

Monday 18th April AGM followed by  
**Carolyn Spooner presenting**  
**The Extraordinary Clark Family**  
**of Hazelwood Park**

Hazelwood Park is one of the most popular and well known parks in the City of Burnside. It has an extensive network of paths, seating, barbecues,



playground, and a small war memorial which is near the entrance to the George Bolton Swimming Centre. This presentation explores the history



of the Clark Family, the original colonial owners of the land.

Dear Members and Friends

With this Bulletin we have important documents for your attention.

The first which is attached, is our statement of **Covid-19 Precautions**. We ask that you all read this and follow it for the safety of everybody who attends our meetings and events.

The second attachment is a notice of the 2022 **AGM** agenda and 2021 AGM minutes, nomination forms and the President's report.

A new **Membership book** will be sent separately. In it you will find information on the Society and how it is managed. Copies of this handbook will be available at meetings.

On the last page of this Bulletin is our programme for the year. We have some interesting speakers and other outings planned. Meanwhile, we look forward to seeing you again at our April meeting.

*Derek Bransbury*, President

## The April AGM

In April we will have our Annual General meeting at which the Managing Committee for the 2022/23 year will be elected.

In the February Bulletin we advised that some on the Managing Committee are planning to retire at either this AGM or next year.

Four years ago nobody nominated for the three positions of President, Treasurer and Secretary. We on the committee believe that by giving members plenty of notice of impending retirements, we can avoid this situation. To help members understand the various positions and the roles, we have also produced a Membership book with information on these.

Committee positions that must be elected at the April AGM are:

- **President**
- **Secretary**-Margaret Ford will assist the new secretary
- **Treasurer**-John Thomas will assist the new treasurer

Importantly we need members to nominate for the positions of Treasurer and Secretary. John and Margaret who are resigning from these, would continue ex-officio on the committee to help you manage.

- **Four committee members** who can represent:
  - The Program Sub-Committee
  - The Journal Sub-Committee
  - Membership
  - Publicity
- **Auditor** as nominated by the treasurer

We ask that members also consider offering to help with the following roles. These positions are not elected but would ensure that meetings can take place and would assist in the future continuity of the Society.

Positions that would considerably help the Society in continuing are:

- **Assistant to President**
- **Minute Secretary**

Essential positions for Monthly meetings to take place:

- **A member to be the key holder for the hall.**
- **A member to manage the laptop & Projector.**
- **A member to manage the microphones and loudspeakers.**
- **A member to welcome people and record their attendance.**
- **Members as Emergency Wardens.**

We welcome nominations for any position on the Managing Committee. All of us on the current committee would be happy to assist you to settle into the new position.

If you want to nominate a member, please contact them first to see if they are willing to take on the role. If they are, complete the nomination form and organise for them to sign it.

If you wish to nominate, obtain a nomination form and see another member or anyone on the Managing Committee to nominate you. Email, post or give the nomination form at least 7 days (by the 11th April) before the AGM to anyone on the committee.

**The success and continuation of the Society is in your hands.**

**Attached:** (1) Covid-19 Precautions Statement, (2) AGM Notice, agenda and 2021 minutes, a Nomination form and the President's report. The Membership Book will be sent in a separate email.

Contact Information

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**Telephone: 0422 705 916**

**Facebook: [facebook@burnsidehistory](https://www.facebook.com/burnsidehistory)**

## Other News

### Moorcroft Reserve Carriage bridge Restoration.

On the 28th February a meeting was held at the reserve with all concerned parties. Program of work was agreed on. We have been advised that contractors have been engaged to clear the vegetation on and adjacent to the bridge. A request for future funds for remediation works have been submitted in Council's 2022/23 Annual Business Plan and Budget.

### Lockers in the Community hall where we meet.

The area has been reorganised and we have been allocated three in which we will store our supper equipment.

### Supper at General Meetings.

Liz Silz and Gill Nield are organising the supper now. They would like some volunteers to help.

### The 2022 Journal.

The Journal sub-committee members have been meeting regularly to organise the production of this popular magazine.

## Burnside Historical Society 2022 Programme

Meetings start at 7.30pm in the Burnside Community Centre hall, (adjacent to Burnside Library) 401 Greenhill Road, Tusmore SA 5065

Enter car park from Fisher Street, off Portrush road.

Your friends are welcome to attend

**April meeting - Monday 18th April.** The Annual General meeting followed by Carolyn Spooner presenting "*The extraordinary Clark Family of Hazelwood Park*".

**May meeting - Monday 16th May** SA History Festival Event - Steve Larkins presents "*Burnside's Memorial to the Fallen*" at Rose Park.

**June meeting - Monday 20th June** Dr Geoffrey Bishop presents "*Seymour College's Centenary*".

**June/July Outing** date and arrangements to be advised: *Tour of Birdwood Museum*.

**July meeting - Monday 18th July** the Victoriana Society presents a "*period costume parade*".

**August meeting - Monday 15th August** Sandy Wilkinson on "*The preservation of heritage architecture in Adelaide with specific examples of how we can protect our local heritage buildings in Burnside*".

