

Friends of Kurth Kiln General Meeting 10 August 2019 at Kurth Kiln
due to the inclement weather the meeting was again held inside the Shed

1. **Start:** 10:20am, chaired by President Craig
Present: Craig, Glen, Doug, Jasper, Carmel Alfred and Ursula.
 - a. Apologies, Jan, Bev, Laurence, Meredith, Michael, Val
2. **Previous Minutes:**
 - a. The Minutes of the July meeting were accepted as is, passed by Jasper and seconded by Glen
3. **Correspondence:** See attached. Highlighted items were discussed.
4. **FINANCIAL:**
 - a. Doug presented the Current Statement, with:
 - i. Petty Cash Box \$160, Glen's Petty Cash \$60, Bank \$7,200
 - ii. (All figures rounded)
5. **General Business**
 - a. The Blacksmithing Forge Equipment was discussed
 - i. Ursula to visit the person who borrowed it and invite him to do the blacksmithing on the proposed Kurth Kiln Open Day on 12 April 2020.
 - b. Ian Vaskes, President of the Friends of Bunyip State Park, enquired if the Friends of Kurth Kiln had received the money for 'Caught on Camera' Invoice
 - i. It has not been deposited into the Friends of Kurth Kiln Bendigo account
 - c. The Kurth Kiln Open Day in April was raised and discussed.
 - i. It was mentioned that the result of our Yarra Ranges grant application would not be available until November
 - (1) It was decided we should go ahead and plan, for example invite other environmental groups to participate with their displays and give talks.
 - (a) If our application was unsuccessful only extra toilets would be hired
 - d. Craig referred to a current Yarra Ranges grant application
 - i. There have been requests for copies of the 'Walking for Pleasure' booklet but we have run out of copies it was suggested that we should apply for funding to print more copies.
 - (1) Craig will pass on the Yarra Ranges funding application for \$1,000.00 and Ursula to ask Bendigo Bank if they could also donate \$500.00
 - (a) Enquiries, re cost of re-printing to be made at the printers.
 - e. Craig was interested in the Sarah Mawer's PowerPoint that was recently presented to the CFA about Gembrook traffic trends.
 - i. A copy of the Power-Point to be sent to Craig, Glen, Doug and Jasper.
 - f. The Friends Annual Subscription was raised.
 - i. The suggestion is to increase the subscription from \$5.00 to \$10.00 at the AGM in October
 - g. Craig asked if anything had been done regarding the Kurth Kiln web-site
 - i. Doug replied he is looking into it.
 - h. Maintenance required
 - i. The chimney is leaking inside the Caretakers hut and the floor is bowing due to the ingress of water.
 - ii. The tracks behind the shed need to be widened for a car to be able to pass
 - iii. The hydrangea need pruning
 - (1) The work is scheduled to be done at a working bee

6. MEETING CLOSED 11.20

It rained heavily and hailed during the meeting, it was too wet to do any maintenance work, followed by lunch

Next meeting and working bee - 14 September

The Management Committee