

FRIENDS OF KURTH KILN MEETING – 12 August 2017

1. MEETING OPEN 10:15 am. Chaired by Alfred

- a. Present – Ursula, Alfred, Eve Jasper, Carmel, Laurence, Meredith, Bev
- b. Apologies – Craig, Ron, Glen & Jan, Joe, Val & Mick

2. PREVIOUS MINUTES: Acceptance: Moved Alfred, seconded Jasper. Accepted

3. MATTERS ARISING

Shiprock Falls Revegetation. DELWP have not yet finalised the current round of grant applications. It is unlikely we will hear in time to organise the revegetation at Shiprock Falls by September

4. CORRESPONDENCE

- a. **Consumer Affairs Victoria, Annual Statement notification.** Because of the Treasurer's absence, an EOFY statement is not yet available. Alfred has provided a copy of the bank statement.
- b. **Yarra Ranges Council, 2018 Grants for Arts & Heritage.** An application has been submitted for a Kurth Kiln Heritage Calendar for 2018. YRC expect to advise of the outcome mid-October.
A draft calendar was circulated at the meeting.
- c. **Yarra Ranges Seniors' Festival Booklet.** The Kurth Kiln walk will appear in this publication.
- d. **CEC Meeting, 6 September.** Alfred will attend.

5. TREASURERS REPORT.

Not available, due to Henriette's absence.

6. GENERAL BUSINESS

- a. **A tree had fallen across Beenak Road south of the Kiln.** Organisers of a visiting scout group were able to make the road passable. Alfred later showed the scouts around the Kiln.
- b. **Caught on Camera.** This year, Caught on Camera was launched at The Kiln, with cameras being set up in both Kurth Kiln and Bunyip Parks. Jasper reported that songmeters are not being deployed this year, as last year's data has not yet been fully analysed.

7. MEETING CLOSED

The Interpretation boards along Thornton Track were cleaned. It was a beautiful morning for a walk in the bush.
Next meeting, Saturday 9 September