



NORTH PINE HISTORICAL SOCIETY INC.

**MINUTES OF MEETING HELD 11TH NOVEMBER 2013 AT PINE RIVERS
HERITAGE MUSEUM**

The meeting was opened by the President, Judy Dohle at 1:10pm.

Attendance: Eric Dohle, Judy Dohle, Karen Taylor, Gladys Kretschmann, Joan Stephenson, Peg McGurk, Charlie Nolan, Pat & Ray Alexander, Pat Barton, Joan Baker-Winn, John Coutts, David Dwyer, Carly Hughes (PRHM), Keith Beakey.

Apologies: Diane Bradbury, Andrea Quaile, Wallace Young, Terry Murphy, Patti Coutts.

Acceptance of Minutes of 14th October 2013 meeting Minutes: Judy Dohle, 2nd Peg McGurk. All in favour.

Treasurer's Report: John Coutts read the Treasurer's Report (Details as follows):

Opening Balance:		\$3,656.33
Income:	Donation from MBRC	\$3,465.00
	Tea Money	<u>\$ 21.05</u>
	Total	\$3,486.05
Expenses:	HQ Magazine Subscription	\$ 19.80
	Storage Container	\$3,465.00
	Voice Recorder	<u>\$ 77.95</u>
	Total	\$3,562.75
Closing Balance:		\$3,579.63
Term Deposit:		\$1,671.05

Moved for acceptance by John Coutts, 2nd Joan Stephenson. All in favour.

Secretary's Report: Correspondence Inward & Outward was read to members by Karen (Secretary).

E-mails Inwards:

*Jodie Charles (Cr Dwyer's PA) Request for more history of Murrumba Downs from Undurba SS Teacher Librarian, Sharyn Reggars.

*A&K Web Design - Tony Watson, Invoice for Web Management.

*History QLD - Checking Insurance and Membership

*Cr D. Dwyer - A letter of appreciation for Heritage Trail Brochure from Michael Pascoe.

*Danielle Shankey - A play called 'Motherland', based on events from the Russian Revolution, WWII & Brisbane History.

- *Anne Terrell (Cr Gillam's PA) A copy of a photo, Electronic funds transfer confirmation & a copy of the Invoice for the storage container.
- *Museum of Brisbane – Update of opening of '10yrs, 10 stories'.
- *Heritage Festival–Request for registration of event for Heritage Festival 2014
- *Brisbane History Group – Seminar on Ships, wrecks & the odd flying boat.
- *Kate Connors – Letter of thanks for Brochure Launch & offer of information on the Connors' family.
- *AMACC – Minutes of meeting 5/9 & meeting date 13/11.
- *Cultural Heart – Upcoming events details.
- *Tony Watson – Our Grant Application with Bendigo Bank
- *Charlie Nolan – Gould Genealogy Connection & Military History info.
- *Matthew Beswick (Bendigo Bank) – Letter of response for Grant Application.

Letters:

- *Brisbane Cruises – Newsletter of 2013/14 Cruises.
- *Artist Assoc/Booralong Press – Rcpt for HQ Magazine.
- *History QLD – Newsletter & Membership Rcpt from 19/6/2013.
- *AMCOR – Cheque for \$10,000.00

Outwards:

- *History QLD – Cheque for Magazine subscription.
 - *Australian Container Units – Cheque for Container & Installation.
 - *Landsborough Museum – Confirming Bus Trip Booking.
- Moved by Karen, 2nd by Joan Baker–Winn. All in favour.

Program:

AMCOR: The purchase , placement and payment of the shipping container was discussed. More items have been moved to the container and discussions were had with regards to how to bring some of the larger, heavier items up and where to place them. A copy of the APM memory book may be made available to the Society soon. Joan B–W requested that a letter of thanks be sent to the Mayor & Councillors for their donation toward the storage of the APM/AMCOR Memorabilia. An ex–Amcor employee has set up a website and we have offered to link our website with the AMCOR one to share information. The Farewell function at the Mill site was discussed.

Bus Trip: Judy requested that Joan B–W suggest a date to go to Europcar & make the credit card payment for the bus. Time for the bus to leave on the 9th of December? **8:30am for a 9:00am departure.** Landsborough Museum will be contacted to expect our arrival after 10:00am.

Grant Application: The grant application to the Bendigo Bank has been submitted. The society will change from the Heritage Bank to the Bendigo Bank. Tony Watson has asked the Bendigo Bank for \$500 to cover the ongoing costs of our website maintenance. Discussions were had about the matter. It was decided to keep the AMCOR \$10,000.00 separate from the

regular account and place it in a term deposit with an appropriate name, 'Mill Preservation Account' was suggested. The other term deposit account could be transferred over separately and that it would be necessary that we keep a chequing account. Pat suggested that John Coutts should talk to Simon about the best way to go about dealing with the transfer and possible options available. The President made a motion to make the changes, all members present were in favour.

Judy then told the members about the Seath Holswich Volunteer Thank you morning tea. In the pack given out on the day was a grants information leaflet. Judy read the details of this grant and asked members if they would agree to an application being submitted to cover the purchase of a scanner large enough to handle larger items so that the group could digitize the APM/AMCOR papers and photos so as to make the material more accessible. Charlie was asked if he could assist with helping to find a set up suitable for our needs. All members were in favour of the application.

David mentioned that there were discussions being had by the YMCA today about the Bray House renovations.

Discussions were then had about the moving of the "Caretakers House" at the entrance of the park due to option G. Joan B-W made a motion that a letter be sent to the Council requesting that the Society may have this building. All members were in favour. Discussions were then had about option G.

Start Date for 2014: As this is the last 'official' meeting for 2013 it was decided that our first meeting for 2014 would be on Monday the 13th of January. An informal meeting would be had on the Bus Trip to discuss our plans for 2014 and the placement of the Leith Barter Memorial Bench. David made a suggestion that the bench be placed in a nice quiet place under a shady tree, possibly within the park. Joan B-W suggested the Strathpine 'Gateway' when it is built. Another suggestion was within the Museum area.

Museum Report: Toy Box 2 with Tin and Wooden toys as well as Teddy Bears is the new exhibit which will have a launch on the 1st of December with a Family Fun Day. A flyer will be issued soon about the activities that will be available during the Christmas holidays.

Charlie's Update: Government Department Honour Boards have been found and there is a whole range of these that have to be looked at. Trevor Ruthenberg's office manager has said there is a website with some information available but it is incomplete. He also discussed that some organisations will not provide all their historical data on a site (private) as this information will then be kept by that web owner and the original owner of the information can lose control over this information. Further discussions were had about this matter and other boards. Charlie will be attempting to find the original smaller council area's boards.

Calendar: The 2014 calendar will go ahead and we will prepare early for a 2015 calendar of WWI photos.

Karen requested a cheque to cover the cost of a post office box.

Joan Baker-Winn is organising a new name badge for Pat Barton and John Coutts.

Meeting Closed for Afternoon Tea at 2:30pm