

Narre Warren & District Family History Group

GENERAL MEETING 13 DECEMBER 2017 MINUTES

1 WELCOME

Lynne Bradley welcomed all to the meeting that started at 7.33 pm.

2 ATTENDANCE

Names removed from web minutes for privacy purposes.

3 APOLOGIES

Names removed from web minutes for privacy purposes.

4 MINUTES OF GENERAL MEETING – 8 NOVEMBER 2017

Minutes Moved: Fay McCoubrie Seconded: Jane Rivett-Carnac Carried

5 BUSINESS ARISING

No business arising.

6 CORRESPONDENCE REPORT

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

Correspondence Report Moved: Lyne McGregor Seconded: Di Christensen Carried

7 TREASURER'S REPORT

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

Treasurer's Report Moved: Jane Rivett-Carnac Seconded: Marianne Rocke Carried

8 REPORTS

President (Lynne Bradley)

- We have been contacted by the Balla Balla Community Centre who would like to get together to discuss opportunities to support each other.
- Thank you to Laurie Stephenson for doing a great job as Webmaster updating our website.

Vice President (Fay McCoubrie)

• Nothing to report.

Librarian (Lorraine Taylor not in attendance)

Nothing to report.

Membership Officer (Kerryn Maxwell,)

• 88 financial members. We had one new member who was in attendance at the meeting.

Publicity Officer (Wendy Goodwin)

• Nothing to report.

Research Room Manager (Anne Blair)

• Could volunteers respond to an email requesting availability for March, April, May roster and attendance at an information workshop on 8 February.

Newsletter Editor (Marianne Rocke)

- Email any submissions for next edition of Spreading Branches to be submitted by 15 January 2018.
- We will continue with the writing competition next year.

Casey and Cardinia Projects (Eileen Durdin)

• Nothing to report.

Research Officer (Lynne Bradley)

• Nothing to report.

Sausage Sizzle Coordinator (John Uren not in attendance)

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

Cemetery Tours (Jane Rivett-Carnac/Lyne McGregor)

• All running OK. Thanks to Anne Blair for all her fact checking. Thanks to Kerryn Maxwell who keeps researching people. We still have some more people to research so let Jane know if you are interested in doing research for the Cemetery Walk.

Reports Moved: Mary McGrath Seconded: Rex McFarlane Carried

9 GENERAL BUSINESS

- Research Room closed on Tuesday, 12 December and will reopen Tuesday, 6 February 2018
- Winner of this year's Writing Competition wins a one year UK plus subscription to ancestry.com.au and one year subscription at Prahran Mechanics Institute. They will be organised tomorrow as we wanted them to be a surprise for tonight's meeting. Well done to those who contributed. Kerryn Maxwell was our winner with her entry titled *People that bind us from our past* which was in the Issue 114 of Spreading Branches.

Meeting closed at 7.45 pm

10 CHRISTMAS ACTIVITIES

Fun activities were organised by Fay McCoubrie and Kerryn Maxwell.

Newsletters/Magazines/Letters	١
	1
Caloundra FHR; Caloundra Clipper No 99	3
Malvern HS; Benson Ave Toorak Walk	c
	A
Sth Gippsland GS; Dec 2017 newsletter	<u> 1</u>
SAGs; Descent Dec 2017 + Event calander	9
Feb - April 2018	
F	ŀ
Benella FRG; Roses & Thorns Newsletter Nov	[
A55110 N	ı
AFFHO; Newsflash Dec 2017	(
Sunshine Coast Gen; Dec 2017 Kin tracer	<u> </u>
Jason Reeve Ancestry; Supporting societies +	
feedback received	4
Port Macquarie & Dist FHS; Footsteps	\
edition 143,144,145	,
Bendigo Regional Gen Soc; Golden Links Dec	
2017	E
FAHS; eBulletin 172 Dec 2017	/
,	9
Echuca Moama FHG; Bridges + Branches Dec	V
2017	2
Family History ACT; Family History for	Ī
Beginners and Beyond book sale	r
Genealogical Soc Gladstone Dist; Vol 133	
Timeline	1
Hawkesbury Family History Group;	
Hawkesbury Crier Dec 2017	L
First Fleet Fellowship; First Fleet Folio No	ſ
193	<u> </u>
GSV; Flyers for events German Talk 18/1 +	J
January 2018 talks	-
Knox Historial Society; Knox Historian	1
Summer 2017	[
Finders Café; Dec 2017	<u> </u>
FAHS; Newsletter 44 Dec 2017	1
VAHEO: AGM Minutos 21/10/2017	E
VAHFO; AGM Minutes 21/10/2017 AFFHO;Lillian Watson History award poster	<u> </u>
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and entry	
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RHSV; Journal Vol 88 No 2 Nov 2017, History

