

# MINUTES OF THE MEETING OF THE WILLIAMSTOWN & DISTRICTS

## HISTORICAL SOCIETY COMMITTEE

Held in the History Room of the Williamstown Institute on  
Monday, 10<sup>th</sup> August, 2015 commencing at 7.05 pm

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### WELCOME

Jodie Randall, Chairperson, welcomed everyone to the meeting.

### PRESENT

Julie Burridge, Trevor Jessop, Jodie Randall, Norma Webb, Sheila Gordon.

### APOLOGIES

Tricia Sloper.

### CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

**MOVED** N. Webb that the minutes of the meeting held on 18<sup>th</sup> March 2015 as circulated are confirmed as true and correct records of the proceedings of those meetings.

**SECONDED:** T. Jessop.

**CARRIED**

### MATTERS ARISING FROM PREVIOUS MINUTES

1. Mural - corrections have been done. Letter to Council to ask if they received letter requesting to have old anti-graffiti coating removed, and reseal with new anti-graffiti coating, and at whose cost.
2. Then & Now- Trevor to organise proof reading. Carried over.
3. Busy Bee in History Room has been started, and is ongoing.
4. Busy Bee cemetery deferred. Needs warmer weather, and in conjunction with Council.
5. Thanks to everyone for help at Dedication and Anzac Day services. Community Council happy to cover costs of Anzac Day food 2016. Council now have new Event Form applications.
6. History Month – Book Launch – A Jam Tin of Mosquitoes, did not go ahead due to lack of numbers. May try again at a later date, when things are not so busy.
7. Acquittal of DVA Grant done, returned to DVA, and they sent email to T Jessop to say that everything was in order.
8. Jodie to look at cost of Post Office Box, as cannot get Prue's old one.

### CORRESPONDENCE IN

Volunteering/Barossa & Light Councils.

Information about DVD – Spirit of Gallipoli.

Connecting Up – confirming details on website.

### CORRESPONDENCE OUT

Nil.

## TREASURER'S REPORT

Report received from Council. Treasurer to follow up with either phone call or meeting to get clarification on how Council work out report.

## DONATIONS /ACQUISITIONS

- Allan Clemow's Story, copy courtesy Sue Poole.
- Original Bain photos by Kathy Emms.
- Service Sheet for Mary Downer, donated by Sheila Gordon.

## GENERAL BUSINESS

**Julie Burridge is still acting Treasurer/Secretary.**

1. S41 Committee Transitions and Options – Jodie to make contact with Craig Grocke to have him come and visit group and explain further.
2. **Moved:** S Gordon, that the group look into the process of incorporation.  
**Seconded:** T Jessop **CARRIED**
3. **History Room** – visits to be by Appointment only. Notation in Willy Wagtail, email schools and have sign up with mobile numbers on for contact.
4. **Moved:** N Webb, that letter be written to Council to ask for signage to be erected re location of RSL Hall and War Memorial  
**Seconded:** S Gordon. **CARRIED**
5. Moving of Boer War memorial – awaiting info on how it is constructed, and how it was originally moved.
6. Jodie Randall is stepping down from the Hall Committee, but will inform them of any matters arising from the History Group.
7. Remembrance Day – Wednesday 11/11/2015. T Jessop would like service, need Risk Management Form completed. To try and obtain Piper or Bugler. White crosses, with names of fallen soldiers to be placed around memorial. T Jessop & J Randall to do event application.
8. The Grigg-Patterson collection (Pigeon Trophies) have been passed on to the Lyndoch Pigeon Club to be used as incentives for the Junior members.
9. National Trust listing for RSL Hall – has been proposed for Local Heritage listing previously, needs further looking into.

**CLOSURE**–There being no further business, the meeting closed at 8.30 pm

## **NEXT MEETING**

to be held at History Room at Williamstown Institute on a date to be agreed.