MINUTES OF THE GENERAL MEETING
5.30 PM Thursday 24th October 2013
Derwent Valley Council Chambers, Circle Street New Norfolk

Present: Ruth Binny (Chairperson), Colin Jones, Paul McMaster, Tony Nicholson, Brian McNab, Di Cowburn, Geoff Mason

In Attendance: Nil

Apologies: Nil

Minutes: Minutes of the last meeting 26th September 2013 were approved.

Matters arising:

3.1 Salvaged Papers
Nothing Further – Held Over.

3.2 Heritage Listed Buildings
Tony, Ruth and Paul to meet with Martin McCance on 7th November @ 4pm. Location DVC chambers.

3.3 Transcription of Oral Interviews
Progressing

3.4 Bi-Monthly Magazine – The Derwent Echo
Articles have been sent to Pam – editorial still to write. Thank you to be included to those who have donated memorabilia.

Printing is now to be done at DVC - $100

3.5 HIC Issues
Maintenance
First Aid Kit has been requested – needs to be checked for and re-ordered
Keys – Paul to organize through Jacksons in Hobart (x3)
Finance issues now resolved.

Finance Report: Tabled
Correspondence In:

<table>
<thead>
<tr>
<th>FROM</th>
<th>DATE</th>
<th>HOW</th>
<th>CONTENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sue Atkinson</td>
<td>29/09/2013</td>
<td>Email</td>
<td>Grants + Exhibition Opening</td>
</tr>
<tr>
<td>DVC</td>
<td>03/10/2013</td>
<td>Email</td>
<td>Derwent Echo Printing Costs</td>
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<tr>
<td>Philippa Thomas</td>
<td>06/10/2013</td>
<td>Email</td>
<td>Family History Request – John Terry</td>
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<tr>
<td>Volunteering Tasmania</td>
<td>-</td>
<td>Letter</td>
<td>2013 Derwent Valley Volunteer Recognition Awards</td>
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<tr>
<td>Bushy Park Show Society</td>
<td>01/10/2013</td>
<td>Letter</td>
<td>Invite to host a display at the Bushy Park Show 2014</td>
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Notes:

- Grants information tabled.
  - Group to be formed to assess the potential for a publication or memorial.
  - Tony to contact Eric Hutchinson
- Bushy Park Show Display
  - Accepted – Paul to write back and accept
  - Add to new agenda item to discuss in Dec / Jan

Correspondence Out: Nil

General Business:

Street Names
To be raised with town planner

St Matthews
Dorothy Robinson book launch is on 10th November @ 2:30pm

Christmas Party
Lachlan has been replaced by the Junction Motel – Paul to email Robert Gault to check the 29th is acceptable.

Interviews
Names of people of interest to be provided, Colin to check with Charlie Cawthorn

First Fleet
To visit on the 7th December – will be having a BBQ at Willow Court, then at the HIC for afternoon tea. (approx. 3pm)

Copy Centre
The copy centre in Hobart is closing, selling all furniture, etc. This group had printed all of our books. All material has been put on disc and given to Stan Cordwell.

Donated Photos
Bushy Park Hall Committee have donated a wide range of photos, all have been copied and kept for our records. Paul to organise reimbursement for Tony.

HIC to check if we have a copy, was based on Willow Court

Next HIC open day – Saturday 26th October 2013

Date of next general meeting – 5.30pm 28th November 2013

Meeting closed 7:10pm

Signed as correct: Chairperson..................................

Dated..............................................