Awards 2017 winners, Nov Issue 333 History

News, What's on Nov-Dec 2017 in bookshop

B; November 2017 statement Family Hist Soc; Tasmanian Ancestry Vol No 3 Dec 2017 + renewal of Casey; Artsnews Summer 2017-2018 S; Genealogist Dec 2017, Subscription oice for the Genealogist 2018 Genealogy & Heraldry Soc; The South stralian Genealogist Vol 44 No 4 Nov 2017 Wee Rup Swamp Hist Soc; Newsletter 398 2017 folk Island Travel Centre; Island History ebrations Sept 2018 e Donnellan; Christmas Card st National Placenames Survey; Dec 2017 stern Aust Gene Soc; Western Ancestor 13 No 12 Dec 2017 + New book brochure ulburn & Dist Family Hist Soc; The Argyle letin No 74 Nov 2017 S; The Genealogist Dec 2017 Vol 15 iety of Genealogists; Vol 32 No 8 Dec 2017. at's on lectures, courses, walks and visits h Roots; Issue 104 Fourth Quarter 2017 + ewal request sident; hristensen; Jack and Bert Rae hristensen/J Elliott; apologies for Xmas ch eeve; Ancestry writing competition prize guyen (City of Casey); power outage in nbourne East 19 Dec erry; Pakenham research oug; Carlo Catani oates (PMI); Spreading Branches ribution list Cullinan (Balla Balla Com Centre); ortunities to work together ok purchases; Dymocks – The last Battle:



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

Inc. No. A0023666M ABN 15 397 153 919

December 1, 2017 - December 31, 2017

Receipts to NAB Account		
Visitor @ room 1x\$5		\$ 5.00
Membership x1 single new		\$ 35.00
Printouts		\$ 13.90
General Meeting Door		\$ 60.00
Fundraising:		
General Meeting door prize		\$ 31.00
	Total	\$ 144.90

Postage Membership mailout Postage President thankyou Postage Newsletter Stationary Door Sign	\$ \$ \$	25.00 6.00
Postage Newsletter		6.00
Ÿ	\$	
Stationary Door Sign		14.80
	\$	5.48
Gifts/Presentation Auditor	\$	37.98
Gifts/Presentation Xmas Thanks Wrapping	\$	65.00
Purchase Book CC Strong Roots	\$	64.80
Purchase CD Kent FHS Newsletter	\$	22.40
Purchase CD Sussex FHG Newsletter	\$	23.50
Purchase C Keilor HS Newsletter	\$	10.00
Total Payments	\$	274.96

NAB Account		
Balance carried forward from November 30, 2017	\$	646.41
Plus Receipts for December 2017	\$	144.90
Sub Total	\$	791.31
Less Payments for December 2017	- <u>\$</u>	274.96
Total	\$	516.35
Balance NAB Account at December 31, 2017	\$	516.35
Balance December 31,2017	\$	516.35

ING Direct Regular Account	
Balance carried forward from November 30, 2017	\$ 18,634.40
Plus Interest for December 2017	\$ 21.37
Balance December 31,2017	\$ 18,655.77

Note: Some Receipts for the current month may be included in the next Statement Prepared by Treasurer - Jane Rivett-Carnac