

**MINUTES OF COMMITTEE MEETING held 3 August 2023**  
**7.30pm at Forest Range Hall**

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**Present**

Cam Stafford (Acting Chair), Doug Gillott (Secretary), Margaret Fry, Peter Stafford, Evelyn Hay, Kathryn Leslie, Irene Filsell, Jo Shaw.

**Apologies**

Chris Stafford, Kay Stafford, Susette Peterson.

**Previous Minutes**

Previous Minutes – corrections:

1. Changed location of records pickup.
2. Updated details of Correspondence Item e.

Otherwise Minutes true and correct – Margaret Fry – Carried

**Business Arising from the Previous Minutes**

1. Aust Post acquittal form was saved to Google drive.
2. Consideration of History Trust grants
3. Consideration of AHC grants

**Correspondence**

- a. In – Invitation from Rebekha Sharkie MP to lunch at the Virtual War Memorial
- b. In - HCSA eNewsletter advice for July
- c. In – HCSA AGM Notice Wednesday 4 Oct 3, 5:50 pm for 6 pm, The Historian, Coromandel Place, Adelaide
- d. In – History Trust Fund is open - reminder.

Discussion – Resolved to ask the full membership if anyone is interested in attending the VWM lunch. Action - Doug.

**Finance**

1. The Treasurer was absent and no data was available.

Accepted:

**Projects**

1. eHive status – no significant change. >1300 images are loaded, >750 records. Good progress is being made and the Committee acknowledged this effort by Jo, Margaret and Susette.
2. 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

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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. Reminder to include supper organisation in the next meeting discussion.

### **Other business**

1. Filsell Family is organising a reunion. Some stories are emerging during the process of organising this.
2. Kathryn spoke about having some historical material from her parents to sort through. (Leslie/Rowley).
3. Jo talked about another historical vehicle previously owned by the Frost Brothers that might be available for future events.
4. Evelyn Hay spoke about "Lost Boy Range" somewhere near Deep Creek as a myth from her youth. She found a Telfer family history book that referenced a shepherd youth who became lost in about 1844 in a location that cross references to the story. There was a skeleton found about 30 years later.
5. Margaret talked about Ernest Mason, reputed to have planted one of the pencil pines in the Recreation Ground, about 1936. This ties with a reference that Jo had earlier found.
6. Peter has framed a photo of the sawmill that was at Plummer Rd.
7. Irene suggested that the pencil pines may be able to be listed. Irene agreed to investigate the process of getting trees registered. Action – Irene.
8. Jo proposed a "Talking Heads" session, which would be the third. For discussion at the next meeting. Consider who might be a good candidate(s) – action for all.
9. Margaret pointed out that 2024 is the 10<sup>th</sup> year of FR&LHG, so for everyone to consider what to do – action for all.
10. Evelyn suggested that the group could consider building links with people otherwise not involved in local history by talking about their land/house historical connections.

### **Next meeting**

Thursday 7 Sep 23, at Forest Range Hall.

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