



Maylands Historical and Peninsula Association
The Old Police Station
196, Guildford Road
Maylands 6051

Minutes of the MHPA Committee meeting

Wednesday 7 June 2023 – the Old Police Station

The meeting was opened by Keith Cundale at 10.06am

1: The President welcomed attendees and gave the acknowledgement of country

2: Attendance

Keith and Sue Cundale, John McLennan, Angela Loucaides; Apologies Terry Devereux

3: Minutes of last meeting

The Minutes of the meeting were approved

4: President's Report

After the flurry of activity during April 2023, May was a somewhat quieter month!

I have been overseas for almost two of the 4 weeks since our May Committee meeting, and therefore not directly involved in MHPA activities. However, before we left on holiday, I was delighted by the success of the Bendigo Bank Community Grant application: not only did we gain a grant of \$3,500, but we also had fun putting on the skit and I think we made some friends at the event!

Congratulations to everyone who helped to prepare and deliver our skit or turned up to support us.

The public talk in May was also a success with a large audience enjoying Terry's talk on the story around saving the Old Peninsula Hotel: it was certainly enlivened by the personal testimonies and memories of people who were actually there.

I have been active this month conducting some interviews that will form part of my talk on *"The changing faces of Maylands"* and I anticipate having an interesting selection of personal stories to present at our next public meeting on 17th June.

We submitted the LotteryWest application for new IT equipment and software - although it appears that there are still some documents that we need to submit before they will make a final decision. I am also working on the next tranche of applications - one of which will be for the touch screen digital street map project. We had applied to Patrick Gorman's office for a possible grant for this, but were not successful on that occasion. We will re-package our ideas and submit an application to Lottery West within the next few weeks.

In other news, we have signed the new lease agreement for the Old Police Station and also notified the City of some damage on the external walls that need attention. We also met with one of the Officers responsible for tree planting with a view to replacing the non-native palms that are out the front of the Old Police Station. Planning is also continuing for the Heritage Festival that will be put on in association with the Maylands Street Festival in November and I am still pursuing the plan of getting to know local First Nations elders. I hope to meet with local Noongar man (and CoB Reconciliation Officer) Vaughn McGuire in the very near future.

5: Secretary's Report

Correspondence

Request from school in Girrawheen to use premises for filming - came to nought in the end!
Printing and distributing of flyers and newsletters
Elizabeth Re fe Football Hall of Fame
Emails around Bendigo Bank Community Grant Pitch
Andre Lipscombe researching Steitz family
Newsletter sent out
Minutes of April meeting sent to Members
Emails around Keith's talk and setting up meetings
Invoice confirmation to the Rise for Keith's April talk
Emails with Flickr setting up access through maylandshs@gmail.com
Roger T with photo of Hardy Bible he found in Canberra
Confirmation of LotteryWest grant application submission and request for our Constitution
Thank yous sent to participants of ANZAC Day service
Elle Stubbs offering help with Social Media but then changed her mind
Greg Haughey offering help with website - coming into OPS on Saturday
Keith has been in touch with CoB and Vaughn re discussions on Aboriginal history in Maylands
CoB confirmed the go ahead for cutting down the palm trees - Committee need to choose replacement natives
Lease renewal delivered to CoB
Eddie re touchscreen quote
Associations and Charities Newsletter asking organisations to update information

Volunteer Hours

May 151

Membership Renewals and new Members

None

Facebook

Posts - reached 5401
14 posts including...
Bendigo Bank grant
Thank you for Volunteer Week
1000 followers
Maylands Peninsula highway
Williamson's Garage
Talk on Old Peninsula Hotel
Asking for help with Social Media and Website
OPS Saturday opening
Rabble Books post - reposting
National Trust post - reposting

New followers - 13 now 1005
858 likes

6. Treasurer's Report

Opening balance as at 1 May \$7584.06

Income

Membership fees \$0

Raffle \$149

Grants \$4500 (Perth Airport \$1000 and Bendigo Bank \$3500)

Bank interest \$0.07

Total income \$4649.07

Expenses

Displays \$22.86

May talk refreshments \$25.28

Batteries \$6.75

Signage \$5.90

Total expenses \$60.79

Total at Bank \$12172.34

Cash \$100

Total \$12272.34

Difference of \$4588.28

Upcoming expenses:

Lease expenses – around \$500

7: Review of MHPA activities

John: Manning the fort whilst Keith and Sue on holiday; churches room transferred onto corflute; next is to prepare brickworks site (end of June/beginning July); reviewing CDs of interviews and re-ordering them to save digitally; Oral histories from before we started videoing – some on CDs and some on cassettes; looking at uploading onto a Podcast; Set 1st August as a deadline and then have a members event on Saturday 5th August for Brickworks Precinct

Angela: Talked to radio on Sat morning; delivered flyers and newsletters; contacted various people regarding Keith's talk; talked to Bold Park re student's having work experience.; review 'working with children permissions'

Peter: On holiday

Terry: Absent

Keith: See President's report

Sue: See Secretary and Treasurer's report,

8: Review of May

Carol and Angela opened the OPS on first Saturday – quite a few people visited; Terry's talk went very well – plenty of participation;

9. Planning for 2023

KDC 19 June

BC for July

John Viska for August – TBC – let members know about AGM

Phil Matson in September

AGM in October

Trying Richard Offen for November

Member events – look to organise one for first Sat in August

Maylands Street market – 11 Nov – do a display on soldiers – gazebo – what to go in
4-11 November for History and Heritage Week
KDC been in touch with John Gilbey – asked him if he would prepare a quiz for Maylands for Nov.
Contacted WA Ballet, ISM, WAYJO and Bold Park for walks

10. Publicity, Advertising, Grants and Sponsorship

Successful with Community Grant - \$3500

LotteryWest Grant has been submitted for upgrading our equipment – required an up to date copy of our Constitution – now found and sent to LotteryWest and also DPIRS

In the process of applying for another grant from LotteryWest for digital mapping

Grant meeting with Lisa Baker's office – John and Terry attended

11. General Business

11.1 First Nations engagement

Keith trying to contact Vaughn McGuire

11.2 Website Migration

Greg Haughey came into the OPS on Saturday 3 June and has agreed to help with maintaining the website – thank you Greg!

11.3 IT Upgrades

Keith and Sue to visit Johnny Ma Studios to discuss video equipment

11.4 Removal of palm trees: has taken place; Catherine has recommended Fuschia Gums as replacements – Keith will check height and if ok will go with Catherine's recommendation

11.3 Any other general business

Keith to chase Rob up about mending digger figures and also possibly about mending aeroplane sculpture

Sue and Keith going over to sign lease and will chase CoB about work that needs doing

Date and Time of next meetings: Committee Meeting: Wednesday 5 July; next historical talk is Monday 17 June given by Keith Cundale; next OPS open day is Sat 1 July – Josie and John to open

Meeting closed 10.57