

Friends of Kurth Kiln General Meeting 8 December 2018 at Kurth Kiln

1. **Start:** 10:10am, chaired by President Craig
 - a. **Present:** Bev, Alfred, Ursula, Glen, Jan, Craig, Laurence, Meredith, Jasper, Carmel, Doug.
 - b. Apologies: Val, Michael, Matthew
 - c. Meredith was thanked for the November Minutes
2. **Previous Minutes:** The Minutes of the November were accepted as is, passed by Jasper and seconded by Glen
 - a. Alfred pointed out that discussions regarding the 2019 Kurth Kiln Heritage Festival are still ongoing, and will hopefully be resolved at the proposed combined meeting, see General Business (a) below.
3. **Correspondence:** See attached. Highlighted items were discussed.
4. **FINANCIAL:** Doug said that the current Bendigo Bank balance is \$6,400.00, \$100 petty cash Glen still has \$50.00 for sundry items.
5. **General Business**
 - a. Bernice Dowling replied to the Friends of Kurth Kiln letter to Parks Victoria, that Deborah will invite Friends of Kurth Kiln to meet at the Gembrook office to talk with Jack and herself about the different options for hosting a community event at Kurth Kiln.
 - i. A date for the meeting has, as yet, not been set.
 - b. At Glenn MacMillan's AGM (**Southern Ranges Environment Alliance**) on Wednesday 5 December (attended by Alfred and Ursula) Glenn offered to see if he can help in any way.
 - c. At this stage it has been decided to go ahead with organising the festival in the traditional way unless otherwise advised by Parks Victoria.
 - d. The drain from the big shed roof still needs to be cleaned out.
 - e. Glenn MacMillan (at the above meeting) proposed that his group would plant \$500.00 plants at Shiprock Falls,
 - i. he would liaison with Parks Victoria Gembrook Office..
 - f. A Christmas thank you card has been given to Andy Musgrove and Parks Victoria Gembrook Office, thanking for all they have done for the Friends Group in the past year.
 - g. The result of the Friends of Kurth Kiln Melbourne Water Grant application or a \$1000 Community Support Grant is still pending.
 - h. Sera Blair from Victoria's National Parks Association made a Power-Point Presentation at the Parks Victoria Gembrook Office Annual Volunteer Christmas Break up at Kurth Kiln, on 1 December.
 - i. the morning tea event, with numerous different local groups attending, was organized by Andy. All the participants enjoyed Andy's speech, the delicious food, and the socializing.
 - i. Laurence reported that their Friends of Hoddles Creek member, Pamela Wienke, has won an award for her work with Wombats, they attended the presentation ceremony.
6. **MEETING CLOSED at 11.00.** After the meeting:
 - a. The Big Shed drain pit was emptied and cleared
 - b. The Solar Power Batteries topped up with distilled water
 - c. followed by a relaxed BBQ lunch and conversations.

