

Friends of Kurth Kiln General Meeting January 13, 2018 at Kurth Kiln

1. **Start:** 10:15, chaired by the President, Craig
 - a. Present: Craig, Bev, Alfred, Ursula, Glen, Jan, Laurence, Meredith, Val, Michael, Jasper, Carmel
 - b. Apologies: Henriëtte, Ron, Eve, Matthew, Joe
2. **Previous Minutes:** The Minutes of the December meeting were accepted as is. Moved by Glen and Laurence, carried unanimous.
3. **Correspondence:**
 - a. Copy attached. Highlighted items were discussed
 - i. Meredith was thanked for her interesting and informative newsletter
4. **FINANCIAL Update**
 - a. Our Bendigo Bank current Balance is \$7,703.98
 - i. Income: Melbourne Water remittance for Pamphlet \$1,1000.00
 - ii. Income: Yarra Ranges Council remittance for Calendars \$1,000.00
 - iii. Payment: for printing the 2018 Calendars project was \$1,982.92
 - iv. Payment: for printing the Pamphlet reprint was \$1,684.94
 - b. Glen had receipts for \$100.00 for cash purchases. Ursula to pass them to Henriette
 - i. Alfred advanced Glen \$100.00 for further cash purchases. To be reimbursed
5. **General Business**
 - a. Copies of the new Kurth Kiln 2018 Calendar were given to all present.
 - i. Jan and Glen took 20 copies for their Caravan Group.
 - ii. \$5.00 per copy was suggested as appropriate, if someone wants to pay for it
 - b. Festival
 - i. Val will invite Cindy McLeish MP State Liberal Member for Eildon to the Festival
 - ii. The Willy Wagtails Band will play at the festival.
 - c. Grant Application 'Round Two of the Port Phillip Bay Fund' closing on 14 February
 - i. The consensus of the meeting was to re-use the failed DELWP Shiprock Falls Re-vegetation application as a suitable project.
 - (1) Parks Victoria Gembrook Office supported the idea in principle, subject to some clarification on fencing and mapping details
 - (2) Andy and Rozz had been invited to attend the meeting for discussions, but were unable to come. An on-site meeting is now planned to sort out the details
 - d. The Friends of Kurth Kiln have been invited to have a Stand at the Gembrook 'Australia Day' Market on Sunday 28 January
 - i. The Friends of Kurth Kiln will bring their display, an anvil and forge for demonstrations
 - ii. Fritz, our Festival blacksmith, has agreed to demonstrate the activity
 - e. The possible exclusion from Parks Victoria Insurance for volunteers over 80 was noted.
 - f. Carmel reported that Andy proposed to have a belated Christmas Party at the next Kurth Kiln meeting, Saturday 10 February.
 - g. Maintenance
 - i. The dripping spouting at the shed has to be refitted by a plumber.
 - ii. Jasper checked the prices of Security Cameras that could be installed. It appears the cheaper versions were too obvious and the smaller ones were very expensive.
 - (1) As there has been no future vandalism, it was decided to leave it at this stage.
 - h. Grass cutting by Parks Victoria contractor is scheduled for early February.
 - i. Glen and Michael have been keeping the grass cut and tidy
 - i. Bev suggested that the Friends Group should clean up the Tomahawk Creek Track soon
 - j. Alfred reported that he had been approached by two ladies re a kids camp on his paddock
6. **MEETING CLOSED at 11.00**
 - a. Following the meeting, rubbish from the felled tree was cleaned up, also the track behind the shed leading to the toilets was widened and the dead ferns cut back at the waterwheel and on the embankment leading up to the caretakers compound.
 - b. Most members stayed on for a lovely barbecue lunch

