

**WHITEHORSE HISTORICAL SOCIETY INC**

**COMMITTEE MEETING 6 JUNE 2011**

**AGENDA**

- 1. Welcome**
- 2. Apologies**
- 3. Minutes of previous meeting**
- 4. Business arising**
  - Extension
  - “Spiders in the loo” launch
  - Sewing machine belt
  - Conservation of barn and smithy
  - Member recruitment
  - Bundoora Homestead visit
  - Dustbuster
- 5. Reports**
  - President
  - Treasurer
  - Membership
  - Accreditation & Review s/c - not met
  - Acquisition s/c
  - Displays
  - Grants s/c
  - Photo s/c – not met
  - Museum attendance
  - Open Day
  - Bunnings
- 6. Correspondence**
  - Inwards*
  - MAP Exhibition Services grants
  - MAP – Peoples choice award
  - MAP Participants Newsletter May 2011
  - Robyn Edlund – “Born in the forties”
  - GVEHO – grant 2010/11
  - Silent film festival
  - NMA – Irish resource room
  - Glen Turnbull AEHS 45 ann. Conference
  - FAHS Newsletter May 2011
  - FAHS e-Bulletin 27 May 2011
  - Maxus - Inmagic User groups
  - Ringwood & District HS Newsletter May 2011
  - K Starnawaski – Nunawading Fire Station opening
  - AEHS Newsletter May 2011
  - CofW – Community Grants
  - Cof W – Laneway naming
  - Malvern HS – AGM notice
  - Unlock the past Expo

History Victoria Support Group Seminar 18 June  
Peter Henery – Permits for fences  
PROV – Funding opportunities  
Tool Chest May 2011  
GSV – Beginning Irish History , Thursday Talks  
Eltham HS Newsletter May 2011  
DonorTec  
Heritage Hill “Homes with Heart” exhibition  
Waverley HS Newsletter May 2011  
*Outwards*  
President – Peter Henery  
Treasurer – Janet Andrews

**7. General business**

**Next meeting:**

Whitehorse Historical Society Inc.

abn 44352041634

Treasurers report for Committee meeting

Mon. 6/6/2011

General account balance - \$ 9,422.50

<u>Income</u>	
Museum sales	\$ 29.00
LHR sales	\$ 75.75
AEHS entres	\$ 150.00
Donation	\$ 10.00
Bank interest	\$ 0.85
Copyright trust	\$ 4,200.00
Total	\$ 4,465.60

<u>Expenditure--</u>			
Administration	\$ 272.99	Expenditure from grant	
Gas	\$ 53.65	Maroonadah Printing - Spiders	\$ 1,015.00
Petty cash	\$ 50.00	Leader Newspapers - Spiders Ad.	\$ 293.00
Newsletter post	\$ 61.80	Book launch costs - stationery	\$ 66.45
Total	\$ 438.44		

Investment account balance \$ 28,041.48

R. Gardiner  
Treasurer

**WHITEHORSE HISTORICAL SOCIETY INC**

**COMMITTEE MEETING 6 JUNE 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
- 2. Apologies:** Nil
- 3. Minutes of previous meeting:** Accepted (Fry/Arrowsmith)
- 4. Business arising**
  - Extension. Power cable cut Thursday, Museum left open Friday. Council notified.
  - "Spiders in the loo" launch: invitations sent, 12 acceptances, 7 apologies so far. PS to get cakes, BG will do sandwiches.
  - Conservation of barn & smithy. Indications are that Council has no more interest in this than they had in the 1998 CCCM study or the 2002 study. Councillors will be approached to gauge possibilities of action.
  - Membership recruitment. PS & VJ-E will discuss wording for possible notices on Vic. Gov, E. Volunteers, Unlock the past and CofW sites.
  - Bundoora visit. 5 expressions of interest so far.
  - Dustbuster. RG will bring one in on Wednesday to evaluate.
  - Sewing machine belt. Not yet
- 5. Reports**

President. Rachel is preparing WHS entries on Unlock the Past and Facebook. A second email address for the Society will be set up for these.

Treasurer. General account includes income of \$4200 from CAL payments  
Report accepted (R Gardiner/Marshall)

Membership. No change.

Acquisitions s/c . Deaccessions to be processed.

Displays. All Saints display case received. Knitting display to be prepared.

Grants s/c. A further GVEHO grant of \$2300 has been notified.

Museum attendance. 132 in May, 801 for year to date.

Open Day. No reply from Rotary yet.

Bunnings . PS has found no possible 2011 dates. A 2012 date will be sought

Reports received (Jones-Evans/B Gardiner)
- 6. Correspondence**

Additional Inwards correspondence: C of W New Community Directory  
ICT workshops  
CAL confirmation of payment  
Received (Simmenauer/R Gardiner)

**7. General business**

Working Bee September. Date to be shifted to the week before Open Day  
3 September

George Cox has taken commemorative plaque home to refurbish it.

PS has found Heritage database difficult to access from Council or Library  
site - others please check - inquire of V Court what the situation is.

Mullauna College has requested access to film in the Cottage Friday 17

June - OK. VJ-E will arrange clearance and replacement of items on  
kitchen table.

**Meeting closed: 3.15 pm. Next meeting: 4 July**

**Next meeting:**