

# Williamstown & Districts Historical Society Meeting Agenda

Meeting Date: 29<sup>th</sup> October 2014  
Meeting Venue: History Room at Williamstown Institute  
Meeting Time: 7:40pm

## **Attendance:**

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

## **Apologies:**

Trish Sloper, Prue McDonald, Sue Poole.

## **Acceptance of Previous Minutes:**

with amendment to previous minutes – the binding machine, with backs and fronts, was not included in purchase,  
Norma Webb proposed minutes true and correct, Trevor Jessop 2<sup>nd</sup>.

## **Matters Arising from Previous Minutes:**

1. Prue to send letter to council – don't know if this has been done.
2. Then & Now – nothing has been done, as Trevor has been too busy with other projects
3. Busy Bee for History Room and Cemetery – long term plan, other priorities at moment.

## **Correspondence In:**

Letter from Community Council, with Entry Form, for Christmas Parade.

Starting from Wild St, ending at Colonist Corner, Saturday Dec 6, 4.00 pm start, followed by Carols.

History Society to go ahead with float – convert Forbes Folly into Hotel. Date to be organized for working bee. Sheila to arrange Frommes tractor (need copy of rego and insurance) to pull trailer.

## **Correspondence Out:**

Nil.

## **Treasurers Report:**

Cash reserve as at 1.7.2013 - \$6402

Jodie to query dates on reports.

## **Donations/Acquisitions:**

Photos from Whiteman Family (Military) Geoff & Darryl.

(Sheila has borrowed "Wilson" book)

Maybe able to get old wooden boxes

**General Business:**

1. Anzac Day WW1 Plaque, cost to be between \$1600 - \$2000  
Sheila moved – go ahead, Julie 2<sup>nd</sup>, all agreed.
2. Christmas Parade, as above correspondence in.
3. Not opening history room on 7<sup>th</sup> December
4. Trevor moved – no election, Jodie to stay as Chairperson, Julie 2<sup>nd</sup>, all agreed.
5. Norma proposed – henceforth, Julie Burridge acts as interim treasurer, until such time as elections are held, due to a conflict of interest with chairperson performing both duties.  
Trevor 2<sup>nd</sup>, all agreed. Julie accepted.
6. Trevor informed group about dedication of 1<sup>st</sup> World War Memorial, to be weekend before Anzac Day. Hoping to have Light Horse attend, as well as a Piper. Needs to talk to Mr Grace to find out dignitaries to be invited.  
Norma and Jodie have found base for small wreath, which will then have name on ribbon across it, and have descendant lay it, if not, source school kids to do it. Also have a pattern for red poppies. Trevor has a wooden cross. Need another get together to talk more.
7. About Time Festival (History Month), application to take part/promotion of, to be sent in before February 2015. Julie raised issue of inviting authors of A Jam Tin of Mosquitoes to present display/have books for sale sometime in May 2015. Invite other history groups and descendants to attend. Supply morning or afternoon tea, depending on time of event. To be talked about again at next meeting.

Meeting Closed: 8:55 pm

Next Meeting: to be advised

Don't forget Agenda items to be forwarded Two weeks prior to meeting:

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