



Harre Warren & District Family History Group

GENERAL MEETING 10 OCTOBER 2018 MINUTES

1 IN-HOUSE ACTIVITY – UNUSUAL CEMETERY / GRAVE STONE STORIES

Members told us some very interesting stories about some interesting grave sites. We heard about: a sculpture on a grave that told the stories of farming ancestors in Tasmania; two brothers graves at the same cemetery – one with a huge monumental headstone and one with a basic grave; five aboriginal soldiers' graves; a relative took a headstone home to repair it and replaced it years later but no one recalled it being missing; finding a specific grave of a relative that worked on the Kokoda Track; plus other stories.

2 WELCOME

Lynne Bradley chaired the meeting and welcomed all to the meeting that started at 8.42pm.

3 ATTENDANCE

P co gu'tgo qxgf 'Itqo 'y gd'o kwgu'hqt'r tkxce{ 'r wtr quguO'

4 APOLOGIES

Names removed from web minutes for privacy purposes.

5 MINUTES OF GENERAL MEETING – 8 SEPTEMBER 2018

Minutes Moved: Rex McFarlane Seconded: Lyne McGregor Carried

6 BUSINESS ARISING

- No Business arising.

7 CORRESPONDENCE REPORT

- Correspondence Report for September 2018 was circulated with the minutes.
- Correspondence Report was tabled by Lyne McGregor.
- Lang Lang Cemetery Walk is this Sunday, 14 October please come and join in. We have just had the book finished and we are ready to go.

Correspondence Report Moved: Lyne McGregor Seconded: Lorraine Taylor Carried

8 TREASURER'S REPORT

- Treasurer's Report for September 2018 was circulated with the minutes.
- Treasurer's Report was tabled by Jane Rivett-Carnac.
- For those who weren't at the September General Meeting we donated the door and raffle monies to Totally & Permanently Incapacitated Ex-Servicemen & Women's Association of Victoria Inc. (TPI Victoria) after hearing Michael Madden's talk on his book about Victoria Cross recipients.

Treasurer's Report Moved: Jane Rivett-Carnac Seconded: Di Christensen Carried

9 REPORTS

President (Lynne Bradley)

- Honour Boards – David Westlake from the City of Casey wrote today to let us know that our request is still on the table and not forgotten. They are still working through processes for the whole of the Civic Memorabilia.

- Have attended a workshop with Casey Cardinia Libraries to establish the possibility of getting a regional Friends of the Library group going. And the Libraries Change Lives Launch on behalf of NW&DFHG.
- We've been open for an extra three days last week as part of the Ageing Positively Festival. We had one or two visitors each day.
- We are attending our first fire and evacuation procedures drill with the City of Casey this month. Eileen Durdin and Pam Tumath will be attending with me and then we're going to have to make sure all our RR volunteers know what to do – once we learn what to do.
- The SEHA is having a cemetery seminar at Springvale Botanical Cemetery on Sunday, 28 October. Celestina Sagazio will be presenting her humorous epitaphs and interesting headstones talk, the Friends of Cheltenham Cemeteries will be talking about cemetery friends' groups, Libby Skidmore from Bass Valley Historical Society will be telling us about mourning clothes and customs and Jane Rivett-Carnac will be talking about what you can find in a cemetery, besides what might be on the headstone. This seminar is free, morning and afternoon tea is included, BYO lunch or buy from the café. Email me for further details.
- We're going to have Lisa Habermann here in the Research Room during February with life writing classes. 9.30 am each Sunday morning - \$40 payable at first session. We have a limit of 10, so please email me to secure a place.
- Heather Arnold and I did a presentation on policies for organisations at the last SEHA seminar. We have been invited to present at the Victorian Mechanics Institutes Conference in Ballarat next month.
- Please remember if you're coming to the Research Room on Saturday, 27 October that there will be traffic problems from the GP Run.
- The Cranbourne library is having the entrance foyer and service desks renewed in November – all entry to the library during construction will be through the radio station entrance.
- We had birthday cake and celebration for our first year at the Cranbourne complex. Lorraine Taylor felt privileged to be included in the cake cutting. Lorraine was our first president for those who aren't aware. She has seen the group grow over the years and is very pleased with our new premises.
- Plans of our 30th Birthday have started and we will let you know what they are as details are finalised

Vice President (Fay McCoubrie)

- We are working out a schedule for next year speakers/in-house activities.

Librarian (Moreyn Dimsey)

- Still learning the ropes and thanks to Lynne Bradley for her assistance.

