

Friends of Kurth Kiln General Meeting 13 October 2018 at Kurth Kiln

1. **Start:** 10:20am, chaired by President Craig
 - a. **Present:** Glen, Jan, Craig, Bev, Val, Michael, Jasper, Carmel, Laurence, Meredith, Doug Alfred, Ursula,
 - b. Apologies: Matthew
2. **Previous Minutes:** The Minutes of the September meeting were accepted by Carmel and Jasper
3. **Correspondence:** See attached. Highlighted items were discussed.
4. **FINANCIAL:** The treasurer circulated the current Bank Statement.
 - a. Alfred explained the last entry in the Bank Statement an amount of \$440, the invoice from the from ATC related to the Heritage festival.
 - b. Doug will have the annual statement for the 1917/1918 report ready by the November meeting.
 - c. The money for Glen's expenses came from the cash Henriette had collected.
5. **General Business**
 - a. After a site visit by Laurence, Meredith, Jasper, Carmel and Alfred and Ursula, Laurence spoke with Melbourne Water regarding Shiprock Falls re-vegetation. They said it was not within the criteria. Other funding sources will need to be investigated.
 - i. Ribbon of green was suggested but they are currently not active
 - b. Doug inquired what Vertebra and other creatures live in the McCrae Creek and what research is being carried on.
 - i. Laurence replied that funding for that type of research is hard get
 - c. Regarding the festival Ursula asked if perhaps we could invite the Wandoon Estate Aboriginal Corporation (WEAC) or the Vic Serrated Tussock Working Party
 - i. It was decided against asking them.
 - d. Val enquired if Ian's band, the Weathered Heads, will come to the festival.
 - i. The band will come and be paid \$500.00.
 - e. Val asked if there had been any response from Parks Victoria to what we are able to do at the festival.
 - i. Val mentioned that the Ice Cream man would fall into the purely commercial system and he would be a huge amount of problems for Val to organise that he could come.
 - (1) Val will send him a letter thanking him for coming during the last years
 - ii. The other question raised was the Gembrook Craft Group.
 - (1) Glen will speak with Hanna to see if the Craft Group can fit into the charity group.
 - f. Ian Vaskess arranged with Parkes Victoria Gembrook Office that the combined Friends Group Christmas Break-up will held on the first Saturday in December (1.12) .
 - g. Alfred applied for the Melbourne Water Community Support Grant for ongoing group expenses, such as barbeque and gas cylinders, website maintenance, printing and photocopying.
 - h. Glen will ask Parks Victoria Gembrook Office for Marijke's Westernport Catchment Landcare Network to do some pruning on the Thornton and Tomahawk Creek tracks on Sun Nov 18.
 - i. The Electrician checking out the inverter said it should be replaced, the noise it made could cause a safety issue.
 - i. It was replaced on Thursday 11 October, the cost was \$ 1032.90.
6. **MEETING CLOSED** at 11.45am.
After some minor maintenance, a barbecue lunch and discussions everyone went home.

The Management Committee