Friends of Kurth Kiln Meeting 11 February 2017 at Kurth Kiln

1. **Start:** 10:15 chaired by the President, Craig
   a. **Present:** Craig, Glen, Jan, Jasper, Carmel, Michael, Val, Laurence, Meredith, Bev, Ron, Matthew, Joe, Alfred and Ursula.
   b. **Apologies:** Henriette, Tyrone

2. **Previous Minutes:** The Minutes of the January meeting were accepted as is.

3. **Correspondence:**
   a. Vivien Clarke has arranged a short walk, either the Thornton Walk or Tomahawk Creek Track on Wednesday March 15, to show the various plants living along the tracks.
   b. The Friends of Kurth Kiln festival Grant has been sorted out by David Ashton and Craig.
   c. Yellingbo Park. The government is winding back grants available in this area along the Yarra River.
   d. The Australian Heritage Festival has asked us for a logo to promote our Festival. We supplied the modified Sue Jarvis sketch that Laurence created for our Pull-Up Banner

4. **Financial Report.**
   a. Henriette was unable to attend the meeting. Transactions for February are shown below:
      i. Bank Statement

<table>
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<tr>
<th>Date/Transaction</th>
<th>Refer.</th>
<th>Withdrawals</th>
<th>Deposits</th>
<th>Balance</th>
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<td></td>
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<td>WALKING FOR PLEASU</td>
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<tr>
<td>02/03/17</td>
<td>V/J JOHANESSEN</td>
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<td><strong>383.00</strong></td>
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<td><strong>29,437.89</strong></td>
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</tbody>
</table>

5. **General Business:**
   a. Glen has organised the additional stain needed for treating the fence.
   b. Parks Victoria has cut more posts and will take on the job to repair the fence along the Northern Picnic Ground.
   c. Glen reported that the termite inspection has been carried out, Rozz is getting quotes to have the infestations treated.
   d. Festival:
      i. Ursula has sent personal invitations to the Mayor of Cardinia Council, the Mayor of Yarra Ranges Council, the Red Cross, Ian Vaskess and his band, to attend the festival.
      ii. Val has printed out a list of all the invitations.
      iii. An updated Flyer was approved for circulation.
         (1) Yarra Ranges Council could be approached for printing off the flyers.
      iv. Debra Kool, Parks Victoria, wants to meet a person from the Friends of Kurth Kiln on a Wednesday to discuss festival business. Val offered to take on the job.
         (1) All persons selling goods need to have a permit from Parks Victoria.
         (2) Check and make sure Generator and Toilets from Kennard Hire are ready to go.
         (3) If we have extra lunch time entertainment, permits will be required.
         (4) Vintage cars to be in a better position so visitors can enjoy the display.
   e. Parks Victoria will start cleaning out the blocked drains as soon as machinery is available.
   f. Removal of the two dead trees at the waterwheel and at the staircase are in hand.

6. **Close of Meeting:** 10:45
   a. After the meeting,
      i. The Kiln site was mowed, brush cut, the bollards and steps painted. Overgrown vegetation was removed from the water wheel site and carted to Parks Victoria waste management.
      ii. Then everyone joined in a hearty barbeque luncheon

Your Maintenance Committee