

Williamstown & Districts Historical Society

Meeting Agenda

Meeting Date: 27th August 2015

Meeting Venue: History Room at Williamstown Institute

Meeting Time about: 7.32 pm

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

Apologies: Tricia Sloper, Ingrid Eidam, Roger Holmes.

Meeting held with Craig Grocke from The Barossa Council about S41 Committees

Acceptance of Previous Minutes:

- The Minutes of the meeting held on: 10th August 2015

Moved: N Webb, that minutes be accepted.

Seconded: Sheila Gordon

Matters Arising from Previous Minutes:

1. Mural and reseal wall: (need letter to Council) Julie to do.
2. Then & Now: (Trevor to organise proof reading) Nothing happening. Suggestion to number buildings, and have plaques with description put in place.
3. Busy Bee (Room): held over
4. Busy Bee (Cemetery): held over
5. Post Office Box: (donated by Pam & Greg) Letter of thanks to be sent out by Jodie. Box number is 1253
6. Note to all parties about change of contact, mobile numbers and room opening time – Jodie has done.
7. Have letters been sent out re signage of memorials – Julie to do
8. Boer War Memorial. Have had talk to Flo. He will ring me after he gets back in October. Jodie to stay in touch, and get any necessary quotes

Correspondence In: Bushfire Management Plan

Linfield Road Winery, letter of thanks re return of family photo (turns out to be different photo than they were expecting, but all good.)

Correspondence Out: Wilson photo returned on 21st August

Signed up with Connecting Up - 20th August. Details have been updated.

Treasurer's Report: same as last time as no expenditure or income

Donations/Acquisitions: Nil

General Business:

1. S41 Committee Transitions and Options. Craig Groecke came to talk about all options, whether group could get any help if choosing to go down Incorporation path. Stated he would take list of group's projects and requests to council and get back to us as soon as possible. He spoke well to all questions asked, and was very positive, offering to send templates to group re constitution, and gaining insurance quotes from Angaston broker. He left at 8.30 pm.
2. Remembrance Day. There is a small application form to be completed by Williamstown Anzac Day Committee. No food, no wine, no vehicles. Insurance to be covered by Community Council or Barossa Council. Power will come from RSL Hall. Car Park to be shut off for 2 hours. No fee. Letter to School and Abbeyfield, editorial in Bunyip, Willy Wagtail and Nick Champion's office. Crosses and names to be at memorial.
3. Any other items: Suggestion of Welcome Pack at Post Office for new comers to town.
: Trevor to do A4 sheet on Mural for Willy Wagtail.

Meeting Closed: 9.09 pm

Next Meeting: to be arranged when necessary

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