MINUTES OF COMMITTEE MEETING held 5 May 2022 7.30pm at Forest Range Hall

Present

Evelyn Hay, Peter Stafford, Doug Gillott, Evelyn Golding, Kay Stafford, Cam Stafford, Chris Stafford, Irene Filsell, Jo Shaw.

Apologies

Susette Peterson, Margaret Fry,

Previous Minutes

Previous minutes true and correct – Peter / Evelyn H CARRIED.

Business Arising

Correspondence

- Doug sent letter to Council staff re grass not mowed despite their promise to do so for Anzac Day
- 2. Message from attendee at Anzac service complimenting the service Evelyn H responded with thanks
- 3. Irene advised Council Minutes indicated that the service was 'Lenswood service' Jo to write to Chris Grant to get service details corrected to Forest Range and Lenswood service held at Forest Range

Finance

- 1. Current members = 38
- 2. Paid toilet hire, sign.
- 3. Due for payment Word Press ad display suppression 440.41

"Finance report be accepted and bills be paid" Cam / Irene CARRIED.

Noted that subs are due 30 June - \$25 as per last AGM

Projects

- 1. Anzac
 - a. Lots of very positive comment for the very moving service with excellent speakers and topics
 - b. New people in attendance
 - c. Doug
 - i. Grant acquittal form ready to be sent
 - d. Evelyn
 - i. Offer received to print next year's handouts at no charge Kwik Copy, Norwood (Shane Skinner)
 - e Jo
- i. Service people project complete
 - Pending advice from DFA re how to access record lists after Vietnam
 - 2. Evelyn check Guy and Jo check Philippa
- 2. October
 - a. Date unavailable now 23 October pending community association and booking confirmation
 - b. Peter shared ideas Tasting Nostalgia
 - i. summary is History inside, Community Association outside, cricket for sausage sizzle

The Forest Range and Lenswood History Group Inc.

- c. Peter to do promotion
- d. History to do booklet goal is stories about the 'cooks'
 - i. Jo to share plan with next minutes
 - ii. Each member to be allocated names to chase recipes and background asap
 - iii. Evelyn G / Evelyn H "That 23 October be booked for the event" CARRIED
- 3. AGM
 - a. 6 October Jo to ask Dianne Schwarz if someone from Lobethal Museum would be able to talk
- 4. Grants
 - a. Discussion over grant applications to assist with a catalogue database project
 - b. Jo to get details on grant/s for Doug who will complete the application planning
 - c. Jo to share database options with the committee, discussion next meeting re pricing goal is to have online and accessible
- 5. Projects
 - a. All projects continue (scanning, oral histories, places of interest, etc)
 - New project for 2023 proposed tourist driving guide / online / printed / QR codes all up for discussion. We probably have enough researched for version 1 already.

After the meeting the group shared the stories from their treasured family artifacts.

Next meeting

2 June 2022 Forest Range Hall