

MINUTES OF COMMITTEE MEETING held 2 February 2023
7.30pm at Forest Range Hall

Present

Evelyn Golding (Chair), Doug Gillott (Secretary), Cam Stafford, Margaret Fry, Chris Stafford, Peter Stafford, Jo Shaw, Susette Peterson, Irene Filsell (PT).

Apologies

Kay Stafford, Evelyn Hay

Previous Minutes

Previous Minutes – corrections:

1. Nil

Otherwise Minutes true and correct – Jo Shaw, Margaret Fry – Carried

Business Arising

1. Cam Stafford provided a report after his attendance at the Mt Torrens book launch.

Correspondence

1. Insurance renewal – \$812.67
2. History Trust grant acknowledgement of \$750 grant
3. History Council SA newsletters Dec #1 and Dec #2
4. Invitation to East Torrens Historical Society 40th anniversary at Summertown Uniting Church Hall, 11 Feb, 12 noon, for \$25.
5. Forest Range Cinema invite (expired, was for 27 Jan)
6. LFRCA invitation for 16 Feb meeting at 7:30 pm.
7. Outgoing – application for People of Post grant by Peter Stafford on our behalf. Peter explained how he hopes to stimulate their interest.

Discussion – the Committee decided that the Secretary should forward invites and newsletter notifications to the Committee without needing to seek further guidance.

Finance

1. The current bank balance was presented to the Committee.
2. Payments made/due since last meeting were for:
 - a. Cookbook payments
 - b. Mouse for eHive project
 - c. eHive project subscription
 - d. Public liability insurance.
3. Total members 40 (includes 13 life members)

Accepted Susette/Cam – carried.

Projects

1. ANZAC Day – Doug is going to be away for the second half of April. The Committee discussed the issue and decided to have the event again in 2023, with Irene to understudy and MC on the day. Other admin arrangements will continue as in previous years. Doug to process the formal requests. Margaret to ask Barry Fox if he would be available. Ideas for speaker from Irene – Stan Filsell’s son/daughter – name TBC.
2. eHive update. Records are being put on, about 145 done. Objective is 2000 by October. Jo to prepare bundles to issue to the committee members to do blocks of data entry based on the Excel spreadsheet and to do proof reading.
3. Oral history update – Susette has done some small amounts of work but nothing significant.
4. Significant heritage sites suggestions were added to the significant sites list on Google Drive. The map to be prepared to the next stage based on places where you can stop - Doug.
5. People – some discussion about trying to find old photo albums – this may be stimulated by the release of the catalogue.
6. An idea was presented about recording older sayings and idioms that are going out of usage. To consider for further definition next year. Another word – choppers – for wattle birds.
7. Renaming Cock Wash Ck to Blackwood Ck, Peter still has this on his list to do. Renaming ceremony, themed around “up the creek disasters” in the district.

Other business

1. Presentation by Irene about Telstra reception at the Forest Range Hall. The installation of a booster would be subsidised substantially until June. The Committee thinks this would be good idea and strongly supports it.
2. Peter suggested a Halloween theme for the history event later in the year. This thought needs some more expansion. Irene spoke about Mallala’s wedding dresses and Susette offered to model some bridesmaid’s dresses. This thought also needs some more thinking. Margaret suggested a theme around old vehicles and corresponding photos – this was enthusiastically received. Details to be further refined at the next meeting – location, data, coordinator.
3. Need to consider speaker and venue for the AGM

Next meeting

Thursday 2 Mar 23, at Forest Range Hall

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

The Forest Range and Lenswood History Group Inc.