



Harre Warren & District Family History Group

GENERAL MEETING 14 NOVEMBER 2018 MINUTES

1 WENDISH SOCIETY - CLAY KRUGER

Clay's presentation gave us a better understanding of the Wends in East Germany and the journey they took in settling in Australia.

2 WELCOME

Lynne Bradley chaired the meeting and welcomed all to the meeting that started at 9.20 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 – 10 OCTOBER 2018

- Correction: The date of minutes wasn't changed from 8 September to 10 October. Thanks to Russell Durdin who manually changed the date on the print out to members.

Minutes Moved: Rex McFarlane

Seconded: Lorraine Taylor

Carried

6 BUSINESS ARISING

- Christmas Luncheon is 12.00 noon, Saturday, 1 December at Trios, Cranbourne. The Research Room will be closed so all volunteers are able to attend. Let Eileen Durdin know ASAP if you are interested in attending.
- Lisa Habermann - Life Writing Classes will be held in the Research Room during February 2019 at 9.30 am each Sunday morning, the cost is \$40 per participant. We have a limit of 10 places, so please email Lynne Bradley to secure a place, spots are filling fast.
- Margaret H was presented with the Writing Competition Prize for writing the story "Generous genealogists" in Spreading Branches Issue 118. Brenda had been privately presented with her Writing Competition Prize for writing "Joachim Popp" which was in Spreading Branches Issue 117. Congratulations and well done to both!

7 CORRESPONDENCE REPORT

- Correspondence Report for October 2018 was circulated with the minutes.
- Correspondence Report was tabled by Lyne McGregor.

Correspondence Report Moved: Lyne McGregor

Seconded: Maureen S

Carried

8 TREASURER'S REPORT

- Treasurer's Report for October 2018 was circulated with the minutes.
- Treasurer's Report was tabled by Jane Rivett-Carnac.

Treasurer's Report Moved: Jane Rivett-Carnac

Seconded: Fay McCoubrie

Carried

9 REPORTS

President (Lynne Bradley)

- Casey Cardinia Local History Reference Group met in the Research Room. They learnt about digital recording for oral histories.
- *A Century After the Guns Fell Silent* written by Patrick Ferry. Patrick is a member of our group and the Berwick Pakenham Historical Society. The launch of the book was on 11 November and a week and half before the launch Patrick asked if we could assist. We agreed and sold some of our books, talked to descendants of soldiers, found graves of soldiers for attendees, and did a tour of the cemetery highlighting soldiers in the book. As a thank you for those who helped on the day, on behalf of the Berwick Pakenham Historical Society, Patrick presented a copy of the book to Kerryn Maxwell, Anne B, Fay McCoubrie, Lyne McGregor, Wendy Goodwin, and Jane Rivett-Carnac. Moreyn Dimsey would be presented with a book at a later date and Lynne Bradley had already received a copy of the book. As president Lynne Bradley was proud of the group in making the day a success at such short notice.

Vice President (Fay McCoubrie)

- Kerryn Maxwell and Fay McCoubrie have organised activities for the Christmas meeting.

Librarian (Moreyn Dimsey – not in attendance)

- Nothing to report.

Membership Officer (Kerryn Maxwell)

- We have 86 members.

Publicity Officer (Wendy Goodwin)

- Notices in Pakenham Gazette on 3 October and 7 November.
- There was a double page spread in today's Pakenham Gazette on the launch of the book written by Patrick Ferry.

Research Room Manager (Pam Tumath)

- Fire Evacuation Drills are planned for the whole complex. The group's plan is that one volunteer to take the sign in book and go to the reporting station, and the others follow the second volunteer to the assembly point to await further instructions. Our evacuation plans will be written up shortly and volunteers will be advised.

Newsletter Editor (Marianne Rocke – not in attendance)

- Nothing to report.

Casey and Cardinia Projects (Eileen Durdin)

- A report on the Casey Cardinia Combined Index had been prepared but wasn't read out due to time restrictions.

Research Officer (Lynne Bradley)

- Two hours of rate books research have been completed.

Cemetery Tours (Lyne McGregor)

- We are looking into Bunyip Cemetery for 2019 for a pioneer cemetery tour and will have persons of interest for members to research in the new year.
- With details from previous Pakenham Cemetery Walks it made it easy for us to assist on Sunday with various enquiries.

- The Lang Lang Cemetery Tour was a success with all having enjoyed the day.

Reports Moved: Rex McFarlane

Seconded: Mary McGrath

Carried

10 GENERAL BUSINESS

- Anne B mentioned that Bunnings have got new rules on serving sausages at their Sausage Sizzles. We will look at this prior to our next Sausage Sizzle on 11 March 2019.
- There will be no workshops next year in the same format as held in previous years. Workshops may be held in History Week or part of Aging Positively Month, etc. We are also working on the schedule of speakers/activities for monthly meetings which may include a form of a workshop. If you have any ideas or suggestions please let us know.
- Next General Meeting: 7.30 pm, Wednesday, 12 December
Location: Cranbourne Complex Meeting Room
Speaker: Christmas Meeting – Please bring along a plate of food.

