

WHITEHORSE HISTORICAL SOCIETY INC.

COMMITTEE MEETING 5 SEPTEMBER 2011

AGENDA

1. Welcome

2. Apologies

3. Minutes of previous meeting

4. Business Arising

- Extension opening
- Dustbuster
- Sewing machine belt
- Membership recruitment
- Gerry Robinson's suggestion re 150 years
- City of Whitehorse Recreational Policy
- Bundoora Homestead
- Conversation of Barn and Smithy
- Australian Army uniform

5. Reports

- President
- Treasurer
- Displays
- Membership
- Open day
- Email address
- Environmental
- Sales of Spiders in the Loo

6. Correspondence

Inwards

- Elizabeth McIntosh, Whitehorse City Council – Proposed Planning Scheme Amendment
- The Australian Heritage Partnership – Media Release
- Cr Ben Stennett – Community Grant 2011/2012
- Victorian Woodworkers Association – Insurance certificate

- Rotary of Forest Hill – Insurance Certificate
- Victorian Folk Music Club – Insurance Certificate
- David Maloney – Box Hill War Memorial Relocation Report
- Box Hill RSL – Box Hill War Memorial Relocation Report
- Janice Haynes – receipt of Spiders for Vic Community History Awards (email)
- Russ Haines notice of AOEHS meeting (email)
- Art in Bark – confirmation of open day attendance (email)
- Michael Lech – Visit to society (email)
- Burwood East Primary School fete (email)

Newsletters, notices

- Box Hill Historical Society Newsletter August 2011
- National Trust Enewsletter July 2011
- Waverley Historical Society July 2011
- Malvern Historical Society Aug-Sept 2011
- FAHS eBulletin 87- 16 August 2011
- Ringwood Historical Society Newsletter August 2011
- The Tool Chest Issue 101 August 2011
- Box Hill Historical Society Book launch invite
- Whitehorse & Manningham Artists & Writers Festival Flyer
- GSoV – Thursday Talks, English Family History Course, Seniors Festival Week

Outwards

- Members – Annual Report/Open day
- City of Whitehorse Notification of a Food Premises
- Janice Haynes – Spiders précis

7. General Business

Joyce Suto – Memoirs book

Burwood East Primary School fete Saturday 12th November

Duty portfolios

Meeting Closed:

Next Meeting:

Whitehorse Historical Society Inc.

abn 44352041634

Treasurers report for Committee meeting

Mon. 5/9/2011

General acc. balance - \$ 9,800.75

Income

Museum sales	\$	11.50
LHR sales	\$	91.50
Donation	\$	205.00
Subs	\$	622.00
Total	\$	<u>920.00</u>

Expenditure -

Admin.	\$	186.45
Petty cash	\$	50.00
Col. Paper	\$	40.78
Housekeeping	\$	50.00
Incorporation fee	\$	42.80
3 flat screen monitors	\$	302.94
History room annual rent	\$	22.00
Total	\$	<u>694.97</u>

Investment acc. balance \$ 28,041.48

R. Gardiner
Treasurer

WHITEHORSE HISTORICAL SOCIETY INC.

COMMITTEE MEETING 5 SEPTEMBER 2011

MINUTES

1. **Present:** B Gardiner, R Whitefern, W Standfield, P Simmenauer, V Marshall, J Fry, V Jones-Evans (Chair), V Arrowsmith, J Ventouras, R Cottle (Minutes)
Apologies: R Gardiner
2. **Minutes of previous meeting**
Accepted (Marshall, Fry)
3. **Business Arising**
 - Extension opening: 11/9/11, VJ-E to give speech. Waiting on order of proceedings. Building to be signed off 6/9/11. Mesh above stone wall in storage area not included in contract, waiting to see if council will cover. 7/9/11 projector operation training.
 - Dustbuster – RG to organise.
 - Sewing machine belt – purchased.
 - Membership recruitment: 1 candidate from Eastern Volunteers not suitable because looking for temporary work. PS will notify EV's. VA suggested reviewing what candidates can do. RC suggested writing procedures for photo scanning so that job can be undertaken by temporary volunteers.
 - Gerry Robinson's suggestion re 150 years: 14 December 1861, 63 acres purchased. VA – discussed collecting Baby Boomers memories – tie them to the change of Schwerkolt land use. PS – noted no oral histories recorded for approx. 3 years, suggested prioritize the collection of older people's histories. BG suggested oral historians go out on Wednesdays. VA stated oral historians need training, suggested an in-house refresher course. BG suggested Dec newsletter to be dedicated to 150 years of Schwerkolt. JF suggested 2012 be dedicated to celebrating 150 years. VJ-E suggested Spiders be sold on Open Day with sign stating 150 years. PS stated Oral History questions need a theme & direction. VA suggested sub committee.
 - Sub committee – History from 1945 – 60 (Sub com will set brief)
Vicki Jones-Evans
Valda Arrowsmith
Judith Fry
Peter Simmenauer
Rachael Cottle
(date to be set for first meeting)
 - City of Whitehorse Recreational Policy: VJ-E registered our interest with Recreational Policy, advised please share any info and we will input as necessary.
 - Bundoora Homestead – Trip postponed until 2012.
 - Conservation of Barn and Smith – will review with Shayne Price after Open Day.
 - Australian Army Uniform – VJ-E sent email, did not receive reply. Will email Jacque Nicholls-Reeves.

