

Whitehorse Historical Society Inc.

abn 44352041634

Treasurers report for Committee meeting

Mon. 2/5/2011

General account balance - \$ 7,343.30

Income

Museum sales \$ 75.00

LHR sales \$ 94.50

Total \$ 169.50

Expenditure -

Royal Historical Soc. fees \$ 430.50

3 aust. Modem \$ 20.00

Flower central for Kaele \$ 45.00

Assoc. East. Hist. Soc. entries \$ 180.00

Petty cash \$ 50.00

Total \$ 725.50

Investment account balance \$ 27,093.87

R. Gardiner

Treasurer

Michael Lech - AT&T ref. inquiry  
Rod Gilbert - membership enquiry  
What's on at RHSV Apr/May 2011  
History News Apr/May 2011  
Now & Then (Lilydale HS) Apr 2011  
Box Hill HS Newsletter Apr 2011  
Hawthorn HS Newsletter May 2011  
Pahran Mech. Inst Newsletter May 2011  
Ringwood & District HS Newsletter Apr. 2011  
Local History News (Malvern HS) Apr/May 2011  
FAHS e-bulletin 82-20 Apr 2011

**Outwards**

CofW Community Grants applications (Open Day; Book repair)  
Pahran Mech, Inst. - back copies of WHS Newsletters  
Tip Top Magic & Balloons  
Oscar Huercherig

rec PS/VM

**8. General business**  
AS Annual report

Painour Red Devil  
Bennyjs

**Meeting closed:**

**Next meeting:**

# WHITEHORSE HISTORICAL SOCIETY INC

## COMMITTEE MEETING 2 MAY 2011

### MINUTES

1. **Present:** V Arrowsmith, J Fry, B Gardiner, R Gardiner, V Jones-Evans (Chair), V Marshall, P Simmenauer (Minutes), W Standfield, J Ventouras  
**Apologies:** K Way
2. **Minutes of previous meeting**  
Accepted (Arrowsmith/Fry)
3. **Business arising**
  - Extension. Meeting tomorrow with Melissa Hay and Eddie Law. Expected completion end May
  - "Spiders in the loo" last corrections, then to printer. "Perfect binding". Invited guests for Launch to include Councillors, Melissa, Julie Jones, PROV representative, Pat's nominees. Paid advertising covered by budget, note in Newsletter, attempt to get "Leader" feature
  - Book stock (including cards and lavender bags) has been counted. Treasurer will compile sales information from LHR receipts and Museum book. Stock to be checked periodically
  - Heritage concerns letter - no reply, none expected
  - Henery letter - details received, response to come (VJ-E)
  - All Saints display case inspected - suitable, to be picked up
  - Sewing machine belt - to be located (RG)
  - Conservation of barn and smithy - next meeting (VA)
  - Member recruitment - looking for people who are interested in local history, available during day, esp. Wednesdays, computer literate, with business or organizational experience, able to participate in some aspect of necessary Wednesday activities
  - Visit to Bundoora Homestead - suggested date Saturday 16 July. Note in next Newsletter (VA coordinating)
4. **Reports**
  - Treasurer: General a/c \$7343.30, Investment a/c \$27093.87. Accepted (R Gardiner/Marshall) Agreed to place \$20000 in 12 month term deposit (Arrowsmith/Simmenauer). Subsidy of \$15 to Lyn Ford for AEHS Meeting (VJ-E/B Gardiner)
  - Membership: 98. New label program operational
  - Accreditation & Review s/c - not met
  - Acquisition s/c - a number of items accepted, sewing machines to be reviewed by PS & RG for s/c consideration, next meeting 16 May
  - Displays - camera display signage being prepared
  - Grants s/c - 2 applications for CofW Community Grants submitted

- Photo s/c – not met
- Museum attendance – 123 in March, 244 in April
- Open day – some responses for stallholders still to come Accepted (R Gardiner/Ventouras)

**5. Correspondence**

No additional correspondence. Received (Simmenauer/Marshall)

**6. General business**

- VA suggested research on Alby Pannam, Collingwood footballer
- RG suggested purchase of a small dust-buster which can get into corners eg “Red Devil”
- Bunnings to be contacted re possible date for sausage sizzle in 2011, following aborted date (PS/VJ-E)
- Working bee 14 May – RG will coordinate in BG’s absence
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**Meeting closed: 3.25pm**

**Next meeting: 6 June**