



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

**Minutes of the MHPA Committee meeting
Wednesday 1 May 2024 – the Old Police Station**

The meeting was opened by Keith Cundale at 11.08am

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

2: Attendance

Keith and Sue Cundale, Bevan Marshall, Val Hately and Greg Haughey; apology
John McLennan

3: Minutes of last meeting

Approved

4: President's Report

Obviously I have not been able to be involved in person for some weeks due to our extended overseas trip, but I am delighted that MHPA activities actively continued without us around!

The public talks went well, apparently and I am following up with two of the speakers to see if they would be willing and able to come along and give another talk for us.

I gave a talk at Maylands Library on "Maylands At War" and, although the audience was smaller than on some previous talks at the RISE, it seemed to go well and I am pleased that we continue to have a good working relationship with the Library staff. My thanks to John for helping out and to Sue for making ANZAC Biscuits and acting as the welcoming party.

We heard a number of comments relating to the lack of an ANZAC Day service this year: and I was personally disappointed that despite Sue's multiple efforts to get some Volunteers to help out with the Admin, no-one stepped up. It remains to be seen whether we will be able to mobilise supporters to help out in organising any future ANZAC Day services at the War Memorial. In the event, I did lay a wreath on behalf of MHPA at a very small impromptu ceremony that Elli Petersen-Pik initiated.

A current focus for me is on following up on the new LotteryWest grant application and making sure that we make a convincing pitch to Bendigo Bank for one of their Community Grants. I am confident that with these additional sources of income we can continue to improve the quality of our interface with the Public.

Another current activity is planning the public launch of the digital map display project. We have a commitment from Lisa Baker to come along and lead a Members' event in 29 May, and we will now prepare invitations to Members, Sponsors and friends - including our local Councillors and other elected representatives.

5: Secretary's Report

Correspondence - emails

LotteryWest re grant application and acquittal of digital screen grant

Bendigo Bank Pitch Night application and acceptance

Purchase order from the Library/Tina for April talk along with promotional information

Various emails from RWAHS Affiliates

Councillor Latter re squatters

Invoice from Zhamatix

CoB Building Maintenance team

Various from TD and speakers re Monday talks

Reg Kemp asking for information on the Peninsula Bakery

ANZAC Day email discussions with Steve Lorrimer

Various emails re Membership renewals

Emails re possible speakers for upcoming Monday talks

Invoices from Perth Web Hosting

EZ digital invoice for film conversion

Confirmation of Lisa as Guest of Honour for digital screen launch

Emails re Maylands at War talk at the RISE

Elli re laying wreath on ANZAC Day

Hetty Verolme re ANZAC Day Service

Eddie confirming training for May 8th

Agenda for Committee meeting – and Greg Acceptance

Change of openers for Sat 4 May to Carol and Val

Volunteer Hours

Feb to Apr – Lots!

Membership Renewals and new Members

Greg Haughey

Deb Chinnery

Terry Mcveigh + 1

Kate Cornes

Josie and John Ginnane Della

Annette Freeland

Minnie Giannagostini

Avril Mackintosh

Bobbie Mackley + 1

Des Ravenscroft

Jacqui Todaro

Facebook in last 90 days

Followers increased by 15 to 1119

Reach through posts 5827

6. Treasurer's report – 1 Feb to 30 April

Opening balance as at 1 Feb \$11772.52

Income

Membership fees \$146

Raffle \$351

Bank interest \$0.27

Donation \$35

Sponsorship \$600

Total income \$1132.27

Expenses

Stationery \$8.60

Digitising film \$352

Eddie \$2200

ANZAC Talk refreshments \$26.38

Total expenses \$2586.98

Total at Bank \$10197.81

Cash \$120

Total \$10317.81

Difference of minus \$1454.71

Upcoming expenses

Launch event

Internet connection

7: Review of Volunteer activities

John: John started preparing aerodrome room to put current display on half boards ready for revamp of the room

Keith: See President's report

Sue: See Secretary and Treasurer's report;

Bevan: Weathervane installed; preparing for June talk – using Geoff Goodall information for history of Maylands Aerodrome; Look at Aerodrome room with a view to implementing a timeline

Greg: Looked at ranking of MHPA – when search Maylands FB page is 19th then 22nd and under RWAHS – to improve the situation need to ask organisations to enter backlinks such as State Library as an authoritative body; when enter Maylands History CoB comes up number 1 – need to keep updating website and use key words such as Maylands, Maylands History. Greg looked at RWAHS. Look at RWAHS website and see if the template would work for us – Keith and Sue to review

Val: Sorting files in Library – 24 files and removing duplicates and created new files where necessary. Not tackling aerodrome files. Files of minutes of meetings – decision needed as to whether to keep them or not. Once finished in library then will start on Autumn Centre files. Not able to track down anyone in Delacey family to give their history. Idea of moving or de-cluttering research room to front office to be investigated

8: Review of Events

February 19 th	Music of the Early Settlers – John Ralph
March 18 th	CY O'Connor and the Golden Pipeline – Bill Cutler
April 15 th	Maylands at War – John McLennan
April 26 th	Maylands at War – Keith Cundale (at the RISE)

All events went well – a few minor hiccups with technology.

9. Future Programme 2024

Talks and member events:

Flyers for the next 3 months have been printed and cut and are with Angela for delivery. Keith will send them to 'Can You Help' in the West.

May 20 th	Artistic Heritage of Maylands – Keith Cundale
May 29 th	Members' event – Launch of the digital map
June 17 th	Stories of Maylands Aerodrome – Bevan Marshall
July 15 th	John Ralph, Bill Cutler and others are options for July – KDC to follow up
Aug 19 th	8 th Ave – looking back in time

Layouts and programme of Displays for 2024

Aerodrome Room to be put onto half boards; new Aerodrome display to be ready in June in time for Bevan's talk

Updating the Street Art Wall

Outside display to be researched by John – QR codes for self-guided walks

What to do with the artwork to release the back room for displays - ask CoB options for hanging paintings in OPS; maybe offer them to FOMB

10. Digital Mapping Project

Data loading is the priority; launch and Member's event on May 29th at 12.30pm; training from Eddie on May 8th; Lisa confirmed as Guest of Honour; SC to research internet options

11. Publicity, Advertising, sponsorship, grants

Keith to follow up further with LotteryWest re grant application.

Bendigo Bank grant from 2023 has been acquitted

Monday 6th May making a presentation to Bendigo Bank for a grant for better signage; Bevan, Keith and Sue to attend – KDC to send script to Bevan

12. General Business

12.1 Any other General Business

Bevan to look at front gate latch

Look at options for a roving mike for presentations to use with current set up

The Parlour needs sorting out – long term plan

Working bee to clean up at the back of the OPS

13: Date and Time of next meetings:

Next Committee Meeting: June 5th - unless anything needed in the meantime

Next OPS open days are - Sat 4th May – Carol and Val – June 1st – Sue and Keith

Meeting closed 12.23 pm