



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

Minutes of the MHPA Committee meeting

Wednesday 29 Nov 2023 – the Old Police Station

The meeting was opened by Keith Cundale at 10.41 am

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

2: Attendance

Keith and Sue Cundale, John McLennan, Bevan Marshall (joined later), Val Hately

3: Minutes of last meeting

Approved

4: President's Report

Keith attended the wrap up meeting for Street Festival – generally good – possible activation of the RISE area for next time; some signage and security issues
Keith was due to attend RWAHS meetings but due to connection problems they didn't happen

5: Secretary's Report

Correspondence

Numerous emails regarding HHW

- Eventbrite re walks
- Individuals re walks
- Printing of walk cards
- Members evening for Brickworks – invites and responses
- Street Art walk
- Member event
- Organising Brickworks display and paintings
- Emails with media outlets re HHW
- Thank you emails to organisations that participated in the Heritage Buildings Walks

CoB re placemaking grant

Various emails from the RWAHS affiliates and RWAHS

Various emails re Street Festival

Emails with Richard Offen regarding his talk

Site visit by Eddie re LotteryWest grant

Carmel from DPLH looking for information on ToS

Emails to Elli and Nat re FB post on young person looking to set up a Youth Group

Jo Brennan looking for historical photos of the Aerodrome

Emails sending membership renewal reminders
Email to Catherine Ehrhardt re ANZAC Day
Invitation emailed to end of year function
Email to Lisa regarding Grant opportunities

Volunteer Hours

Nov – LOTS!!!!

Membership Renewals and new Members

Ron Brown
Ken and Stella Stringer
Judith Reudavey
Tony Lynch
Greg Benjamin

Facebook in last 28 days

Followers 1091 – increase of 17
Reach 3802
18 posts

6. Treasurer's report

Opening balance as at 1 Nov \$20459.36

Income

Membership fees \$71
Raffle \$144.80
Bank interest \$0.15
Grant \$1870
Eventbrite \$29.81
Donation \$150
Total income \$2265.76

Expenses

HHW Expenses \$1561.50
Windvane \$81.60
Raffle prizes \$30
Total expenses \$1673.10

Total at Bank \$20952.02

Cash \$100

Total \$21052.02

Difference of plus \$592.66

Upcoming expenses:

Coreflute for Aerodrome display

7: Review of Volunteer activities

John: Visit from Eddie with intern and touch screen expert; 65 inch screen (or lower depending on quote) – can't be moved – flat or vertical; will hold 60 touches at any one time; contains own computer to access cloud and website – to populate need to create pages on website which we already have; streets – can do whole street and sub pages for each address; Eddie will get detailed quote and send to us.

Need to work on aerodrome display for next year – looking at people (short bio for each person) and aeroplanes, along the timeline - 18 people and 18 planes; Bevan, Keith and John to formulate the design and timeline for introducing the new displays

Keith: See President's report

Sue: See Secretary and Treasurer's report;

Bevan: Aeroplane weathervane progressing; baseplate done and holes drilled for wind direction; VDtech engineering – work has been done for free

Donation from Di Candillo for some parts

So much interesting information in FC drawer – help John to with display on aerodrome

Bevan to have a look at the padlock as it won't close

Val: Working on filing cabinets which, once sorted and emptied, this will be moved downstairs

8: Review of Events in November

- **HHW** – very well received and good to do again but consider number of open days; purchase a new gazebo; not do quizzes again; ask for a slot a bit further in; might not need a slot in the street if they activate the RISE; walks were well attended
- Richard Offen – good talk; very popular – hope to have him back next year

9. Future Programme 2024

Next year talk and member event suggestions:

Bill Cutler – Kalgoorlie Pipeline with Maylands Connection - March

Bevan talk on Maylands Aerodrome possibly combine with launch of Aerodrome room - June

Keith talk on Artistic Maylands – May

Richard Offen – November

Keith reached out to Jenny Seaton possibly for February

Ask Tim to see if he would be happy to do a talk on the DeLaceys

Need to organise a talker for April – ANZAC Day theme

Possibly approach Ginie Bairstowe on early Settlers

Val to ask around about anyone from old Swimming Club who could do a talk

Sporting heroes of Maylands

Layouts and programme of Displays for 2024

Plan – June for Aerodrome and November for Sporting Heroes along with possible placemaking plaques

Refresh other displays in March and August – using currently available displays

Keith to circulate timeline for displays

Bevan to visit Brian Hearnan to obtain information regarding Maylands Aerodrome

10. Publicity, Advertising, sponsorship, grants

Maylands Fish and Chips as a new sponsor – Keith to contact; received money from CoB; emailed Lisa Baker for grant money for A3 scanner printer, signage and research booth

Di Candillo donated materials and VDtech donated their skills – thank you letter to be sent

11. General Business

11.1 First Nations engagement and reconciliation

Nothing to report

11.2 Work Experience project

Work experience – Lola was given an award from CoB; still waiting to hear from Bold Park

11.4 Digital Mapping Project

As mentioned earlier, Eddie visited with audio visual expert and we are now waiting for quotes

11.5 Any other General Business

Software request – OCR and converting digital recording of films and videos – Corel Displays that are stored downstairs needed sorting out.

The Parlour needs sorting out – long term plan

Long term plan for the artwork

13: Date and Time of next meetings:

Next Committee Meeting: 10.30 Wednesday 7 Feb 2024

Next OPS open days are

 Sat 2nd December – Sue and Keith

Christmas Social

 Monday 18th December; Rifos

Meeting closed 12.48.pm