

WHITEHORSE HISTORICAL SOCIETY INC.

COMMITTEE MEETING 3 OCTOBER 2011

AGENDA

- 1. Welcome**
- 2. Apologies**
- 3. Minutes of previous meeting**
- 4. Business Arising**
 - Membership recruitment
 - Schwerkolt 150 project
 - City of Whitehorse Recreational Policy
 - Conservation of Barn and Smithy
 - Australian Army uniform
 - Burwood East Primary School Fete – 12th November, 11-4
 - Janet Galley, South Africa & China Wars Monument
- 5. Reports**
 - President
 - Treasurer
 - Displays
 - Membership
 - Open day
 - Environmental
 - Sales of Spiders in the Loo
 - Speakers for 2012
 - Working bee
- 6. Correspondence**

Inwards

 - Mike Symon MP – Volunteer awards nomination form
 - Vermont South Library – 2012 display application
 - Royal Historical Society VIC – History Week Postcards

- Heritage Hill – What's On
- Box Hill HS – War memorial Relocation
- RHSV – What's on Sept-Oct 2011
- RHSV – Wine fundraiser
- Whitehorse CC – Rec Strategy Sub Review Subscriptions confirmed (email)
- Glen Turnball – George Fernando Invitation
- Julie David, St. Luke the Evangelist School Resource request (email)
- Bill Morrison CoW – Box Hill Gardens Multi-Purpose area draft plans
- GSoV – course brochures
- Whitehorse Manningham Libraries – Gary Presland PR Poster
- Nunawading Library – Display Programme info
- Waverley HS – 41st birthday invitation
- Warrandyte HS – Exhibition details
- Marj Tully – The Stoll Family

Newsletters, notices

- Ringwood HS – September 2011
- Hawthorn HS – August 2011
- Doncaster Templestowe HS – September 2011
- RHSV – Issue 294 Sept/Oct
- National Trust September Update
- Eastern Volunteers – No. 14 September 2011
- Waverley HS – October 2011
- Warrandyte HS – November 2011 – February 2012

Outwards

- Shayne Price – Extension opening thank you
- C & J Kelly – donation thank you
- B Rogalski – donation thank you
- B Morrison (City of Whitehorse) – Annual Report
- Whitehorse Community Grant
- Julie Jones – open day thank you
- Anita Beresford, Bunnings – open day thank you
- Dee Ryall – open day thank you

- Don Fraser, Victorian Folk Music Club – open day thank you
- T P Stevens – open day thank you
- Jamieson’s Run Animal Farm – open day thank you
- Judith Fry, Vermont Lioness Club – open day thank you
- Rotary Club of Forest Hill – open day thank you
- Art in Bark – open day thank you
- Yarra Valley Machinery Preservation Society – open day thank you
- K.O. Blacksmiths – open day thank you
- Koonung Wood Turners – open day thank you
- Leonie Martinson, Lace Makers Guild – open day thank you
- Melbourne Meccano Club – open day thank you
- Box Hill Spinners & Weavers – open day thank you

7. General Business

- Schwerkolt Cottage plaques
- Muesum plaque
- Nethercote House, Verona Street, Vermont
- Spring festival
- Copyright
- General meetings
- Photos – Raylene Carr, Ben Stennett
- St Lukes Primary School speaker

Meeting Closed:

Next Meeting:

WHITEHORSE HISTORICAL SOCIETY INC.

COMMITTEE MEETING 3 OCTOBER 2011

MINUTES

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

2. **Minutes of previous meeting**
Accepted (Marshall, Fry)

