

NEWSLETTER (Name?) No. 2

MINUTES OF MEETING 18-12-91 held at 14 Corby Avenue, Concord

The meeting commenced at 7.30 with the following attendance

Paul Gregson
Harry Gow
Bob Sewell
Bob Crosbie
Ray Gurney
Bob Lee
Peter Kolasinski
Henry Black
Leon Sadubin
David Gough
Terry Butcher

MINUTES

The minutes had been distributed previously to those who attended the first meeting. Newcomers received copies at this meeting. The minutes were taken as read and accepted. Apologies from Nick Masterman.

BUSINESS ARISING FROM MINUTES

Item 1 WADKIN MILL

H.B. said he was willing to store the Wadkin Mill in his workshop pending a permanent home - further discussion during general business.

Item 2 NEWSLETTER

Newsletter still unnamed and will be in its present format for the time being.

Item 3 MEMBERSHIP

Membership - refer to general business.

Item 4 NAME

Not one of the names on the Agenda paper was enthusiastically received. However, some more names were suggested

NAME	ACRONYM
Tools and Trade	TNT
Tools of Trade	TOT
Historic Tools	HT
Trade Tools and Equipment	TTE
Historic Tools and Machinery	HTM
Some Historic Interesting Tools	SHIT
There was much discussion but no decision. Defer.	

Item 5 CHAIRMAN

At this point TB suggested we should appoint a chairman and he nominated HB, was seconded by Leon Sadubin and the motion carried unanimously. Congratulations, Henry. He will hold the chair for an indefinite period. No other positions canvassed. TB to act as scribe for this meeting. He will produce and distribute this newsletter.

Leon suggested that instead of a chairman, a facilitator be elected for each meeting.
Decision on the matter deferred.

It was decided that a committee be convened to handle Ken Roberts' visit in March.
Selection of members for that committee deferred.

Meeting place - NM to report on discussion with Leichhardt Council. Defer.

Item 6 KEN ROBERTS

HB reported that the Ken Roberts' lecture will be held at the Maritime Museum. We will be advised just where at a later time, but it will be held on 16 March 1992.

Item 7 LETTERHEAD AND LOGO

Letterhead and logo deferred until an agreement is reached on the name.

Item 8 POWERHOUSE MUSEUM

TB still conferring with curators about the Museum's policy etc re their collection of tools - will report progress next meeting.

Item 9 GENERAL BUSINESS

It was discussed that perhaps at the next meeting, which will be the lecture by Ken Roberts on March 16 that we address the audience about the formation of the group and call for applications for membership. However we could not resolve the basic requirements for this i.e. whether we charge a joining fee as well as an annual fee and the amount of these fees.

This discussion then led onto our aims and taking the aims from HTPS of Victoria, it was agreed that we would adopt the wording with the following amendment

1. PROMOTE THE PRESERVATION, DOCUMENTATION, STUDY AND UNDERSTANDING OF TOOLS AND MACHINERY AND THE SKILLS EMPLOYED IN THEIR USAGE

Other aims to remain the same as printed.

No vote was taken re the above, but generally we agreed.

We then broke for supper and concluded that we should have another meeting to decide all of the above before the March meeting. It was generally agreed to hold it on 29 January 1992.

PLEASE ATTEND

Some matters must be ratified e.g. Name, Membership, Aims, Office Bearers etc.

SPECIAL NOTE:

Henry has been generous to a T. For the last three meetings he has been kind enough to allow us to use his workshop area AND he has supplied the supper - coffee, milk, nibbles and beer for some. I suggest we all bring to the next meeting on 29 January a small contribution. Any not used can be pooled for future meetings.

TB