

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

Present

Cam Stafford (Acting Chair), Doug Gillott (Secretary), Margaret Fry, Peter Stafford, Jo Shaw, Kay Stafford, Susette Peterson.

Apologies

Chris Stafford, Evelyn Hay.

Previous Minutes

Previous Minutes – corrections:

1. Nil.

Otherwise Minutes true and correct – Margaret Fry – Carried

Business Arising from the Previous Minutes

1. A copy of Evelyn Pearse's book is now available for loan (about Hartley Norton).

Correspondence

- a. In – Advice from AHC that the next round of Community Development grants will be opening 1 Sep 23.
- b. In – LFRCA notice about Orchard Wassail on 22 Jul 23
- c. In - HCSA eNewsletter advice
- d. Out – Acquittal Statement for SmartyGrants for eHive
- e. In – Info of services available from MP Sharkie
- f. In – Acquittal form for Aust Post grant – due by 31 May 24
- g. In – Request for us to renew our HCSA membership
- h. In – History Trust grants open.

Discussion – Consider the History Trust grants, AHC grants. Save the Aust Post acquittal form to the Google Drive.

Finance

1. The current bank balance was presented to the Committee.
2. 33 members, including 14 life memberships.
3. Payment approved for the e-Hive data extension to Gold level (covered by the AHC grant).

Accepted: Proposed Susette, Seconded Kay Stafford, CARRIED.

Projects

1. October Event Sunday 8 Oct 23:

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

All Welcome

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- a. The Sub-committee met and considered what the goals were, and then realised that there was too much work to achieve the objective of promoting e-Hive. So e-Hive project will be promoted in another way. The event is not going ahead now. Jo is going to advise Danny about the booking.
2. eHive status – >1300 images are loaded, >750 records. Jo bought more space before the 30 June AHC grant period ended. Good progress is being made and the Committee acknowledged this effort by Jo, Margaret and Susette.
3. October AGM – Jo has talked to Michelle Kenley about Cudlee Creek being the theme of the meeting. A presentation, including a couple of other people who will come along to support Michelle. Doug reminded that he is away 31 Aug to 30 Sep and will have limited ability to coordinate in the run-up to the meeting. Jo offered to do a poster and send out the AGM Agenda prepared by Doug. Thursday 5 Oct.

Other business

1. Onkaparinga archives have provided some photos that Jo is going to pick up and review.
2. Cam pointed out that the Lenswood Coldstore is 90 years old this year and has been very influential in the community. Cam further reflected on how small community groups bring the community together.

Next meeting

Thursday 3 Aug 23, at Forest Range Hall.

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