3. **Business Arising**

- Membership recruitment: PS away, therefore leave until next meeting
- Schwerkolt 150 project: VJ-E suggested creating a display which focuses on the suburban backyard. Members would be asked to bring in photos of their backyards, to be displayed in laundry using a projector, to show the progression of backyards over the years. All committee members to think about this suggestion, to be discussed at next meeting.
- City of Whitehorse Recreational Policy: no further info on this.
- Conservation of Barn and Smithy: no further info on this.
- Australian Army Uniform: VJ-E picked this up, need to contact Michael Harbisher for story.
- Burwood East Primary School Fete – 12th November: WHS has agreed to go We'll need people to man the stall in 2 hour shifts (to be organised at Wed working group). This is also the day of the working bee. We will sell our books etc.
- South Africa & China Wards Monument: 2 reports received, 1 council, 1 Box Hill HS. This issue has been to vote twice, Council voted to move it, Box Hill don't want it moved. We don't want to get involved in Council debate. WHS in favour of moving based on our monuments moving to Halliday Park and everyone being happy with them there. Letter from Janet Galley, President BHHS was read out. WHS 2005 position was that the monument should be moved to Box Hill Gardens. This has been our position on both occasions it has been to Council. VJ-E read out her response. This letter was endorsed by committee (V. Jones-Evans/B. Gardiner)

4. **Reports**

President: Publicity is the current theme with photos in the Eastern Weekly and the Whitehorse News twice, with another photo shoot on Wednesday 5/10/11.

2015 is the anniversary of the Cottage opening (17 October 1965) and the first meeting of WHS (21 November 1956). 2014 is the anniversary of the saving of the cottage.

VA mentioned that at the opening of the new space she was approached by George Cox who says it was Keith Satchwell who was instrumental in saving the cottage and George feels he's been overlooked. George wants WHS to organise a plaque or fix current plaques. WHS needs to check and transcribe info about who was involved in establishment and put plaque together. 150 years is the time to correct and recognise this. The original and 30th anniversary plaques recognise the first committee. Review

plaques and story to recognise the people who saved the cottage. Make this a goal for 2014. Ask at general meeting is anyone interest in joining a subcommittee. VA to ring George Cox and tell him what's happening.

Treasurer: Since report produced we have received \$1500 Heritage Day grant from Council, this has been banked. We have also received GVEHO grant of \$2300. Box Hill HS has sent us Dr Presland's book. We purchased these for \$36 for 10, we will sell these for \$10 each. Accepted (R. Gardiner/W. Standfield)

Expenses included Heritage Day and MAP fees. Our Gas bill was unusually expensive due to the new heaters in the extension which the builders use. We will discuss this with Council. VA suggested that we shouldn't do this as the Council are generally helpful.

VA requested permission to get dolls repaired. Quote needed if over \$100.

RG presented a comparison on 2010 and 2011 open day income and expenses. We did better this year.

RG & RC to work on procedure for managing sales and stock of merchandise.

Spiders in the Loo made \$790. We can't account for some copies. Copies were distributed to contributors and local, state and national libraries. Others were given out as gifts. Committee discussed reprinting. RG to get quotes for reprint.

Too much is being spent on printer ink cartridges(\$386), discussed getting quotes for ink and also for printing post cards.

Peter Simmenauer to be added to bank signatories to replace Kaele Way. Accepted (R. Gardiner/Judith Fry).

Displays: BG is planning for new displays in extension. There are now locks on all cabinets except one. On one side we will concentrate on the Schwerkolt photos and artifacts (there are only a few). On the other side Tiles and ATT. BG has ordered more mounts for photos. RG suggested we can and print photos instead of photocopying them. RG showed plan of suggested new locations in museum which emphasises attendants sight line. RG to speak to Julie re council assistance to move large show cases. Time line to be established. RG stated the 1950s collection needs to be moved off the table as it will be out of attendants sight line. A 1950s cupboard/dresser will be needed to rehouse the artefacts. VJ-E to ask the members at the General Meeting if anyone has this.

Membership: 99 members, 18 have not yet paid. Committee approved new members. Removed Ann & Dan Jones, Chintin Paul. (B. Gardiner/W. Standfield).

Open day: Vote of thanks to Barbara was moved (V. Jones-Evans/V. Arrowsmith).

Environmental: Peter is away.

Sales of Spiders in the Loo: Covered, see above.

Speakers for 2012: Committee members to present any ideas at next committee meeting. We aim for speakers related to the area but this is difficult to achieve. VA suggested Gerry Robinson (on Matthew Flinders) and Eric Collier. VM suggested Russ Haines from Ringwood HS on Pannam.

