***EVANDALE HISTORY SOCIETY INC***.

***Minutes 16th May 2019 at Evandale Community Centre***

**Meeting Opened:** 11.30am Chairperson: Stephen Baldock Closed: 12.30pm

 **Attendees:**  Adrian Jobson, Stephanie Dean, Sally Wilkinson, Lyn Louis, Jenny Carter, Stephen & Jenny Baldock, Kim Polley, Gary Hatfield, John Lewis. Laurie Wotherspoon.

**Apologies:** Lois Wotherspoon, Peter Riley, Neil Louis, Bob Strachan, Tony McCormack, Frank Dean.

**Minutes of Previous Meeting Held:** 18th April March 2019 Corrections to previous minutes: **1.**Tony McCormack emailed - Not mentioned in Business arising Planned trip to Trafalgar- It is recorded at item 3. In General business re Black War/Line no mention was made of Sensitivities to Aboriginal Community.  **2**. Stephanie informed me correction from Slack to Stacks Bluff &nb John Batman’s name should have been recorded. **3**. Jenny – There will be only 1 presenter “Mr John Dent” at Launceston History Soc (Kings Meadows Rd Station Archaeology dig). Q.V.Museum 19th May. An email was forwarded to members of this change.

Jenny Carter Moved that minutes be accepted with adjustments & Seconded: Sally Wilkinson Carried

**Business Arising from Previous Meeting: 1.**Tasmanian Community Fund has granted an extension of time to complete the Replacement of Glass Panel Roof project in grant round 36. The completion date is now 31 December 2019 and the final report is due 31 March 2019. **2.** Discussion about printing & distribution of 4 sample newsletters deferred until next meeting. **Barry**  **3.** Replacement of Old photographs of Evandale will be displayed at E.C.C. **Barry & Stephanie 4.** Brochure – Talk about Evandale. It was suggested that a smaller brochure could be printed and distributed. **5.** Naming of Community Centre rooms after prominent Evandale residents. (Teecie Cruse) **Adrian 6.** Change the History Society displays. Who is available to help? Date & Time. **Neil & Lyn 7.** Changing the name of Lake Youl to Lake Glover as named in 1833 Expedition by J.H. Wedge, John Batman & J.R. Glover. **8.** Framed print of Black War/ Line to be displayed with explanation after discussion with Aboriginal Community. **9**. Retrieval of Original Evandale Library book from Q.V. Museum. To either keep or display. **Adrian**

**Financial Report:** presented by Treasurer: Laurie Wotherspoon

Financial report submitted for: April 2019.

Laurie proposed that the financial report be accepted. Seconded: John Lewis

**Correspondence & Email: Inward: 1.** IINet account for May. **2.** Guy Barnett – Funding & Grants list. 3. Letter from Tas Community Fund.

**Outward:** Emailedletter for Adrian to take to E.C.C. meeting- re naming of rooms at centre

 **Business Arising from Correspondence:**  Adrian did not receive email - a copy has been left at E.C.C.for his collection tomorrow.

Lyn Louis moved that the inward correspondence be accepted and outwards approved. Seconded : Laurie

 **Research: 1.** Sally Rowsthorne visited and supplied Rowsthorne family history information for our files. **2.** Richard Compton (Lives UK) gave the society access to family file of Caleb Compton who worked at Trafalgar 1842. There is no information in Harts & Souls of Trafalgar booklet. **3.** Jenny Carter undertook research for Rose Falkiner. (No Info in records).

**General Business: Lyn: 1.** Tabled some items fromTeecie’s collection,: School Days written by Teecie – 1 Nov 2001 for presentation at Centenary of Federation Community Project Night at Memorial Hall . Photocopy of J. R. Glover Sketches. The Evandale Flagpole Story. **2.** Correction to St Mary’s Catholic Cemetery Booklet- Pamela McKinnell is living. She is God Mother to Denise Talbot. Laurie recommended contacting Pamela and asking if she had reserved a plot. As this has previously affected records. **3**. Frank Dean phoned and told me he has left in Laurie’s intray the following: 3 empty tubes for storage of documents. Photographs and information on Boer War. 5 pages of Boer War information from a CD produced by Goulds, which Frank has purchased. Photo os painting of Kennedy Murray’s “Prosperous House.” Copy of Evandale Painting. Frank suggests c1830 is too early for Evandale settlement - A letter written by James Cox in 1834 complaining about the state of the road between Nile & Morven.
The N.M.C. has already undertaken the production of the sign.

**Jenny:** Asked if Anzac Day committee intend to hold a debriefing**? A date and Time will be arranged when Bob Strachan returns.** Jenny also asked if the R.S.L. send information to groups suggesting a suitable subject for thecoming Anzac Day service. Lauire answered No.

**Stephen:** **1.** Two local ladies knitted 500 Poppies for the E.H.S. & most were sold at our Anzac Day service. Rotary have not passed the money onto the History Society. Arthur Talbot is the treasurer & will take over as President this year. Stephen will contact Arthur about payment. If the E.H.S. sets up tables & chairs only in the Memorial Hall the time taken is about 1 hour. **2.** I have been asked forinformation on 20 Macquarie St Evandale. The house was owned by Hoggett family. Sally knows the family who now live at Poplar Pde, Youngtown.

**Kim:** Advise members that a headstone for McGregor has been placed in ” Chisholm” plot at number 88 in the Presbyterian Cemetery. McGregor died at Newtown, Hobart & was buried Nov 1917 at Evandale. A photo that Lyn has shows the headstone in the grave plot no 89 (Brown). The Brown grave & headstone have been cleaned & repaired. The McGregor headstone has also been cleaned & does not belong in this area. Lyn & Kim will research. Kim paid $25.00 fee for research at a mainland society and received information over the cost. The Centenary of Federation Community Project was videoed and N.M.C may have a copy. Stephanie may have a copy at home, she will look and bring to a meeting.

**Stephanie:** Rose Falkiner inquired about the photo on the front of this year’s Anzac Day 11am service. Rose believes she has an ancestor in the picture. Adrian provided the photocopy of Tasmania’s First Contingent for the Boer War.

**Laurie** gave a talk on the Anzac photo which hangs on the wall in the Murray Room. As some volunteers have trouble finding the switch to turn on the photo down light Laurie will attach a switch on the line. Laurie was contacted by Hobart Police about the Enfield gun which is on display in the locked cabinet in the Murray room. R.S.L. have permission to display firearms, history societies do not. Laurie explained that we are a Museum, because we use Mosaic to record our Donated/Loaned and purchased items. They have accepted this explanation but have sent and account for $160.00. Laurie will write as this is not acceptable, permission was given to display the guns in the secure cabinet. Laurie will secure the firearm which is from the Boer War era to the wall in the display cabinet so that it cannot be removed.

**Next Meeting is: 10.30am Thursday 20th June 2019**

***Membership Fee of $10.00 per person per year is now due for 2019-2020.***