

FRIENDS OF KURTH KILN MEETING – 11 August 2018

1. MEETING OPEN 10:20 am. Chaired by Craig

- a. Present – Craig Bankowski, Glen Binstead, Ursula Klink, Alfred Klink, Jasper Hails, Laurence Gaffney, Meredith Bryce, Doug Brook
- b. Apologies – Bev, Carmel, Jan, Mick & Val, Joe, Eve, Matt

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

3. CORRESPONDENCE

- a. **Henriette's** resignation from the position of Treasurer.
- b. **A Semester Project on Kurth Kiln**, proposed by Jane Morton Colbert. No action required until further contact is received.
- c. **SREA**. Glenn Brooks-McMillan is looking for information about locally activities for inclusion in a newsletter. Alfred sent the Friends of Kurth Kiln newsletter and other material.
- d. **Matt Burgher**. Booking for an annual social gathering at the Kiln, 10 November.
- e. **Doug Brook** agreed to take on the Treasurer position.
- f. **Ian Vaskess** advised that the Weathered Heads will be available to play at the Festival. The meeting agreed to offer the band \$500 for their services.
- g. **Andrew from Gembrook IGA** has asked for some photos of the Kiln and historical information for a community display they are constructing. Ursula has provided material.
- h. **Balwyn High School Duke of Edinburgh Award visit to Kurth Kiln**. Phoebe Crawford advised that they wish to visit later in the year.
- i. **Gembrook Community Market**. Alfred and Ursula will participate in the 26 August market.

4. TREASURERS REPORT.

Bank balance as at 1 August 2018 : \$7,844.08

5. GENERAL BUSINESS

- a. **Position of Treasurer.**
 - Henriette has resigned as Treasurer. She is still in South Africa, and it seems unlikely that family commitments will permit her to fulfil this position in future.
 - Doug Brook was nominated for the position of Treasurer by Jasper Hails, seconded by Glen Binstead, and approved unanimously by the meeting.
 - It was agreed unanimously that Bendigo Bank should be advised to:
 - Remove Henriette van Niekerk from the list of signatories to our account
 - Add Douglas G Brook as the third signatory
 - After these adjustments, signatories will be Alfred Klink, Craig Bankowski and Douglas G Brook
- b. Glen reported a break-in. It appears that someone cooked and slept in the main hut, and also attempted to get into other huts. Glen has repaired the locks.
- c. Alfred reported repeated problems with our website, possibly due to malicious hacking. To avoid further costs associated with remediation, Doug suggested that his son may be able to help. Doug to liaise with Alfred and the consultant.
- d. Our application for a PPWCMA grant to revegetate and restore an area near Shiprock Falls was not successful.
- e. A grant application for upgrading the Scout Loop campground has been submitted. It is possible to vote for projects at "Pick a Project" <https://pickmyproject.vic.gov.au/>
- f. Laurence and Jasper have been appointed to DELWP's Bushfire Strategy Advisory Group for the Port Philip region.



6. MEETING CLOSED

A barbeque lunch was shared.

Next meeting, Saturday 8 September