

MINUTES OF COMMITTEE MEETING held 1 September 2022
7.30pm at Forest Range Hall

Present

Kay Stafford, Evelyn Golding, Margaret Fry, Doug Gillott, Peter Stafford, Chris Stafford, Irene Filsell, Jo Shaw, Susette Peterson and Evelyn Hay

Apologies

Cam Stafford

Previous Minutes

Previous minutes – corrections:

1. Kay not present, apology
 2. Correct closure date for ETHS conference (22 Oct) to 7 Oct (from Feb)
- Otherwise minutes true and correct with correction – Chris / Evelyn CARRIED.

Business Arising

1. Peter and Jo talked at ETHS meeting.
2. Discussion re AHC support for other history groups – follow-up in November meeting.

Correspondence

1. Queries answered
 - a. Terry Liddy re Helen Smith contact (re John Day) – Jo unable to track email.
 - b. Malcolm Day submitted John Marshall and Emily Bowers details.

Finance

1. Current members = 37
“Finance report be accepted and bills be paid” Susette / Doug CARRIED.
2. Book printing charges paid. Susette proposed book price change “\$25 members and \$30 noon members” Susette / Doug CARRIED

Projects

1. 23 October confirmed - Tasting Nostalgia
 - a. Food – Susette in hand
 - b. Display – Peter in hand
 - c. Book – printed and collected – Jo to publicise and sell
 - d. Setup Friday before event 1pm at oval
2. Places of interest route (2023 project)
 - a. Doug presented a route example
 - b. Before November meeting members to review register and pick 15 priority sites and route
3. Cock Wash creek – Peter – no action

Grants

1. Group was successful with AHC grant
 - a. “Jo to order computer and software subscription” Doug / Susette CARRIED
 - b. Jo to develop project plan before November meeting
 - c. Starting with ‘PEOPLE’ for stage 1
2. History Trust grant still pending

Other business

1. Discussion on use of electronic payments (ie Square or other) at events – Treasurer to investigate and report at November meeting
2. Discussion re house identification from last meeting – Doug shared current photo. Still not identified where.
3. School has a spring fair the day before our October event.
4. Margaret raised Inverbrackie potentially closing
 - a. Any historical review is outside the scope of Forest Range and Lenswood group
 - b. Discussion of artillery item for display at memorials shelved for later review

AGM – Next meeting - Lobethal Lutheran, Di Schwartz speaking.

6 October, Forest Range Hall. 7.30 pm

Meetings <http://historymeetings.wordpress.com/> **All Welcome**

Local History website <http://historylfr.wordpress.com/>

Follow us on Facebook at <http://www.facebook.com/LenswoodForestRangeLocalHistory>

Review the Oral histories at <http://historylfr.wordpress.com/families/oral-histories/>

Email us via SecretaryFRLHG@gmail.com | TreasurerFRLHG@gmail.com

The Forest Range and Lenswood History Group Inc.