***EVANDALE HISTORY SOCIETY INC***. ***Minutes 15th April 2021***

**Meeting Opened:** 10.40 am Chairman: Barry Lawson Closed: 11.30 am

**Attendees:** Stephanie Dean, Barry Lawson, Sally Wilkinson, Peter Riley, Lynette Louis. Bob Strachan.

**Apologies:** Jenny Carter, Laurie & Lois Wotherspoon, Chris & Heather Leggett, Kim Polley, Neil Louis, Sue Bedford, John Lewis, Charles Watson.

**Minutes of Previous Meeting Held:** 18th March 2021 Barry Lawson moved that minutes be accepted: Seconded: Peter Riley Carried.

**Business Arising from Previous Meeting:**

1. Boer War Names for Memorial, further discussion at a later date. **Will be completed by May A.G.M.**
2. Anzac War Memorial Mural has been repaired and reinstalled.
3. Murray Vault: Letter delivered to N.M.C, on 10th March, (no reply) Laurie has been unable to draw the plan for the vault, will try with the help of son. Barry has a contact with a back hoe, suggestion – poison Periwinkle then remove Grevillea. **A discussion will be held after Anzac Day**.
4. D Brown (Aboriginal File) & M Hart (Hart File) **have not been returned.**
5. Musical Instruments, given by Laurie (many years ago) to Ruth & Steve Plowright to store, Belonged to Evandale Band. Georgie Wilkinson would like to display then in Lake Leather with a sign stating they belong to the Evandale Community. **Members Agreed to Loan these instruments to Lake Leather. Loan Forms to be completed.**
6. Clairville books: Chris has completed research into the value. Sally will contact a friend re sale of Books. If not interested they will be taken to Auction house.

**Financial Report:** Compiled by Laurie Wotherspoon. Typed by Lyn Louis & presented by Barry Lawson. Financial report submitted for: March 2021 Barry proposed that the financial report be accepted. Seconded: Sally Wilkinson Carried by members.

**Correspondence including emails: Inward:**  1. Arts Tasmania E newsletter arts.tasmania@arts.tas.gov.au 2. Dept of Justice Return of Association Form to be completed at May A.G.M. **Outward**: Nil Lyn asked that the Inward correspondence be received and outward be approved. Seconded: Stephanie Dean

 **Research:** 1. David Cox of Farmers Arms, Egerton Rd White Hills. Thank you for amazing photos from Charles. 2. Lance Carroll – Ancestor buried in St Andrews Presbyterian (Trove info). We have No record - St A’s record unknown woman buried plot 56.

 **General Business: Lyn: 1.** Thank you to Lou Jobson for donation of Adrian’s research**. 2.** A typed list to complete a researchrequest has been enlarged to A3 laminated and attached to side of top Map drawer**. 3.** Frank Deane donated Convict research info on Abraham Alexander, Robert Allbone/Allbones, Lorenzo Johnstone & Benjamin Ball. 4. Geoff Divall & E.C.C. staff **with the Assistance of EHS members** would like to clean out the storage area under the Diorama.  **A record of removed item must be retained as these items are recorded on our Mosaic catalogue system. If either removed to another area or destroyed.**

*A discussion was held on the meaning of the following:* **Meaning of Crypt & Vault:** An underground room or vault beneath a church, used as a chapel or burial place.

**Stephanie: Presented newspaper articles about Michael Chilvers, farmer from Nile. He was a member of Tasmanian Fire Service and a past student of Scotch- Oakburn College. He died 19th March 2021 the day before his 50th birthday while mountain climbing Mt Geryon. Also a newspaper article about Clive Dillon Lee AM AMS of Evandale, 26 March 1926 – 31 March 2021. Clive had a distinguished career as a sporting administrator particularly in athletics. These articles will be placed in the family files. Can we discover which Glover is buried in St Andrew’s Church of England Cemetery?**

**Barry asked if the members would consider hiring out the Gazebo to organizations for a small fee. All agreed.**

**New members to please complete E.H.S. Registration Form.**

**Forms to NOMINATE a person for a position at our AGM are to be completed before the AGM meeting starts. A container will be provided to place these nominations in for sorting before the meeting.**

**Membership fee of $10.00 per person is now due.**

**NEXT MEETINGS: A.G.M. 10.30 am Thursday 20th May 2021 Followed by General Meeting.**