**September Outing** date and arrangements to be advised: "*Magill Walk followed by lunch at the Tower Hotel or similar then tour of Magill Cemetery*".

**September meeting - Monday 19th September** Dr Skye Krichauff on "*Early relations between the Tarndanya (people of the Adelaide Plains) and European colonists 1836-1840*".

**October meeting - Monday 17th October** Richard Venus on "*The Sesqui Centenary of the Overland Telegraph*".

**November meeting - Monday 21st November.** Topic to be advised.

*Bulletin compiled by Derek Bransbury..*

*While BHS makes every effort to ensure accuracy of content, it assumes no responsibility or liability for any errors or omissions in this Bulletin.*

# Burnside Historical Society

## Covid-19 Precautions

The Committee of the Burnside Historical Society have carefully reflected on the most appropriate actions to ensure the safety and well-being of our members, volunteers, and visitors.

Many of our members are 60+ and may have existing health issues. They may also be providing care for elderly parents or young children. All these people are more at risk of serious issues if they contract Covid-19. It was agreed that in order to protect everyone as much as we can at our meetings and events that we should take every precaution available.

If attending one of our meetings or events, then please consider the following for your own and others' safety and well-being.

- If you feel unwell, e.g., have a sore throat, fever, chills, headache, runny nose, cough, a cold, or shortness of breath, please do not attend our meetings or events.
- Please register your attendance at the meeting by completing the register of attendance and if required by Government regulations, check in with the QR Code.
- Please observe the following hygiene practices when attending meetings...
- Wear a Face mask when required by Government regulations.
- Sanitise your hands. (Sanitiser available at all meetings)
- Keep to social distancing when required by Government regulations while standing and sitting.
- We strongly support that the members be up to date with their vaccinations and recommend you carry evidence of your vaccination status. Participation on excursions is guided by the Vaccination Guidelines at the premises visited.

The Committee aims to do all it can to minimise the risk of infections. By following the above precautions your committee believes that you can continue to enjoy your membership and involvement in our Society and together protect one and another's' health and safety.

The BHS Managing Committee 25<sup>th</sup> March 2021

# Notice of 2022 Annual General Meeting of Burnside Historical Society

To be held in the Burnside Community Centre at  
7.30pm on Monday 18<sup>th</sup> April 2022

- President declares meeting open and welcomes attendees.
- Record of apologies.
- Minutes of the AGM held on the 19<sup>th</sup> April 2021 for approval:

## Minutes of Annual General Meeting Burnside Historical Society

*Held at Burnside Community Centre Monday 19 April 2021*

**Meeting declared open at 7.35 pm**

*President as Chair of meeting Welcomed 45 members and visitors*

**Apologies:** *Dee Cooper, Sonia McCarron, Geoff Treloar, Geraldine Treloar, Sandra Lachlan*

**Minutes of AGM held 21 September 2020** *accepted without corrections*

*Moved Bob Stace, Seconded Anne Both*

**Reports presented:**

**President's report:** *Acceptance Moved: Derek Bransbury Seconded Sharon Northcott*

*Approved by members without dissent*

**Treasurer's report:** *Acceptance: Moved John Thomas Seconded Brian Harris*

*Approved by members without dissent*

**Subscription/membership fees for 2021-2** *determined as follows: Single \$30 Family \$ 45*

*Moved Meredith Ide Seconded Richard House*

*Approved by members without dissent*

**Election of Auditor:** *Alan Jones voted unopposed*

*Moved Meredith Ide Seconded Cathy Bransbury*

*Roger Bills presiding: Election of President no nominations received other than Derek Bransbury who was elected unopposed*

*Derek Bransbury resumed as Chair and conducted the election of remaining office bearers:*

**Secretary:** *Margaret Ford Proposed Anne Both Seconded Elaine Smythe*

**Treasurer:** *John Thomas Proposed Dave Monceaux Seconded Ross Both*

**Four Committee Members required:**

*Liz Silz - Proposed Anne Both Seconded Margaret Ford*

*Gill Nield - Proposed Margaret Ford Seconded John Thomas*

*Dave Monceaux Proposed John Thomas Seconded Ross Both*

*Bob Stace Proposed John Thomas Seconded Dave Monceaux*

*There being no further nominations the above were elected by members present unopposed to committee for 2021-2022*

*Appointment of Elaine Smythe as **Minute Secretary** was ratified by members present*

*There was no other business to be considered*

*Therefore, Annual General Meeting closed at 7.55pm*

*Recorder Anne Both*

- Presentation of reports
- Determination of Membership fees for 2022/3
- Election of Auditor
- Election of President
- Election of Committee members Secretary and Treasurer
- Election of required four Committee members
- Appointment of Minute Secretary
- Any other business
- Close of Annual General Meeting

**BURNSIDE HISTORICAL SOCIETY INC.**  
**NOMINATION FORM**  
**For April 18<sup>th</sup> 2022 AGM**

The following member nominates to serve on the Committee:

Name .....

