

- John is putting in an application for the group to hold two sausage sizzles a year.
- Congratulations to all that participated, especially John Uren who put in a lot of good work to make it a success.

Membership Officer (Kerryn Maxwell not in attendance read out by Jane Rivett-Carnac)

- 99 members with one joining tonight.

President (Lynne Bradley)

- I have been invited to lunch by Justine Heazlewood, Director and Keeper of Public Records, Public Record Office Victoria (PROV) to join her, members of the Public Records Advisory Committee and other key stakeholders for lunch following the morning PROV session at Bunjil Place on the 24 April.
- I spoke to the Cranbourne Ladies Probus Club last Thursday and it seemed to go well, they laughed and sighed in all the right places and no one went to sleep. It must have gone OK as I am doing it again for the Cranbourne View Club in September after being recommended to them by someone from the Probus Club.
- Casey Cardinia Heritage Festival to be held on 6 May at Upper Beaconsfield:
 - We are looking for people to help NW&DFHG on the day; and
 - Heather Arnold would like people to write stories on topics of the last 150 years on the Cranbourne and Berwick shires.
- We're initiating a morning in the Research Room just for members who have joined since July 2017, if the response is good, there is a fair chance that we will continue with it. Invitations will be sent to new members by email in the next few days.

Vice President (Fay McCoubrie)

- Let Fay know if anybody has got ideas of who they would like to have as a guest speaker or know someone who will be a speaker.

IT Officer

- We haven't got an officer at the moment but we are talking to people who may be interested.

Librarian (Lorraine Taylor)

- We have several booklets that are easy to read and to the point. If you have hit a brick wall you might find it a great help to look in our "How 2" books on the second book shelf. These cover records such as: My Ancestor was Jewish; My Ancestor was Seafaring; German Civil Church Records; Scotland's People.
- There has been an increase in members borrowing books.

Publicity Officer (Wendy Goodwin)

- There have been General Meeting Notices in the Pakenham Gazette on Wednesday, 4 April and Berwick Star News on Thursday, 29 March.
- The local newspapers are on line.
- Hopefully we will see something in the newspapers in the next few weeks about the Cranbourne Cemetery Walk.
- If you see an article on the group and are leaving it in the Publicity Officer's Folder, please leave the whole page so that it can be identified which paper the article was in. Thanks to those who do.

Research Room Manager (Anne Blair)

- Can volunteers let Anne know their availability for the roster for June, July and August.

Newsletter Editor (Marianne Rocke not in attendance)

- Stories for the writing competition and/or any other articles to be with Marianne Rocke by 15 April for the next edition of Spreading Branches.

Casey and Cardinia Projects (Eileen Durdin)

- Thanks to Bev Lambie who has indexed *Together as One: The St Patrick's Pakenham WWI Honour Board* another book written by Patrick Ferry.

Research Officer (Lynne Bradley)

- Nothing to report.

Away Day Coordinator (Wendy Eldridge not in attendance)

- Nothing to report.

Cemetery Tours (Jane Rivett-Carnac)

- The Cranbourne Cemetery Tour will be held on 22 April at 10.00 am. The book is printed and will be on sale on the day for \$15. All are welcome to come along for the tour.

Reports Moved: Di Christensen

Seconded: Mary McGrath

Carried

10 GENERAL BUSINESS

- Robyn Jones has used her Ancestry.com raffle win and her DNA is in a queue waiting to be tested.
- PROV are coming to Bunjil Place on Tuesday, 24 April commencing at 10.00 am, it is free. They will be presenting what records they have.
- Next Meeting: 2.00 pm, Saturday, 12 May 2018; Location: Cranbourne Complex Meeting Room
Speaker: In-house - A Woman's Story - how we found information on our female ancestors. The Cemetery Tour Group to add a couple examples of researching those soldiers as part of the last tour.
- A new series of "Who Do You Think You Are?" is now showing on television.
- They have recently identified more soldiers who were buried in the mass grave at Fromelles. They will be reburied in the Commonwealth War Graves Commission Cemetery at Fromelles.

