

WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING 1 AUGUST 2011

AGENDA

1. Welcome

2. Apologies

3. Minutes of previous meeting

4. Business arising

- Extension
- Dustbuster
- Sewing machine belt
- Membership recruitment
- Committee nominations
- 150th anniversary

5. Reports

- President
- Treasurer
- Acquisitions s/c
- Displays
- Membership
- Open Day
- Email virus
- Photo pols. & procs s/c
- Environmental report

6. Correspondence

Inwards

- Museums Australia (Vic) – Victorian Museum Awards presentation 4 August
- AEHS - reports
- Victorian Commission for Gambling Registration – declaration
- Insurance Advisernet – Certificate of Currency
- NLA Legal deposit receipt

Newsletters, notices

- Prahran Mechanics Institute Newsletter Aug 2011
- Malvern HS un/Jul 2011
- FAHS e-Bulletin 85 6 Jul 2011
- Victorian Historical Journal Jun 2011
- History News Jul/Aug 2011
- GSV Seminar: experience of war: WW1
- GSV Thursday talks prog. Aug 2011
- Unlock the Past brochure

- What's on at RHSV Jul/Aug 2011
- E-volution Jun 2011
- POD News Jul 2011

Outwards

- Robyn Da Costa-Adams
- Philip Daw - Boer War memorial

7. General business

Meeting closed:

Next meeting:

ENVIRONMENTAL ASSESSMENT REPORT.

This report from 15 February 2011 to 30 April 2011, covers only the museum (175-H1) and is the final report with this device.

The desired parameters are:- Humidity 40 – 70% and Temperature 18 – 22c.

TEMPERATURE. For short periods the readings were often outside the acceptable limits.

Highest:- 25.7c with humidity 71.2% at 2am on Saturday 12 March 2011.

Over a long period between March and April the other readings were below the required levels.

Lowest :- 13.6c with humidity 63.5% between 5.30 and 7.30am on Monday 11 April 2011.

HUMIDITY. The readings were high for long periods.

Highest: - 81.9% with temperature 21.6c at 9.37am on Saturday 12 March 2011.

At no time did the humidity go below acceptable limits during this period.

A.Y.Fitzmaurice

20.07.11

Meeting of the Acquisition Sub-Committee Minutes held on the 18th July 2011 at the History room Mitcham at 2.00 pm

Present; Wendy, Vicki, Valda, Valerie, Bob.

A collection of glass and crockery donated by P. Richardson, which had been owned by her grandmother was to be discussed.. China Burleigh Ware, made in England.

Will acquire the tureen and small jug. plus four pieces of glass, plus two samples of butter dishes[or jam dish] and two small bowls.

Also a mans' grooming set, Wooden and bristles, on a shield shaped backing board, with an inset mirror. A present to her uncle on his 21st birthday [Made in Germany] three brushes in the set.

Will retain the glass cake stand and oblong sandwich tray

Returning china salad dish and two vegetable serving plates, and one round glass bowl and one oblong glass dish.

Ask Pat for her Grandmothers name and address.

It was discussed that in future we try to investigate items that are donated before the meeting. To give the meeting the necessary information

Mauve crochet bed jacket. Donated by Margaret Skey.. Check the collection for other bed Jackets.

Business from last meeting

Glass Jug Accepted.

Racing binoculars. To be returned to donor.

Duplicator. Ted to do further research.

Next meeting Monday 15th August 2.00 pm.

Meeting closed at 3.45 pm.

Whitehorse Historical Society Inc.

abn 44352041634

Treasurers report for Committee meeting

Mon. 1/8/2011

General acc. balance - \$ 10,191.78

Income

Museum sales	\$	45.00
LHR sales	\$	130.00
Donation	\$	5.00
Subs	\$	360.00
Total	\$	<u>540.00</u>

Expenditure - Nil

Investment acc. balance \$ 28,041.48

Accounts awaiting payment

N/letter postage	\$	59.40
Paper (flyers)	\$	17.36
Postage	\$	13.30
Hoop iron	\$	6.20
Modem	\$	20.00
Cartridges	\$	114.59
Cable	\$	29.98
Flowers	\$	40.00
Gas	\$	125.22
Toner	\$	226.01
Present Auditor	\$	<u>27.42</u>
	\$	<u>679.48</u>

R. Gardiner
Treasurer

WHITEHORSE HISTORICAL SOCIETY INC

COMMITTEE MEETING 1 AUGUST 2011

MINUTES

- 1. **Present:** V Arrowsmith, J Fry, B Gardiner, R Gardiner, V Jones-Evans (Chair), V Marshall, P Simmenauer (Minutes)
Apologies: W Standfield, J Ventouras

- 2. **Minutes of previous meeting**
Accepted (Marshall/B Gardiner)

- 3. **Business arising**
 - Extension: Opening set for 11.30 am 11 September. Eddie Law leaving; builder disputes will be supervised by Rohan. Shayne Price appointed in place of Melissa Hayes.
 - Dustbuster – in progress
 - Sewing machine belt – source located
 - Membership recruitment: Notices will be placed with Eastern Volunteers and Vic govt Volunteering portal this week (PS)
 - Committee nominations – office-bearers discussed - due this Friday
 - G Robinson’s suggestion re. 150th anniversary – referred to new Committee (Arrowsmith/B Gardiner)

- 4. **Reports**
 - **President:** thanked Committee for their year’s work. Spiders in the Loo will be entered for the Community History Award
 - **Treasurer.** Gen a/c \$9738.77, Investment a/c \$28041.48. Two typewriters (de-accessed) and a tobacco cutter bought by Ringwood Antiques for \$50
Report accepted (R Gardiner/Simmenauer)
 - **Displays:** Knitting in Museum; oncoming: Nunawading Library October, Spring Festival 23 October, Vermont South Library December
 - **Membership:** 94
 - **Open Day:** Dee Ryall’s chocolates for the raffle to be collected; accordion player 1-4pm. Second-hand books again, showbags to be stuffed 8 August 11am; Council brochures to be mailed to members (ex. those distributed at AGM) (Gardiner/Jones-Evans); Open Day Flyers to be sent to schools
 - **New Society email address** to be established with stronger password; to be maintained in parallel over next 12 months
 - **Environmental report.** Old computer will have to be maintained to download monitoring data; museum logger has been shifted to storage area to inform V J-E of conditions for projected storage of artifacts in future; then will be moved to monitor Cottage
 - **Sales of Spiders in the Loo:** 57 sold, 14 comps.
Reports accepted (Arrowsmith/Fry)

5. Correspondence

Additional correspondence:

Inwards

CofW Bill Morrison - Annual report

Living Heritage #3

Ringwood & District HS Newsletter Jul 2011

R Doble - Nunawading Flag

FAHS e-Bulletin 86 19 Jul

Malvern HS - Book launch

Outwards

GVEHO Grant application 2011-12

Burwood Bulletin - volunteering opportunity

CofW - Julie Lyons - annual report

Exhibition Venues survey (MA Vic)

Correspondence received (Simmenauer/Marshall)

6. General business

- CofW Recreational Policy - VA + VJ-E will formulate a request for it to place more emphasis on heritage and culture
- Bundoora Homestead - new time later in year?
- Conservation of Barn and Smithy - discuss with Shayne Price
- Australian Army uniform offered to Society - will be accepted
- VA moved vote of thanks to Office-bearers

Meeting closed: 3.30 pm

Next meeting: 1.30 pm 5 September