Membership Officer (Kerryn Maxwell)

- 86 financial members.
- 30 membership renewal reminder emails have gone out and are awaiting responses.

Publicity Officer (Wendy Goodwin)

- Ads about the Lang Lang Cemetery Tour are in Ancestor and RHSV What's On. There were notices in Pakenham Gazette on Wednesday, 3 October; Cranbourne Star on Thursday, 27 September and 4 October; Berwick Star on Thursday, 27 October.

Research Room Manager (Pam Tumath)

- Could all volunteers please be aware of the issues of leaving any food or food scraps, including peelings in the Research Room and the Research Room rubbish bin. We really don't want to attract any sort of pests into the room. If you have food, food remains or peelings please either take them home with you or alternately use the rubbish bins outside the library to dispose of them.
- Could all of our volunteers please be aware that we will be opening the research room on Thursday nights in the summer next year, that is the months of February, March and April. If you are able to volunteer in the research room in the summer could you please let me know.

Newsletter Editor (Marianne Rocke)

- Newsletter deadline for articles is Monday, 15 October 2018.
- The writing competition will not be continuing in 2019.

Casey and Cardinia Projects (Eileen Durdin)

- The latest post on CaseyCardiniaRemembers website is on the Scott Park, Hampton Park. Follow the links and learn about the Scott family of Hampton Park.

Research Officer (Lynne Bradley)

- There has been a query on the Toner family in Garfield.

Cemetery Tours (Jane Rivett-Carnac)

- We are hoping for a nice sunny day for the Lang Lang Cemetery Walk. The Lang Lang RSL will be open after the cemetery walk. The fire brigade will be at the walk as they are supplying a generator and water.
- This will be the last of the WWI soldier cemetery walks. It's been a good experience, we have learnt a lot, and was always pleased to have the assistance of other members of the group.

Reports Moved: Fay McCoubrie

Seconded: Mary McGrath

Carried

10 GENERAL BUSINESS

- This is Di Christensen's last meeting as she will be moving to Ballarat to be with family and friends. Di has been a member since 1992, she has held numerous committee positions over the years, and has been a great contributor of articles for Spreading Branches. Di became a Life Member of the group in 2011. Lynne Bradley presented Di with a "Thank You Rose". Di responded and thanked the group for a lot of good memories. Di had the Membership No 1 and Lorraine Taylor was Membership No 5, Di wanted to transfer the membership numbers around as she thought it appropriate for Lorraine to be Membership No 1, all were in favour. Di will remain as proof reader of Spreading Branches.
- Our Christmas Lunch will be held at Trios on Saturday, 1 December 2018. Let Eileen Durdin know if you are interested in attending.
- Next General Meeting: 7.30 pm, Wednesday, 14 November
Location: Cranbourne Complex Meeting Room
Speaker: Wendish Society - Clay Kruger

Meeting closed at 9.20 pm

Raffle was won by: Pcv

NWDFHG Correspondence Report

Newsletters/Magazines/Letters
AIGS; The Genealogist Sept 2018 Vol 15, no 11
Traces; Uncovering the Past; Vol 4 2018
Avoca & Dist Hist Soc Inc; Roses from Daly's Cottage for sale
SEHA; Membership renewal invoice
* Stawell Biarri Fam Hist Group; Castlemaine Connections - Van Every Family book
NBN; Advertising
VAFHO; voice your opinion to possible changes to info captured for marriages x 2
Kooweerup Swamp Hist; Newsletter No 407 Oct 2018
Dande Historical Soc: Gippsland Gate Vol 45 No 2 Oct 2018
*RHSV; Whats On x 2 + Memorial for Joan Hunt
*Bendigo Gen Soc; Golden Links Sept 2018
*City of Casey; Arts and Events eBulletin + hardcopy
VAFHO; receipt for membership payment
Traces; subscription renewal invoice
Telstra; Broadband connection advertising
*GSV; November events at GSV, member societies pages available for publicity
Lynbrook Hotel Community Grants; Open for applications
Old Treasury Building; Looking for volunteers
*Grill'd; Advertising x 3
*Tweed Gold Coast Fam Hist & Heritage Assoc; Tracks Newsletter Oct 2018
RHSV; asking for group photo for their website
*FAHS; eBulletin No 183 Oct 2018
*City of Casey; Events Forum 7th Nov 2018
AIGS; November 2018 events
*VAFHO; Anglo Boer War Study Group
*Wagga Fam Hist Soc; Oct Newsletter, New book flyer
ING; Statement Oct 2018
*Toowoomba & Darling Downs FHS; November Journal 2018
*City of Casey; Melb Stars Family Day
*West Gippsland Gen Soc; Kith n Kin Oct 2018
GSV; Ancestor space for group advertng
*Descendants of Convicts Group; The Mail No 188 Nov-Dec 2018
Treasurers Mail;
Telstra; account for payment
President Mail;
J Johnson; Legacy Users Group
J Green (Parliament of Vic.); Rae family photo for Luke Donnellan
P McArthur; TONER family in Garfield research query

