



Narre Warren & District Family History Group

GENERAL MEETING 8 NOVEMBER 2017 MINUTES

1 GARRY WOOD, MORNINGTON PENINSULA FAMILY HISTORY SOCIETY –DNA TESTING

Garry told us how the DNA results can assist you with the family history research.

2 WELCOME

Lynne Bradley welcomed all to the meeting that started at 9.30 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 – 11 OCTOBER 2017

Minutes Moved: Lyne McGregor

Seconded: Lorraine Taylor

Carried

6 BUSINESS ARISING

- No business arising.

7 CORRESPONDENCE REPORT

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

Correspondence Report Moved: Lyne McGregor

Seconded: Lorraine Taylor

Carried

8 TREASURER'S REPORT

- Treasurer's Report for October 2017 was circulated with the minutes.
- Treasurer's Report was tabled by Jane Rivett-Carnac.

Treasurer's Report Moved: Jane Rivett-Carnac

Seconded: Maureen Abbott

Carried

9 REPORTS

President (Lynne Bradley)

Had a great holiday, had a wonderful visit with Carolyn and John Cross in Hartley Wintney, a beautiful little village in Hampshire when we handed back AB Steele's shipboard journal to his great great niece.

There's been a number of functions and events that I've attended as a presenter or representative of NW&DFHG since coming home. They have been the Ageing Positively/Seniors Week workshop, the launch of the Local History Archive and our Research Room, West Gippsland Family History Group at Warragul, Evergreen Retirement Village at Pakenham, Michael Maddon's VC talk (part of Writing the War), the official opening of the new Bunjil Place library, the SEHA November meeting at Lang Lang and there's been a committee meeting and library duty in there as well. So it's been a very busy time, thank you to Heather Arnold, Lorraine Taylor and Lyne McGregor who've been my partners in crime at some of these things.

We've got a Local History Reference Group meeting tomorrow and the launch of the Writing the War exhibition too, and the week after that there's another talk here at the library for Writing the War with Heather Arnold and Berwick Mechanics' Institute are having another 'talk from the Balcony' which I'll be attending on our behalf. The week after that we've got two talks from Jane Rivett-Carnac and Springvale Historical Society are having a wake for the building they currently call home (25 November).

But of course, it's not just me who is putting in extra hours on our behalf, Fay McCoubrie, Jane Rivett-Carnac, Kerry Maxwell, and Lyne McGregor represented us at VAFHO's Expo in Colac and the cemetery tour group often attend other people's tours to gain insights and make connections and several people will be manning the Research Room the week after next when we're open for three straight days as part of the Writing the War exhibition. So, if you're thinking we're not getting something 'done' perhaps we're not actually there to be doing it, would probably be my point. On my own behalf, and yours, I thank all those involved because it always takes time and often, money that is hardly ever requested to be reimbursed.

Our IT Officer has reluctantly resigned the position, circumstances have not allowed John Elliott to continue. We thank him for all the work he's done on the group's behalf, especially getting us up and running following the move and we wish John well and hope to see him at the occasional meeting. If you'd like to take over as IT Officer, please let me know.

Vice President (Fay McCoubrie)

- Not much to report this month, but that I am really glad that our President is back, it is only when you walk in someone's footsteps do you realise how much work Lynne Bradley has on her plate. So again thank you for coming home.
- The day after the Colac Expo, VAFHO held its Annual meeting which I attended on behalf of the Group. An interesting thing that they talked about was that they would organise an Expo each year in various country towns of Victoria. Next year they are planning to have an Expo in Sale.

Librarian (Lorraine Taylor)

- Australian Family Tree Connection have ceased printing due to ill health of the editor.

Membership Officer (Kerry Maxwell)

- 87 financial members.

Publicity Officer (Wendy Goodwin)

- One notice in the Cranbourne Leader for the General Meeting.

Research Room Manager (Anne Blair not in attendance)

- Our Christmas Lunch is being held at Trios, Cranbourne at 12.00 pm on 2 December 2017. If you can attend please let Fay McCoubrie know.

Newsletter Editor (Marianne Rocke not in attendance)

- Congratulations to Marianne on the edition of another great newsletter.
- Voting for the writing competition is open and we ask members to vote ASAP. Thank you to those who have voted.

Casey and Cardinia Projects (Eileen Durdin)

- Thanks to Bev Lambie who indexed *St Patrick's Pakenham - From the wilds of the Australian bush to outer suburban Melbourne, 1840 - 2016*. The author is Patrick Ferry who is a member of our group.

Research Officer (Lynne Bradley)

- Fay Allison was creating a publication on the Crowley family of Narre Warren and we assisted Fay with her research. Instead of charging Fay for our time we accepted a copy of her book as a donation to the group.

Sausage Sizzle Coordinator (John Uren)

- The next Sausage Sizzle at Bunnings, Narre Warren is being held on 2 April 2018 which is Easter Monday.

Cemetery Tours (Jane Rivett-Carnac)

- We will be attending Warragul Cemetery this Saturday for their first Military Walk.
- Thanks to Anne Blair we now have 30 stories fact checked. We still have some more stories to research and write so let Jane know if you are interested.

