

**Whitehorse Historical Society Inc**  
WHS Inc A00122235J      ABN 44 352 041 634  
**Committee Meeting Agenda**  
**Monday 7<sup>th</sup> February 2011 Local History Room 1-30pm**

**1. Welcome.**

**2. Apologies**

**3. Adoption of the Agenda General Meeting 12<sup>th</sup> February 2011 Heritage matter**

Moved Vicki Jones- Evans Seconded Barbara Gardiner Carried

**4. Minutes of the meeting of the 6<sup>th</sup> December 2010 as circulated**

Moved Valda Arrowsmith seconded Wendy Standfield Carried

**5. Business arising from Minutes.**

- \* Application for Registration as a Community Organisation to the Victorian Commission for Gambling Regulation Registration not required however Constitutional change required in the winding up clause.
- \* Letter to Education Department re the Nunawading Primary school redevelopment.
- \* Letters of thanks to Dockings Real Estate Vermont and Tim Shambrook for the contribution of 'This is Vermont' book.
- \* Meeting with Vicki Court. Kaele met with Vicki to prepare review of the web site.
- \* Peter Simmenauer reported no contact from Holeproof
- \* Response from Eddie Law re extension issues. Email 20<sup>th</sup> December read.
- \*

**6. Treasurer's Report Balance of account \$27,093-30. General Account balance \$7,910-06**

Income \$119-25 Expenditure \$340-06. Moved Bob Gardiner seconded June Ventouras Carried

**7. Correspondence**

Incoming

Email Geoff Barker CAN re Flood damage to heritage sites

6<sup>th</sup> December – Latrobe University Mrs Chris Fitzpatrick re: research into family history

11<sup>th</sup> January Email Office of RDSV re Australian Heritage Week event listings

FAHS Advocacy Proposal Form

31<sup>ST</sup> Jan Email Mark Brilliant re 10 Wellington Avenue

Letter- Mike Symon MP re 2011 the Year of the Volunteer

Eastern Volunteers December Newsletter

Box Hill Historical Society Inc Annual Report

Box Hill Historical Society Inc December Newsletter

AEHS AGM report and Societies reports

AEHS Agenda 26<sup>th</sup> February 2011

Veterans Heritage Workshop February 2011

Whitehorse Manningham Regional Library News –Summer

MAP Newsletter December 2010

The Genealogical Society of Victoria Inc March events flyer

Eltham & District Historical Society January Newsletter

AEHS Agenda & Minutes for 26<sup>th</sup> February General meeting

Bundoora Homestead Art Centre- City of Darebin invitation

Hawthorn Historical Society Inc February Newsletter

Now & Then-February edition

Vodafone Volunteer offer

Tool Chest November 2010 edition

Yarra Ranges Regional Museum Australian Samplers request

### Outgoing

13<sup>th</sup> December Letter of thanks to Forest Hill Rotary Club re Family Open Day donation

20<sup>th</sup> December Letter of thanks to Elizabeth Bracco

20<sup>th</sup> December email to Eddie Law re heating etc.

Letter to William Orange re Whitehorse Citizen of the Year congratulations

Letter to Mayor Cr Ben Stennett congratulations and invitation to 2011 AGM

Letter to Janet Galley OAM Thanks for invitation to Box Hill celebration

Letter to Tim Shambrook congratulations on reprint of This is Vermont

Letter to Adam Docking Dockings Real Estate with thanks for publication "This is Vermont".

Letter to Mr Michael De'Ath Regional Director Education department re Nunawading Primary School

Response to Australian Heritage Week email, Mike Symon MP Volunteer nominations, FAHS

Advocacy Proposal Form

Moved that the WHS loan to the Yarra Regional Museum of Australia the samplers from our

Museum moved that Valda Arrowsmith seconded Wendy Standfield Carried.

Correspondence received moved by Kaele Way seconded Wendy Standfield with letter of

congratulations to be sent to Fred Smith. Carried. Action: Barbara Gardiner & Vicki Jones- Evans.

