

THE FRIENDS OF KURTH KILN

Minutes of the Annual General Meeting

10th October 2009 at Kurth Kiln

1. **START** 10.45am. Chaired by President, Gary Pendlebury
 - a. **Present** Ralph, Henk, Riet, Ron, Bev, Alfred, Ursula, Bill, Lorna, Jasper, Carmel, Jim, Pam, Maree, Gary, Dick, and Kerri.
 - b. **By Proxy** Les & Joy Solomano; Kath Oram; Ken and Dawn Banks
 - c. **Apologies** Joy, Tom, Judy, Denise
2. **MINUTES** Copies of the 2008 AGM were distributed and approved unanimously
3. **REPORTS**
 - a. **Reflection** Although the devastating bushfires in February curtailed some of our activities this year (like the downgrade of our Heritage Festival), the past year has been good for the group. Our membership has lifted again and now hovers around the 100 mark. Work was completed on Grant activities for Fencing and Re-vegetation of the picnic place near the Thornton Bridge with the help of the Gembrook State School students; the Tonimbuk Portable Steel Kiln has finally received its historic Interpretation Board and protective Heritage Fencing, and repair in and around the Huts and the Caretakers Compound (Picket Fence) was completed. Contact was taken up with Melbourne Water on a Water Quality Monitoring Project and negotiations are proceeding. A couple of new Grant Applications are in the pipeline and we look forward to another creative year. The input and support of Parks Victoria in all of our activities is greatly appreciated.

b. Treasurer Financial Statement for the year ending 30 June 2009

Bank Balance	as per 01-07-2008	\$2,655.06
Cash Balance	as per 01-07-2008	\$17.35

	ITEM	INCOME	EXPENSES
IN	Membership fees	\$395.00	
	Donations received with thanks from:		
	W. Rackham, K. Oram, S.Haffenden		
	Y.Bidey, N. Ledbury, E & M Radio		
	Boroondoorra Bushwalk Group		
	Huskey Club, Edithvale Probus Club		
	Our Lady Ringwood Walking Club		
	Yarra Valley U3A, Ringwood Tower Club		
	Gembrook Seniors Club,		
	Heathmont Ladies Probus Club		
	Gembrook Market Committee, a total of	776.60	
	and from the Kurth Kiln Donation Box	43.80	
	Grants: Gembrook Market	180.00	
	Melbourne Water	3293.40	
	Environment-Heritage	1500.00	6188.80
Out	Administration		224.30
	Work expenses		267.90
	Open Day (i.s.o. Festival)		78.00
	Chairs & Cushions		300.00
	Whipper Snipper		249.00
	Bushfire Donation O'Brien children		100.00
	Fencing - Re-vegetation (GRANT)		1325.80
	Re-vegetation (GRANT)		860.40
	Exel Rural & OfficeWorks (GRANT)		1107.20
	TOTAL BALANCE at 30 June 2009		4 348.61

Bank balance as per 30-06-09 \$4 299.01

Cash balance as per 30-06-09 \$49.60

The Auditor Report by Ken Banks was tabled, confirming the details of the Financial Statement

The Reports, as presented, were accepted unanimously by the members at the meeting

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4. ELECTIONS.

- a. The outgoing Committee was thanked for their contribution during the past twelve months. All nominated positions were elected or re-elected unanimously at first count as follows:

i. Committee Officers

- | | |
|-------------------------|-------------------|
| (1) President | Gary Pendlebury |
| (2) Vice President | Dick Cleary |
| (3) Treasurer | Riet Bouk |
| (4) Secretary | Maree Ramanauskas |
| (5) Assistant Secretary | Pam McNabb |
| (6) Auditor | Ken Banks |
| (7) Public Officer | Alfred Klink |

ii. Committee Members

- | | |
|--------------------------|-------------------------|
| (1) Property Management | Denise Brain |
| (2) Heritage & Culture | Pam McNabb |
| (3) Festival Coordinator | Kerri Bonica |
| (4) Committee Member | Carmel Hails |
| (5) Committee Member | Ronald Clarke |
| (6) Committee Member | Henk Bouck |
| (7) Committee Member | Jasper Hails |
| (8) Committee Member | Beverley Van der Heyden |

- 5. CLOSURE.** The President thanked the assembly for their attendance and closed the meeting at 11.10am.

In the Working Bee that followed the meeting, the overgrown area around the Waterwheel was cleaned up