

Williamstown & Districts Historical Society

Meeting Agenda

Meeting Date: 14th October 2015

Meeting Venue: History Room at Williamstown Institute

Meeting Time about: 7.30 pm

Attendance: Jodie Randall, Norma Webb, Sheila Gordon, Trevor Jessop, Julie Burridge, Tricia Sloper

Apologies:

Acceptance of Previous Minutes: Moved – Norma. 2nd Trevor.

- The Minutes of the meetings held on 13th July 2014

Matters Arising from Previous Minutes:

1. Mural and reseal wall (Letter to Council - Julie done.)
2. Then & Now (Trevor to organise proof reading.) Roll over
3. Busy Bee (Room) roll over
4. Busy Bee (Cemetery) roll over
5. Letter has been sent to TBC about sign for RSL & Memorial. Reply is we have to pay for sign, cost is approximately \$100.00 – post for free. (letter to Stephen Noll or Nick Champion – Julie and Jodie to do)
6. Boer War Memorial. Have had talk to Flo. Still waiting for reply. (hold over)
7. Section 41 decision to be made. (General business.)
8. Remembrance Day Event. (General business.)

Correspondence In: Christmas parade – community council. 13 December, 4.00 pm. 3.30 in Wild St, if participating.

Calendar and Exhibition launch – 16 October. Rsvp date has passed.

Correspondence Out: 2 letters to council as above.

Treasurer's Report: submitted, cannot make sense of it.

Donations/Acquisitions: 2 books, (20 houses, and Williamstown Primary School)

General Business:

1. Section 41: information given to History Group from meeting with Council rep. Our objective is to incorporate. In the interim, if we must, we will become a volunteer group for the rest of the financial year, until Council makes up their mind on what they are doing. We will then reassess the situation, with the intent of incorporation (find broker re insurance prices, or other history groups)
Trevor moved. Norma 2nd
2. Remembrance Day Event form in and all good to go. Cross name tags done. Would you like poppy's for sale on the day? Yes. Programmes, PA, Trevor has organised. Letter for School and Abbeyfield. (Trevor to get to Jodie) Posters have been made & email sent to Bunyip - Amelia to do editorial. Senior Citizens - Ok for power.
Chairs for seniors – to organize (mens shed) Shade to be borrowed from Jodie. Michael Langon to do service. Flag – Steve? Have Pipe band and drums. Light Horse – maybe supply trooper. No afternoon tea, senior citizens offered for next year.

3. Information Board & Cabinet for Cemetery? Jodie and Norma went to Stratco, quote on gable carport \$4750, flat roof on \$2781.80 no gutters. Colourbond 2.4 high 2.7 wide 3 long Need to get in touch with council as to what is allowed, good starting point. Hopefully get Grant, or ask for donations. Get more quotes.
4. Map for Cemetery – not finished. Making digital, but will print off for fee. Posts – recycled rubber/plastic. Just need plaques for top.
5. Float for Christmas parade – give it a miss for this year.
6. Christmas lunch – pub 5th December 12.00 noon
7. Tour Down Under – through Williamstown 4 times. May be big screen in corner car park, tables and chairs, plus stalls throughout town. Do editorial on bike riders from history room.
8. Take to Community Council to have Willy Wagtail in January
9. Thanks to Trevor re articles in Willy Wagtail

Meeting Closed: 8.50 pm

Next Meeting:

Don't forget Agenda items to be forwarded Two weeks prior to meeting: jvrandall4@hotmail.com.au