Summary of Minutes of General Meeting

of 17 Nov 2005 held in Baptist Church Hall, Wynnum. Meeting opened at 7:35pm.

53 members and 3 visitors (Bill Borg, Cathy Goodwin and Pamela Bishop) present. 5 apologies received.

Minutes of Previous Meeting held on 20 October 2005 were moved by Jill Greenhill, seconded by Col Brown.

Correspondence, inwards and outwards, accepted at the committee meeting on Thursday 3 November, was presented by Lena McCreadie and put on display.

Financial Report (as at 31 October) reported by Jan Parnell.

General Account: Opening Balance: \$5,827.47
Receipts: \$951.26 Expenses: \$1,155.60 Closing
Balance: \$5623.13

Brisbane City Council Grant (for Myrtle Beitz): \$2,215.80 Investment Account: \$15,000

Report was accepted and endorsed at the committee meeting held on Thursday 3 November 2005.

Resource Centre. Thanks were extended to those members who have helped to keep the Resource Centre open on week days for the last three years. Attention was drawn to the new photographs of Nazareth House.

**Heritage Tour.** The final tour for the year, on Saturday 26 November is now fully booked.

#### General Business.

Laurima Rabe told members of the "Treemendous Festival" at the Wondall Road Uniting Church from 9-13 December.

Gerry Cuneen recalled the change over from the old manual to new automatic telephone exchange happened on 17 November 1955.

Jim Meehan advertised his new book on the Signals of Fort Lytton and gave the society a DVD.

This is the last meeting to be held in the Baptist Church Hall. Negotiations are under way for the for use of the Auditorium of the Ambulance Museum in 2006.

**Spot Speaker,** Heather Smith presented the life history of Sir Edward George Earle Bulwar-Lytton.

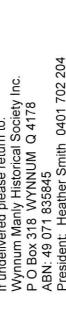
Main Speaker, Cathy Goodwin showed us her research on the properties around Cambridge Parade Manly.

The Lucky Door Prize was won by Jan Aplin, the Raffle by Carmel Henderson and the Membership Draw by Heather Smith.

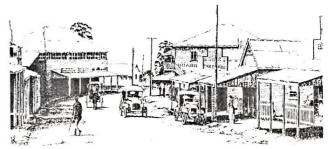
Meeting closed at 9.00pm

Jill Greenhill

Postage Stamp Required







Cambridge Parade Manly Circa 1920

WYNNUM MANLY HISTORICAL SOCIETY Inc.

# NEWSLETTER February 2006

Thursday 16 February at 7.30pm in the Old Ambulance Building (33 Tingal Rd / Corner Cedar St)

# Guest Speaker:

Iris Brewer "Why I Like Wynnum"

Spot Speaker:

Les Greenhill

"The Plan that Failed -The Town of Lytton"

Gold Coin entry - covers hire of Hall Bring and Buy Stall - Please bring your unwanted gifts, cakes, fruit, vegetables to support the Resource Centre. Thanks to Penny MacAulay and Ian Wheeler who will be providing your supper.

Please invite a friend to attend

#### **VALE**



It is with great sadness that we report the passing of two of our members:



#### **Graham Thomas Brown**

- b. 15 December 1926
- d. 28 January 2006

#### Gilbert Stewart (Stewie) Simmons

- b. 17 October 1916
- d. 18 January 2006

We extend our deepest sympathy to their families and friends. They will be sadly missed by all who knew them.



#### AGM



The Annual General Meeting of the Wynnum Manly Historical Society Inc will be held at our March meeting on 16 March 2006.

I'm sure many of you have a lot of enthusiasm and/or knowledge which would be of great benefit to the Society. So, please consider nominating for a Committee position, this year.

## Membership Fees

Don't forget, subscriptions were due in November. If you haven't already done so, could you please complete the details on the little plastic bag and return with your payment.

These may be handed to our Treasurer, Jan Parnell, at the meeting or left at our Resource Centre.

Remember, only financial members are entitled to vote at the AGM.

# **New Meeting Place**



Due to the sale of the Baptist Church Hall, we have had to find new premises for our monthly meetings.

Our new address for meetings is:

## 33 Tingal Rd (Cnr Cedar St) Wynnum

The entrance to the auditorium is from the back of the building, via Cedar St.

We have been asked to ensure that everyone parks on the street and not in the small area behind the building.



#### Resource Centre Report February 2006

During the Christmas Break the room was cleaned! Items acquired, donated and purchased during 2005 were catalogued and are now officially part of our collection. There were 58 new books and 12 new CDs.

# Requests and Enquiries made in: December 2005 and January 2006

- · Several persons seeking history of their house
- "Cambus Wallace" wreck and Jumpinpin
- Castner family and No1 Jetty Bathing Boxes
- · History of Water Towers, Manly.
- · Hargreaves family home.



Our Newsletter is sponsored by: Cartridge World Shop 5/143 Tingal Rd Wynnum



# Heritage Tour Sat 25 March

## **Woodford Disrict**

Depart Civic Centre 8.00 am - Return 5.00 pm

- Visit the location of the Woodford Folk Festival
- See the Narrow Gauge Railway
- Meet the local Historical Society members
- Details are still being finalised and more information will be available at the next meeting

#### Cost \$25

(Lunch additional)
Bookings: at Resource Centre or
Contact Jill Greenhill Ph 3393 3208

# Welcome

#### **New Members**

- Kevin Grifferty
  - Wynnum
- Wendy Smith
  - Manly
- Deborah Tearle
- Wynnum North
- Welcome back Bill Borg
- Wynnum

## Remember our Regular Meetings . . . .

Third Thursday: 16 February 2006
Old Ambulance Building 7.30pm:
Last Thursday: 23 February

Wynnum Public Library 10am:

"Wynnum Telephone exchange" - Col Piper

Resource Centre: Mon to Fri 10 – 12 noon 7/66 Bay Terrace (Outside Wynnum Library)