received, and accepted.

Seconded K Way. Carried.

Membership; B. Gardiner – Two new members were accepted at the April Meeting

There now being a total of 96 members.

Implement Shed; No further progress

Ochard Shed ; Nil.

Accreditation; No meeting has been held.

Acquisitions; As reported by Vicki. The Acquisition Committee met on the 11th and 18th

April to consider the Consultant Report on the Complex. The recommendations
Were as follows.

1. Tightening the Collections Policy.
2. To separate the De-accession policy from the Collection Policy.
3. Review the de-accession policy.
4. The Acquisition Committee should aim to De-access for every acquisition

Newsletter; All under control. Printed many more photos.

Housekeeping; J Plehn, requested \$50.00 for supplies

Working Bees; Saturday May 10th. At 9.30.

Costume Restoration; Vicki to contact the restorer

Speaker; J Plehn; Cr. Harris to speak at the June 14th General Meeting on Pioneer

Suffragist "Helen Hart"

Heritage Day. Sunday 4th September B.Gardiner confirmed that the Animal Farm,

Has been booked for 4 hours on that day.

Heritage Week; Valda asked about better presentation information of the Walks.

W.H.S. has still not been paid for 2007. Moved K.Way that the Treasurer

Follow up this problem. Seconded Vicki. Carried

Eastern Region Report... Articles by Valda and BoxHill Hist. Soc. Featured in

Their Newsletter. J.Ventouras, reported that the day was a great success. Guest

Speaker Joan Hund spoke about future ideas for support groups that are available

Very inspirational. Next Meeting 26th July at Ambleside Ferntree Gully.

All reports accepted moved B.Gardiner, Seconded I.Nethercote Carried.

General Business;

Presentation to M Fawcett, who is leaving Whitehorse Council, to take up a
Position in Mackay Qld. A Book Voucher to the value of \$50.00 be given to him
To say Thank You.

Moved V.Arrowsmith Seconded B. Gardiner.

Format of the Annual Report; See .P Simmenauer and discuss what is required
Agenda to be presented a week before meetings, then late items be included at

Committee Meetings.

Correspondence was accepted and moved by B.Gardiner Seconded J.Ventouras.

Next Meeting June 2nd Monday t 2.00pm 2008.

Meeting Closed at 4.05pm.

Box Hill Hist. Soc..45th Ann. 26th June Vicki, Barbara, Valda and Ian to attend.

Whitehorse Historical Society Inc.

Treasurers report for Committee meeting Mon. 5/5/08

General account balance at 5/5/08		\$9259.21
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 - \$4168.85

Other grants –

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

Income 8/4/08 to 5/5/08

Subs	25.00
Donation	100.00
Sales	<u>50.00</u>
Total -	<u>\$175.00</u>

Expenditure

E Arrowsmith	50.00	Computer repair
V. Arrowsmith	31.90	Dry clean dress
Agserv P/L	106.50	Pest strips
Petty Cash	50.00	Petty cash
Royal Hist. Soc.	328.50	Insurance & affiliation
Royal Hist. Soc.	23.00	Centenary book
R. Gardiner	505.35	Sausage sizzle expenses
B. Gardiner	<u>27.95</u>	Label stands

Total \$1,123.20



Whitehorse Historical Society Inc. 012235J

Agenda for Monday 5 the May ~~4~~, 2008 2.00 pm Committee Meeting.

resent;

ologies;

inutes of last Meeting; with amendments;

usiness Arising;

1. Library Displays; Nunawading 30th July-26th August.

Vermont South 27th Aug-30th September

2. Whitehorse Festival Sunday 18th October

3. Laminator ; R. Gardiner

4. Book Marks ; K. Way.

5. Brochure; K. Way.

6. Hookes Bike.

7. Council Grants. R. Gardiner;

8. Mullum Mullum.

Letter written by Valda and Vikki. ;Need directive as all Councilors have been Informed.

9. Historical Pens; K Way.

10; R.H.S. Insurance; R Gardiner.

Reports;

Treasurer; R. Gardiner.

Memberships;

Orchard Shed; R.Gardiner.

Accreditation; Valda/Vicki

Acquisitions ;

Newsletter;

Housekeeping

Working Bees;

Costume Restoration;

Speakers; J. Phelin

Heritage Week;

Heritage Day; B. Gardiner

Eastern Region Report; Articles on Heritage Day, Orchard Barn, and Displays.
Who is writing these?
A.G.M. 21st September 1.30 Box Hill Town Hall
Workshop 26th July Ambleside Ferntree Gully "Report on Disaster Plan"
Report from Delegate—June Ventorous.

Reports Accepted;
Moved and Seconded

General Business;
Presentation to Mark Fawcett.

Format of the Annual Report;

Correspondence In; Vic. Hist. Journal May 4, 2008

P.OD. Newsletter.

Invite to B/Hill Hist. Soc. 45th Ann. 26th June 10.15—12noon \$9.00 ea.

Ringwood Newsletter April 2008

Monash Hist.Soc. Find the answers to local history.

Whitehorse Spring Festival. Form for expression of interest- Closing date
Friday 6th June.

Warrandyte Hist. Soc. April 2008

Yarra Glen Newsletter March 2008

Prahran Mechanics Institute April 2008.

Correspondence Out; White horse Council Volunteer Steve , R.Gardiner

Welcome to Mr and Mrs Mullins, new members. B.Gardiner.

Animal Farm to attend Heritage Day. B. Gardiner.

Bunnings; Expressing thanks of W.H.S. R.Gardiner

Meeting Closed;

Next Meeting; June 2nd 2008.