

**MINUTES OF COMMITTEE MEETING held 1 February 2024**  
**7.30pm at 7 Fry Lane, Forest Range**

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**Present**

Margaret Fry, Cam Stafford, Kay Stafford, Susette Peterson, Evelyn Hay, Irene Filsell, Adrian Probert, Kevin Coulter, Deane Brock, Peter Stafford, Jo Shaw

**Apologies**

Kathryn Leslie, Chris Stafford

**Previous Minutes**

Previous Minutes – “true and correct” Cam Stafford / Peter Stafford - CARRIED

**Business Arising**

- a) Margaret thanked Jo and Peter for hosting the Christmas break up dinner.
- b) Pencil “pine” heritage - Irene reported there are two processes – National Trust SA or National Trust Aust – “Irene to proceed with NTSA re conifers”. Margaret / Adrian CARRIED
- c) Mt Torrens walk – JS no action yet
- d) Lenswood 100 book – 5 orders to date – Jo get quotes for 20 / 50 / 100.
- e) Cockwash creek renaming – Peter – No further action as per last meeting – pending

**Correspondence**

- a) In - HCSA newsletters
- b) Out - Acquittal of History Trust grant

**Finance**

- a. Treasurer reported current financial status – 44 current members
  - b. Bill to pay - reimburse Jo for Christmas dinner costs
- “Treasurer’s report be accepted and bills to be paid” Susette / Evelyn CARRIED

**Projects**

**ANZAC**

- a) Peter has the planner on google drive. He reviewed steps and allocated tasks. Committee members to check the google drive file for ANAZAC planner 2024. If you can’t locate the file please contact Jo asap.
- b) Jo to give Council contact name to Irene and Deane re mowing
- c) Peter to put sign up 1st April sign. .
- d) Irene checking re bugler
- e) Treasurer to book toilet

**EHIVE**

- a) 710 views last month
- b) We can have Trove harvest our records – Jo to follow-up
- c) Jo to hand out more data entry.

**TALKING HEADS -**

- a) Bar – Jo check if cricket want to open
- b) Coffee Tea – Susette
- c) Promo done in Post offices, email blast, social media
- d) Speakers ready

## PLACES OF INTEREST

- a) Discussion re formats
- b) Peter / Cam moved that we "Review places at the next meeting" CARRIED
- c) Subcommittee to present draft - Jo Evelyn, Cam.

## ORAL HISTORY

- a) Jo has 4 in hand to process

## Other business

- a) Birthday cake at Talking Heads – Margaret to order – eat about 3pm
- b) Places – who lived in your home
  - a. Irene reported on the Cherryville project and suggested we do the same. We can see what was done what done at old Cherryville schoolhouse during History month.
  - b. Irene to mock up template.
- c) We were advised fees for booking the FR Hall will now be implemented – community bookings are free so we have no charge.
- d) Raffle – Margaret created quilt. Start sales at Talking Heads and finish at Anzac Day. Irene / Susette "that we accept the generous offer from Margaret and raffle at \$5 per ticket. Also that Susette find out about payment devices to be in place preferably before 11 Feb. Jo to promote raffle on socials.

## NEXT MEETING AT FOREST RANGE HALL THURSDAY 7 MARCH 7.30

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

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.**

**All Welcome**

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