### **8. Reports**

- \* President Vicki attended the Box Hill celebration of 150 years.  
Moved Vicki Jones-Evans seconded Valerie Marshall
- \* Membership 7 Unpaid. 7 financial members 101 members 5 newsletter.
- \* Accreditation & Review Sub Committee Not met.
- \* Acquisitions Sub Committee Wendy Standfield reported meeting on 7<sup>th</sup> January Group will meet third Monday of each month at 2pm. Typewriters and sewing machine collection discussed. Increasing the collection if male attire if possible Camera issues resolved.  
Sorting of items to be more detailed.
- \* Facilities Sub Committee- Not met
- \* Grants Sub Committee – Not met
- \* Display Sub Committee – Not met
- \* Newsletter Working Group-
- \* Website-
- \* Association of Eastern Historical Societies. - Report to be provided to Lyn Ford.
- \* Working Bees- March
- \* Photograph Policies and Procedures Working Party- Not met.  
Moved reports Barbara Gardiner seconded Wendy Standfield Carried.  
Notice to be prepared for display in Museum re policy relating to photography in the area.  
Peter to action.

### **General Business**

- \* Patricia Richardson's Book Update- Funding report due in March. That the Committee review book and discuss at the March meeting. Printer to be decided.
- \* Changes to Associations Incorporations Act.- Sub Committee to assist with preparation of Constitution for April meeting. March 19 mail out. Vicki Jones- Evans, Judith Fry, Kaele Way.
- \* Yvonne Fitzmaurice book proposal – Copies (Peter to copy) to be circulated to Committee members. To be discussed March Meeting

- \* Stock-taking report format – Kaele to send proposed document. Record in the meantime.  
March meeting
  - \* National Heritage Week 2011 – April – Extension opening possible – March review progress of extension
  - \* Heritage matter – Valda & Vicki to draft letter to Council setting out concerns on the lack of attention to Heritage matters by CofW. Look at representation with Box Hill HS and William Orange in particular.
  - \* General Meeting 12<sup>th</sup> February 2011 Speaker Gift to be Schwerkolt Cottage book and cards
  - \* Noted: Open Day scheduled by CofW as Sunday 11 September in Heritage Week 8-15 September. Theme suggestion: Appreciating our Heritage (Valda). Open Day to be discussed  
March meeting
  - \* Noted: Spring Festival Sunday 23<sup>rd</sup> October 2011
- Meeting closed 3.40pm

***Please advise Secretary, Kaele Way if you are unable to attend this meeting***

**President Vicki Jones-Evans 9873 3383**

**Secretary Kaele Way AM JP 9877 1901**

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Whitehorse Historical Society Inc.

abn 44352041634

Treasurers report for Committee meeting Mon. 7/02/2011

General account balance -            \$        7,910.06

Income

Subscriptions	\$	40.00
LHR sales	\$	61.75
Museum sales	\$	<u>17.50</u>
Total	\$	<u>119.25</u>

x ?      \$35 show.

Expenditure -

Admin	\$	130.87
Petty cash	\$	50.00
Gas	\$	72.39
Keys	\$	25.00
Newsletter postage	\$	<u>61.80</u>
Total	\$	<u>340.06</u>

Investment account balance    \$        27,093.30

R. Gardiner  
Treasurer

## Statistics for January 2011

Hits	Kb downloaded	URL
871	204729	<b>TOTAL</b>
161	383	/~ndhsinc/
94	32864	/~ndhsinc/newsletter3.pdf
67	31006	/~ndhsinc/newsletter6.pdf
58	20024	/~ndhsinc/newsletter4.pdf
56	29941	/~ndhsinc/newsletter5.pdf
49	37964	/~ndhsinc/newsletter1.pdf
47	117	/~ndhsinc/database.html
40	84	/~ndhsinc/contact.html
37	83	/~ndhsinc/research.html
35	2703	/~ndhsinc/constitution.pdf
35	7745	/~ndhsinc/membership.pdf
35	93	/~ndhsinc/museum.html
35	112	/~ndhsinc/publications.html
30	84	/~ndhsinc/meetings.html
28	174	/~ndhsinc/links.html
23	11122	/~ndhsinc/newsletter2.pdf
20	41	/~ndhsinc/membership.html
12	29165	/~ndhsinc/Feb2007newsletter.pdf
9	1024	/~ndhsinc/heritage.pdf