

MINUTES OF KAROONDA HISTORICAL SOCIETY MEETI

HELD IN KAROONDA EAST MURRAY COUNCIL CHAMBERS ON 19th June 2018 at 7.30 PM

PRESENT: D Roberts, J Cooper, D Cheriton, J Cheriton, B Gowling, B Schulz, Paay

APOLOGIES: R Hood E Kerr, J Roberts, R Norman, j Morgan, B Barr, F Barr, R

Chairperson D Roberts opened the meeting and welcomed all

MINUTES: Minutes were read and confirmed: Moved R Cheriton seconded B Schulz. CARRIED

BUSINESS ARISING FROM MINUTES:

- Discussion amongst members regarding Windmill erection and requirements to comply with building regulations
- Discussion regarding Works being undertaken by Lucas Neumann
- Discussion regarding decision made at executive meeting held at working bee to go ahead with a water tank to be plumbed to the new shed

CORRESPONDENCE: No correspondence

FINANCIAL STATEMENT:

- Statements provided and discussed
- Moved B Gowling seconded Jerry carried

CHAIRPERSON'S REPORT:

- D Roberts gave information regarding Interstate visitors he had spoken to at the park who were returning to central Victoria from Western Australia following the History Trail and that is how they were aware of the parks existence.

<http://www.murrayriver.com.au/murray-river-heritage-trail/>

- Gary Stapledon has offered to donate an early Shearer trash seeder, late 50's-early 60's vintage, moved D Cheriton that we accept it as we have few complete examples.

DEPUTY CHAIRPERSONS REPORT

- Discussion re final arrangements for repairs by Bowhill Engineering to Moline Tractor. D Robert D Cheriton and J Cooper will arrange for transport of Moline to Bowhill 24th June.
- Signage to be organised for Garage & Methodist Church by J Cooper despite his total lack of any creative or artistic skills.

GENERAL BUSINESS:

Discussions followed regarding:

- Discussion re signage for Windmill, agreed to hold off until Windmill erected to ascertain correct height and size proportionate to the structure.
- Marty MORGAN will moving and levelling gravel inside the new shed, and also assist with some tidy up of siteworks adjacent to the shed.
- Discussion was held regarding initial planning of displays for inside the new shed which was conducted at the previous working bee. Sufficient planning to be done so that display items are only moved once, also suggested not to scrimp on areas allotted to Railways etc as there may be

provision of extra space being available in the bottom shed in the future as the rationalisation takes place.

- Discussion regarding plumbing being completed on the shed with assistance of Don Staker, final plumbing into tank to be done Sunday 24th June at 10.00 am for those able to attend and assist.
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NEXT MEETING: July 17th at 7.30 pm.

Meeting Closed 8.10pm.