



Narre Warren & District Family History Group

GENERAL MEETING 11 OCTOBER 2017 MINUTES

1 DIGITAL NEWSLETTERS (IN-HOUSE) - FAY MCCOUBRIE

Fay told us about the various digital newsletters that we have and how we can use these resources when researching our ancestors. They have all been placed on a portable hard drive. We hope to have a full complement of digital newsletters for members and visitors to use soon.

2 WELCOME

Fay McCoubrie chaired the meeting that started at 8.25 pm.

3 ATTENDANCE

Names removed from web minutes for privacy purposes.

4 APOLOGIES

Names removed from web minutes for privacy purposes.

5 MINUTES OF GENERAL MEETING – 9 SEPTEMBER 2017

- Rex McFarlane did submit his apology at last month's meeting, but it was not recorded.
- Grand Final Day was 30 September not 3 September.

Minutes Moved: Lyne McGregor

Seconded: Lorraine Taylor

Carried

6 BUSINESS ARISING

- No business arising.

7 CORRESPONDENCE REPORT

- Correspondence Report for September 2017 was circulated with the minutes.
- Correspondence Report was tabled by Lyne McGregor.

Correspondence Report Moved: Lyne McGregor

Seconded: Rex McFarlane

Carried

8 TREASURER'S REPORT

- Treasurer's Report for September 2017 was circulated with the minutes.
- Treasurer's Report was tabled by Jane Rivett-Carnac.
- Expenses for moving to the Cranbourne Library during July to September were under \$4,000.
- Can everyone who is paying money into our account by Direct Deposit please remember to put your name to it.

Treasurer's Report Moved: Jane Rivett-Carnac

Seconded: Anne Blair

Carried

9 REPORTS

President/Vice President (Fay McCoubrie)

- I am sorry but this is going to be a bit long as I am incorporating the President's report in this too.
- First thing is that Lynne and I attended the Local History Reference Group meeting on 7 September. It was held at the Cranbourne Library and they did a tour of our room. It was a bit of a squeeze with 19 people in attendance. They were most interested in our resources and the room. We had very positive comments on our new headquarters.
- The "Writing the War Exhibition" to be held at the Cranbourne library was discussed and the opening is to be held on 9 November at 2.00 pm. Lambis Englezos will be the guest speaker. Limited seating so if you want to go you must book with either Lynne Bradley or Fay McCoubrie by 30 October. Jane Rivett-Carnac will be speaking on Saturday, 18 November at 1.30 pm and Monday, 20 November

at 7.00 pm about researching your military history. Both of these talks will be held in the Cranbourne Library meeting room and are free. Following on from this our rooms will be open on 22, 23 and 24 November between 11.00 am and 2.00 pm. We will be holding drop in sessions for anyone who wants to trace their military ancestors. All welcome. Ross McMullen will be talking on 28 November 7.00 pm. His talk will be about Pompey Elliott VC. It would be nice if we could support these functions as Sue Flett the Library Manager has been very helpful towards us as a group.

- The Heritage Festival will be held on Sunday, 20 May 2018. It will be at Upper Beaconsfield.
- Moving on to the City of Casey "Ageing Positively Festival" in October. Our workshop is well and truly organised and we look forward to having many of our members come for all the day or part of the day. It is on Monday, 16 October at 10.30 am. Topics include: What you can learn from cemeteries; Finding records at PROV; and What historical societies can do for you.
- The launch of the local history archive and the NW&DFHG Research Room will be held on 17 October at 10 30 am. All members are welcome.
- Anne has organised our Christmas luncheon and I would urge all members to make a booking. Anne will give you more information in her report.
- Our room has now been open for a few weeks and we are still working through any issues that have arisen. Our new chairs are a welcome addition and I believe complete the room.
- We are still working on an information sheet for our volunteers. Please be patient as we are still finding things out. We now have a key for the rubbish bins down the back. It will be hanging in the cupboard with the others and will be clearly marked. You will have to unlock the cage to put our rubbish in.
- We have had a couple of queries regarding our membership cards. These cards are perpetual, they only become redundant when you are no longer a member. They are then deleted off the system. So, if anyone has lost or destroyed their card please let our membership officer know and a replacement one will be issued.
- Wendy Eldridge has informed us that for health reasons she will not be conducting any Away Days for the rest of this year. We wish her a speedy recovery.
- It is always sad when one of our members passes. Eight of us were able to represent our group at Alice Pattison's funeral. It was a celebration of her life and we did get mentioned in her eulogy. I was really proud that we had so many of us at her service. Thank you for those who came.
- I must congratulate all our members for embracing our new home and all giving encouragement to the committee for a job well done.

IT Officer (John Elliott not in attendance)

- Nothing to report.

