***EVANDALE HISTORY SOCIETY INC***.

***Minutes 19th August 2019 at Evandale Community Centre***

**Meeting Opened:** 10.30am Chairperson: Stephen Baldock (President) Closed: 12.15pm

 **Attendees:**  Barry Lawson, Sally Wilkinson, Peter Riley, Kim Polley, Laurie Wotherspoon, Stephen Baldock, Neil & Lynette Louis.

**Apologies:** Lois Wotherspoon, Bob Strachan, Jenny Carter, Gary Hatfield, Jenny Baldock, Tony McCormack.

**Minutes of Previous Meeting Held:** 17th July2019 Moved that minutes be accepted: Barry Lawson Seconded: Sally Wilkinson Carried.

**Business Arising from Previous Meeting:** Correction to spelling of Peter **Woof’s** surname.

1. The new roof was completed on time.

**2.** Barry informed the members that Bob is working on the website and will report back to EHS in September. It was suggested that old photos of Evandale are shown when people first contact the website. A couple of The Bulletins will also be placed there for contacts to read. **Action by: Bob, Barry & Tony**

3. The 7EFTS display will be replaced once a decision has been made on an appropriate display and the new display materials have been sought. **Action: Barry, Sally Neil & Lyn.**

4. Changing the name of Lake Youl to Lake Glover as named in 1833 **Expedition by J.H. Wedge, John Batman & J.R. Glover**. Stephanie said she had not received anything back yet from Peter Wolf in respect of her request for information about a date in Glover's sketch book. **Action by: Stephanie.**

**5.** Display of framed print of ‘Black War' military operations**.** There was general agreement that the print presented to the EHS by Neil McKinnon should be displayed but with a suitable caption so as not to cause unnecessary offence to First Australians visiting the Museum. Lyn has some information to pass to Bob on his return. **Action by: Bob**.

**6.** Retrieval of Original Evandale Library books from Q.V. Museum**.** Adrian informed Lyn that he had spoken to a staff member at Launceston Library and the books were on display, & that our members could call in to view them. As I was in town I visited the library and asked 2 staff members who could not advise where the books were. ***No further action will be taken by Lyn.***

**7. Anzac Day debriefing.** Date will be decided in Sep after Jenny’s return. **Action by:** **Bob & Lyn.**

**8.** A letter was delivered to E.C.C.on 23rd Junesuggesting a table & seats would be installed with the combined support of other Evandale organizations.  ***No further action required.***

9. The New Street Lamp on the corner of High & Russell STis close to the site of the original lamp which was erected to commemorate Queen Victoria Golden Jubilee in 1887. Barry suggested a plaque be placed to acknowledge this event. **Action by: Barry**

**Financial Report:** Prepared byTreasurer & presented by Laurie Wotherspoon, (typed by Lynette Louis) Financial report submitted for: July 2019.

Peterproposed the Financial report be accepted Seconded **:** BarryCarried.

**Correspondence including emails: Inward: 1.** Lynette Lintott- Murray descendant asked if “Fallgrove” was open to the public. 2. Guy Barnett newsletter has been forwarded by email to members. 3. Matthew Denholm emailed and asked to speak to a Jenny Carter or a member. I phoned and supplied times that I would be home for him to return the call which did not occur. **Outward: 1.** Letter in June to E.C.C. **2.** Report & letter to Tasmanian Police from L. Wotherspoon (Treasurer) re securing of Boer War firearm.

Lynette Louis moved that inward correspondence be accepted and outwards approved. Seconded: Peter. **Business Arising from Correspondence:**  nil.

**Research: 1.** Hugh Burton- postal address of Curraghmore / Curramore. 766 Blessington RD. 2. Dianne Lee- my Smith connection is visiting 29th Aug. 3. Chris Ellis – Cutler, Marshmann & Gibson- my Cutler family connection.

**General Business: 1.** Barclay development and water tunnel entrance **- Laurie** updated the meeting on discussion with Baker Group Barclay development. *(KIM left the room & returned after the discussion).* Southern ArchaeologyGroup, who are working with Barclay Development contacted Laurie. Darren Watten of S.A. Group said that a park or green space will remain around the Water Tunnel on Barclay Development land. Laurie took S.A group on a tour of Springvale & the Water Tunnel. Southern Archaeology Group with the support Heritage Assoc. plan to undertake a dig in the area. Darren Watten thanked Laurie for the information supplied from the History Society.

**2.** Post office sale and possible closure. **Action:** **ongoing monitoring of situation by all.**

**3.** Lyn informed the members of fluorescent light which do not work in the Murray & History research room. John had told me that N.M.C. was responsible. Barry told the members there is a request form to complete at N.M.C. Action by: Stephen. **Laurie asked me to check if we qualified as a Not for Profit** **Organisation. We do not.** Boer War - List of names to place on memorial. (**Bob – 2019 Anzac Day information) Action by: Lyn**

**4.** Barry & Arthur willattend a course on Grant Writing. Leisa Schimanski C.E.O. of Volunteering Tas is presenting this course at St Giles, Amy Rd Launceston. The cost of attending will be paid by E.C.C. Barry informed the members of the installation of Evandale plinth as you enter the village. As this will bring the date of settlement to the notice of villagers the first newsletter will be based on this. It was suggested that 50 copies of the newsletter be given to each member to pass amongst their friends who may be interested. Copies will also be supplied to some shops in the village. Local state & federal members will be approached & asked to photocopy the newsletters.

5. Neil suggested we have our own website & only 1 website. This needs to be discussed with E.C.C. as at present it is a joint website. Updating of this site has previously been undertaken by Jacob Ball of J.K.B. Web Solutions, Launceston 6311 0586.

**Our Next Meeting is: 10.30am on 19th September 2019. If you have not paid your membership it is now overdue.**