**GLENBROOK & DISTRICT HISTORICAL SOCIETY Inc.**

**MINUTES**

 **General Meeting:19**th August,2015 at Glenbrook Guide Hall, 1.33pm.

**1.** **Chairman welcomes** members, guests and visitors. Guest Speaker: Mr. Graham

 Wilcox, **. Signing** of Attendance Book. **3.** **Minutes** of general meeting of: 15th July, 2015***: Accepted***: **4. No Business Arising.**

**5. TREASURER'S REPORT:** **ii)** Accounts for Payment: $30.00 to Pam for AGM float. **Confirmed:**

**6. CORRESPONDENCE: Received: i)** Hobby's Outreach**,** BM Historical Soc**. ii)** 'What's On,' Penrith City Council. **iii)** Stuart Ayres: re Graffiti, **iv)** S.Manoski, Plann./Environment. re R6 Draft Plan. **v)** Stuart Ayres: answer to D. Knowles, **vi)** BMCC's Andy Turner, re Graffiti. **vii)** from Lyn Collins re MAAS training for museum collection keeping.

. **Sent: i)** Nil **Business Arising:** Andy Turner BMCC, re graffiti: ***Resolve***d: that we acknowledge his letter and ask that he let us know when work has started so that we can photograph the progress for historical purposes. .

**7. REPORTS**. **i) Tim** re his answer to questions he has received about the 'The Blue Pool:' "I can tell you exactly where the 'dressing sheds'werethat got washed away in the floods. They were on the west bank for many years. There was a

 tree with the top shaved square: it also replaced a bridge that was put in in 1930 and funded by the Federal relief fund. It was also washed away. Many years later when I was in the Boy Scouts, we built another bridge. It met with the same demise.

**8. GENERAL BUSINESS: i)** Need to procure a quote for a **market stall** with cover. (Must be easily transportable and have a quick and easy operation to erect) We would need to decide before January, Aust. Day 2016. That gives us until November meeting this year to decide. All agreed that Sec. should investigate 'market stall' types and cost.

 **ii)** Dennis and Barry recommend a DVD player to simplify showing presen- tations etc. from the big screen. The cost would be about $70.00. **i) *Resolved***:

 that we purchase a DVD player to cost of $70.00.

 Barry Fraser will take the tower and have Windows 10 downloaded.

 **iii)** Approval for new 2016 programme of History Walks. ***Resolved:*** that we adopt the latest programme for those History Walks. Unanimous decision.

 **iv) Open letter** from Jan O'Leary to Fairfax re amalgamation of Penrith Press and Blue Mts.Gazette. ***Resolved****:* That the letter be received and no action taken..**v) New membership applications** accepted: Noel Cather, Steven Luker and Gay Hendriksen. Elizabeth has nominated Gay who is an experienced Curator and a member of the Blue Mts. Historical Society. ***Accepted*** (unanimously.)

**9.** **Meeting closed at 1.59 pm**.

**10. GUEST SPEAKER**: Mr. Graham Wilcox spoke about the issues leading up to the Federation in 1901.