Friends of Kurth Kiln General Meeting 8 December 2018 at Kurth Kiln

1. **Start:** 10:10am, chaired by President Craig
   a. **Present:** Bev, Alfred, Ursula, Glen, Jan, Craig, Laurence, Meredith, Jasper, Carmel, Doug.
   b. Apologies: Val, Michael, Matthew
   c. Meredith was thanked for the November Minutes

2. **Previous Minutes:** The Minutes of the November were accepted as is, passed by Jasper and seconded by Glen
   a. Alfred pointed out that discussions regarding the 2019 Kurth Kiln Heritage Festival are still ongoing, and will hopefully be resolved at the proposed combined meeting, see General Business (a) below.

3. **Correspondence:** See attached. Highlighted items were discussed.

4. **FINANCIAL:** Doug said that the current Bendigo Bank balance is $6,400.00, $100 petty cash
   Glen still has $50.00 for sundry items.

5. **General Business**
   a. Bernice Dowling replied to the Friends of Kurth Kiln letter to Parks Victoria, that Deborah will invite Friends of Kurth Kiln to meet at the Gembrook office to talk with Jack and herself about the different options for hosting a community event at Kurth Kiln.
      i. A date for the meeting has, as yet, not been set.
   b. At Glenn MacMillan’s AGM (Southern Ranges Environment Alliance) on Wednesday 5 December (attended by Alfred and Ursula) Glenn offered to see if he can help in any way.
   c. At this stage it has been decided to go ahead with organising the festival in the traditional way unless otherwise advised by Parks Victoria.
   d. The drain from the big shed roof still needs to be cleaned out.
   e. Glenn MacMillan (at the above meeting) proposed that his group would plant $500.00 plants at Shiprock Falls,
      i. he would liaison with Parks Victoria Gembrook Office.
   f. A Christmas thank you card has been given to Andy Musgrove and Parks Victoria Gembrook Office, thanking for all they have done for the Friends Group in the past year.
   g. The result of the Friends of Kurth Kiln Melbourne Water Grant application or a $1000 Community Support Grant is still pending.
   h. Sera Blair from Victoria’s National Parks Association made a Power-Point Presentation at the Parks Victoria Gembrook Office Annual Volunteer Christmas Break up at Kurth Kiln, on 1 December.
      i. the morning tea event, with numerous different local groups attending, was organized by Andy. All the participants enjoyed Andy’s speech, the delicious food, and the socializing.
      i. Laurence reported that their Friends of Hoddles Creek member, Pamela Wienke, has won an award for her work with Wombats, they attended the presentation ceremony.

6. **MEETING CLOSED at 11.00.** After the meeting:
   a. The Big Shed drain pit was emptied and cleared
   b. The Solar Power Batteries topped up with distilled water
   c. followed by a relaxed BBQ lunch and conversations.

   The Management Committee
INCOMING

09.11 Glenn SREA’s AGM Wed 5 Dec 11am. Bam Bam Restaurant, 445 Belgrave-Gembrook Rd Avonsleigh
10.11 Meredith Minutes
12.11 Consumer Affairs Vic The annual statement for your association has been received.
12.11 Jeff Latter 30th Oct the Minister extended to 31st Jan review of the YCACC.
12.11 Matt Burgher Thank you letter friends that grew up in Gembrook in the 60’s/~ 80’s.
13.11 Glen Thank you to Jasper and Alfred for setting out letter to PV re Heritage Festival 2019
13.11 Andy Musgrove Invitation to PV Gembrook Office Annual Volunteer Christmas Break up.
13.11 Helen Boak Warringal Conservation Group Saturday May 11th, 2019 arrive approx 10.00am
13.11 Bernice Dowling Re your response to PV request for the group to obtain an event permit for KK festival.
13.11 Joan White Mountain District walk 26 March 2019.
14.11 Vic & Janet Johaneson Thank you from the Keilor Activities for older adults
15.11 Jen Ellison YR Reminder that our Community Engagement Forum is on Wednesday 21st November.
16.11 Helen Boak Thank you and photos from Warringal Conservation Group
18.11 Aileen Thoms Photo taken at Senior Event
19.11 Aileen Thoms Kurth Kiln walk 7 December
19.11 Heathen Smith Warringal Conservation Group, Thank you and intending to visit Kurth Kiln again
20.11 Carol Hoskins Flyer advertising an event at Cannons’ Creek on November 25 1.00-3.00pm
20.11 Kate van Saane Re Festival & Event Grant workshops, for any help with your festival contact us
21.11 Andy Re projector for 1 Dec
21.11 Landcare Australia Women in Landcare
22.11 Bernice Dowling Deborah will invite FoKK to meet at the Gembrook office to talk with Jack and myself about the different options for hosting a community event at KK.

OUTGOING

10.11 Marijke de Bever-Price Paper work for 18 Nov track clearing
11.11 Laurence Re Anthony Hester (copy) letter about Kurth Kiln Festival dated 13 April about
12.11 Consumer Affairs Vic Sent financial statement to Consumer Affairs Vic
12.11 Doug Copy of financial state and receipt of $57.80
12.11 Deborah Kool Re the FoKK reply re PV position on the proposed Kurth Kiln Heritage next April
13.11 Meredith Copy of Matt Burgher article
13.11 Members and Friends November Minutes
20.11 Marijke de Bever-Price Photos etc from 18 Nov track clearing
20.11 Val Western Port Catchment Landcare Network will come to KK festival & bring a display.
22.11 Bernice Dowling Re Kurth Kiln Festival meeting with Jack Dinkgreve and herself, date to be advised
23.12 Ros Huggins, President, Koonung Bushwalking Club - sent copy of Walking for Pleasure booklet.
03.12 Sera Blair Photos from 1 December
04.12 Ros Huggins, Thanks for the book

EVENTS CALENDAR

10.11 Sat Matt Burgher & Gembrook Friends 06.12 Thur Upper Yarra U3A astronomy
11.11 Sun Warringal Conservation Socity KK 07.12 Frid Aileen Walk (cancelled)
12.11 Mon Festival and Event grant workshop 08.12 Sat He Ho fund raising concert
14.11 Wed YR Gardens for Wildlife program 08.12 Sat He Ho Concert Emerald Hall
17.11 Sat VEFN Meeting Cranbourne Gardens 2019
18.11 Sun Westernport Catchment Landcare 2019
21.11 Wed abbreviated version Eng Forum 14.04 Sun Kurth Kiln Heritage Festival
22.11 Thur Cardinia Env Christmas meeting 28.04 Sun Gembrook Riding Club time Trail
01.12 Sat Weedy Grasses - Dr G. Lorimer 11.05 Sat Warringal Conservation Group walk
05.12 Wed SREA AGM