

The University of Melbourne Archives

Records Description List

Reference Number: 2013.0048

Collection/Series Title: BUSINESS PAPERS OF SIR ANDREW

GRIMWADE

Creator	Grimwade, Sir Andrew Sheppard
Creator's Activity/Occupation	Graziers - Company directors - Engineers, chemical

Creator's Historical Note

Sir Andrew Grimwade, B.Sc. (Melb.) and M.A. (Oxon.) was a member or head of numerous companies: the Natural Mutual Life the Turoa Ski Resort Ltd., IBM Austral Ltd., Sony (Aust) Pty. Ltd., Australian Consolidated Industries, Kemtron Ltd., the National Australia Bank Ltd., Commonwealth Industrial Gases Ltd., Carba Industries Ltd., and DHA Rural Pty. Ltd. He served as member and president on the Board of the Walter and Eliza Hall Institute of Medical Research and prominent in numerous bodies concerned with promoting the arts: Deputy Chairman of the Art Foundation of Victoria, President and Trustee of the National Gallery of Victoria and Trustee of the Victorian Arts, founder committee member of the Council for the Order of Australia and the Australia Fund and other organisations. He was a founder and shareholder in Certified Australian Angus Beef Pty Ltd (CAAB) from 1996 until his retirement at the end of 2005.

Date Range of Collection/Series	2000-2009
Size/Extent	4 units (0.68m)
Access Conditions	Access: Part restricted.

Scope and Content of Collection/Series

Comprises of files relating to business, arts and cultural interests including agenda and papers, meeting minutes of directors, reports, general incoming and outgoing correspondence, invitations, and newscuttings. Organisations in collection for which Sir Andrew Shepppard Grimwade is on the committee: Felton Bequest Committee, The Kouris Centri Turbine, Mansfield District Hospital, Miegunyah Publication Committee.

Collection Category	Business, individuals
This document dated	22/06/2015

2013.0048: BUSINESS PAPERS OF SIR ANDREW GRIMWADE

To request access to records on the list below via the University of Melbourne Archives Reading Room, quote the Unit/Box reference in full.

Unit/Box	Item Number	Title	Date Range	Description
2013.0048 Unit 1	2013.0048.0001	Centre for Cultural Material Conservation (CCMC)	23 August 2004-28 July 2006	One folder - email correspondence, faxes, memorandum, one copy of Uni News Vol 13, No. 15 featuring an article discussing the launch of CCMC and other small university bulletins.
2013.0048 Unit 1	2013.0048.0002	Central Australia holiday	4 May 2007-15 June 2007	One folder - various tourism pamphlets, A Guide to Art & Craft in Central Australia, flight E-tickets, Itinerary, receipts and tax invoices; email correspondence regarding hotel bookings including receipts, newspaper cutting, Namatjira Family Tree (in relationship to Albert Namatjira);
2013.0048 Unit 1	2013.0048.0003	The Felton Bequests' Committee Report for the year ended, 30 June 2007	30 June 2007	One comb-bound booklet - The Felton Bequests' Committee Report for the year ended 30 June 2007. Index: The Felton Bequests' Committee, Alfred Felton (1831-1904), Chairman's Report on the Year, Current Charitable Priorities, Grants Made during the 2009/2007 year, Contact Details.

