



Hurstville Council

# OATLEY HERITAGE & HISTORICAL SOCIETY

P.O. Box 121, Oatley NSW 2223

<http://www.oatleyhistory.org.au>



Kogarah Council

**2019- President - Julian Sheen 9594-4888: Secretary - Bill Wright 9580-1064**

## OATLEY HERITAGE & HISTORICAL SOCIETY

Committee Meeting held at Oatley RSL Club Hall 17th May 2019.

Meeting was opened 10.07am by the Vice President Cliff Crane.

**Attendees:**-- Cliff Crane, Graham Murphy, Norm Windred, Lance Westfallen, Pam Donnet, Kim Wagstaff, Geoff Ingram, Rodger Robertson & Bill Wright.

**Apologies:**-- Julian Sheen, Lawrie Yeomans, Carol Harland & Graham Lalchere.

**Minutes:**-- Minutes of the last Committee meeting deferred till the next Committee Meeting. Moved G. Ingram & Sec G. Murphy. Accepted.

**Correspondence:**-- membership fees for Alderdice & Chiswell received & passed to C. Crane. Georges River Grant for \$400 received, Aust Govt Business Registry ABN refusal, no other correspondence received. Moved G. Murphy & Sec N. Windred, Accepted.

**Treasurers Report:**-- G. Ingram delivered his report & gave a balance sheet update. We have \$11452.32 bank bal. He has requests from J. Sheen, C. Crane & P. Donnet for reimbursements. The \$2000 Mark Coure grant needs to be finalised on paper, for plaques usage. The \$400 Georges River Grant to be looked at. Geoff Ingram moved that the report be accepted. Sec by G Murphy, Accepted.

**Membership Officer:**-- Cliff reported that we have 100 members now on our books. We had 39 members & Guest at the last Coffee & Chat meeting. He reported that the Lunch attendance was very good. Numbers attending....

**Publicity Officer:**--Nil

**Website:**--Rodger is working on pictures and fixing up items.

**Plaques Project:**-- Kim Wagstaff spoke about the plaque on the stair wall of the Oatley Station, which he had not seen before. I spoke about Rodger & I looked at it and it is on our

website. Rodger spoke about the plaque and who has the details of the display. Council is using new signs around the Suburbs which are now a standardised type. The GRC has put Plaques up new the Castle which are the standard type they agreed upon.

**Welfare:**--Pam sent out a get well card to Lance Westfallen after his hospital visit& there is nothing else to report. She has asked Geoff to reimburse expenses.

**Schools:**-- Schools to be followed up by Julian.

**25th Anniversary booklet:**-- Cliff responded that he & Julian had been meeting together and they were progressing with content.

**Constitution review:**-- Cliff & Lawrie have been meeting and will submit a new suggested Constitution.

**2020 Calendars:**-- Rodger reported that it was progressing well, they have 15/20 pictures they are looking at with Shaun.

**Register of Donated & Acquired articles:**-- to be looked at still also Cliff to enquire at the Library to see if they will put some of our reports on their shelves.

**General Business:**--

More frequent meetings--next meeting.

Missing early minutes, check with Alec Leech & Glen Stevens Son-in-Law. Cliff to follow up.

\$2000 for plaques to be sorted out.

Name Tags can members check their draws for the name tag holders & give to Cliff.

The OH&HS Banner, next meeting.

Coffee & Chat theme, bring along an item, how do we use our internet.

The David Jehan presentation offer is now off the agenda.

23rd August Presentation meeting to be finished by 11.30 to allow the club to prepare the area for a celebratory function.

\$400 should we spend some money on a speaker system. Cliff will supply his for the next meeting.

Posters for next meeting, did anyone check the leader.

The meeting was closed by the Vice President at 11.10am.  
Bill Wright.