



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

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

The meeting was opened by Keith Cundale at 10.38am

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

2: Attendance

Keith and Sue Cundale, John McLennan, Greg Haughey and Val Hately (Apologies: Bevan Marshall)

3: Minutes of last meeting

Approved

4: President's Report

MHPA President's Report for August Committee Meeting

Maylands Historical and Peninsula Association continues to attract attention from other Historical Societies and Museums across WA through the regular updates that we contribute to the Newsletters of the Royal West Australian Historical Society and the Affiliates' Committee.

Our public talk in July went well, although I suppose that we have become accustomed to large turnouts and so c25 people is almost disappointing!

I am grateful to John McLennan for 'holding the fort' so well during our recent absence on holiday – especially for attending at the Old Police Station on various occasions for NBN team.... Who did not turn up. Thanks John! I am hopeful that by the time of the Committee meeting we will be fully connected through NBN and therefore have much better connectivity.

I am following up on a number of items that were assigned to me at the last Committee meeting and hope to be able to report some progress when we meet.

5: Secretary's Report

Secretaries report – August Meeting 2024

Correspondence for July – emails

Various emails on talks – Tina Ackerman, Franco, Bill Bunbury, Bevan, Richard Offen, Phillip Matson, MSJoG Stroke Group and John Ralph
RWAHS and affiliates emails
Shiv from CoB re piece on Keith
Greg and Katie on website issues
SC follow up with Researching your House History attendees
Hannah Ignacio offering to help on Saturday openings
Eddie re Sharepoint training
Liz Alexander from LotteryWest on OCR funding application
Anthony Tran on Ross's Auctions
Death of Hetty Verolme
Deb Huff asking for a reference
Tim Vidler on Student Walking tour
Aussie Broadband re NBN connection
Placemaking grant through CoB available for applications

Membership Renewals and new Members

Bradley Martin
Amanda Langton
Colin Tyler
Barry Bousfield
Marilyn Dimond

Facebook in last 28 days

Followers increased by 4 to 1136
Reach through posts 1056 with an engagement of 125

6. Treasurer's report – 1 July to 31 July

Opening balance as at 1 July \$10852.73

Income

Membership fees \$69.77
Donation \$3.00
Raffle \$76.52
Bank interest \$0.08
Total income \$149.37

Expenses

Stationery \$14.03
Bin bags \$4.25
Refreshments \$19.00
Total expenses \$37.28

Total at Bank \$10864.82

Cash \$100

Total as at 31 July \$10964.82

Difference of \$112.09

John - \$250 for coreflute and printing

7: Review of Volunteer activities

John: Working on aerodrome half boards and also sort out a way of developing stories that will go in new display; irritation with printer – GH to have a look

Keith: See President's report and attended the RWAHS Council Meeting

Sue: See Secretary and Treasurer's report; SC adding more information onto the map using Heritage information from CoB

Bevan: Absent

Greg: Gate has been fixed; Greg connected with Katie and diagnosed that a code was written to do the ~~links~~ but this was lost when the theme was changed – Greg to look at how to reinstate the links; Hosting company can't reload old site. GH has updated the Worshipful Maylands Walk on the Website

Val: Sorting files in Library – can see light at the end of the tunnel; Discuss with VH for the next project

Commented [gh1]: Sue please remove 'links' and replace with 'website theme'

8: Review of Events

John Ralph's talk – excellent talk; JM has set it up and it's ready to be uploaded onto YouTube

9. Future Programme 2024

Talks and member events:

Aug 19 th	Terrazzo Floors – Franco Smargiassi
Sept 16 th	The Rise and Fall of the Maylands Trams – Phill Matson
Oct 21 st	Bill Bunbury
Nov 18 th	Richard Offen – Heroes, Villains and Vagabonds
Dec 16 th	Rifos for Christmas Party

John and Bevan to do talks at the RISE and SJoG Midland AGM – set a new date and send notice and Agenda around.

10. Layouts and programme of Displays for 2024

Aerodrome Room to be put onto half boards; new Aerodrome display to be discussed – brainstorm what the stories/themes might be; ie people, disasters. Also create a reading area for the book and photos

How to use the back room which currently has the paintings – redoing Creative Maylands, ANZAC display – to be decided

Updating the Street Art Wall – possibly move it into old Library Room once that room is moved to the Frank Greenslade Room – leave for moment

11. Publicity, Advertising, sponsorship, grants

KDC has contacted CoB re Capital works for OPS, picture rails, storage in underneath area and access to locked area under the building – CoB to attend site on Tues 15th Aug for annual inspection and will look at these items then.

CoB will not provide a skip but will provide a skip pass – GH also has a trailer we can use to transport items to skip

LotteryWest to be discharged now we have broadband

\$3000 for new signage – need to do the research on this – GH to look at digital display options – Grant to be discharged by end Oct 2024

12. General Business

12.1 Any other General Business

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

The Parlour needs sorting out – long term plan

Working bee to clean up at the back of the OPS – long term plan

Paul Tauscher from Murdoch – Keith is keeping in touch with him

Terry Devereux met with Penny Lee and discussed the opportunity to have a layer on the map for Parks (including the Wetlands) – KDC has written to secretary of various groups to ask for information for uploading

RWAHS organise walks and may be able to use RWAHS to advertise this for us

Greg – active organisations – need to remove Peninsula Association Inc's ABN – SC to check with GH

Associations online – need to ensure Maylands Historical is written correctly – SC to check with GH

Update on display on Brickwork paintings – ask City to store

Bold Park school want to take students on walks – waiting for more information from TV

13: Date and Time of next meetings:

Next Committee Meeting: Sept 4th

Next OPS open days are – Sat 7th Sept – Josie and John

Meeting closed 12.10pm

- JM, KDC and BM to review new layout for Aerodrome room
- Moving Aerodrome room onto half boards – JM – estimated delivery by end of month
- Working bee to be organised for under the OPS and back of OPS
- Working bee to be organised for the Parlour
- SC to check information on Associations Online and ABN for Peninsula Assoc
- Follow up on use and moving of various rooms; Library/research to Frank Greenslade; Street Art to old Library, Creative Maylands to back room once Art Work has been removed
- KDC to follow up with CoB re the artwork storage and display
- SC to research other grant opportunities for OCR project
- GH to look at website links
- GH to look at digital signage options
- GH to look at laser printer
- KDC to discuss Oct talk with Bill Bunbury
- KDC to look at new date for AGM and to combine with Aerodrome room opening
- KDC to ask TD to introduce talk in September