

WHITEHORSE HISTORICAL SOCIETY INC.
COMMITTEE MEETING 3RD DECEMBER 2012 1.30pm

AGENDA

- 1. Welcome**
- 2. Apologies**
- 3. Minutes of previous meeting**
- 4. Business Arising**
 - MAP Workshop
 - Museum Plaque
 - Honour board
 - Photos - local – ongoing
 - Strathdon House - ongoing
 - Cottage conservation report (Tanya Haynes Ford) – not met yet
 - Yvonne's Books – ongoing
 - History of the Society
 - Sub Division Exhibition
- 5. Reports**
 - President
 - Treasurer
 - Displays – Spring Festival
 - Membership – New member Anne Payne
 - Environmental
 - Speakers –AOEHS April 2013
 - Grants
 - Oral Histories
- 6. Correspondence**

Inwards

 - Whitehorse Volunteer Network – Minutes
 - Rosalie Whalen – VALE Marie Jack
 - Cr Bill Bennett – thank you email

Newsletters, notices

- Coburg Cemetery – request for stories
- Malvern HS – Newsletter October – November 2012
- National Museum Australia – Museum Workshop exhibition brochures
- Victorian Community History Awards 2012 (PROV)
- RHSV Victorian Historical Journal November 2012
- Lilydale & District HS – Faces Places and Events Project
- The Tool Chest – Issue 106 November 2012
- RHSV – Newsletter – Nov-Dec 2012
- Beleura House & Garden Newsletter 2013
- Hawthorn HS – Newsletter November 2012
- Lilydale HS – Newsletter November 2012
- FAHS e-Bulletin No. 105 November 2012
- MAP Participants Newsletter – October 2012

Outwards

- Shayne Price – Tiles in cottage
- Margaret Young – cheque refund
- Yvonne Fitzmaurice – thank you letter
- Crs Bennett, Davenport, Munroe, Chong, Harris, Ellis – election congratulations

7. General Business

- Publications Coordinator - PS
- Newsletter coordinator

Meeting Closed:

Next Meeting:

1.30pm Monday 4 February 2013

WHITEHORSE HISTORICAL SOCIETY INC.
COMMITTEE MEETING 3 DECEMBER 2012, 1:30 PM
MINUTES

1. **Present:** V. Jones-Evans (chair), B. Gardiner, R. Gardiner, V. Marshall, V. Arrowsmith, C. Gray, P. Simmenauer, R. Cottle (minutes)

2. **Apologies:** J. Fry

3. **Minutes of previous meeting**
Accepted (V. Marshall/B. Gardiner)

4. **Business Arising**

Action

- MAP Workshop – PS suggested a systematic follow up
- Museum plaque – RC prepared a draft certificate. Committee approved. RC & BG to frame. RG to hang.
- Honour board – Plaque for Kaele Way has to be redone.
- Photos – local – ongoing. Re-accreditation discussed in reports.
- Strathdon House – VJ-E and VA attended VicRoads meeting to see if Freeway Reservation will have impact on Strathdon. Tim Shambrook met with VicRoads re history of Greenways house on Boronia Rd. WHS he suggested WHS may become involved in this house being turned into tearooms. Tim Shambrook will keep an eye on Boronia Rd end, WHS to keep an eye on Strathdon end. VicRoads plans will be released late next year.
- Cottage conservation report by Tanya Haynes Ford– not yet met. VJ-E met with Heritage Advisor, CoW – Ian Coleman re loose tiles on Cottage kitchen floor. Ian recommends visitors are limited to the door way in the short term until he can assess the situation and make recommendations. He took a copy of Tanya's report.
- Yvonne's Books – Yvonne has apparently selected photos for the book. CG to see if he can find them, if not PS to contact Yvonne. Then book can be sent to printer for quote. CG & PS to find photos.
- History of the Society – Megan has supplied a very rough draft to committee with questions on where to next? Committee addressed these, VJ-E to pass on. PS had several suggestions for Megan (will be passed on). CG suggested photographs. BG suggested including in the newsletter in 2015. RC suggested producing a booklet for all members. PS suggested putting the history on the website.
- Sub Division Exhibition – Materials are at Bond Imaging for scanning.

5. Reports

President: VJ-E reported that Yvonne Fitzmaurice has left the Wednesday Working Group after a difference of opinion.