* indicates emailed newsletter

Newsletters/Magazines/Letters
*Intl Settlers Group; Newsletter Vol 35 Oct 2018
*Forbes Fam Hist Group; Oct 2018 Journal
*Irish Ancestry Group; Blarney Newsletter Nov 2018 Vol 30 No 4 + hard copy
QLD Fam Hist Soc; Nov Journal 2018
Aust Heritage Fest; Festival 2019 on 18 April - 19 May 2019
*RHSV; What's on Nov 2018
*Mornington Pen Fam Hist Soc; Past Times #152 Nov 2018
VAFHO; A dreadful time for mothers, a performance
City of Casey; Notice of renovations to Cranbourne Library foyer
Membership Sec;
Email replies to membership renewals x 5
Correspondence Sec;
Cranbourne RSL function room hire and menu
Cemetery Tours mail;
K Brown; Lang Lang Cemetery Trust
Cranbourne RSL, Chris Birchall, J Hosie, Doug Smith; Research questions from Lang Lang Cemetery walk & replies
Focus Print Group; quote, proof, approval, invoice for print of "Peace at Last"
James Bennett; Order for Answered the Call, paid and shipped
Newsletter Editor;
Emailed to members x 76, Emailed to Groups x 73, Hardcopy mailed to members x 9, Hardcopy mailed to groups x 3
President Mail;
P Ferry; NW&DFHG's potential role in book launch
MyHeritage; library edition
S Flett (Cranbourne Library); temporary access during foyer renovations
T Nguyen (City of Casey); fire evacuation training
H Arnold; SEHA seminar, LHRG meeting, Ballarat Mechanics Institute talk
B Beston; proof of aboriginal heritage
M Hunter/K Maxwell; bookings for Life Writing in Feb 2019
S Triggs; Webb family
L Habermann; Life Writing classes
S Peterson; Xmas lunch
K Srinivasan (City of Casey); Ageing Positively Festival feedback
D Westlake (City of Casey); honour boards
B Wheeler/J Board; meeting apology
D Christensen; thank you
J Lowden; Ballarat Mechanics Institute seminar
J Elliott; Lang Lang Cemetery Tour photos for NW&DFHG



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

Inc. No. A0023666M ABN 15 397 153 919

October 1, 2018-October 31, 2018

Receipts to NAB Account	
Membership renewal x2 Single & New x1 Joint	\$ 120.00
Visitors to Research Room	\$ 10.00
Book sales Early Settlers, Cranb Cem Walk April 2018	\$ 50.00
Postage book to Sydney	\$ 13.80
Printouts	\$ 12.00
Donations at Lang Lang Cemetery Walk	\$ 25.00
Meeting Door	\$ 69.00
Visitors at Lang Lang Cemetery Walk	\$ 155.00
Book sales Peace at Last Lang Lang Cemetery Walk	\$ 510.00
Fundraising:	
Meeting Raffle	\$ 30.00
Total	\$ 994.80

Payments from NAB Account	
Telstra Phone bill x 1 month	\$ 53.95
Membership VAFHO	\$ 40.00
Deposit Cranbourne RSL for May 2019 birthday	\$ 100.00
Postage	\$ 11.55
Newsletter printing	\$ 23.05
Focus printing book Peace at Last Lang Lang Cem Walk	\$ 876.70
Total Payments	\$ 1,105.25

NAB Account	
Balance carried forward from September 30, 2018	\$ 1,161.88
Plus Receipts for October 2018	\$ 994.80
Sub Total	\$ 2,156.68
Less Payments for October 2018	-\$ 1,105.25
Total	\$ 1,051.43
Balance NAB Account at October 31, 2018	\$ 1,081.43
Less cheque 833 not presented	-\$ 30.00
Balance October 31, 2018	\$ 1,051.43

ING Direct Regular Account	
Balance carried forward from September 30, 2018	\$ 18,732.81
Plus Interest for October 2018	\$ 23.87
Balance October 31, 2018	\$ 18,756.68

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

Prepared by Treasurer - Jane Rivett-Carnac