

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

Present

Evelyn Golding (Chair), Doug Gillott (Secretary), Margaret Fry, Peter Stafford, Cam Stafford, Evelyn Hay, Irene Filsell.

Apologies

Jo Shaw, Susette Peterson, Kay Stafford, Chris Stafford.

Previous Minutes

Previous Minutes – corrections:

1. Nil

Otherwise Minutes true and correct – Doug Gillott, Margaret Fry – Carried

Business Arising from the Previous Minutes

1. Cock Wash Ck renaming – PS advised a response acknowledging the receipt of letter from Office of Place Names. Revisit later.
2. Heritage drive – deferred due to other efforts. Revisit later.
3. Telstra booster – Irene reports that this is now happening.
4. Theme for next event – consider if we can cooperate with the Coldstore 90th – Cam to discuss with Coldstore team. Hold over the “old machinery” theme until needed, either 2023 or later.
5. eHive report – see Reports.
6. ANZAC Day – see Reports.

Correspondence

1. In - Representation from History Council SA about Trove
2. In - HCSA Newsletter advice
3. In – Invite to attend HCSA Fellows Lecture
4. In- DIT acknowledgment of creek name change request
5. In – Event permit for ANZAC Day
6. In – Acceptance from Cr Selwood, Cr Grant, TBDs from MPs Sharkie, Cregan
7. Out – Request to change the name of Cock Wash Creek
8. Out – Event application for ANZAC Day
9. Out – Invites x 5 to VIPs for ANZAC Day

Discussion – nil.

Finance

1. The current bank balance was presented to the Committee- \$9787.24.
2. Payments/revenue made/due since last meeting were for:
 - a. insurance

Meetings <http://historymeetings.wordpress.com/>

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- b. eHive project
 - c. cookbooks
3. Total members 40 (includes 13 life members)

Accepted: Evelyn G/Evelyn H – carried.

Projects

1. ANZAC Day – Doug is going to be away for the second half of April. Event application is now approved by AHC. Barry Fox has agreed to officiate. Meeting decided to hire a toilet, Margaret and Susette to liaise about biscuits and coffee. Peter to look after public address systems and chairs. DG to request CFS support including generator. Request made to Defence for a speaker.
2. Possible CWA funds. Irene has a possible offer if we could think of a valuable project. Maureen Johnson, Burns Rd is the appropriate person to approach. Irene to facilitate for Evelyn G and prepare a draft letter to be sent to their Committee as needed, requesting support to the ANZAC Day service.
3. Possible Lions funding – applications are due first Monday of each month. They are already providing funding for the Forest Range Hall Telstra booster. Secretary is Lynn Green, form is on the internet. [Grants - Australian Lions Foundation \(alf.org.au\)](http://alf.org.au)
4. eHive update. Records are being put on, about 354 done. Sport and events, social, done. Others in progress. JS, IF, MF, EG, SP are all involved in putting data in.

Other business

1. Offer for History Group to take on ownership of a tent that Evelyn G is seeking to dispose of. Appreciate the offer but declined.
2. Richard Merchant Hackett research being done by Jo – info only.
3. A clandestine mower man (or woman) has created a mown walking strip around the Central Recreation Ground. Consider how to promote this as a local attraction via the website or Facebook page. The meeting agreed with the concept but how to was not discussed for now.

Next meeting

Thursday 6 Apr 23, at Forest Range Hall. Consideration was given to changing it as the next day is Good Friday, but was not adopted.

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