4. Reports

President: Welcomed new Committee members.

Treasurer: Wrong report presented at meeting, correct report attached.

Displays: Photos ready for display in extension. Loaned clay items to Nunawading library. VJ-E is searching for missing cream tiles. Next displays at Nunawading library (Oct), Vermont library (Dec) and Whitehorse Spring Festival (23/10/11).

Membership: 71 paid out of 94 members.

Open day: Everything under control. Accordion players attending. Working dogs will demonstrate at 1 pm, 2 pm & 3 pm and wander around for the rest of the time. LHR – trains, meccano, books. Outside – tables & chairs, face painting, wood turners, raffle. Lawn opp. Museum – Animal farm, blacksmith. Rotary sausage sizzle, top of new path. Machinery down bottom. Art in Bark, Lace, Spinners & Weavers, WHS in new room (Visitors Centre). Well advertised with spiders. PS suggested Tram Conductors for next year.

Email address: new address established - whitehorsehistory@hotmail and is to be used for all email correspondence. Old address will be kept for one year.

Environmental: PS – info on monitor in storage area will wait until Oct. VJ-E stated the light on the gowns in the museum is acceptable.

Sales of Spiders in the Loo: 12 left, sales went well. Query whether to reprint. RG to report on how many sold. Quotes for reprint to be obtained. Consider at next meeting.

Reports accepted (Jones-Evans/Standfield).

5. Correspondence

Additional correspondence

Inwards

Bill Morrison (Whitehorse Council) – Request for 2010/2011 Annual Report & Financials

Michael Lech – confirmation of visit to LHR (email)

Megan Caramone – MAP staffing news (email)

Claire Kelly – membership confirmation (email)

Eltham District HS – Newsletter September 2011

Whitehorse Manningham Libraries – Newsletter Spring 2011

Correspondence received (Cottle/Simmenauer)

6. General Business

- Joyce Suto – Memoirs book: will feature in Oct Newsletter
- Burwood East PS 150 years fete (12/11/11) – VJ-E suggested we attend for goodwill. RW agreed as we can reach a lot of people. VA suggested we tie it in with our own 150 years activities (Baby Boomers). BG – costumes, VA – school artefacts, PS – Tally Ho, Hoadley. Moved we had a stall (Jones-Evans/Gardiner).
- Oct meeting – PS requires someone to set up sound system.

- Response to correspondence from Elizabeth McIntosh, Whitehorse City Council. Proposed Planning Scheme Amendment. VA moved – The Committee agrees whatever action needs to be taken to try and save the Verona street home to be included on Heritage overlay. (Arrowsmith/Simmenauer)
- Speaker for October meeting – VA to ask Gary Presland at his book launch (The Whitehorse Landscape) if he can attend and speak.
- Duty Portfolios – reallocated (attached). Assistant required for WS (Environmental). JF Food handling certificate to be displayed on Open Day. Problems with stock – book not being filled in, system needs to be reviewed. Secretary to email the “What’s On” section of Leader, all other Event publicity to be left to event organiser.
- Disaster Plan – To be reviewed at next meeting.
- Jugs for hot water – purchased (Arrowsmith/Ventouras).
- Acquisition committee – next meeting 19 September, 2 pm (Standfield/Gardiner).

Meeting closed: 3.50 PM

Next Meeting: 3 October 2011