

**MINUTES OF COMMITTEE MEETING held 6 April 2023  
7.30pm at Forest Range Hall**

---

**Present**

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

**Apologies**

Kay and Cam Stafford, Chris Stafford, Evelyn Hay, Susette Peterson.

**Previous Minutes**

Previous Minutes – corrections:

1. Added JS initials.

Otherwise Minutes true and correct – Doug Gillott, Peter Stafford – Carried

**Business Arising from the Previous Minutes**

1. ANZAC Day – see Reports.
2. ANZAC cleanup – decided to have a working bee to clean up the piles of sticks, clean the flagpole, consider painting, on 1300 hr Saturday 22 April.
3. eHive – 483 records are loaded. About half way done, and half way through the data allocation.

**Correspondence**

- a. Out – Aust Post grant application
- b. Out – Letter to CWA asking for grant for ANZAC Day
- c. In - HCSA Awards advice
- d. In – Advert for Coromandel History book – Brian Stace
- e. In – HCSA reminder Fellows Lecture
- f. In – Advice re granting of \$300 from CWA
- g. In – HCSA newsletter advice
- h. Out – Request to AHC to clean up sticks and fallen timber
- i. In – Decline from Hon John Gardner MP to attend ANZAC Day
- j. In – History Trust newsletter
- k. In – Smartygrants form notification
- l. In – RSVP confirm from AHC for three councillors

Discussion – nil.

**Finance**

1. The current bank balance was presented to the Committee.
2. Payment to be made to reimburse Susette Peterson for \$270 for the toilet hire.
3. Total members 40 (includes 13 life members)

Accepted: Proposed Margaret, Seconded Jo Shaw.

---

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](mailto:SecretaryFRLHG@gmail.com) | [TreasurerFRLHG@gmail.com](mailto:TreasurerFRLHG@gmail.com)

The Forest Range and Lenswood History Group Inc.

Page 1 of 2

## Projects

1. ANZAC Day – Doug is going to be away for the second half of April. Speaker confirmed as CAPT Jonathan Hancock. Event application approved by AHC. Barry Fox ready to officiate. Running sheet and order of service in final draft. CFS agreed to attend with generator and flag attendant. Toilet hired, has been paid by Susette. Margaret and Susette to liaise about biscuits and coffee. Peter to look after public address systems and chairs. Publicity on FB has been done, posters in shop to be done this week by Jo. Bugle will be a sound effect unless Irene can obtain a real bugler. Doug to make a last minute call to remind AHC about the traffic cones. Doug to get the OOS printed in time for Evelyn G to collect on Thursday 20 Apr after printing by Dan Creghan's office.
2. Heritage drive mapping – Doug is not likely to get to this.
3. Discussion about an October function. Need to have a booking to make sure that the Lenswood Oval is free. To be Sunday 8 Oct 23 after the long weekend. Doug to make a booking on the Lenswood Community Association website via the booking form. All day 0800-2000 hr. Hall and oval.

## Other business

1. Peter proposed that the FR&LHG create a "Friends of the Recreation Reserve" entity. Further discussion is needed to consider how this can work.
2. Doug will be away in the lead up to the next meeting. Jo to deputise for the May meeting.
3. AGM – need proposals for the theme/activity around this. Bring ideas to the next meeting.

## Next meeting

Thursday 4 May 23, at Forest Range Hall.

---

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](mailto:SecretaryFRLHG@gmail.com) | [TreasurerFRLHG@gmail.com](mailto:TreasurerFRLHG@gmail.com)

The Forest Range and Lenswood History Group Inc.