

Minutes

of THE NUMISMATIC

SOCIETY OF VICTORIA.

Minutes of Meeting held on March 23/15 at Collins St.

Present: Messrs Anthony, Gardner, Fisher, Welham, Hall  
& the Secretary

Mr Gardner in the Chair.

Resolved.

The Minutes be confirmed

The Correspondence be received.

The New Members welcomed

The A/c's passed for Payment.

a suggestion by Mr Gardner to the Committee, that  
the rules be printed and accompanied by the  
names & addresses of members -

Mr Hall read an interesting paper on "Some  
English Five Shilling Pieces or Crowns"

The next Meeting was fixed for April 20<sup>th</sup>

Meeting closed.

Wm. Howat

Chairman.

Minutes of Meeting held on April 20/1905  
at Selwood Chautauk -

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Mr Howat in Chair

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Present - Messrs Anthony, Gardner, Howat,  
Mills & the Secretary.

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Resolved the Minutes be confirmed

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" " Correspondence be received

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" " Secretary's expenses be paid.

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" " Mr Howat be left to arrange  
a party to the Mill -

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The list of presentations to the S. A.  
Museum were read.

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a paper on "Notes on the Coinage  
of South Africa" was read by Mr  
Anthony.

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Mr Mills exhibited South American Coins  
including 5/- pieces both with the double  
shaft & the pole wagon - also a number  
of Medals & various Coins

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Mr Howat a large number of English & Foreign  
Colonial Gold, Silver & Copper Coins

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The next meeting was fixed for May 18<sup>th</sup>

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Meeting then closed

Composed 18/5/15  
Thos. Currier  
Chairman.

Minutes of Meeting held at Detmold Chambers  
Collins St, Melbourne, on Tuesday May 18<sup>th</sup> 1915

Present Messrs. Gardner, Anthony, Mills & Whellams

Mr Gardner in the Chair.

Resolved the minutes be confirmed

" the correspondence be received; the  
Reports of the British Numismatic Society -  
were read & commented upon with interest.

" Letter of Reply be sent to Mr Howat

" resignation of Mr Amor be accepted with regret

" the Secretary write to Mr Hall, the  
B.N.S

" That members be invited to bring along  
any interested friends to the meeting.

" The Secretary's expenses be paid.

Resolved that the services of the Lift boy  
be dispensed with.

The next meeting to be held June 15<sup>th</sup>

Meeting then closed.

W. M. Sweet  
Chairman 27/7/15

June 15<sup>th</sup> Meeting postponed until  
July 2<sup>nd</sup>.

Minutes of Meeting held on July 24<sup>th</sup> at 234  
Collins St. Melbourne

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Present Messrs. Anthony, Gardner, Mills, Schaffer &  
the Secretary.

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Mr Gardner in the Chair.

Resolved that the minutes be confirmed.

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" " " Correspondence be received.

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" " " Secretaries out-of-pocket expenses be paid

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" " " write to Mr Hall a  
letter of condolence on the illness of his wife -

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also to write to Mr Fisher

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Resolved that members be asked to furnish the  
Secretary with a list of duplicates available  
for exchanged & each one separately priced

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Mr J. Schaffer exhibited a fine lot of medals

including - The Military General Service - 2 bars  
(Salamanca & Pyrenees) - First China 1842 - Second  
Cabul - Second India General Service - with Burma Clasp.  
Crimea with Sebastopol Clasp - The Baltic Medal -  
Turkish Crimea - Afghanistan - The Khedive Star 1884  
- Third India General Service - 2 Clasps - China, one  
bar 1901 - Queen's S. African - King's S. African -  
Early Long Service - Coronation Medal, Edw VII & also  
given only to principal Naval & Military Officers -  
Brassey Field Firing Competition - Victoria -  
The Military Order of William of Holland - Austrian  
Military Cross for Battle of Leipzig made from Captured  
French Cannon - Austrian Medal for the occupation  
of Bosnia & Herzegovina 1878 - Austrian Military  
Medal - Prussian Medal for revolution of 1848 -  
Turkish Medal for Siege of Acre - 1841 - Pair -  
Egypt 1882, 1 Clasp, & Khedive Star 1882 - Pair  
Second Cabul & Marajupoor Star - 40<sup>th</sup> Regiment -  
and a Quartet consisting of India, Crimea, Turkish  
Crimea & Long Service.

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Next Meeting fixed for August 24<sup>th</sup>.

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Confirmed  
21<sup>st</sup> September 1915  
Chairman

Next - Sep 21<sup>st</sup>



Minutes of Meeting held at 234 Collins St. Melbourne  
on Tuesday, September 21<sup>st</sup>. 1915 at 8pm.

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Mr Gardner in the Chair

Present - Mess<sup>rs</sup> Anthony, Gardner, Spry, Schäfer & the Sec<sup>y</sup>.

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Resolved that the Correspondence be received. (2)

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Resolved " " Minutes be confirmed (1)

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Resolved " " Secretary's out of Pocket Expenses be paid

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Exhibits of Australian Medals & Medallions in Silver,  
Copper, Pewter etc were shown, including the  
Henry Portland Medal & the Burke & Mills Medal by  
Mr Spry -

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The next meeting was fixed for October 12<sup>th</sup>.

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1915  
Chairman.

Minutes of Meeting held on Tuesday, Jan 18/1916  
at Belmold Chambers, Collins St. at 8 pm.

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Present Mess<sup>rs</sup> Anthony, Fisher, Gardner, Schiefer  
& the Secretary.

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Mr Gardner in the Chair.

Resolved that the Minutes be confirmed

" " " Letters be received.

" " " Sec<sup>y</sup> write to Mr Andrews &  
Mr Howat.

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" " " Sec<sup>y</sup> out of Pocket expenses be paid

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" " " The Annual Meeting be fixed  
for Feb<sup>y</sup> 22<sup>nd</sup> at 4.45. and to  
be held at Belmold Chambers,  
if that room was considered by  
the Chairman & the Secretary to  
be large enough, they to obtain  
a larger room should they think  
it advisable.

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Mr Gardner gave some reminiscences of his Sydney visit.

The Secretary lauded in his resignation, which was accepted.

The following were the nominations for officers \* of the Council -

President - Dr Arthur. Andrews.

Vice Presidents - Messrs Gardner & Howat.

Secretary - Mr. Anthony.

Committee - Messrs. Fisher, Mills & Schäfer

It was proposed that a new office be created that of "OFFICIAL EXPERT" carrying with it a seat on the Council, and that Mr Whellams be appointed in that capacity.

notice of motion were given by Mr Anthony  
"that the Museum authorities be approached

with a view to having the Museum  
collection exhibited"

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By Mr Gardner "That the Parliamentary  
authorities be seen respecting the Royal  
order for the cataloguing the Medals of  
Australia, other than War Medals."

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Resolved that the following gentlemen be  
asked to attend the General Meeting.

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The President & the Secretary of the Royal Society  
" " " " " " " " " Geographical Soc  
" " " " " " " " " Historical Society  
" " " " " " " " " Philatelic Society

Mr Harrison, the Government Note Printer

The premier die sinker of the Mint.

Mr. Isaacson.

Representatives of the "Argus, Age" & "Herald"

Messrs Stokes Bros.

Mr. Bernard Hall.

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The meeting then closed. J. H. Gardner  
" " " " " " " " " " " "  
22/2/16.

Chairman.