Meeting closed at 9.15 pm

Raffle was won by: Lorraine Taylor

NWDFHG - Correspondence Report

Newsletters/Magazines/Letters
GSV; Insurance renewal
City of Casey; Draft plan of Cranbourne Centre
GSV; Ancestry Vol 34 Issue 1 March 2018
GSV; May 2018 events
Stawell Biarri Group for Genealogy; The Reefs Rumbblings Feb 2018
Victorian Seniors Festival; Program and dates for events
Australian Heritage Festival; confirming receipt of organisers pack
Grill'd; Advertising
Decendants of Convicts Group Vic; May-June 2018 Newsletter
Dept Health & Human Services; Senior of the Year Award 2018
FAHS; eBulletin No 176 April 2018
Fam His Soc of New Zealand; Newsletter April 2018
Knox Historical Soc; Autumn Newsletter 2018
First Fleet Fellowship Vic; April 2018 Newsletter
City of Casey; Community Event forum for applying for Grants
National Trust Vic; Heritage Festival 2018
GSV; Member Society Day May 26 2018
GSV; Insurance as member society
GSV; Members page in next issue Ancestor
Malvern Historical Society; AGM May 16 2018
National Trust Vic; Heritage Festival 2018 online ver
Avoca & Dist Hist Soc Inc; April 2018 newsletter
ING; Statements for January -March 2018
Dande & Dist Hist Soc; Gipps-Land Gate Vol 45, No 1 April 2018
AIGS; The Genealogist March 2018
International Settlers Grp; N'letter No 35 April 2018
Geelong Family Hist Group; Pivot Tree April 2018
RHSV; What's happening
Malvern Historical Soc; May/June 2018 N'letter
City of Casey; Casey Fields Master plan 2018
National Trust; What's on 18/4 - 20/5/2018
VAFHO; Sale Expo report
Wodonga Fam His Soc; Borderline News May 2018
Publicity Officer mail;
Cranbourne Star and Pakenham Gazette
Vice President mail;
Wendish Soc x 3, Cornish Society x 3 PROV x2, State Library – Ann Copeland x 3 Archival Survival x 3, Kirth'n Kin x1 Local Historian x 1, A Blair x 1 P Harris- Jennings x 2, P Ferry x 3 Odd Australian History author x 2

Newsletters/Magazines/Letters
Sunbury Fam Hist Soc; Traceback April 2018
Koo Wee Rup Swamp HS; N'letter 401 April 2018
Research Room Manager mail;
30 x Volunteer morning tea + 7 RSVPs
2 emails to Maryknoll re morning tea
President mail;
G Howe; 2018 cemetery tour book
J Elliott & S Brodbeck; RR computers
K Srinivasan (City of Casey); Ageing Positively
H Arnold ; shelves/SEHA/LHRG
N Woods; Legacy 8 manual
R White; 2018 cemetery tour book
S Hill; WB Arthur
14 members; new members morning & 3 replies
J Schiphorst/H Arnold (Parliament of Vic); local Berwick soldiers
D Christensen; VAFHO midwives & Trixie Thomas
J Broomhall (PROV); luncheon
P Morris; speaker for Endeavour Hills Men's Shed
M Burke; Michael and Francis (Cain) Burke
L Jones & H Arnold; Mt Cannibal Flora Reserve
R Owen; Heritage Festival Art Show
Treasurers mail;
Australia Post Advertising, monthly statement
2018 Victoria Seniors Festival x2
ING Advertising x 1 1/4 statement snail mailed
ING; Statements
RHSV information newsletter
Focus Printing 2018 Cranbourne Cemetery Book
Newsletter Editor mail;
Email Spreading Branches 86 members & 73 groups
Hard copy mailed to 12 members & 3 groups
Cemetery Tours mail;
Australia Heritage Festival x2 and snail mail flyers
Bookings for the walk x 6 all replied to
Russell Owen re location of grave x 3 and replied
Garry Howe Pakenham Gazette x 4 and replied
Legal deposit to National Library of Australia and State Library of Victoria; copy of Cranbourne Cemetery Tour book 2018



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

Inc. No. A0023666M ABN 15 397 153 919

April 1, 2018-April 30, 2018

<u>Receipts to NAB Account</u>	
Membership 3 new single, 1 renewal single	\$ 105.00
Donations	\$ 27.55
Sausage Sizzle	\$ 2,301.90
Printouts	\$ 5.10
Cranbourne Cemetery Walk	\$ 773.00
Cranbourne Probus Donation Guest Speaker L Bradley	\$ 50.00
Meeting Door	\$ 60.00
Refund from Coles returned goods Sausage Sizzle	\$ 13.90
Fundraising:	
Meeting Raffle	\$ 35.00
Total	\$ 3,371.45

<u>Payments from NAB Account</u>	
SS reimbursed costs J Uren onions etc	\$ 31.35
SS reimbursed costs R Jones/Coles meat bread etc	\$ 573.00
Bunnings new large storage box Sausage Sizzle	\$ 35.00
Gift Guest Speaker	\$ 16.00
Purchase Booksx2 Victoria Cross, Kooweerup Soldiers	\$ 105.00
Postage Legal Deposit books Cranbourne Walk	\$ 28.65
Focus Printing Cranbourne Cemetery book	\$ 1,086.80
Refreshment Cemetery walk costs reimbursed A Blair	\$ 36.10
Total Payments	\$ 1,911.90

<u>NAB Account</u>	
Balance carried forward from March 31, 2018	\$ 39.80
Plus Receipts for April 2018	\$ 3,371.45
Sub Total	\$ 3,411.25
Less Payments for April 2018	-\$ 1,911.90
Total	\$ 1,499.35
Balance NAB Account at April 30, 2018	\$ 1,499.35
Balance April 30, 2018	\$ 1,499.35

<u>ING Direct Regular Account</u>	
Balance carried forward from March 31, 2018	\$ 17,435.90
Plus Interest for April 2018	\$ 20.25
Balance April 30,2018	\$ 17,456.15

Sausage Sizzle 2 April takings \$2301.90 less expences \$590.45

Profit \$1711.45

Cranbourne Cemetery walk 22 April

Visitors & donation \$148

Book sales \$ 625

Total for day \$773 shortfall \$349.90 printing costs

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

Prepared by Treasurer - Jane Rivett-Carnac