GLENBROOK & DISTRICT HISTORICAL SOCIETY Inc.

**5th MANAGEMENT COMMITTEE MEETING for 2017-2018**

20th June, 2018 at Glenbrook Guides Hall, 12.30 pm

**MINUTES**

Members Present: J. Peard, D. Bainbridge, D. Knowles, N. McGlashan, K. Frappell, P. Thompson, T. Miers, A. von Schulenburg and I. Dingwall. Apologies: Nil

Moved: Denis / Seconded: Kevin that the MC Minutes of 16th May, 2018 be accepted. All in favour.

Meeting convened to discuss various issues before today’s General Meeting.

Joan – with Jacqueline Flower giving a talk today on Hadley Park – Denis to introduce and Kevin to thank her and present her with the flowers I bought in appreciation.

**Blinky Bill Bus Shelter:** It was thought Warren Page made a formal motion at the last meeting but the Minutes show it was a suggestion that as it is located in a spot where the bus no longer stops. We should look at having it relocated to one side or other of the Highway with 2 new bus lanes going in as part of the Ross Street intersection upgrade. Joan – it took Mark Greenhill a long time to find the replacement shelter and it is the last one. Council spent thousands of dollars. Tourist buses stop there for a toilet break, it is near the children's playground, people take photos of it there and it is safer there from being hit or from graffiti than if it was on the highway. Neil – it has an artistic, cultural and historic significance where it is. Doug – If you move a Historical item it loses its significance. Pam – I see people just sitting there. Denis – Council would have to approve and it would cost money to relocate and need a new concrete base. It was only painted that way due to the Ward 4 councilors. Committee in agreement to leave it where it is.

**25th** **Anniversary of the Society:** Pam – still to get quote from The Glenbrook Trefoil Gourmet Group of the Girl Guides. Expects it to be $10 per head. Joan – invite is to members and spouses. Also we should invite Mark Greenhill, Stuart Ayres, Susan Templeman, Minister from St Andrews church - Reverend Ellie Elia and representatives from Springwood and Nepean Historical Societies. Ian – showed logo for the anniversary to Joan and Pam who were not at the last MC – they were impressed. With the booklet I have a quote for 100 copies of $342 incl. GST for 16 pages; $415 incl. GST for 20 pages based on 75% text and 25% photos. Will try and keep it to 16 pages but heading towards 20. Quote is from Harvey Norman Print Shop. I got another quote but it was far more expensive. Ian showed a sample of a 20 page booklet with the quality of the paper to be used. It is A4. Getting information from old minutes and newsletters. Front cover sample shown with space to put a photo of the new Pioneers Wall when completed in August-September. Some of the photos to change to show members from some of the events. Back cover thinking of having a sheet of paper at the afternoon tea for people to make comments and sign it then scanned into the back cover. Booklet to include How it all began, highlights of what has been achieved, the Afternoon Tea, the Pioneers Wall, History Walks, Museum, Social activities etc. We need to choose to give away or charge. Copies to library, Mark Greenhill, other historical societies – we can decide this later. Set a deadline of November 2018 but it may not be completed to early 2019. This should not matter as the 25th year goes through to September 2019. Elizabeth is working with me. Doug – the 4 filing cabinets in the Museum may have old minutes and newsletters. Kevin – the 1938 flag with the signatures is important and should go in. Joan – we have the money.

Ian – Quote for a **Banner** which will hang in the Museum to separate the display area from the storage area to replace the one that is there now. Then it can be removed and used as a backdrop for the gazebo. Quote from PC signage - 3m x 1.2m $715 incl. GST. Ian showed the sample of the photos on it with space for the new Pioneers Wall. Quote is for 60 days may be a bit more if it is after that. Will have it done before next Australia Day in Glenbrook Park. Committee all in favour.

**Bills Horse Trough:** Joan – when the Visitors Information Centre (VIC) is finished we need to liaise with Council to have it located where we want it which will be somewhere near the VIC. Vulnerable where it is to being backed into and it is not prominent. I have thewriting/inscription from the Elmore, Victoria trough.  Neil – to reply to Elizabeth Dudley-Bestow, Principal Landscape Architect BMCC that we want to negotiate for it to be located in a safer and more prominent location near the VIC.

**RAAF 1941 Plaque Clifton Avenue:** Denis – Registered it with War Memorials in NSW. It was never officially registered, sent them the history and the video. Jane at the department was a great help. Now registered we can apply for funds once we decide what we want to do. Perhaps a low post and chain fence around it with gravel to make it more noticeable. It is on Council land. Kevin – Damien Madigan, editor of the Gazette is doing a story on it. Meeting up at the Museum at 4.00 pm next Wednesday (27th) to get recollections from our members who were there in 1941. Pam main one and hopefully Tim can make it. Good to have all the Committee and the 3 Presidents, Tim, Doug and Joan. Then perhaps Ian and I will meet up with the Langworthy’s after the story is published. When we have decided what we want to do to make it more prominent we can get onto Dept. of Veterans Affairs, Council, local members etc. Denis – need to decide what we want to do and the cost involved? We do not own it. Kevin – it should not be moved and anything we want done no higher than the fence. Should make contact with Glenbrook/Blaxland RSL. Pam – John Wakefield is the President. Kevin – Pam can you invite him to our next Committee meeting to discuss. As a committee bring back a proposal for our next meeting. Ian – the Campbell Memorial at Blaxland has a little fence and gravel around it.

2 June 2018 - Email from Melissa Blythe

*Re:Lagoon Store on Skarratt St - I’m just wondering if, in your collection, you would have a photo of the shop?*

Joan – We only have an advertisement for the store from the 1960’s when the Roberts family had it.

10 June 2018 - Email from Jill Hawksworth (nee Whittell) in the UK.

*I wonder if you could possibly help me in my search for information on a property called*

*West Winds in Barnet St, Glenbrook?*Doug – I will relay what I recall to Neil to then pass on.

Denis – I have been asked if we have any photos of the kiosk when operating at the end of Emu Road? Joan and Pam – there is one with people in it. Denis – they may have that one I’ll check.

Joan – we received a letter from Bev Hughes (nee Carey) thanking Doug and I complimenting us on the Museum and for joining them to farewell and scatter Ken Carey’s ashes off The Bluff. I did not think I would get back up.

Stephen Davis - 22 May 2018

*I was at State Records NSW, Kingswood today researching School of Arts.*

*I took quite a few photos of the letters (not all though). If you are interested I will try to visit your museum next open day, or alternately someone if they are in the area visit BMHS's Tarella property on a Tuesday 10am - 2pm, to copy them.*

*They were photographed in digital form - so a USB stick of at least 4 GB ( I think that's the minimum you can get) for copying.*

Neil – we are still to catch up with Stephen Davis to get this information.

6 June 2018 - BMACHO: We are looking to compile a list of historical societies/family history societies/museums/galleries/archives with inadequate storage facilities, in order to have collections/archives stored in climate controlled, acid free conditions.

Committee agreed this did not apply to us.

Pam – queried whether the 2 long black marks on the western side wall of the Pointsmen's Cottage outside toilet were graffiti.

Doug – the History Walks are on again for 2019, here is the programme. With a slow start to 2018 due to weather, the advertisement I placed after that in the Gazette for $40 I believe had a good result. To avoid a slow start again in 2019 I seek approval to take the same advertisement for our walks out again. Moved: Doug / Seconded: Kevin. All in favour.

Meeting closed at 1.20 pm.  Signed: ............................ Date: ...................

 *Minutes: N. McGlashan Duration: 50 mins.*