Meeting closed at 9.40 pm

Raffle was won by: Margaret H

NWDFHG Correspondence Report

Newsletters/Magazines/Letters
Hon John Eren MP; letter of thanks, congratulations for celebrating ANZAC centenary
*Knox Hist Soc; Knox Historian Newsletter Summer 2018
*Wodonga Fam Hist Soc; Borderline News No 168
Koo Wee Rup Swamp His Soc; Newsletter No 408 Nov 2018
*Casino Fam Hist Group; The Crossing Place Newsletter No 123 Nov 2018
*Phillip Island & Dist Gen Soc; Reflections No 107 Nov 2018
* Malvern Hist Soc; Food and Wine Fest
Wendish Heritage Soc; Wendish News No 61 Sept 2018
*Deniliquin Genealogy Soc; Newsletter 2018
*Cairns Family Hist Group; Enews Nov 2018
*Gene Soc Gladstone District Inc; Timeline Nov 2018 No 136 Vol 21
*Di Christensen; Thank you and advise of move
*FAHS; eBulletin 184 Nov 2018
*Grill'd; Advertising
*Malvern Hist Soc; Nov/Dec Newsletter
City of Casey; Arts newsletter Summer 2018-2019
*RHSV; Election promises for Heritage and RHSV
State Library of Vic; Acknowledgement of receipt of Peace at Last copy

Treasurer mail;
James Bennett; Book order Peace at Last & payment & postage
Telstra; November account
P McArthur; Invoice for research
ING; Advertising
Aust Post; Advertising
S Smith; Postage of Peace at Last

Newsletters/Magazines/Letters
Mostly Unsung Military History Research & Publications; Summer Catalogue 2018
*Scottish Ancestry Group; Thistle Newsletter Dec 2018
*RHSV; What's on 9 Nov 2018
*Bendigo Regional Genealogical Soc; Golden Links Nov 2018
*City of Casey; Exp of interest Experience Day 16 March 2019
*Benalla Fam Research Group; Roses & Thorns Nov 2018
*GSV; December 2018 events
*City of Casey; Exp of interest Kids Carnival 30 March 2019
*Sunbury Fam Hist Soc; Traceback Nov 2018
Cemetery Tours Group
R Leeson; Thanks for Lang Lang Cemetery tour & advise family intend to erect a memorial for Gustav and Myra Finck
Correspondence Sec:
Geelong Fam Hist; mailing address change

President Mail;
D Christensen; Christmas Greetings & thank you picture of rose
I Doug; Carlo Catani
L Habermann; writing classes
P Ferry; writing classes/book launch
S Gibson/B Sharp; writing classes
Bunyip Historical Society; possible cemetery tour collaboration
Good Things Foundation; Be Connected Network
J Board; meeting apology
M McGrath; Christmas lunch
P McArthur; Toner family, Garfield
H Arnold; on indefinite leave/KWR Sun purchase



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

Inc. No. A0023666M ABN 15 397 153 919

November 1, 2018 - November 30, 2018

INCOME	
Visitors to Research Room	\$ 15.00
Feb 2019 writing class x6	\$ 240.00
Book sales Peace at Last Lang Lang Oct 2018 x2	\$ 35.00
Postage paid books to Sydney and Adelaide	\$ 22.35
Printouts	\$ 2.20
Poppy sale	\$ 5.00
Meeting Door	\$ 45.00
Book Sales Pakenham 11 November 2x\$10 9x\$15	\$ 155.00
Research Toner Family 2 Hours	\$ 30.00
Meeting Raffle	\$ 22.00
Total Receipts	\$ 571.55

EXPENSES	
Telstra Phone bill x 1 month	\$ 53.95
Postage	\$ 25.85
Presentation: gift, wrapping paper and ribbon	\$ 53.00
Guest Speaker	\$ 30.00
E Books x12 research room	\$ 49.40
Stationery: paper, labels, envelopes, acrylic holder	\$ 77.04
Total Payments	\$ 289.24

NAB ACCOUNT	
Balance carried forward from October 31, 2018	\$ 1,051.43
Plus Receipts for November 2018	\$ 571.55
Sub Total	\$ 1,622.98
Less Payments for November 2018	-\$ 289.24
Total	\$ 1,333.74
Balance NAB Account at November 30, 2018	\$ 1,333.74
Balance November 30, 2018	\$ 1,333.74

ING DIRECT REGULAR ACCOUNT	
Balance carried forward from October 31, 2018	\$ 18,756.68
Plus Interest for November 2018	\$ 23.12
Balance November 30, 2018	\$ 18,779.80
ING DIRECT M&M GRANT ACCOUNT	
Balance carried forward from October 31, 2018	\$ 1,208.57
Plus Interest for November 2018	\$ 1.49
Balance November 30, 2018	\$ 1,210.06
ING DIRECT GRANT ACCOUNT	
Balance carried forward from October 31, 2018	\$ 0.47
Plus Interest for November 2018	-
Balance November 30, 2018	\$ 0.47

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

Prepared by Treasurer - Jane Rivett-Carnac