

MINUTES OF THE MEETING OF THE WILLIAMSTOWN & DISTRICTS

HISTORICAL SOCIETY COMMITTEE

Held in the History Room of the Williamstown Institute on Wednesday January 21st 2015
commencing at 7.00 pm

WELCOME

Jodie Randall, Chairperson, welcomed everyone to the meeting.

PRESENT

Julie Burridge, Trevor Jessop, Prue McDonald, Jodie Randall, Norma Webb.

APOLOGIES

Nil.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

MOVED T. Jessop that the minutes of the meeting held on 29th October 2014 as circulated are confirmed as true and correct records of the proceedings of those meetings.

SECONDED: N. Webb.

CARRIED

MATTERS ARISING FROM PREVIOUS MINUTES

1. Mural - reseal wall Letter to Barossa Council: held over until next meeting.
2. Then & Now- Trevor to organise proof reading.
3. Busy Bee in History Room to be arranged.
4. Busy Bee cemetery deferred.

CORRESPONDENCE IN

1. Volunteering Newsletter.

CORRESPONDENCE OUT

Nil.

TREASURER'S REPORT

Financial statement not clear so Jodie and Julie to visit Council to get it clarified.

DONATIONS /AQUISITIONS

- Photos from Daphne Fraser (nee Sires) of her husband during WW II.

GENERAL BUSINESS

1. Anzac Memorial

A Dedication ceremony to be held on Sunday before Anzac Day 19th April 2015 -planning underway for 300 visitors.

Costs to date:

- Moss Rocks \$1500
- Plaque \$1628 (to be paid)
- Stone mason \$200 (acc not in)
- Concrete \$1210
- Traff Carter donated labour for the footings
- David Jessop donated mesh and water-proofing
- Richard Atkinson donated engineers report
- Wilkins Constructions donated rocks for wall
- Mitch McNeill and Greg Grace donated labour building wall
- Bill Hurst propagated rosemary for the hedging

2. Christmas Parade Congratulations to all concerned with another Best float win. All invited to a Celebration Tea Wednesday 28th January 6.30pm at Williamstown Hotel.
3. **MOVED:** T. Jessop that the History committee be willing to manage the Williamstown Anzac Day Parade and Service next year and in future years.

SECONDED: N. Webb

CARRIED.

4. About Time History Month 1st -31st May 2015

MOVED: T. Jessop that we stage a book launch for "A jam tin of mosquitoes" on Sunday 24th May 2015.(Need to register by 30 January). Bookings and small fee to include afternoon tea.

SECONDED: P. McDonald

CARRIED

CLOSURE—There being no further business, the meeting closed at 8.15 pm

NEXT MEETING

to be held at History Room at Williamstown Institute on Wednesday 25th February at 7.00 pm.