Librarian (Lorraine Taylor)

- *Who do you think you are?* magazines have now been catalogued and will be in the Research Room soon.

Membership Officer (Kerryn Maxwell)

- 82 Financial members, with two new members this month.

Publicity Officer (Wendy Goodwin)

- Nothing to report.

Research Room Manager (Anne Blair)

- Roster for December 2017 and February 2018 will be in the November issue of Spreading Branches.
- Research Room closes on Tuesday, 12 December and reopens on 6 February 2018.
- The next roster for March, April, and May will be done over the Christmas period can you please let Anne know by 15 January if you have any dates that you cannot do.

- Christmas Lunch: Saturday, 2 December at 12.00 noon at Trios, Cranbourne. Need to know numbers by the next General Meeting on 8 November and final numbers will need to be confirmed by 24 November. Contact Anne or email research.room.mgr@nwfhg.org.au if you are interested in attending.
- Thank you all for keeping Research Room tidy, but don't forget to clear your coffee cups.
- Power points at computers will need to be turned off after each session.
- Hot/cold water tap has been installed. Two buttons will need to be pressed at the same time for the boiling water.

Newsletter Editor (Marianne Rocke not in attendance)

- All articles and/or items for the writing competition to be with Marianne Rocke by 15 October.

Casey and Cardinia Projects (Eileen Durdin)

- Nothing to report.

Research Officer (Lynne Bradley not in attendance)

- Received one query from Glenda Rose and Fay McCoubrie was able to respond.

Cemetery Tours (Jane Rivett-Carnac)

- The Colac Family History Expo will be attended by Fay McCoubrie, Jane Rivett-Carnac, Kerryn Maxwell, and Lyne McGregor next weekend. We will be selling the cemetery books at a discount price.
- Cranbourne Cemetery Walk to be held on 22 April 2018. Thanks for those who have returned stories. There are more people listed if anyone else is wanting to do some research. We will be visiting the cemetery over the Christmas break to establish which soldiers we will be talking about on the walk.

Reports Moved: Lyne McGregor

Seconded: Mary McGrath

Carried

10 GENERAL BUSINESS

- Next Workshop: Seniors and Aging Positively Festival, 16 October; Topic: 10.30 am–11.30 am You can learn a lot in a cemetery (Jane); 11.45 am–12.45 pm Finding records at PROV (Lynne); 1.45 pm–2.45 pm Historical societies can help you with your family history (Heather); Location: Cranbourne Library Meeting Room
- Next Meeting: 7.30 pm, Wednesday, 8 November; Speaker: Garry Wood – Speaking about DNA; Location: Cranbourne Complex Meeting Room

Meeting closed at 9.00 pm

**NARRE WARREN AND DISTRICT FAMILY HISTORY GROUP CORRESPONDENCE REPORT
1 OCTOBER TO 31 OCTOBER 2017**

Newsletters/Magazines/Letters	Treasurer Mail;
NAB; Deposit Book	Australia Post; Tax Invoice
SEHA; Tax Inv for Membership dues	Colac Family History; Expo details
AIGS; Seminar using the resources at AIGS	City of Casey; Expression of interest stall at Family day
Goulburn & Dist His Soc; Argyle Bulletin No 73 Aug 2017	City of Casey; Notice of traffic change
Malvern Hist Soc; Town Hall walk	Publicity Officer;
Kooweerup Hist Soc; Newsletter 396 Oct 2017	Emails to; Pakenham Gazette, Cranbourne News + Cranbourne Leader
Soc of Genealogists; Vol 32 No 7 Sept 2017	Membership Officer mail;
Wendish Heritage Soc; Wendish News No 59 Sept 2017	23 Emails sent & 7 replies received
K Pattison; return of history booklets from Alice Pattison	Secretary mail;
West Gippsland Gen; Kith n Kin Oct 2017	Minutes to J Hayes
Malvern Hist Soc; Newsletter Oct 2017	Minutes to D Christensen
City of Casey; Copy of Lease agreement	Newsletter Editor mail;
Aust Post; Sale price of copy paper	Falling Leaves; October meeting
FAHS; Ebulletin 170 Oct 2017	Mid Gippsland FHG; On Track
Bendigo Regional Gen Soc; Golden Links Sept 2017	Wagga Family History Soc; Oct 2017 journal
RHSV; Lecture by John Burch traces the history and use of the Kulkyne	Irish Ancestry Group; Correcting email address
Tweed Gold Coast Family History & Heritage Association Inc; Tracks Journal Oct 2017	Spreading Branches; emailed 68 members, emailed 71 groups
CCLS; Local & Family History launch invitation	Spreading Branches; mailed to 13 members, 3 groups
Descendants of Convicts Group Vic Inc; Newsletter Nov-Dec 2017	President mail;
Malvern Hist Soc; Robes and Chains Display	T Nguyen (City of Casey) re keys and notice board
City of Casey; Tax Invoice years rent	W Eldridge re Away Days
QLD FHS; Queensland Family Historian Nov 2017	D Gray re William Arch James
Genealogical Soc of Northern Territory; Progenitor Sept 2017 vol 36/3	C Cross re AB Steele
ING; Statements of account	J Weiner re RR at Cranbourne
Toowoomba & Darling Downs Fam Hist Soc; The Gazette Nov 2017	S Flett (Cranbourne library) re Writing the War
Irish Ancestry Group; Blarney Nov 2017	S Hamilton (City of Casey) re Narre store room
RHSV; Overdue membership notice	G Howe (Pakenham Gazette) re launch day speech & thank you
RHSV; Land records seminar	R Bartlett re Jeanette Angee
Wodonga Family History Soc; Borderline News Nov 2017	J Angee re R Bartlett
RHSV; New staff announcement	National Trust re 2018 Heritage Festival
Newsletters/Magazines/Letters	K Wall re school visit – aboriginal history
Geelong Family Hist Group; Pivot Tree	H Arnold re school visit – aboriginal history
ATO; Change of corporation details	H Arnold re SEHA & LHRG agendas and minutes
Springvale Historical; Invite for 25 Nov 2017	H Arnold re Evergreen Retirement Village family history presentation
East Gipps Historical Group; Black Sheep Issue 94	City of Casey re Bunjil Place Library launch