2013.0048: BU GRIMWADE	2013.0048: BUSINESS PAPERS OF SIR ANDREW GRIMWADE		The University	y of Melbourne Archives
Unit/Box	Item Number	Title	Date Range	Description
2013.0048 Unit 1	2013.0048.0004	The Felton Bequests' Agenda and Papers Meeting of Committee, Thursday 15 May 2008	15 May 2008	One comb-bound booklet - The Felton Bequests' Agenda and Papers Meeting of Committee Thursday 15 May 2008. Index: The Minutes of Meetings, Finance and Investment - comments from Mr Bonyhady, Correspondence, Works of Art Bequest, General Charitable Request, Granting, General business, Remaining Meeting Dates 2008.
2013.0048 Unit 1	2013.0048.0005	The Felton Bequests' Agenda and Papers Meeting of Committee, Thursday 21 August 2008	15 May 2008	One comb-bound booklet - The Felton Bequests' Agenda and Papers Meeting of Committee Thursday 21 August 2008. Index: The Minutes of Meetings, Correspondence, The Felton's Bequests' Committee Report, Guest and Presentation, Granting, Other Business, Remaining Meeting Date 2008.
2013.0048 Unit 1	2013.0048.0006	The Felton Bequests' Agenda and Papers Meeting of Committee, Thursday 27 November 2008	27 November 2008	One comb-bound booklet - The Felton Bequests' Agenda and Papers Meeting of Committee Thursday 27 November 2008. Index: Guests 12.30pm Discussion with National Gallery of Victoria, Works of Art Bequest, The Minutes of Meetings, Finance and Investments, correspondence, Guests 1.30pm Presentation from the Jean Hailes Foundation, General Charitable Bequest, Granting, General Business, draft Meeting

Dates 2009.

Unit/Box	Item Number	Title	Date Range	Description
2013.0048 Unit 1	2013.0048.0007	Alfred Felton Koori Scholarships Program, Achievements and Directions, April 2005	11 April 2005-13 April 2005	One comb-bound booklet - Alfred Felton Koorie Scholarships Program, Achievements and Directions April 2005. Includes printed email correspondence and faxes loose in back.
2013.0048 Unit 1	2013.0048.0008	Honour Alfred Felton Whose Bequest has Transformed our Collections	2004	One comb-bound booklet containing information on the Felton Bequest as a funding source for acquisitions for nine collecting departments of NGV, including its history since establishment in 1904 and current role in 2004. Includes colour prints of acquired artworks as well as works sought after by NGV curators. Also included is collection management strategies and artwork values.
2013.0048 Unit 1	2013.0048.0009	HMAS Sydney II	5 November 2006-3 September 2008	One folder - printed email correspondence, articles, fact sheets and handwritten drafts and notes regarding the sinking and controversery around HMAS Sydney, a light cruiser of the Royal Australian Navy.
2013.0048 Unit 1	2013.0048.0010	The Kouris Centri Turbine Generator Celebratory Presentation (Promotional Video)	28 June 2000	One VHS Video Cassette - The Kouris Centri Turbine Generator Celebratory Presentation (Promotional Video). Businees card attached to cover: Paul S. Kouris Inventor and Proprietor, Member Aust. Institute of Energy and contact details.
2013.0048 Unit 1	2013.0048.0011	The Richmond Football Club Jack Dyer Foundation	undated	One VHS Video Cassette - The Richmond Football Club Jack Dyer Foundation.
2013.0048 Unit 1	2013.0048.0012	Announcement of Merger with ANZ	undated	One VHS Video Cassette - Announcement of Merger with ANZ.

The University of Melbourne Archives

2013.0048: BUSINESS PAPERS OF SIR ANDREW

2013.0048: BUSINESS PAPERS OF SIR ANDREW GRIMWADE		The University of Melbourne Archives		
Unit/Box	Item Number	Title	Date Range	Description
2013.0048 Unit 2	2013.0048.0013	Mansfield Hospital - from 2001	7 May 2002-27 October 2003	One folder - incoming and outgoing correspondence, newsletters and pamphlets regarding fundraising efforts, in particular the Bindaree Redevelopment Project for Mansfield District Hospital for which Andrew Grimwade was on the Fundraising Advisory Council. Folder 1 of 2 (originally part of one folder).
2013.0048 Unit 2	2013.0048.0014	Mansfield Hospital - from 2001	12 November 2001-20 may 2002	One folder - incoming and outgoing correspondence, newsletters, pamphlets, Strategic Plan 1999-2004, Bindaree Extension and Redevelopment Project Business Plan 2001-2002, Annual Reports 2001-2002. Fundraising Advisory Council. Folder 2 of 2 (originally part of one folder).
2013.0048 Unit 2	2013.0048.0015	Mansfield District Hospital Annual Report 2002-2003	2003	One full colour booklet - Mansfield District Hospital Annual Report 2002-2003.
2013.0048 Unit 2	2013.0048.0016	Mansfield District Hospital Annual Report 2004-2005	2004-2005	One full colour booklet - Mansfield District Hospital Annual Report 2004-2005. Also loose in back: Audited Financial Reports 2004-2005, Minutes of 133rd Annual General meeting held at Alzburg Inn Resort, 26 October 2004 and Quality Care Report 2004-2005.

