***EVANDALE HISTORY SOCIETY INC***. ***Minutes 16th July 2020***

**Meeting Opened:** 10.30 am Chairman: Neil Louis Closed: 11.50 am

 **Attendees:** Stephanie Dean, Jenny Carter, Adrian Jobson, Laurie Wotherspoon, Tony McCormack, Michael Hart, Charles Watson, Neil & Lynette Louis, Peter Riley, John Lewis.

 **Apologies:** Barry Lawson, Lois Wotherspoon.

**Minutes of Previous Meeting Held:** 16th July 2020 Moved that minutes be accepted: Tony McCormack Seconded: Peter Riley Carried.

**Business Arising from Previous Meeting:**

1. Boer War Names for Memorial. *Further discussions will be held at another meeting.*
2. Displays will be changed once new display material is available. **Action Barry**
3. Royal Agricultural Soc. of Tasmania is holding their 200th Anniversary. They have asked for Loan or donation of relevant items. **Action Jenny & Lyn**
4. Tas. Govt. Fire Arms Dept. meet with Laurie and agree that the fire arms are secure and will return in 2-3 years for another inspection.
5. Murray Vault: Contact Leigh McCullagh Works Supervisor N.M.C. **Action Lyn**
6. Anzac War Memorial Mural: letter to D Jennings N.M.C. CEO. Asking for repainting of particular area. **Action Lyn**
7. Heating of Murray room to prevent mould. Discuss with Roving Curators. **Action Barry**
8. Leather Saddle Bag from Murray Room is having protection applied at Lake Leather. **Action** **Sally**
9. E.H.S support for 100th RAAF Anniversary & Sculpture Exhibition. **Neil is in contact with artist.**
10. Activities to attract & keep members. 1. Evandale Market Stall. ***Barry will send article / story (Auction of a Wife) to N.M. Courier.*** 4. Visit other History Society’s 5. Evandale 200th Birthday in 2030 suggestion - change Pioneer Park Gazebo to Pioneer Historical mode. 6. Neil submitted advertisement to N.H.Watch. There is no charge for local socities.

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

Financial report submitted for: July 2020 Accounts to be paid: Nil Laurie proposed that the financial report be accepted. Seconded: Jenny Carter Carried by members.

 **Correspondence including emails: Inward:** Arts Tasmania 13th Aug newsletter. 1 research request. **Outward:** Respond to research inquiries. **Business Arising from Correspondence:**  Nil

**Research: 1**. Ann Wade (lives in France) -Mary Hutcheson- Convict her record is one of Our Ladies.

**General Business: Lyn:** 1.Australian Cities Director, 1892 – 1893 Evandale – List of residents names & Occupation. 2. Sketch of Woolpack Inn. **John**: At E.C.C. August meeting our combined Xmas lunch was discussed. The Casino, Clarendon Arms & Prince of Wales were suggested. E.H.S members prefer P of Wales. As the number attending exceeds the P of Wales Covid 19 restrictions the Memorial Hall has been chosen, with the Nile Ladies catering. The hall will be decorated with a Xmas theme. **The date is to be decided.**

**Tony:** Don Sheldon donated articles which Laurie has taken to sort through.

 **Laurie:** The Vault surround at the recycle shop had been sold. Laurie suggested we have a surround made which will be 400mm high, 2 bars around with a plate on each of the 4 corners where a timbers ball could be placed.The cost isapproximately $2000.00. A concrete mowing strip would also be required. The Murray Family vault holds the remains of Kennedy Murray 1st & Ann Murray spouse of Kennedy Murray 2nd.

**Stephanie**: Spokeabout Michael Nash book “Convict Places”A Guide to Tasmanian Sites.Most of the sites covered in his book are in Southern Tasmanian. Ross, Brickendon & Woolmers are the only sites in northern Tas. As no mention was made of the Water Scheme, Stephanie suggested a letter be sent o Michael informing him of the site and the records which are available. Invite Michael Nash & Alison Andrew from the Country Courier to visit E.C.C. & the many sites on a day which Laurie is available.

**Have you visited OUR WEBSITE:** <https://evandalehistory.org/> **Next Meeting: Thursday 17th September 10.30 am**