

60b

WHITEHORSE HISTORICAL SOCIETY INC.  
COMMITTEE MEETING 4 JUNE 2012 1.30pm

AGENDA

1. Welcome
2. Apologies
3. Minutes of previous meeting
4. Business Arising
  - 
  - Schwerkolt 150 project
  - Conservation of Barn and Smithy
  - Museum Plaque
  - WHS plaque
  - Copyright
  - Photos - local – reaccreditation not yet met
  - Rebinding Books
  - \* • Paper shredder
  - Strathdon House
  - Shelving
  - Bundoora Homestead visit
  - The Victoria Awards 2012
  - Cottage conservation report (Lyn Ford's daughter)
  - Stocktake
  - The Victoria Awards 2012
5. Reports *CITE  
Road 1*
  - President
  - Treasurer
  - Displays
  - Membership
  - Environmental

BROOMS  
BROOM BRACKETS 2/500 + 450

ME

Outwards

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7. General Business

- General Meeting – Saturday 9 June 2012

Meeting Closed:

Next Meeting:

1.30pm Monday 2 July 2012

• Speakers

• Grants

• Heritage work

• Oral History

• Council

• Bookings

• Opening

• Lunch

• Meeting for attendees

• Correspondence

• Minutes

• Committee of Concerns – Report Club House Hill

• 100th Anniversary – Letter to National Veterans Week

• The Standard – Family search as special

• Charles & Thomas Hunt Club – new report

• James Hunt – the book launch

• National Rivers – Update of CT for North Coast Districts

• CVA Database – update – 12 pages

• Cow Blackburn Education Unit – various reports

• Newsletters

• Valence HS newsletter – April/June 2012

• FAHS Newsletter No. 25 May 2012

• FOD NEWS May 2012

• Ringwood HS – Newsletter May 2012

• Copplethorpe Ancient Forest

• AFHO National Family History Week

• Waverley Historical Society Inc. May newsletter

• Lytham & District HS – Book launch invite

• Lytham & District HS newsletter

• General Soc of Vic – June Table

• Hand Foot Pegs An newsletter

- Speakers
- Grants
- Heritage week
- Oral Histories
- Council – Brochure
- Cleaning
- Facebook
- Laundry ceiling
- Laptop for attendants

## 6. Correspondence

### *Inwards*

Certificate of Currency – Rotary Club Forest Hill

- Neil Angus MP – letter re National Volunteer Week
- Tim Shambrook – (email) avail as speaker
- Classic & Historic Auto Club – tour request
- Joyce Suto –re her book launch
- Barbara Niven – Copies of CT for Norris Court Blackburn
- U3A Deepdene – enquiry re walks
- CoW Blackburn Education Unit – photos (email)

### *Newsletters, notices*

- Malvern HS newsletter – April/May 2012
- FAHS Newsletter No. 35 May 2012
- POD NEWS May 2012
- Ringwood JS – Newsletter May 2012
- Copyright Agency Events
- AFFHO National Family History Week
- Waverley Historical Society Inc May newsletter
- Lilydale & District HS – Book launch invite
- Lilydale & District HS newsletter
- Geneal Soc of Vic – June Talks
- Hand Tool Pres Ass newsletter

Whitehorse Historical Society Inc.

abn 44352041634

Treasurers report for Committee meeting

Mon. 4/6/12

General acc. balance - \$9,010.85

Income

Bank interest	\$	0.28
Museum sales	\$	71.00
LHR sales	\$	92.50
Total	\$	<u>163.78</u>

Expenditure -

Shredder	\$	69.00
Stationery	\$	7.93
Modem	\$	15.00
Gas	\$	85.15
Petty cash	\$	50.00
Card cabinet	\$	20.00
N/letter post	\$	65.25
Total	\$	<u>312.33</u>

<u>Investment acc. Interest</u>	<u>\$1,687.10</u>
<u>Investment acc. balance</u>	<u>\$29,728.58</u>

R. Gardiner  
Treasurer



**WHITEHORSE HISTORICAL SOCIETY INC.**

**MINUTES, COMMITTEE MEETING**

**4 JUNE ~~2013~~ 2012**

**1. Welcome**

**2. Apologies**

V Arrowsmith, R Cottle, J Fry, W Standfield

**3. Business arising**

- Schwerkolt 150 project - proceeding
- Conservation of barn & smithy - nor further info. - V J-E to Check with J Jones
- Museum plaque - VA to report
- WHS plaque = WHS Honours Board
- Copyright - Accreditation Sub-Committee to recommend areas where advice is required
- Local photos - Accreditation Sub-Committee to draft policies
- Rebinding books - advice received that one volume affected by active mould, which requires treatment. Agreed that extra expense not justified. PS to request binder not to proceed with this. Other volumes nearly ready.
- Paper shredder - purchased
- Strathdon House - meeting with Councillors & Council Officers for inspection, building generally in good condition, minor problems. Ongoing.
- Shelving - RG tabled sketch of storage area shelving plan. Waiting for components for additional 3 bays for LHR.
- Bundoora Homestead visit successful
- Victoria Awards (Dee Ryall) - brochure to be circulated
- Cottage conservation report - being circulated to Committee members
- Stocktake of for sale items completed, and procedures drafted.. Only Committee members to sell directly and top up museum stocks. Receipt book and float on shelf in LHR, books & brochures in kitchen cupboards. RC responsible for books etc, JF for cards

**4. Reports**

- President - nothing special
- Treasurer - Balances: General a/c \$9010.85, Investment a/c \$29728.58. Accepted (R Gardiner/Simmenauer)
- Displays. Items wanted for 70s display.
- Membership - unchanged

- Environmental report – flat battery in Cottage unit, being replaced. Software now working.
- Speakers – OK for 2012
- Grants – awaiting MA (Vic) for Land sub-division submission
- Heritage week – J Jones will get Brumbies, arrange guided tours
- Oral histories – PS interviewed and transcribed “Blackburn Ladies”
- Council: J Jones preparing new brochure; Cleaning OK; Facebook OK; Laundry ceiling OK so far; Laptop to be purchased for museum attendants. Reports accepted (Jones-Evans/B Gardiner)

## **5. Correspondence**

Additional: *Inwards* : MAP Participants Newsletter May 2012

*Outwards: Welcome to new members* – P Brabin, B Stevenson & L Palmer.

Received (Jones-Evans/Ventouras)

## **6. General business**

- June General meeting. Copy of “Spiders” for Keith Rooney
- Agreed to purchase a microwave oven to replace rusty one. (PS)

**Meeting closed 3.30 pm**

**Next meeting:** Monday 2 July 2012 1.30 pm



STOREROOM PLAN