Treasurer: General account balance \$9,638.11

Income \$126.50

Includes museum sales \$12.00
and LHR sales \$34.25

Expenses \$346.69

includes honour board plaques \$80.00

Investment account \$26,579.18

Moved report is accepted.

Moved: R. Gardiner. Seconded: V. Marshall

Carried

RG stated the Investment was rolled over at 4.2%, however the money which had been authorised to be removed hadn't been.

Moved the account be reinvested again, less the preapproved money.

Moved: R. Gardiner. Seconded: V. Arrowsmith

Carried

VJ-E queried do we still have a separate account for donations. RG stated this is no longer required, donations only need to be account for.

RG stated in donation letters he makes mention of items we purchase with donations. VA suggested we put this in newsletter along with a request for bequests.

RG requested permission to purchase photo sleeves and albums totalling approximately \$120. Approved by committee.

Displays: Vermont Library display has been in and removed.

Membership: 102 members, 9 unpaid. Two new members Anne Payne and Gary Cooper.

Moved the committee approve A. Payne and G. Cooper

Moved: B. Gardiner. Seconded: R. Gardiner.

Carried

Environmental: Due December, need new volunteer.

Speakers: Don Gibb is confirmed for February meeting, with topic "What is good local history?" RC to follow up.

VA stated B. Rogalski had suggested "History of Hankerchiefs".

Committee chose the following speakers from Box Hill & Ringwood newsletters:

Gerry Kennedy – Cinema & Theatre Historical Society.

James Pippey – Early Settlements in Box Hill

Miles Pierce – Development of Public Power Supply 1880

PS suggested Martin Nolan – Vermont Football Club

Grants: Grant for computer monitors unsuccessful.
RG recommends purchasing 3 monitors.
CG suggested looking at recycling.
PS suggested we consult with Rob.

Oral Histories: Ongoing.

Re-accreditation: Sub-committee met and has come up with 3 short term goals:

1. Review management/committee operations (responsibility - PS)
2. Develop a new Society website and set up management of (responsibility - RC & VJ-E)
3. Improve interpretive displays with a primary emphasis on Whitehorse (responsibility – BG & VA)

Long term goals also tabled.

PS, RC, VJ-E, BG, VA to research their respective goals.

All committee members to review the list of long term goals, to be discussed at next meeting.

Reports accepted (V. Jones-Evans/B. Gardiner)

6. Correspondence

Additional inwards: Tim Shambrook – Healesville Reservation
Ian Coleman – Kitchen floor in Cottage
MAP Newsletter – November 2012

Correspondence received (R. Cottle/P. Simmenauer)

7. General Business

- Publications Coordinator – PS has agreed to take on this position for all new publications.
- Newsletter Coordinator – VJ-E suggested a coordinator was appointed because CG hasn't been with the Society long. After discussion it was decided that CG should send draft to proofers, then make changes and get it checked again by a proof reader before printing.
- General Meeting – Gift for Linda Young – chocolates, BG to purchase. Meeting and speaker in Visitors Centre.
- Immigration Project – Elizabeth forwarded PowerPoint to RC. PS gave her this project 6 months ago – folder of Immigration Oral History. Presentation is too long and needs editing. PS suggests a small group work on it. Wed group to discuss, PS to liaise.
- Shelving – RG, PS & Maurie to put up new shelving, date to be decided.
PS suggested RHSV, Toolchest and other subscriptions should be catalogued and moved to general shelving area to make more room in reference area.
VA stated they should be left where they are.
PS suggested he will move the RHSV and see if any titles can be disposed of.

- Yvonne's jobs – Replacements needed:
Environmental report – Wendy & Khing
Labels – Rob
Encoding of Photos - ?
Scanning – Joy, Chris, Valerie

Meeting Closed: 3:43 pm

Next Meeting: Monday 4 February 2013, 1.30 pm

Whitehorse Historical Society Inc.

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Treasurers report for Committee meeting

Mon. 3/12/12

General acc. balance - \$ 9,638.11

Income

Bank interest	\$ 0.25
Subscriptions	\$ 80.00
Museum sales	\$ 12.00
LHR sales	\$ 34.25
Total	<u>\$ 126.50</u>

Expenditure -

Honour board plaques	\$ 80.00
Internet	\$ 15.00
Gas	\$ 160.49
Bookends	\$ 30.00
Newsletter post	\$ 61.20
Total	<u>\$ 346.69</u>

Investment acc. balance \$ 26,579.18

R. Gardiner
Treasurer