The Management Committee

Kurth Kiln Correspondence December 2018

INCOMING

09.11	Glenn SREA's	AGM Wed 5 Dec 11am. Bam Bam Restaurant, 445 Belgrave-Gembrook Rd Avonsleigh
10.11	Meredith	Minutes
12.11	Consumer Affairs Vic	The annual statement for your association has been received.
12.11	Jeff Latter	30th Oct the Minister extended to 31st Jan review of the YCACC.
12.11	Matt Burgher	Thank you letter friends that grew up in Gembrook in the 60's- 80's.
13.11	Glen	Thank you to Jasper and Alfred for setting out letter to PV re Heritage Festival 2019
13.11	Andy Musgrove	Invitation to PV Gembrook Office Annual Volunteer Christmas Break up.
13.11	Helen Boak	Warringal Conservation Group Saturday May 11th, 2019 arrive approx 10.00am
13.11	Bernice Dowling	Re your response to PV request for the group to obtain an event permit for KK festival.
13.11	Joan White	Mountain District walk 26 March 2019.
14.11	Vic & Janet Johaneson	Thank you from the Keilor Activities for older adults
15.11	Jen Ellison YR	Reminder that our Community Engagement Forum is on Wednesday 21st November.
16.11	Helen Boak	Thank you and photos from Warringal Conservation Group
18.11	Aileen Thoms	Photo taken at Senior Event
19.11	Aileen Thoms	Kurth Kiln walk 7 December
19.11	Heather Smith	Warringal Conservation Group, Thank you and intending to visit Kurth Kiln again
20.11	Carol Hoskins	Flyer advertising an event at Cannons' Creek on November 25 1.00-3.00pm
20.11	Kate van Saane	Re Festival & Event Grant workshops, for any help with your festival contact us
21.11	Andy	Re projector for 1 Dec
21.11	Landcare Australia	Women in Landcare
22.11	Bernice Dowling	Deborah will invite FoKK to meet at the Gembrook office to talk with Jack and myself about the different options for hosting a community event at KK .
27.11	Laurence Gaffney	Apology 1 Dec. FOHC member Pamela Wienke ceremony award for Wombat work
28.11	Rob Novotny	Landcare Aust Their fundraising team launched a new fundraising platform called Fund Landcare
29.11	Sera Blair, PhD	NatureWatch Coordinator, VNPA Re Caught on Camera presentation on 1 Dec
29.11	Meryl Knoll	Invitation to WHYLD dinner at Home Hotel in Launching Place on Tues 18 Dec 7 pm.
01.12	Ros Huggins, Koonung Bushwalking Club.	It was nice that Andy introduced you re a walking book
01.12	Friends of He Ho	Invitation to fund-raising concert Emerald community Hall, Sat 8 December 7.pm
02.12	Margaret Hunter	re I noted secretary of the VEFN we can be of assistance. It is \$20 dollars to join
03.12	Victorian Collections	NEWSLETTER - SUMMER 2018/2019
04.12	Connecting Up	Final Call for 2018 Applications For TITAN Website Grants
04.12	Nicole Walsh	The 2018 Annual Magazine available electronically via WPCLN
05.12	Port Phillip and Westernport CMA	Port Phillip & Westernport CMA December 2018 update
05.12	Friends of Helmeted Honeyeater	Summer HeHoHerald
06.12	Ros Huggins,	Thanks for the book

OUTGOING

10.11	Marijke de Bever-Price	Paper work for 18 Nov track clearing
11.11	Laurence	Re Anthony Hester (copy) letter about Kurth Kiln Festival dated 13 April about
12.11	Consumer Affairs Vic	Sent financial statement to Consumer Affairs Vic
12.11	Doug	Copy of financial state and receipt of \$57.80
12.11	Deborah Kool	Re the FoKK reply re PV position on the proposed Kurth Kiln Heritage next April
13.11	Meredith	Copy of Matt Burgher article
13.11	Members and Friends	November Minutes
20.11	Marijke de Bever-Price	Photos etc from 18 Nov track clearing
20.11	Val	Western Port Catchment Landcare Network will come to KK festival & bring a display.
22.11	Bernice Dowling	Re Kurth Kiln Festival meeting with Jack Dinkgreve and herself, date to be advised
02.12	Ros Huggins, President,	Koonung Bushwalking Club - sent copy of Walking for Pleasure booklet.
03.12	Sera Blair	Photos from 1 December
04.12	Ros Huggins,	Sent Walking for Pleasure book

EVENTS CALENDAR

10.11	Sat	Matt Burgher & Gembrook Friends	06.12	Thur	Upper Yarra U3A astronomy
11.11	Sun	Warringal Conservation Society KK	07.12	Frid	Aileen Walk (cancelled)
12.11	Mon	Festival and Event grant workshop	08.12	Sat	He Ho fund raising concert
14.11	Wed	YR Gardens for Wildlife program	08.12	Sat	He Ho Concert Emerald Hall
17.11	Sat	VEFN Meeting Cranbourne Gardens	2019		
18.11	Sun	Westernport Catchment Landcare	12.03	Tue	Pakenham KK Walk
21.11	Wed	abbreviated version Eng Forum	26.03	Tues	Mountain District walk
22.11	Thur	Cardinia Env Christmas meeting	14.04	Sun	Kurth Kiln Heritage Festival
01.12	Sat	Weedy Grasses - Dr G. Lorimer	28.04	Sun	Gembrook Riding Club time Trail
05.12	Wed	SREA AGM	11.05	Sat	Warringal Conservation Group walk