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1 OCTOBER TO 31 OCTOBER 2017**

GSV; Upcoming events for November 2017	Forbes Family History Group re reinstating newsletter exchange
International Settlers Group; Newsletter Oct 2017	G Wood (Mornington Peninsula FHG) re November meeting preparations
CCLC; Invite to Writing the War exhibition	F Van Dyk (West Gippsland FHG) re Warragul cemetery tour
NAB; Sept 2017 Statement	S Jennison re Keilor Historical Society newsletter CD
Genealogical Soc of Northern Territory; Borroloola + Gulf District deaths	M Mills (West Gippsland FHG) re speaking engagement
Wagga Family History Soc; Oct 2017 journal	SLV re permission to archive Spreading Branches
German-Australia Genealogy & History Alliance; conference Aug 2018 in Adelaide	S Flett re Writing the War launch
First Fleet Fellowship; Folio No 192	J Woodlock re Officer State School photo
D&DHS; Gipps Land Gate Vol 44 No 2 Oct 2017	D Christensen re apology for Oct meeting & launch
GSV; Member Societies inclusions for Ancestor	B Smart (Berwick & Harkaway Cemeteries Trust) re old photos of cemeteries
Membership renewal; L Giacometti	A Paul re 2 Central Road, Hampton Park
City of Casey; Draft of lease + Pricing policy	S Allsop (Evergreen) re talk
	A Manson re Maternal Health Centres 100 anniversary
	Keilor Historical Society re newsletters on CD



Narre Warren & District Family History Group Inc. - Statement of Receipts and Payments -

Inc. No. A0023666M ABN 15 397 153 919

October 1, 2017-October 31, 2017

<u>Receipts to NAB Account</u>	
Visitor 2 @ Workshop 2 @ room 4x\$5	\$ 20.00
Book Sales 2x Berwick 2014, 1x Pakenham 2015	\$ 45.00
Membership renewal x6 single, x1 single new	\$ 245.00
Donations with Membership	\$ 15.00
General Meeting Door	\$ 45.00
Printouts	\$ 2.40
Donation in room	\$ 4.00
Fundraising:	
General Meeting door prize	\$ 23.00
General Meeting Sales Table	\$ 7.00
Total	\$ 406.40

<u>Payments from NAB Account</u>	
Newsletter postage	\$ 23.65
Purchases Research room CDx4 Book x 3 @Colac expo	\$ 186.00
Sundries: Key cut/Command hooks	\$ 17.50
City of Casey Lease 2017/2018	\$ 11.00
Total Payments	\$ 238.15

<u>NAB Account</u>	
Balance carried forward from September 30, 2017	\$ 707.66
Plus Receipts for October 2017	\$ 406.40
Sub Total	\$ 1,114.06
Less Payments for October 2017	-\$ 238.15
Total	\$ 875.91
Balance NAB Account at October 31, 2017	\$ 956.91
Less cheque 0817 and 0818 not presented	-\$ 81.00
Balance October 31,2017	\$ 875.91

<u>ING Direct Regular Account</u>	
Balance carried forward from September 30, 2017	\$ 18,590.07
Plus Interest for October 2017	\$ 23.68
Balance October 31,2017	\$ 18,613.75

Note: Some Receipts for the current month may be included in the next Statement

Prepared by Treasurer - Jane Rivett-Carnac