Working Bee: 12th November 9.30- 12 pm to be discussed at next committee meeting. Reports accepted (Jones-Evans/Standfield).

5. Correspondence

St Lukes Primary School – B. Rogalski to speak.

Marj Tully – sent information to correct the wrong information on a photo of her father.

Additional correspondence

Inwards

Whitehorse Business Group invitation

POD – newsletter September 2011

FAHS e-Bulletin September 2011

Art in Bark – thank you for copy of newsletter

Julie Jones/Michelle Wright – Historical societies and schools project

Correspondence received (Cottle/Fry).

6. General Business

- Schwerkolt Cottage plaques – discussed, see above.
- Museum plaque – VA stated the museum doesn't have a plaque could we do one ourselves. VA to research and suggest working for next meeting.
- Nethercote House, Verona Street, Vermont – panel sitting 11th & 12th of October – we are too late. Committee needs to lobby to have the building added to heritage list. Lobby ward councillors and state member (written and verbal). VJ-E written, VA – verbal.
- Whitehorse Spring Festival – we are not on the list for the Spring Festival, we were not listed in the community groups in the Whitehorse News, and have not received any information. However, we received an email asking where our information was. We have had an invite to an information session for stall holders that we have to attend. VJ-E to speak to Julie and we need to organise a display.
- Copyright – Yvonne has been working on postcards and is concerned about copyright. VJ-E suggested we contact Sharon Givoni (Intellectual Property Lawyer) to clarify how we can use our photos. VJ-E and RC to bring draft of questions for her to next committee meeting.
- General meetings – two left for 2011. BG to organise chocolates for Dr Presland at October meeting. December meeting – will need Christmas decorations, to be discussed at next committee meeting.
- Photos – Cr. Raylene Carr and her husband and Cr. Ben Stennett have volunteered to take 'Now' photos for the Here & Now Collection. We need to print out photos and locations, Pat Richardson to assist with this.
- St Lukes Primary speaker – discussed, speaker is B. Rogalski.
- Wisteria – VA spoke to David Stewart about the condition of it. We are under 3 departments of Parks. They will review.
- Purchase of new camera – VJ-E got quotes for a new camera. 4 x zoom = \$150, 5 x zoom = \$180, both 14 mega pixels. Moved we buy the 5 X zoom (Fry/Gardiner).
- Software to be purchased to create audio visual displays (Cottle/Gardiner).

- VM will take over housekeeping. WS & BG to investigate new mops and brooms. VJ-E to bring steam mop for trial. Cleaning equipment to be left in new extension cupboard with permission from Julie Jones.
- Spiders in the Loo reprint quotes: 50 copies = \$600, 100 copies = \$950. Moved we purchase 100 copies (Gardiner/Jones-Evans) Voted 6 for, 1 against, 2 absent.
- CPR dvd – RG suggested all members view this dvd.

Meeting closed: 4:15 pm

Next Meeting: 7 November 2011

Whitehorse Historical Society Inc.

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Treasurers report for Committee meeting Mon. 3/10/2011

General acc. balance - \$ 11,588.89

Income

Museum sales	\$	28.50
LHR sales s/h books	\$	31.00
LHR sales	\$	70.00
Donation	\$	10.00
Subs	\$	222.00
Sales Heritage day	\$	155.00
Donations H/day	\$	217.90
S/H books H/day	\$	119.95
Raffle H/day	\$	427.10
GVEHO grant	\$	2,300.00
Total	\$	<u>3,581.45</u>

Expenditure -

Admin.	\$	214.58
Petty cash	\$	50.00
MAP fees	\$	60.00
Card blanks	\$	24.75
Balloons & magic	\$	385.00
Face painting	\$	50.00
blacksmiths	\$	100.00
Animal farm	\$	641.30
Catering expenses	\$	137.32
Gas	\$	210.91
Total	\$	<u>1,873.86</u>

Investment acc. balance \$ 28,041.48

R. Gardiner
Treasurer