

MINUTES OF COMMITTEE MEETING held 7 September 2023
7.30pm at Forest Range Hall

Present

Cam Stafford (Acting Chair), Susette Peterson, Margaret Fry, Peter Stafford, Jo Shaw

Apologies

Doug Gillott, Chris Stafford, Kay Stafford, Evelyn Hay, Kathryn Leslie, Irene Filsell

Previous Minutes

Previous Minutes – corrections:

- a. Irene Filsell was present - updated

Otherwise Minutes true and correct – Margaret Fry / Peter Stafford – Carried

Business Arising from the Previous Minutes

- a. No RSVPs were received for the Lunch & Presentation on the Virtual War Memorial. Declined RSVP sent to Sharkie's office

Correspondence

- a. In – Request from HCSA for all organisations to renew their memberships
- b. Out – email in support of a grant for the Rec Ground to restore their original Deed
- c. Out – RSVP (no one going) to Rebekha Sharkie's office re Virtual War Memorial
- d. In – notification of LFRCA AGM

Finance

- a. Membership summary – 37 members, more than half of whom are from outside of the district
 - a. Discussion on encouraging more local members. Committee to speak to friends and relatives about supporting the group – Jo to include in community newsletter
 - b. Discussion about members who have lapsed over the past two years – Treasurer to send reminders
- b. Balances / Income / Expenditure
 - a. Treasurer reported current status
- c. Bills paid / to pay
 - a. No bills to pay with the exception of refunding Jo for eHive subscription (already approved)
- d. Treasurer changing bank account from cheque to online

Finance report be accepted – Susette / Peter – Carried

Projects

- a. eHive status – Margaret, Susette and Jo are still loading records
 - a. starting on locations and places – will not be completed by go live
 - b. after October start project of getting review of loaded records, all committee will be involved in talking with families re their photos and information

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

All Welcome

Local History website <http://historylfr.wordpress.com/>

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- c. webpages ready for eHive promotion and how to search – Jo will launch at AGM
 - d. newsletter – Jo to put out newsletter promoting eHive, AGM and membership
- b. October AGM
 - a. Michelle Kenley re Cudlee Creek – Jo to get names of others for newsletter promotion
 - b. Supper – Peter co-ordinating

Other business

1. From last meeting to follow up - Irene suggested that the pencil pines may be able to be listed. Irene agreed to investigate the process of getting trees registered. Action – Irene
2. Queries and information in the last month:
 - a. A Filsell contact handed on to Irene
 - b. Peter Lines, football historian, Margaret, Susette and Jo have researched and answered his queries on Ray Hannam – star footballer for Forest Range in the 1950's - Jo will write story for web
3. "Talking Heads" session:
 - a. To be part on our 10th birthday celebration event (incorporated 20 Jan 2014)
 - b. A Sunday afternoon in Feb 2024 planned
 - c. Also include eHive overview
 - d. Discussion on suggested families or speakers
4. Events for coming year:
 - a. Talking heads in Feb (as above)
 - b. History walk
 - i. Mt Torrens, one November evening – action Jo to contact that group who had offered to host us previously
 - ii. Magill – still offering a free walk but Jo to advise not required at this time
 - c. CockWash creek renaming
 - i. Peter to follow up re status
 - ii. Discussion re event to celebrate renaming – mishaps and mayhem theme
5. General ideas for future
 - a. Convict ancestry register

Next meeting

Thursday 5 October 2023 at 7.30pm at Forest Range Hall – this is our AGM, please bring friends and relatives / members and non members.

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