Address .....

.....

Telephone .....

Committee position .....

For the year of office .....

I agree to accept nomination for the above position:

Signature of nominee .....

Proposed by .....

Seconded by .....

Date .....

*Each year the following are elected for a one (1) year term:  
President, Secretary, Treasurer and Four (4) Committee Members  
This nomination form to be completed and returned to the Secretary  
of BHS by the 11<sup>th</sup> April 2022 (being 7 days prior to the AGM*

## **Burnside Historical Society Inc.**

### **President's Annual report - April 2021 to March 2022**

Last Year when I wrote my report it looked like the severe restrictions of the Covid-10 Pandemic was over. After many challenges and creative solutions by the members of the Society to meet the restrictions, we began to look forward to a more settled future.

Since that meeting in March 2021, we have only had to cancel two meetings. One was in July 2021 when only hours before it was due to start, the restrictions changed locking us out. The second in February this year, was due to uncertainty over the Omicron variant and the need to provide a safer environment for everybody attending the meeting.

On behalf of all members, I thank the many members who in these uncertain times, committed their time and energy to the Society's many activities.

On the Managing Committee I especially thank both John Thomas who has managed our finances so well and Margaret Ford who has efficiently managed the secretarial work. They both wish to resign at the April meeting and I wish them all the best for the future. Currently on the committee are Lis Silz, David Monceaux, Bob Stace and Gill Nield. I thank them too for they have helped in many ways with the day to day running of the Society. We are also fortunate to have Elaine Smyth who does such a great job as our minute secretary.

On the Program committee thankyou to Bob Stace, Lis Silz and Cathy Bransbury for organising the interesting speakers at the general Meetings as well as interesting trips for members. At the June meeting members unanimously approved the amended Constitution that now reflects current legislative requirements. The last meeting for 2021 in November with the launch of the Journal was a resounding success. The two trips in 2021 included the West Terrace Cemetery walk led by Anne and Ross Both and the Port Adelaide trip organised by the Program Committee.

I also thank the Journal committee of Helen Bills, Anne Both, Lis Silz and Bob Stace for producing the magnificent 2021 Journal. We thank the City of Burnside for the Grant to produce these. That grant included the cost of copies for the Council to give at the New Citizen ceremonies. The Journal committee members have generously volunteered to produce another Journal for 2022.

The Bulletin has been a popular means of keeping members informed of the Society's activities, that of other historical societies, the National Trust and organisations such as POHA that work to make the current planning laws

more heritage friendly. I thank Ross Both who edits it for me, Margaret Ford for emailing it out and Lis Silz for delivering it to members with no email. In this day and age, we need to actively publicise the Society. Elaine Smythe has been busy updating the BHS website while Margaret Ford has posted on the BHS Facebook page Society news and historical items of interest. In my Publicity role I have produce Flyers on meetings, the Bulletin, the BHS brochure and recently the Membership Handbook.

The Society keeps important records of its activities and thankyou Richard House for managing the Year Book and Cathy Bransbury, who is our Archivist at the Burnside Library History room. At the History Festival in May 2021 successful events were presented by Bob Stace, Margaret Ford, Meredith Ide, Michelle Toft and myself. The Mines committee of Dave Monceaux and Meredith Ide also ran two well attended tours of the mines during the festival.

In October 12 members of BHS attended the 15<sup>th</sup> Eastern Region History Seminar at Marble Hill. This was a welcome opportunity to hear how other historical groups had managed during the pandemic.

During 2021 Michelle Toft established a popular History Enquiry Afternoon in the History room at Burnside library to help the many enquiries on history from the public. BHS volunteers in this successful programme include Helen Bills, Rodger Bills, Bob Stace, Cathy Bransbury, Judy Fander, Anthea Buxton and Graham Maguire with extra research as needed from Peter Hartley and Colin Harris. It is pleasing to see so many BHS members supporting this community activity.

BHS has followed up on several historical sites. There have been the many emails between Colin Harris and myself on the restoration of the Moorcroft reserve Carriage Bridge. Latest news is that initial work on clearing the vegetation off the bridge is starting soon. We have also supported St David's Church in their grant applications to restore that historical precinct. Work on the original church now a community hall, has started. In June we also heard that the City of Burnside had approved the continuation of the Heritage Reference group. Colin Harris and myself are members of it.

Hopefully the year ahead will have some certainty in regards to Covid-19. Importantly for the Society to continue in the future, we will be needing members over the next year to fill the committee positions that become vacant.

*D Bransbury*

Derek Bransbury. President 2021-2022. Burnside Historical Society