

## MINUTES OF KAROONDA HISTORICAL SOCIETY MEETING

HELD IN KAROONDA EAST MURRAY COUNCIL CHAMBERS ON 19th SEPTEMBER 2017 AT 7.30 PM

**PRESENT:** D Roberts, J Roberts, E Kerr, D Cheriton, J Cheriton, B Barr, F Barr, G Paay, I Mumford, B Gowling, R Gowling, R Norman, B Schulz, J Cooper, K Burdett, B Schulz

**APOLOGIES:** R Hood, J Morgan

**MINUTES:** Circulated and confirmed. Moved B Gowling seconded B Schulz. CARRIED

### BUSINESS ARISING FROM MINUTES:

- The suggestion has been made by the executive committee, after extensive investigation by D Cheriton and J Morgan, to purchase an Olympic shed and give erection job to A & T Fullston whose price was the most competitive. Shed to be erected with bolt on fittings and access doors on the side of shed. 2x 10' doors to be placed on each end of shed.
- **Moved J Cooper seconded I Mumford that we purchase a storage shed from Olympic Industries. CARRIED**
- It was resolved that we appoint A & T Fullston to erect shed subject to starting and finishing times once council approval has been granted. A 2-month completion time was suggested and the executive committee to liaise with A & T Fullston. Lucas Neumann to be asked to do the job if A & T Fullston cannot complete the job in the timeframe.
- E Kerr reported that contact has been made with the original publisher of the History book. Company now is called Open Book Howden and a book has been taken down for a quote on reprinting. The Carramulka Historical Society has replied to our query regarding reprint of their History book which was done by Copy King at Kadina. Cost was around \$24 for a book half the size and book was sold for \$30. Information will be collated and handed on to council.
- No windmill tower at this stage. E Kerr to readvertise.

### CORRESPONDENCE:

- Email from David and Patsy McBurney, Carramulka Historical Society re the reprinting of the History book.

### REPORTS:

#### Chairperson:

- Don and Nan Anderson have donated the Chevrolet car which will continue to be displayed in Pioneer Park.  
**Moved D Cheriton seconded J Cheriton that a letter of thanks be written to Don and Nan Anderson. CARRIED**
- D Roberts reported that the Hannaford seed grader was delivered by Bruce Hood on September 18<sup>th</sup>. This is a donation from the Hood family in Queensland.  
**Moved K Burdett seconded G Paay that a letter of thanks be written to the Hood family in Queensland. CARRIED**
- Water meter application has been given to council as the owner of the land.
- Donation box is yielding a few dollars.

**GENERAL BUSINESS:**

- Red railway carriage is in a state of disrepair and it will be a costly exercise to do the restoration required. D Roberts asked members to give serious thought to the future of this carriage at our next meeting and will make contact with some railway people with expertise in this area.
- We have been requested by council to fill in volunteer application forms.
- The next working bee was discussed and it was decided to wait until the doors have been made.
- D Roberts to check with purchaser of stumps re the removal of remaining stumps.
- J Morgan Open Day on 23 September.
- D Roberts has submitted a grant application through the Your Say grants.
- Work of members at the working bees was acknowledged.
- D Roberts has purchased a roll of cyclone for fencing.

**NEXT MEETING:**

- The next meeting will be held on 17<sup>th</sup> October at the Council Chambers,.

Meeting was closed at 8.25 pm

..... President

..... Date