

Friends of Kurth Kiln Meeting 11 March 2017 at Kurth Kiln

1. **Start:** 10:15 chaired by the President, Craig
 - a. Present:
 - i. Craig, Glen, Val, Michael, Jasper, Carmel, Laurence, Meredith, Bev, Henriëtte, Joe, Alfred and Ursula
 - ii. From Hoddles Creek Red Cross, Alicia Templer and Ian Agnew
 - iii. From Parks Victoria, Rangers Rozz Browne and Rodney Stevens
 - b. Apologies: Matthew, Jan, Ron, Tyrone
2. **Previous Minutes:** The Minutes of the February meeting were accepted as is.
3. **Correspondence:** highlighted items discussed were
 - a. Gembrook Market to be held in Gembrook Community Hall in future.
 - b. Cardinia Festival Remittance for \$2,150.00 has been received.
 - c. Melbourne Water Community Grant for \$1100.00 has been received
 - d. Laurence spoke about the proposed State Government Riparian Revegetation Restrictions in the Yarra Valley, to restrict Stream Frontage revegetation to a maximum distance of 10 metres in the riparian areas around Launching Place and Yarra Junction.
 - i. Jasper suggested the Friends of Kurth Kiln support Laurence's submission for more research to be undertaken. A vote was taken, all in favour.
 - e. Sally Mc Donald would like to join our group. She will attend our next meeting in April
 - f. Julie Konda from the FESTIVE TRIBE Group asked if they could take part in the Heritage Festival with kids entertainment. An invitation to attend this meeting was not followed up
 - g. Our Cardinia Council Festival Funding Application for 2018 has been submitted
4. **FINANCIAL**
 - a. The Treasurer, Henriëtte, presented a current Financial Statement (see attached)
 - b. Alfred spoke of the difficulties our present "two signature cheque" arrangement creates for effective management of the group:
 - i. Travelling long distances to hunt for a second signatory
 - ii. Missing the convenience of Credit Card purchases, unable to do on-the-spot purchases
 - iii. Unable to make use of efficient Internet Banking
 - c. Considering this, Alfred moved a motion to apply to the Bendigo Bank for Single Signature authorisation for all the present registered signatories to the Friends of Kurth Kiln Account:
 - i. Henriëtte van Niekerk, Craig Bankowski and Alfred Klink
 - ii. The motion was duly seconded by Henriëtte and carried unanimously.
5. **General Business**
 - a. Glen reported on recent vandal damage on the site: (Gembrook Office has been advised)
 - i. Cladding ripped from the back of Annexe 04 has since been repaired, replaced
 - ii. Damage to the Caretaker Hut Water Tank and Stand. Unfortunately the tank may have to be welded, soldered or bronzed to make it watertight again. It is now empty
(1) Rodney said he would check if it can be repaired "in house"
 - iii. Our Black Marquee seems to have disappeared about two weeks ago
 - b. Termite Problem. All sheds are to be sprayed after the festival for termites and other pests
 - i. A follow up treatment is required some six months later.
 - c. Rodney was thanked for cutting fence posts for replacements and repair on the Northern Picnic Area Fence and the Waterwheel Lake Railings
 - d. Henriëtte inquired about the possibility of grading the roads for pot holes etc..
 - i. Rozz responded saying Parks will try and fill in some of the holes in the roads.
 - e. Festival
 - i. Ian advised that the Red Cross will set up on Saturday 8 April. They will bring enough water for their coffee machine. If needed, there is also water in the tank behind the kiln.
 - ii. Rozz reminded everyone that permits are required for festival stall holders.
 - iii. Gas is required to in the Caretaker Hut to heat water for the festival
 - iv. Members please bring a cake or slice for the volunteers coffee in the Caretaker Hut.
 - v. The Friends of Kurth Kiln will supply approximately 80 food vouchers for the participants
 - vi. Some 70 copies of the festival Flyer were passed around for distribution
6. Meeting closed 11.10am. It was followed by a general maintenance and track clearing Working Bee and then a BBQ Luncheon.

Treasurer's report as at 28 February 2017

Presented at meeting 11 March 2017

Cashbook balance b/f 31/01/2017 \$11,950.89

Plus Receipts

Membership & Donation \$25.00

Melbourne Water \$1,100.00

Cardinia Shire \$2,150.00

Booklet \$17.00

\$3,292.00

Less Payments

Radio Parts (Sound System) \$706.20

Petty Cash \$340.00

Total payments \$1,046.20

Cashbook balance c/f 28/02/2017 \$14,196.69

Bank Reconciliation

Opening Balance as at 01/02/2017 \$11,950.89

Plus receipts \$3,292.00

Less payments \$1,046.20

Closing bank Balance as at 28/02/2017 \$14,196.69

Summary

Closing balance at bank 28/02/2017 \$14,196.69

Petty Cash \$425.80

Total funds as at ~~30/09/2016~~ \$14,622.49

Less committed funds

Volunteer Grants -first Aid \$3,557.00

GVESHO (auditor exp) \$1,500.00

M/W Grant \$550.00

M/W Grant \$1,100.00

Cardinia Shire \$2,150.00

Total funds committed \$8,857.00

Total funds available \$5,765.49