

## Friends of Kurth Kiln General Meeting 14 October 2017 at Kurth Kiln

1. **Start:** 10:35, chaired by the President, Craig
  - a. Present:
    - i. Craig, Val, Michael, Jasper, Carmel, Glen, Jan, Matthew, Bev, Joe and son Noah, Alfred, Ursula.
  - b. Apologies: Laurence, Meredith, Henriëtte, Ron, Eve, Tyrone,
2. **Previous Minutes:** The Minutes of the September meeting were accepted as is. Moved by Jasper and Glen, carried unanimous.
3. **Correspondence:**
  - a. Seniors Week:
    - i. Cardinia Event Tuesday 10 October, 29 participants attended. Both Cr. Mayor Brett Owen and Cr. Graeme Moore came
    - ii. Yarra Ranges Event Thursday 12 October, four people participated
  - b. The new Volunteer Contribution Spreadsheet is not working. Ashley Hope from Parks Victoria is looking for a solution. In the meantime the times are documented temporarily.
  - c. Barbara from the Yarra Ranges U3A bushwalking club will bring her group to Kurth Kiln on Friday 3 November.
4. **FINANCIAL**
  - a. A copy of the current Bendigo Bank Statement was presented at the meeting.
  - b. The Bank Balance is \$8983.84 and there are no Funds Committed
  - c. New Member. Pam Spencer
5. **General Business**
  - a. Craig and Glen repaired the edge of the shed to even up the floor and prevent gravel falling into the creek.
  - b. Glen to purchase another gas cylinder.
  - c. We should look at cleaning out the weeds in the waterwheel dam
  - d. It was agreed that Glen and Jan should have \$100.00 petty cash for goods needed.
    - i. Alfred gave \$150.00 to Glen. To be reimbursed by the Treasurer.
  - e. Andrew Musgrove would like the Combined Christmas break-up to be held on the first Saturday (2) in December.
  - f. Melbourne Water grant for pamphlets and Yarra Ranges Grant for the Heritage Calendar are still pending.
  - g. Alfred asked for ideas for applying for grants
    - i. Joe suggested applying for a grant to get the stationary machines operating.
    - ii. Another suggestion was for a Ride-on-mower and Blower
    - iii. Perhaps the Waterwheel Dam should be cleaned out
  - h. Heritage Festival concerns
    - i. Permits for Stall-holders to be sorted out.
    - ii. The Kurth Kiln Gazebos have disappeared. Ask participants to bring their own
    - iii. Activity suggestions: Fire truck, Parks Victoria, DELWP, SES and First Aid display
    - iv. Ursula to ask Ian Vaskess if his band cannot come, maybe a school band can be found?
    - v. Presentations/Talks, Joe suggested a Historical talk on Blacksmithing, Jasper to give a talk about the environment, ask Ed McNabb about an Owls presentation.
    - vi. Signage. Old signs are getting dull. Joe suggested new Festival Direction Signs
6. **MEETING CLOSED at 11.20**
  - a. A BBQ Lunch was held at 12.30
  - b. A group cleaned up dead shrubs in the Caretaker Compound, another group cleaned up the re-vegetation sites at the Scout Loop Track. The sticks and covers were taken to Parks depot.
  - c. Our next Meeting is the General Meeting on Saturday 11 November, here at Kurth Kiln.

Your Committee of Management