

WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING 4 APRIL 2011

AGENDA

1. Welcome
2. Apologies
3. Adoption of the agenda
4. Minutes of previous meeting
5. Business arising
 - Extension
 - "Spiders in the loo"
 - "What" books
 - Stocktaking report form
 - CofW letter on Heritage concerns
 - Samplers exhibition 2012
 - WHS Open Day
6. Reports
 - President
 - Treasurer
 - Membership & mailing list
 - Accreditation & Review s/c
 - Acquisitions s/c
 - Facilities s/c
 - Grants s/c
 - Photo. Pols. & Procs s/c
 - Speakers
 - Display s/c
 - mus visitors
7. Correspondence
 - Inwards
 - Copyright Agency Limited - payment X
 - Dee Ryall - Funding Hamper
 - Whitehorse Manningham Libraries Library News
 - Jim Charnock - thanks
 - Linda Young, Deakin U - thanks
 - Bridget Forbes MA (Vic) - brochures

Peter Henery – Heritage regulations *
GSV – Talks program
AEHS Annual Conference 14 May
AEHS Feb Meeting Minutes
Scottish Genealogy Conference 16-17 April
POD News Mar 2011
FAHS Bull. 19 Mar 2011
MA(Vic) – funding cuts
Burwood Bull. Autumn 2011
Nat. Museum of Australia “Not just Ned” exhibition
Small Environmental Grants Program Launch reminder
Victorian Collections re-training 4 April & Seminar
Outwards
Yarra Ranges Regional Museum – Sampler Exhibition Application
Vic. Guild of Lacemakers – Open Day
Box Hill Spinners and Weavers – Open Day
Yarra Valley Machinery Preservation Society – Open Day
Art in Bark – Open Day
Rotary Club of Forest Hill – Open Day
Vermont Lioness Club – Open Day
Jamieson’s Run Animal Farm – Open Day
Melbourne Meccano Club – Open Day
Koonung Woodturners’ Guild – Open Day
Laura Miles, Museums Australia (Vic) funding cuts
Dee Ryall – Funding Hamper

8. General business

Visit/tour
Conservation of Barn & Smithy
Member recruitment

Meeting closed:

Next meeting:

WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING 4 APRIL 2011

MINUTES

1. Welcome

2. Apologies

V Marshall, K Way

3. Minutes of previous meeting

Approved (Fry/Ventouras)

4. Business arising

- Extension: RG reported that the flat roof section, with guttering and insulation, has been completed. Skylights, power and lighting to come.
- "Spiders in the loo": no further comments or amendments required.: ready for production once amendments have been done and Pat consults with Maroondah Press. VA requires that some form of confirmation of corrections be implemented.
- "What" books – accepted for publication at an appropriate time.
- (Arrowsmith/Simmenauer)
- Stocktake report book designed, card coding in progress. Book stock to be counted and entered. A better storage area available in extension? VJ-E to check.
- Heritage concerns letter: no response from Council. CofW letter re. amendment to Planning Scheme received. (see Corresp.)
- Samplers exhibition – VJ-E sent application form
- WHS Open Day: Animal farm cost has increased to \$641 this year; no responses yet from Spinners & Weavers or Rotary Forest Hill; Accordion Society not yet contacted. All others OK.

5. Reports

- President: Heritage Meeting to be held 12 April at BHTH. New HWS installed in kitchen; possible wall-mounted tea-urn if funds available later in the year. Report accepted (Jones-Evans/Simmenauer)
- Treasurer ; report accepted (RGardiner/Ventouras)
- Membership: 96 current. Steven Pritchard new member approved.
- Accred & Review s/c: not met
- Acquisitions s/c met 21 March: 11 books deaccessed, several items accepted.
- Grants s/c: R Gardiner has rec. quotes for book repair for Community Grant

- Speaker: JV confirmed Bunton (Brockhoff) for October and Panther for December
- Photo.Pols. & Procs s/c: VA enquired about progress
- Display s/c: offer of display case from St Edwards: accept subject to inspection by BG/RG/VJ-E
- Museum attendance March: 123

Reports accepted (Standfield/RGardiner)

6. Correspondence

Additional correspondence: *Inwards* CofW – amendment to Planning scheme *Outwards* Progress Report to Victoria 175 Grants Program. Received (Simmenauer/BGardiner)

With respect to the Henery letter re. extension of houses covered by Heritage overlays, it was agreed that: we need to familiarize ourselves with the Burra Charter; and need to ask Henery to supply us with copies of the Council and VCAT decisions before we can consider whether there is any action we can take.

7. General business

- Repair of sewing machine in Cottage (replacement of missing belt) RG will check with repair shop
- VA suggested arranging a visit/tour for members (Bundoora Homestead?)
- Conservation of Barn and Smithy: VJ-E had raised this matter with Melissa earlier, will check current status. VA will gather previous comments from various studies.
- Member recruitment: PS pointed out our shortage of people able and willing to take on Committee and other general duties, and invited members to consider and come up with effective ideas at next meeting. Apart from specific people, ideas mentioned included Council Volunteer database, Society Newsletter. It was agreed that we needed to give consideration of what we wanted new people to do!! before trying to find some.

Meeting closed: 4pm

Next meeting: 2 May 2011

Whitehorse Historical Society Inc.

abn 44352041634

Treasurers report for Committee meeting Mon. 7/03/2011

General account balance - \$ 7,349.15

Income

| | | |
|---------------|----|--------------|
| Museum sales | \$ | 15.60 |
| LHR sales | \$ | 18.20 |
| Subscriptions | \$ | 20.00 |
| Total | \$ | <u>53.80</u> |

Expenditure -

| | | |
|--------------|----|---------------|
| Admin | \$ | 182.89 |
| Housekeeping | \$ | 100.00 |
| Gas | \$ | 65.80 |
| Petty cash | \$ | 50.00 |
| Total | \$ | <u>398.69</u> |

Break down -

| | | |
|---------------------------------|----|--------|
| Housekeeping | \$ | 100.00 |
| Membership HTTP | \$ | 40.00 |
| Printer cartridge & flash drive | \$ | 86.49 |
| Petty cash | \$ | 50.00 |
| Modem | \$ | 20.00 |
| Gas | \$ | 65.80 |
| Newsletter post | \$ | 56.40 |

Investment account balance \$ 27,093.30

R. Gardiner
Treasurer