Friends of Kurth Kiln Correspondence 13 January 2018

INCOMING

09.12	Janette Scott, YR Volunteers & Seniors	YR Council promoted the activities Festivals in 5000 copies of the local booklet
12.12	Western Port Catchment Landcare Network	Western Port Catchment Landcare Network December Newsletter
12.12	Elizabeth Fraser CEC	The CEC will hold to celebrate women Cardinia Shire working and volunteering
12.12	Port Phillip and Westernport CMA	Community grants recipients announced PPWCMA December update
12.12	Meredith Bryce	December Newsletter draft
15.12	Yarra Ranges Council	Remittance Advice
18.12	Melbourne Water	Remittance Advice
19.12	Carl Hoskins CEC	Christmas Greetings
19.12	Vic and Johanna Johanesen	Keilor Activity Club for Older Persons will come to Kurth Kiln again next year
20.12	Tony Smith MP	Newsletter
20.12	Jen Ellison and Sarah Fowler YR	Environmental Volunteer Thank You Celebration – Sunday 4th March
20.12	Cindy McLeish MP, State Member for Eildon	Christmas Greetings
22.12	Meredith Bryce	Newsletter
23.12	Craig	Lewis from the Willy Wagtails band agreed to play at the agreed cost of \$600.
24.12	Jerry from The Willie Wagtails.	Re booking Willie Wagtails
28.12	Glen	Times
01.01	Val	Re festival invitations
02.01	Sarah Gosens, Tynong Tabloid	Tabloid is ready to download
03.01	Rozz	Forwarded from Bernice Dowling: Subject: Port Phillip Bay Fund
04.01	Friends of Sherbrooke Forest	Congratulations on your newsletter
06.01	Rozz	Great plan. We could at options such as log barriers and large rocks, if the grant is successful Parks will have to conduct a Cultural assessment..
08.01	Friends of Helmeted Honeyeater	Spring 2017 Newsletter.
09.01	CEC	2018 Network Meeting Dates: Casey Cardinia Volunteer Coordinators Network Meeting 10.30 – 12.00pm, Wed, 14 Feb, Wed 2 May, Wed 8 Aug, Wed 5 Dec. Greater Dandenong Volunteer Coordinators Network Meeting 10.30-12.00 Tues, 6 March, Tues 11 Sept, Tuesday 4 Dec Christmas Lunch 12-1.30 International Women Day 8 March, Pakenham Golf Club at 6.30pm for 7pm.
09.01	Elizabeth Frazer CEC	International Women Day 8 March, Pakenham Golf Club at 6.30pm for 7pm.
09.01	Jeremiah and The Willie Wagtails	Willie Wagtails band for Sunday 8 April 2018 Festival confirmed
09.01	Glen	Joyce Begg passed away, funeral Thursday 11 Jan at 1 30 pm
09.01	Ian Vaskess	Re booking Willie Wagtails band

Various correspondence with Courtney Printing - picked up calendars and pamphlets on Tuesday 19 December
 Various Christmas Greetings

OUTGOING

22.12	Members and Friends	December Minutes
24.01	Lewis	Re Band
26.01	Jeremiah Rose	Re booking of Band
28.12	Glen KK	Times
01.01	Val	Re Festival invitations
04.01	Rozz, Andy	Re fencing at Shiprock Falls
05.01	Rozz	Kurth Kiln Volunteer hours
09.01	Ian Vaskess	Re booking Willie Wagtails band

Thank you card to Keilor Activities Group for Older Adults for donation
 Christmas Cards to Parks Victoria and other Friends
 Condolence Card to Laurie Begg on the death of Joyce.

EVENTS CALENDAR

2017			2018		
02.12	Sat	Christmas Break-Up at Kurth Kiln, Cancelled by Parks Victoria	13.01	Sat	Kurth Kiln Meeting
03.12	Sun	Frog Workshop	28.01	Sun	Kurth Kiln at Gembrook Market
03.12	Wed	Emergency Workshop	30.01	Tue	Mountain District Walk
09.12	Sat	Kurth Kiln Meeting	10.02	Sat	Kurth Kiln Meeting
14.12	Thur	U3A Christmas Meeting at Kurth Kiln	04.03	Sun	YR Environmental Volunteer Celebration
			10.03	Sat	Kurth Kiln Meeting
			08.04	Sun	Kurth Kiln Festival
			10.04	Tue	Pakenham Walk
			29.04	Sun	Gembrook Time Trial