



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

Minutes of the MHPA Committee meeting
Wednesday 2 October 2024 – the Old Police Station

The meeting was opened by Keith Cundale at 09.55am (meeting started early)

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

2: Attendance

Keith and Sue Cundale, John McLennan, Bevan Marshall, Val Hately and Louise Queckett (arrived at 10.24)

Regrets – Greg Haughey

3: Minutes of last meeting

Approved

4: President's Report

MHPA President's Report for October Committee Meeting

Our last Committee Meeting was only 3 weeks ago and I have been away from Perth for 11 of the days since, plus Volunteering at the Perth Royal Show on 5 more days and been sick on a further couple of days! So, it is unsurprising that I have not personally contributed a great deal to MHPA since my last report. 😊

However, I am delighted that our activities went on regardless:

- There was a good turnout at Phill Matson's talk and I am grateful to everyone who made the evening a success.
- Sue has continued to do amazing work (including from our Thai island 'Paradise'!!) re-creating the materials on the Digital map that somehow got "lost" and adding yet more data on Street Art.
- Greg has been busy mending broken links on the website.
- John, of course, has been busy working on the displays as well as acting as Host on open days.

Thank you to those people and to EVERYONE who has been working hard for MHPA.

We are now into the last quarter of the year, but still have a lot to look forward: including two more Monthly Monday talks, some talks at Maylands Library, the launch of "Aerodrome 2.0" in December and our Christmas dinner. We should also be able to procure new signage using the Bendigo Bank grant we won earlier in the year.

I'm looking forward to a busy few months and hope that we can continue to attract interest from our community for the work that we do.

5: Secretary's Report

Secretaries report – October Meeting 2024

Alan Graham re giving a talk next year
Various from CoB – Flourish Art Festival, security, fungal growth, invoices for security and AC
Penny Stevens from insurance broker to see if we could reduce PLI
Various from Royals re the Conference and Merit Award
Various from Zhamatix to fix issue with Google Map
Greg re Flickr
Aussie Broadband invoice and receipt
Elli on Maylands Brickworks
Terry, Val and Phill re Phill's talk
2 sign ups via the website
Tim Vidler at Bold Park
Friends of Maylands Samphires re being added to map
LotteryWest following up on OCR grant application
Zhamatix re issues with SC Onedrive

Membership Renewals and new Members

Fran and John Gilby
Angela Loucaides (2 years)
Terry Devereux

Facebook in last 90 days

Followers increased by 6 to 1145

Reach through posts 3397 with an engagement of 441

6. Treasurer's report – 1 Sept to 30 Sept

Opening balance as at 1 Sept \$11070.37

Income

Membership fees \$59
Bank interest \$0.09
Total income \$59.09

Expenses

Stationery \$139.35
Aussie Broadband \$51
CoB – AC maintenance \$20.00
CoB Security \$38.12
Public Liability Insurance \$814.53
Chocs for raffle \$15.50
Total expenses \$1078.50

Total at Bank \$10050.96

Cash \$100

Total as at 31 July \$10150.96

Difference of \$1019.41

Upcoming expenses?

Aussie Broadband

Signs

Coreflute

Note: \$565 paid from RWAHS for Conference and paid back to Keith and Sue

7: Review of Volunteer activities

John: Working on aerodrome half boards – nearly there 😊 John, Bevan and Keith to work on creating a portable display for the RISE talk

Keith: See President's report; Keith circulated ideas for pull up banners and permanent signs

Sue: See Secretary and Treasurer's report

Bevan: Gave at talk at the Old Flyers and will be giving talk again at the RISE; North on weathervane needs realigning

Greg: Greg has reinstated the website links and will look at JM's A3 printer

Val: Sorting files in Library – Lever arch files are completed; other documents still to be sorted

Louise: Has completed the research into changing the Constitution to enable us to become a charity – will present to the Committee after circulating a draft

8: Review of Events and activities in Aug and Sept

Phill talk went very well with nearly 40 people attending; quiet on Wednesday openings

9. Future Programme 2024

Talks and member events:

Oct 21st Bill Bunbury

Nov 18th Richard Offen – Heroes, Villains and Vagabonds

Dec 16th Rifos for Christmas Party

RISE talks in Oct and November

Flourish event in Nov – let CoB know we can't be there

- Aerodrome 2.0 Launch on 4 December
- MRRA will be having their meeting at OPS on December 9th.
- AGM on Jan 20th

10. Displays in the Old Police Station

Aerodrome Room: end of next week will have the current display on half boards; Keith, John and Bevan to discuss Aerodrome Room 2.0 on Thursday 10th after RISE talk and then to book in other days to create new room

Status of Digital Mapping Project: Info now 98% recovered; Launch beginning of Nov by informing public via FB and email etc; Sue to add sponsors to the map; check with Eddie regarding how to use map; ask Greg to add to website as a link; Louise to look at uploading data and helping with social media

Action plan for back room; Assuming we can put paintings into storage thoughts on repopulating the back room; JM suggested ANZACs as Nov coming up – to be discussed at the next meeting; also Creatives Display – LQ suggested that we make displays electronic and have them rotating so that we have electronic and static displays

11. Publicity, Advertising, sponsorship, grants

Publicity –

- KDC to send to West Aus re talks at the Library;
- Publish request in “Can you Help?” column for stories about the Aerodrome;
- It may be possible for Louise to contact Malcolm Quekett regarding future publicity articles

Grants –

- LotteryWest to be discharged now we have broadband - SC to do this month
- \$3000 for new signage – review quote – Grant to be discharged by end Oct 2024

12. General Business

12.1 Longer-term display or storage of “Brickworks” Paintings

This is still a pending item, as there is no clear solution yet

12.2 Capital works in the Old Police Station

This is still an outstanding item for Keith to attend to when he has the chance!

12.3: Leakage of internal window behind John’s work station

To be reported to the City – Keith / Sue

12.4 MHPA constitution

We had a general discussion on the need for, or advantages in, updating our Constitution. Louise to prepare some notes on this for discussion at a future meeting

12.5 Signage and “Branding”

Louise made some suggestions regarding the advantages of having consistent signage and brand image for our publicity, publications, external signage etc.

She will prepare some suggestions for discussion at some time in the future

13: Date and Time of next meetings:

Next Committee Meeting: Nov 6th

Next OPS open day is – Sat 5th Oct – Sue and Keith

Meeting closed 11.55pm

14: Summary of Actions arising from October Committee meeting

Keith Cundale

- Follow up with the city on the outstanding items mentioned above
- Set dates for working bees – maybe tackle this in January or discuss and ask for Volunteers at the AGM?
- Discuss any value in an alliance with Collections WA (talk to Terry Devereux)

- Explore opportunities to use the Brickworks Paintings to raise money.
- Share with John the previous presentation deck for “The Artistic Heritage of Maylands” for John to adapt for his Nov 21st talk.
- Revisit initial version of the MHPA strategic plan: and suggest updates in the light of achievements since publication and find ways to incorporate an update on our branding strategy etc
- Talk to Dan Bull about possible ideas for him to include in any pre-election materials

John McLennan

- Continue work on moving current Aerodrome display onto half boards
- Continue work on developing ideas for “Aerodrome 2.0”

Bevan Marshall

- Develop ideas and suggestions for “Aerodrome 2.0”

Greg Haughey

- Investigate the options for hiring a printer (with A3 print capability) rather than buying one.

Lousie Quekett

- Continue work on recommended changes to the Constitution
- Develop suggestions for improved branding etc

Sue Cundale

- Chase up closure and acquittal of outstanding grant documentation
- Continue to liaise with local residents and visitors to capture information for inclusion on the digital map