2013.0048: BUSINESS PAPERS OF SIR ANDREW GRIMWADE		The University of Melbourne Archives		
Unit/Box	Item Number	Title	Date Range	Description
2013.0048 Unit 2	2013.0048.0017	Agenda and Papers, Miegunyah Publication Committee 26 July 2007 Meeting No. 2/2007	26 July 2007	One comb-bound booklet: Melbourne University Publishing Agenda and Papers, Miegunyah Publication Committee 26 July 2007 Meeting No. 2/2007.
2013.0048 Unit 2	2013.0048.0018	Agenda and Papers, Miegunyah Publication Committee, 29 November 2007 Meeting No. 4/2007	29 November 2007	One comb-bound booklet: Melbourne University Publishing Agenda and Papers, Miegunyah Publication Committee 29 November 2007 Meeting No. 4/2007.
2013.0048 Unit 2	2013.0048.0019	Agenda and Papers Miegunyah Publication Committee, 4 March 2008 Meeting No. 1/2008.	4 March 2008	One comb-bound booklet: Melbourne University Publishing Agenda and Papers, Miegunyah Publication Committee 4 March 2008 Meeting No. 1/2008.
2013.0048 Unit 2	2013.0048.0020	Agenda and Papers Miegunyah Publication Committee, 26 June 2008 Meeting No. 2/2008	26 June 2008	One comb-bound booklet: Melbourne University Publishing Agenda and Papers for Miegunyah Publication Committee 26 June 2008 Meeting No. 2/2008.
2013.0048 Unit 2	2013.0048.0021	Agenda and Papers for Miegunyah Publication Committee, 18 September 2008 Meeting No. 3/2008	18 September 2008	One comb-bound booklet: Melbourne University Publishing Agenda and Papers, Miegunyah Publication Committee 18 September 2008 Meeting No. 3/2008.
2013.0048 Unit 2	2013.0048.0022	Agenda and Papers, Miegunyah Publication Committee, 4 December 2008 Meeting No. 4/2008.	4 December 2008	One comb-bound booklet: Melbourne University Publishing Agenda and papers, Miegunyah Publication Committee 4 December 2008 Meeting No. 4/2008.

2013.0048: BU GRIMWADE	2013.0048: BUSINESS PAPERS OF SIR ANDREW GRIMWADE		The University of Melbourne Archives	
Unit/Box	Item Number	Title	Date Range	Description
2013.0048 Unit 2	2013.0048.0023	Agenda and Papers, Miegunyah Publication Committee, 17 March 2008 Meeting No. 1/2009.	17 March 2009	One comb-bound booklet: Melbourne University Publishing Agenda and Papers for Miegunyah Publication Committee 17 March 2008 Meeting No. 1/2009.
2013.0048 Unit 2	2013.0048.0024	Agenda and Papers for Miegunyah Publication Committee, 16 June 2008 Meeting No. 2/2009	16 June 2009	One comb-bound booklet: Melbourne University Publishing Agenda and Papers for Miegunyah Publication Committee 16 June 2008 Meeting No. 2/2009.
2013.0048 Unit 2	2013.0048.0025	Melbourne University Publishing Agenda and Papers for Miegunyah Publication Committee, 1 September 2009 Meeting No. 3/2009	1 September 2009	One comb-bound booklet: Melbourne University Publishing Agenda and Papers for Miegunyah Publication Committee 1 September 2009 Meeting No. 3/2009.
2013.0048 Unit 2	2013.0048.0026	Masterpieces for Melbourne, The NGV's Fundraising for art campaign (Working Draft)	27 November 2007	One bound booklet - Masterpieces for Melbourne Introduction, The NGV's Fundraising for art campaign. Includes International and National comparison, challenges, education and public programs and history of benefiction with full colur illustrations of "Treasures of NGV", International Art, Asian Art and Australian Art.

