***EVANDALE HISTORY SOCIETY INC***.

***Minutes 20th June 2019 at Evandale Community Centre***

**Meeting Opened:** 10.30am Chairperson: Bob Strachan Closed: 12.15pm

 **Attendees:**  Adrian Jobson, Stephanie Dean, Bob Strachan, Barry Lawson, Sally Wilkinson, Neil &Lyn Louis, Tony McCormack, Peter Riley,

**Apologies:** Lois & Laurie Wotherspoon, Kim Polley, Jenny Carter, John Lewis, Stephen & Jenny Baldock, Gary Hatfield.

**Minutes of Previous Meeting Held:** 16th May 2019 Moved that minutes be accepted: Stephanie Dean & Seconded: Adrian Jobson Carried

**Business Arising from Previous Meeting: 1.**Replacement of E.C.C. glass roof. Grant has been extended to 31st Dec 2019 with Final report due 31st March 2020. N.M.C. will receive final tenders this week. Leigh N.M.C. Works Manager will contact John Lewis with date of commencement. The display area is to be cleared before work starts. **2**. Neil proposed a motion that Barry & Tony form a committee to discuss the production, printing & distribution of the 8 newsletters that Barry has produced. Seconded: Sally Wilkinson. All agreed. Bob suggested that information be linked on E.C.C. Evandale website. **Barry & Tony** **3.** The 7EFTS display will be changed to copies of Old Photos & Maps of Evandale. Bob suggested Themes & Captions be used. Tony advised Officeworks will scan photos and place on a USB. Barry suggested another display could be of Female Convict information. ***After new roof is installed.* Barry, Stephanie, Lyn & Neil. 4.** Brochure – Talk about Evandale. It was suggested that a smaller brochure could be printed and and distributed or sold – **Stephanie.** **5.** Changing the name of Lake Youl to Lake Glover as named in 1833 Expedition by J.H. Wedge, John Batman & J.R. Glover.  **T.B.A.** **6.** Black War/ Line framed print to be displayed with explanation after discussion with Aboriginal Community. **7**. Retrieval of Original Evandale Library book from Q.V. Museum. To either keep or display. **Adrian 8.** Anzac Day debriefing date will be decided in Sept after Jenny’s return. **Bob & Lyn 9**. Rotary has donated $500.00 from the sale of Poppies at Anzac Day 2018 & 2019 to Legacy. **10**. McGregor headstone – correct placement at St Andrew Presbyterian Cemetery. **Kim & Lyn 11.** Hobart Police concern about Security of Enfield gun in Murray Room display cabinet. Account was sent for $160.00. **Laurie 12.** Naming ofE.C.C. rooms after prominent Evandaleresidents. Letter received from E.C.C. and will beresponded to. The cost as quoted by N.M.C. for table & seat of the type they require to be installed is $4700.00. Members thought this expensive. **Lyn & Neil will do letter of follow up to ECC**

**Financial Report:** Prepared byTreasurer: Laurie Wotherspoon &Presented by Lyn Louis Financial report submitted for: May 2019. A Term Deposit account has been opened and money transferred. Lyn proposed that the financial report be accepted. Seconded: Sally Wilkinson

Money received by Lyn at today’s meeting: Membership received from Adrian & Bob. Accounts to be paid: Annual Return of Association Form & cheque to the value of $63.20.

**Correspondence & Email: Inward: 1.** Annual Return of Association form- Returned – Items required Income & Expenditure Statement, List of Committee Members & addresses – signed by Auditor if required, Lodgement Fee- cheque $63.20. **2.** Letter from E.C.C. They did not reject the proposal of naming the E.C.C .rooms after prominent Evandale people. They prefer the original idea of a table & seats at the park - corner of Scone & Russell St. **Outward:** Response to emails.

 **Business Arising from Correspondence:**  1. Letter to E.C.C. 2. Completion of Annual Return of Association Form & Cheque to be mailed. Lyn Louis moved that inward correspondence be accepted and outwards approved. Seconded: B. Lawson **Research: 1.** Leonie Mickelborough- Abberton, O’Meara & Fay families, donated family tree as we held no files. Albert Henry Fay, born Evandale (to be verified) K.I.A. , remains unknown, Memorial at Villers Bretonneux. Arthur’s name is NOT on our Memorial. **2.** Richard Crompton UK. Sent copies of a letter his 4X G Uncle sent to his mother in England dated 1845. Caleb worked at Spring Vale /Dale. We also have access to the family tree (I have printed), their children born Evandale. **General Business: Neil** tabled a motion Seconded :Peter Riley That a letter in response to the letter received from E.C.C. state the History Society is unable to finance the cost of installing table & Seats. The cost as quoted by N.M.C. for table & seat of the type they require to be installed is $4700.00. Members thought this expensive. Barry as a member of Evandale Advisory Committee will contact N.M.C. & ask them to consider paying half. Binders on Morrison & Benson from 7EFTS were donated to E.H.S. **Tony:** Plaques to honour Evandale residence: Piping Lane- Horse racing, Deidre Wright – Badmington, David Chugg - Ploughing**,** Bruce Carter – Football, perhaps placed around football oval. **Lyn**:Donated items from M & K Stewart 0402 012 534. Previous owners of Browns Store & The Stables. Include Items**:** Advertising article, Greg Waddles Sketches of village properties which can be used as Art Work for advertising, Conveyancing & Mortgage records**:** 1992, 1975, 1965, 1921, 1900, 1890, 1881. **Geoff Divall spoke to me about naming of E.C.C. rooms, he also mentioned E.H.S. Financial situation. E.H.S. financial information should NOT be discussed at other organisations & other meetings. Our financial position is for our member’s information only.**  **Stephanie** has written to Peter Wolfabout the date of sketch in Glover sketchbook. The story of John Glover & Ben Lomond. The climb up Stacks Bluff is recorded in J. H. Wedge book and the sketch made by Glover in 1833. **Barry:** Can a copy of “You Do You Think You Are” starring Roger Corser be obtained from S.B.S. Roger Corser is a descendant of Kennedy Murray Snr. SBS Toll Free 1800500727 or Locked Bag 028 Crown Nest N.S.W. 1585 **Adrian:** Boer War services were held in Launceston & Hobart. There were 7 killed who enlisted from Evandale, with only 2 names on Evandale memorial. The Evandale Library which was called a BOOK CLUB began in 1847; the first librarian was Mr J MacLaren, on the verandah stood a spinning wheel which came from Scotland. Frank Dean informed Adrian that the books which date from 1600’s are held in a vault at the Museum.

**Our Next Meeting is: 10.30am on 18th July 2019. If you have not paid your membership it is now due.**