Reports Moved: Mary McGrath

Seconded: Rex McFarlane

Carried

10 GENERAL BUSINESS

- **Writing the War Exhibition** - Thursday, 26 October to Thursday, 7 December
 - Opening - 9 November, 2.00 pm - Lambis Englezos guest speaker
 - 14 November - Heather Arnold - Communities Honour Boards
 - Researching your Military History - Jane Rivett-Carnac - Saturday, 18 November at 1.30 pm and Monday, 20 November at 7.00 pm (Workshop)
 - Research Room Open - 22, 23 and 24 November between 11.00 am to 2.00 Discover / Trace / Find your Military Ancestors
 - You don't need to book, just attend if you are interested.
- Next Meeting: 7.30 pm, Wednesday, 13 December; Christmas Meeting; Bring along a plate of food; Location: Cranbourne Complex Meeting Room.

Meeting closed at 9.46 pm

Raffle was won by: Moreyn Dimsey

NWDFHG
Correspondence Report

Newsletters/Magazines/Letters
Fay Allison; Crowley Family History
City of Casey; Amendment to Planning Scheme
Keilor Historical Soc; Keilors ANZAC Memory & Keilors Newsletter Collection
NAB; Statement
KooWeeRup HS: Newsletter No 397 Nov 2017
Cairns & Dist FHS; eNews October 2017
RHSV; WW2 Secret codes + the "Cable Girls" of West block by Archaeologist Dr Peter Dowling
RHSV; Vale Professor Weston Bate
GSV; Member Societies Page for Ancestor
Malvern Historical Soc; Nov-Dec 2017 N'letter
RHSV; Vale Don Gibb
VAFHO: April 2018 expo
Bunnings; Sausage Sizzle date confirmation 2/4/2018
FAHS; eBulletin No 171 Nov 2017
Mornington Pen FHS; Past Times 148 Nov 2017
Teapot Genealogy; Sale on CDs and Books
Phillip Island Dist Gen Soc; Reflections Nov 2017
RHSV: History News + Whats On Nov 2017
Finders Café; Newsletter Nov 2017
Casino Family History Group; Crossing Place Nov 2017
Bundaberg Gene Group; Family Ties Dec 2017
Scottish Ancestry Group; Thistle Dec 2017
GSV; Family Histories digitisation project
GSV; Events for Dec 2017
RHSV; Ceremonies at Shrine Dec 20 2017
City of Casey; Occupiers end of year meeting
Mid Gippsland FHS; Seasons greetings
Cowra FHG; Eagle Eye Issue 35 2017
Coffs Harbour DFHS; Genie Allergy Dec 2017
Cemetery Tour Group;
C McKenna; RSL
H Arnold; "Writing the War"
Membership Officer;
Mailout of receipts + membership cards to 24 members

President mail;
N Walters; OWEN/S in Clyde
J Weiner; joining NW&DFHG
J Bade; AURISCH in Harkaway Cemetery
Di Christensen; meeting apology
B Wheeler; incorrect article/Ancestry
R Jones/W Goodwin; RR
R McCoubrie/M McCoubrie/G McCoubrie/G Kelly/J Blair, G Newman & S Hamilton; thank you letters re move
J Elliott; RR computers
J Hayes; August reports
B Sharpe; CROWLEY book
B Langlands; membership
M Cox; book/magazine donation
P Ferry; grant support letter/George Smith/Pakenham War Memorial/AF Nye
H Arnold; Pakenham War Memorial/Lyndhurst War Memorial
Forbes FHG re reinstating newsletter exchange
S Arlove; A4 NW&DFHG pamphlets
T Nguyen (City of Casey); End of year occupiers meeting/Draft leasing policy
M Abbot; workshop
S Hill; Arthur brothers
Berwick & Harkaway Cemeteries Trust; old photos Harkaway & Berwick
Research Room Mgr
Christmas lunch emails x 6
M McGrath; Roster
B Wheeler; Ancestry in RR
Treasurer
City of Casey; Kids Carnival event invite
RHSV; Membership payment
C Kelly; Book order + notice of shipment
Heather Arnold; visitor questions from "Writing the war" open day
Stephen Hawke @ GSV; insurance
GSV; change of address/hours etc
D Lloyd; Writing the war class
ING; advertising
Aust Post; Tax invoice
Australian Heritage Festival; application



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

Inc. No. A0023666M ABN 15 397 153 919

November 1, 2017-November 30, 2017

<u>Receipts to NAB Account</u>	
Visitor @ room 1x\$5	\$ 5.00
Book Sales 1x Pakenham 2011 & P/H	\$ 14.00
Membership x1 single new	\$ 35.00
General Meeting Door	\$ 51.00
Printouts	\$ 11.50
Fundraising:	
General Meeting door prize	\$ 20.00
Total	\$ 136.50

<u>Payments from NAB Account</u>	
Newsletter printing	\$ 36.00
Purchases Research room Deniliquin book	\$ 30.00
Postage stamps to treasurer	\$ 10.00
Membership SEHA	\$ 20.00
Membership RHSV	\$ 70.00
Stationary new address selfink stamps x 4	\$ 200.00
Total Payments	\$ 366.00

<u>NAB Account</u>	
Balance carried forward from October 31, 2017	\$ 875.91
Plus Receipts for November 2017	\$ 136.50
Sub Total	\$ 1,012.41
Less Payments for November 2017	-\$ 366.00
Total	\$ 646.41
Balance NAB Account at November 30, 2017	\$ 716.41
Less cheque 0819 not presented	-\$ 70.00
Balance November 30,2017	\$ 646.41

<u>ING Direct Regular Account</u>	
Balance carried forward from October 31, 2017	\$ 18,613.75
Plus Interest for November 2017	\$ 20.65
Balance November 30,2017	\$ 18,634.40

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

Prepared by Treasurer - Jane Rivett-Carnac