

**Friends of Kurth Kiln General Meeting February 10, 2018 at Kurth Kiln
After the Parks Victoria Gembrook Office delicious Morning Tea
the Friends had a short Meeting.**

1. **Start:** 12:30pm
 - a. **Present:** Jasper, Carmel, Laurence, Meredith, Michael, Val, Bev, Joe, Alfred, Ursula and Ranger Rozz Browne from Parks Victoria
 - b. Apologies: Craig, Glen, Jan, Henriëtte, Ron, Eve, Matthew,
2. **Previous Minutes:** The Minutes of the January meeting were accepted, confirmed by Jasper.
3. **Correspondence:** Highlighted Items were discussed, see attached
4. **FINANCIAL Update**
 - a. Alfred presented the Bendigo Bank Statement, the current Balance is \$7,703.98
5. **General Business**
 - a. Parks Victoria endorsed the proposed Port Phillip Bay Fund 2, DELWP Shiprock Falls Re-vegetation Project. The intention is to plant 2000 seedling over two days with the help of local School Students
 - i. Ranger Rozz and Vivien came out to Shiprock Falls to inspect the site
 - (1) Rozz sent a lovely Land Managers Letter of Support
 - (2) Rozz also prepared suitable sitemaps of the area to be re-vegetated
 - (3) A \$3400 quote for the 2000 seedlings required was received from the HeHo Nursery
 - (4) Bernice Dowling supplied the necessary Insurance Confirmation
 - (5) The completed Grant Application was submitted on 12 February. The full number and title of the application is: Port Phillip Bay Fund - Community Small Grants — PPBF4009 — Revegetation Shiprock Falls Picnic Ground.
 - b. Rozz spoke about the Parks Connect meeting scheduled for Thursday 15 February at the Gembrook Office. Bernice Dowling will also be there. Alfred and Ursula put in an apology as they have a U3A Astronomy Meeting that day.
 - c. The Friends of Kurth Kiln Stand at the Gembrook 'Australia Day' Market on Sunday 28 January went well. The Blacksmithing demonstrations by Fritz attracted many visitors
 - i. The Friends have been invited to come again to the March Market
 - d. Kurth Kiln Heritage Festival on Sunday 8 April. Val has the Invitation well in hand
 - e. We have been invited to the 2018 Yarra Ranges Council Environmental Volunteer Celebration on Sunday 4 March, 2pm to 5pm, at the Karwarra Australian Plant Garden 1190 Mt Dandenong Tourist Road Kalorama. Refreshments provided.
 - i. RSVP Friday 23 February www.yarraranges.vic.gov.au/EVC2018
 - f. Maintenance. A problem has developed in the Caretakers Hut Water Supply. It may need a new Pump or Battery or both. It was agreed to engage a professional plumber as this is the water supply of a public property. Parks Victoria will arrange for their contractor to attend.
6. **MEETING CLOSED at 1.30**

The Management Committee