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 Henriëtte
      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

Your Management Committee
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 Rozz
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
Greater Dandenong Volunteer Coordinators Network Meeting 10.30-12.00
Tues, 6 March, Tues 11 Sept, Tuesday 4 Dec Christmas Lunch 12-1.30

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

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

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

EVENTS CALENDAR

2017

02.12 Sat  Christmas Break-Up at Kurth Kiln,
   Canceled by Parks Victoria
03.12 Sun  Frog Workshop
03.12 Wed  Emergency Workshop
09.12 Sat  Kurth Kiln Meeting
14.12 Thur U3A Christmas Meeting at Kurth Kiln

2018

13.01 Sat  Kurth Kiln Meeting
28.01 Sun  Kurth Kiln at Gembrook Market
30.01 Tue  Mountain District Walk
10.02 Sat  Kurth Kiln Meeting
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