



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

Minutes of the MHPA Committee meeting
Wednesday 7 Feb 2024 – the Old Police Station

The meeting was opened by Keith Cundale at 10.32 am

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

2: Attendance

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

3: Minutes of last meeting

Approved

4: President's Report

There were no formal meetings in December or January, although plenty of work has been going on behind the scenes!

Our Christmas / End of Year function at Rifos was very well attended and greatly enjoyed by everyone: many thanks to Sue for organising the table decorations. Also a shout-out to Doruk at Rifos for the support he gives us and to his staff for their efficiency on the night. We have taken delivery of the very large touch screen that we were able to acquire with the grant from LotteryWest. This screen will be the interface for the digital mapping project and we are now experimenting with the functionalities inherent in the system. We are also undertaking the important process of ensuring that we have good quality information on the MHPA website. Loading data and QA of the inputs will take place over the next month or so and we should be ready to launch it for our Members in early May with a "Grand Public Launch" later that month. A short training session was also arranged by our IT advisor, Eddie Zhang.

We are now seeking further grant monies from LotteryWest to scan and digitise our paper records and some photographs. If these records are properly scanned and indexed, visitors will be able to do an effective key-word search throughout all of our collection. Information that emerges relating to our suburb can then be incorporated onto the website and linked through the digital map.

As a result of posts on social media, interest in our activities continues from within the local communities. In particular, over the last month or so we have had a lot of interaction with older residents who have had an association with Maylands Aerodrome. I am hopeful that we will be able to capture many of these memories, images and anecdotes to incorporate in some way in the redesigned aerodrome room to be re-launched later in the year.

Sue and I will be away on holiday until the middle of April but the other Volunteers will ensure that the monthly talks and the Open Days continue as usual.

5: Secretary's Report

Correspondence

Emails with speakers for next year
RWAHS emails
Meeting with Lisa Baker
Jo Brennan looking for historical photos of the aerodrome
End of Year Get Together correspondence
Eddie on Modernisation project, training and OCR
Fiona Wildsmith and the Peninsula Farm production
Harvey Norman and laptop repair
Ian McConchie's demise
Email re ANZAC Day service
Circulation of Affiliates newsletter
Roster for opening on Saturdays
Thank you email from IMSS
Information on Geoff Goodall and Keith Anderson Memorial
Emails to Sponsors regarding renewing Sponsorship – Maylands Shopping Centre, Lyric Lane and NTY all paid – rest have agreed to renew. No response from Liquor Barons and Rabble on continuing with raffle prizes
Info from Gail Cooksley on the Catholic Church
Printing of flyers for Feb and Mar talks
Correspondence with Greg on website and touch screen training
Filomena on naming of places in Maylands
Malcolm Queckett on Maylands aerodrome

Volunteer Hours

Dec/Jan -

Membership Renewals and new Members

Sonia Turkington
Josie and John Della
Kate Cornes
Wendy Garstone
Mike Perrera
Matthew Khazani-Rad
Tim Gooch
Sophie and Steve Mathers
Elli Petersen-Pik
Sandra Johnson
Ginie Bairstowe
Sue and Keith Cundale
Robert Johnson
Pam Lee
Alison Dalziel

Facebook in last 90 days

Followers 1106 – increase of 15
934 likes
24 posts
Reach 7400

6. Treasurer's report

Opening balance as at 1 Dec \$21052.02

Income

Membership fees \$261.59

Bank interest \$0.26

RISE talks \$100

Donation \$50.70

Sponsorship \$500

Total income \$912.55

Expenses

Bank fees \$1.20

Digital mapping project equipment \$9900

Stationery \$26.47

Meetings \$39.92

Web hosting \$52.47

Microphone charging station \$51.99

Coreflute \$120

Total expenses \$10192.05

Total at Bank \$11672.52

Cash \$100

Total \$11772.52

Difference of minus \$9279.50

Invoices sent to Rifos, Estebans and Clinicare

7: Review of Volunteer activities

John: Learning how to use screen and play with spreadsheet; about to start redoing Street Art and also turn Aerodrome room in half boards; possibility of mounting display boards on outside wall on verandah. Photos for displays to be loaded into folders on Onedrive.

Keith: See President's report

Sue: See Secretary and Treasurer's report;

Bevan: Weathervane making good progress – final welding to be done at Men's Shed tomorrow – ready to be put together on Saturday - Greg will help Bevan put the weathervane up. Will also come with some ideas on Aerodrome room along with John; photo of weathervane to be sent to KDC to use for the Affiliates website

Greg: Has revamped old website and kept it pretty simple; opportunities to improve it; mend the links; people visiting the website can sign up for newsletters; newsletters and events are also uploaded

Val: Sorted books in the library and made a pile of the duplicates; extra ones could be taken to monthly meetings to be given away; sorting out the other stuff in the shelves and refiling it in the folders; Val suggested the current research room/library be made more welcoming - suggestions that the research room could be moved to the front office

8: Review of Events

Rifos Christmas Party went really well -

9. Future Programme 2024

Next year talk and member event suggestions:

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.

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)
May 20 th	Artistic Heritage of Maylands – Keith Cundale
May (date TBC)	Members' event – Launch of the digital map!
June 17 th	Stories of Maylands Aerodrome – Bevan Marshall

Layouts and programme of Displays for 2024

Aerodrome Room to be put onto half boards; new Aerodrome display to be ready
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

10. Digital Mapping Project

Data loading is the priority; launch and Member's evening in May

11. Publicity, Advertising, sponsorship, grants

Still no news from Maylands Fish and Chips – Keith to follow up;
Grant application has been submitted to LotteryWest for \$14000 for OCR scanning of documents and photos; KDC contacted Liz Alexander from LotteryWest to let her know about the screen and the latest application; KDC to write to City of Bayswater for signage; look at possibility of Bendigo Bank application.

12. General Business

12.1 Any other General Business

List of names for City of Bayswater – names to be put forward by KDC
The Parlour needs sorting out – long term plan
Long term plan for the artwork
Checking on Bayswater community directory entry – KDC
RWAHS Calendar of Events – SC to scan and distribute
Working bee to clean up at the back of the OPS

13: Date and Time of next meetings:

Next Committee Meeting: May 1st - unless anything needed in the meantime
Next OPS open days are - Sat 2nd Mar – Carol and Val – JM to open and close

Meeting closed 11.45 pm