2013.0048: BUSINESS PAPERS OF SIR ANDREW
GRIMWADE

The University of Melbourne Archives

Unit/Box	Item Number	Title	Date Range	Description
2013.0048 Unit 3	2013.0048.0027	The Inaugral Symposium on Philanthrophy and the Humanities	September 2007	One set of four DVD's - five sessions on The Inaugral Symposium on Philanthrophy and The Humanities, Melbourne Australia, Sunday 23 & Monday 24 September, 2007. Sessions: 1. Who funds the humanities; 2.Comparitive perspectives, 3. What can we learn from the arts, 4. Fundraising for the humanities and 5. Future strategies. Comments made by Andrew Grimwade in Seminars 4 and 5.
2013.0048 Unit 3	2013.0048.0028	Philathropy and the Humanities 2009 Symposium	2009	One folder - email correspondence, symposium daily schedule, dinner menu, dinner guest list with table seating, Australian Book Review June 2009 No.312, various publications and booklets paying tribute to Dame Elisabeth Murdoch AC, DBE, marking her 100th year on the occasion of the second Australian Symposium on Philanthropy and the Humanities.
2013.0048 Unit 3	2013.0048.0029	Organic Wholesalers from 1 June 2006 (folder 1 of 2 - originally part of one 1 folder)	1 June 2006-28 June 2006	One folder - correspondence regarding bussiness matters including tax invoices, trade marks, logo and promotional material.
2013.0048 Unit 3	2013.0048.0030	Organic Wholesalers from 1 June 2006 (folder 2 of 2 - originally part of one 1 folder)	29 June 2006-22 May 2007	One folder - correspondence regarding business matters including tax invoices, trade marks, logo and promotional material.

013.0048: BU	013.0048: BUSINESS PAPERS OF SIR ANDREW RIMWADE		The University of Melbourne Archives	
Unit/Box	Item Number	Title	Date Range	Description
2013.0048 Unit 4	2013.0048.0031	The Royal Society of Victoria Foundation from 2004 (folder 1 of 2, originally part of one folder)	14 July 2004-15 March 2006	One folder - correspondence, minutes of meetings, newsletters, booklets
2013.0048 Unit 4	2013.0048.0032	The Royal Society of Victoria Foundation from 2004 (folder 2 of 2, originally part of one folder)	3 March 2006-21 April 2007	One folder - correspondence, minutes of meetings, newsletters, booklets
2013.0048 Unit 4	2013.0048.0033	The Royal Society of Victoria Foundation from 2005 (folder 1 of 2, originally part of one ring binder)	8 January 2005-3 March 2008	One folder - correspondence, minutes of meetings, newsletters, booklets
2013.0048 Unit 4	2013.0048.0034	The Royal Society of Victoria Foundation from 2005 (folder 2 of 2, originally part of one ring binder)	3 November 2007-6 March 2008	One folder - correspondence, minutes of meetings, newsletters, booklets
2013.0048 Unit 4	2013.0048.0035	The Royal Society of Victoria Foundation from	10 January 2008-5 March 2008	One folder - correspondence
2013.0048 Unit 4	2013.0048.0036	Constitution of The Royal Society of Victoria Foundation assisting the promotion and advancement of Science and Technology Ltd.	14 July 2004	One comb-bound bookle - membership, the role and responsibilies of directors, minutes of meetings, financial reports. (ACN112376511
2013.0048 Unit 4	2013.0048.0037	Questacon, Australia's National Science and Technology Centre, 2006-2007 Looking to the Future	2007	One booklet - Highlights, Achievements, Overview The Future, Outreach, Partnerships and more.
2013.0048 Unit 4	2013.0048.0038	Mark Strizic	24 October 2007	One folder - letter to Sir Andrew Grimwade from Mark Strizic, valuation report for Mark Strizic Archive and published information about his

End of List

collection and exhibitions.