***EVANDALE HISTORY SOCIETY INC***.

***Minutes 17th October at Evandale Community Centre***

**Meeting Opened:** 10.38am Chairperson: Jenny Carter Closed: 11.45am

 **Attendees:**  Sally Wilkinson, Kim Polley, Adrian Jobson, Bob Strachan, Jenny Carter, Laurie Wotherspoon, Neil & Lynette Louis.

**Apologies:** Lois Wotherspoon, Gary Hatfield, Peter Riley, Stephanie Dean, Tony McCormack.

 **Minutes of Previous Meeting Held:** 19th September 2019 Moved that minutes be accepted: Kim Polley Seconded: Sally Wilkinson Carried.

**Business Arising from Previous Meeting:**

Correction to the spelling of: Mr P Woof & Buston’s book.

**1.** Bob will inform members of the Domain cost at our November meeting.

**2.** Barry has chosen quite a few photographs from the history research room & Stephanie’s albums. These photos of people & places will be copied & laminated. Once prepared they will replace the 7EFTS display.

**3.** Changing the name of Lake Youl to Lake Glover as named in 1833 Expedition by J.H. Wedge, JohnBatman & J.R. Glover. Copies of John Glover sketch books are available at Hobart Library Archive. **Action by: Stephanie**

4. Bob advised the members the cost of a Digital projector is from $1200.00 - $3000.00. The following suggestions were put forward: To obtaining a grant from Guy Barnett, R.S.L. or Rotary – Arthur Talbot 0477981722. The Penny Farthing member Keith Green has contact with Sam Douglas Audio firm, Bob will contact Keith. Neil may also be able to obtain a system to use in 2020 free of charge. The decision was made to try before purchasing.

**6.** Anzac Day: As it will be 200 years since the birth of Florence Nightingale the ceremony will focus on Nurses & travel forward to the contribution of Women Services in the Military. Jenny will confirm if her contact is able to attend. Laurie suggested one of the Massey girls as she completed an essay on the nurses. Adrian said the Boer War nurses paid for their own trip, he has information on those who travelled.

7. St Andrew Presbyterian cemetery – correct placement of McGregor headstone. **Action Kim & Lyn**

**8.** Boer War Research Information to include: Full name, Date of Birth, Place of Birth, Place of Enlistment, Service number, Rank, P.O.W. Once research is completed it was recommended to contact the following for support- War Grave & Guy Barnett. Kim has written an article about the locals who went to the Boer War.

9. The Black War /Line print will be displayed when the caption has been designed & attached. **Bob**

10. Lyn updated members about Penny farthing event for 2020. The village meeting was attended by about 35 people. Howard Rowe remains as President, Kate Rowe is Public Officer, I have taken the position of Secretary. We have 8 new members who have taken on: Advertising, Entertainment, Photography, Sponsorship, Stalls, Facebook & Web page, three local riders will manage the race organisation & program. Di & Michael have asked not to be contacted.

**Financial Report:** Prepared byTreasurer Laurie Wotherspoon.

 Financial report submitted for: September 2019.

Accounts to be paid: Lyn Louis $74.50 for office supplies.

Laurieproposed the financial report be accepted. Seconded: Kim Polley

Carried by all members.

**Correspondence including emails: Inward:**

 1. Sally Ann from IST Mosaic sent an email inquiry (attention to Laurie’s) re Hire of room for training, forwarded to Geoff E.C.C.

 2. Vintage Australian Photographs are now offering selected rare vintage photos from the archives of the Sydney Morning Herald. New photos are added every week & shipping is currently free. VintageAustralianPhotographs.com.

Outward: 1. Letter to Principal Evandale Primary School, Ms Gadsby. A donation of $3000.00 from Harry Murray to E.P.S. is to remain in trust with Tasmanian Perpetual Trustee. The interest from this investment may be withdrawn yearly and used to purchase a book for the student who displays the traits of our Anzac legends (mateship, courage, perseverance, selflessness, respect & responsibility). 2. Letter to Roving Curators Launceston: Endorsement of Tasmanian Aviation Historical Society Inc.

**Business Arising from Correspondence:**  nil.

**Research:** 1.Janet Mears supplied information about her ancestor Maxwell Cassidy 7EFTS trainee who died during WW11 in Canada. 2. Judith Green – Mary Murphy & James Hall: we hold on further information since her last inquiry.

**General Business:** Laurie moved the motion: That we apply to Australian Tax Office to transfer $3000.00 from Harry Murray account to E.H.S. Inc account, this will cover the glass roof replacement paid by E.H.S. As the Murray room covers 10% of the building and 10% of the roof cost would be $3000.00 approximately. Seconded: Sally Passed by majority. (Once the Murray statue was erected the N.M. Council is then responsible for upkeep)

Each year a Harry Murray medallion is supplied to Evandale Primary School to be given with a book to the student who best displays traits of Harry Murray. Laurie will visit E.P.S. and speak with the Principal.

Laurie thanked the members for their support over the past weeks while Lois has been unwell.

Denise Talbot and the volunteers from “Days for Girls” have requested a visit to the History Society & E.C.C Jenny will meet them at 9.30am on November 10th and give a talk about the Water Tunnel, a display of history information will be on display. **A support person is needed to help Jenny on the morning.**

**Our Next Meeting is: 10.30am on 21st November**

 ***I have left a note for Geoff (E.C.C. secretary) to discuss our combined Christmas function after their November meeting.* Lyn.**