

MINUTES OF THE FRIENDS OF KURTH KILN GENERAL MEETING

12 September 2009 at Kurth Kiln

START 10:10am, chaired by the President, Gary Pendlebury

PRESENT Gary, Maree, Ralph, Bill, Lorna, Riet, Henk, Alfred, Ursula, Carmel, Jasper, Bev, Ron,

Apologies: Denise, Dick, Kerri, Joy, Terry.

MINUTES of the previous Meeting accepted unanimously

REPORTS

Correspondence discussed

1. Toilets at Kurth Kiln. Tammy Lobato MP acknowledged our letter on that issue and said our concern has been passed on to the Hon. Gavin Jennings, Minister for Environment.
2. Federal Grants to Voluntary Environment Heritage Organisations / GVEHO Grants 2009 (Closing: 25 Sept. 2009). Alfred to apply with an Interpretation Board for the Kurth Kiln Heritage Items display
3. Shire of Cardinia Australia Day Awards - Gary will look at it
4. Catherine Bessant send a copy of the "Museum Small Cataloguing Manuel"
5. Volunteer and Friends Information Kilt, which included a mention of the Friends of Kurth Kiln re Heritage Display
6. Wendy Rackam newsletter contribution
7. CEC receipt for Friends of Kurth Kiln membership payment

for a full account of Kurth Kiln Correspondence see attached List

Treasurers Report

Will be presented next month

General Business

1. "Got em All" game
 - a. Thank you to Henk for repairing the set-up ready to take to the Gembrook Community Hall launch on November 21
 - b. Thank you to Riet for purchasing a set of new soft balls for the "Got-em-all" game
2. New double Gates for Caretaker Compound to be installed after the meeting
 - a. Thank you to Hank for making the framework
3. A huge fallen tree needs to be cleared from the Tomahawk Track. Ralph will, with this chainsaw remove the tree after the meeting
4. Gary mentioned that Kurth Kiln received a mentioned on SBS,
 - a. On Saturday several visitors said that after hearing about Kurth Kiln on SBS they came to check it out.
5. RIC Greg Young and the Egg-Rock Fire Tower were featured on Chanel 7 "Get Away"
6. Donations were received from visits of the Edithvale Probus Group and from the Boroondara Walking Club

Meeting closed at 10:30am

All Members are invited to the 2009 Kurth Kiln Annual General Meeting to be held on Saturday 10 October at Kurth Kiln starting at 10:00am.

Treasurer Riet Bouck reminds all members that in line with our Constitution all membership dues should be paid on or before that date Please make sure your Membership contributions are up-to-date.

Friends of Kurth Kiln Correspondence August - September 2009

Incoming Correspondence for September 2009 Meeting

09.08	Glenys Chalk	Re KK Bushwalk 12 August
09.08	Ralph Angelico	Re letter to Tammy Lobato MP re toilets
10.08	Connor & John Robins	Wastelands Van Club / Van Council of Vic, thank you and newsletter contribution.
11.08	Service at our Community	Newsletter
12.08	Glenys Chalk & Judith Reichwald	Thank you for KK bushwalk
16.08	Ralph Angelico	Thank you for paper work re KK toilets
18.08	Jaana Dielenberg Melbourne Water	re feed back on Melbourne Water Seminar 28 July
19.08	HeHo & Margot Craddock	Re Honeyeaters Landcare finalist
20.08	Friends Net	Newsletter
20.08	Friends of Sherbrooke Forest	Newsletter
20.08	Bill Pearson Mayor Shire of Cardinia	Thank you for hospitality at launch of Green Corps Day
20.08	Sandra Thwaites Boroondara Walkers	Thank you for walk and please sent slice recipe
20.08	Patricia Young, Engineering Heritage Aust	Would like to visit Kurth Kiln
21.08	Paul Berger, Rambler walking club	re dates for checking out a bushwalk at Kurth Kiln
21.08	Carol Hoskins	Reminder that the CEC AGM is on Thursday 24
24.08	Tammy Lobato MP	Re Kurth Kiln Toilets
26.08	Wendy Rackam	Contribution for newsletter
26.08	Bernice Dowling	Information Session for Royal Show volunteers on Tues 8 Sept
27.08	Depart of Env, Water, Heritage & Arts	Federal Government Volunteer Grants
31.08	Catherine Bessant	check out Federal Government Volunteer Grants
01.09	Sarah McLagan	Thank you for photos of CEC AGM
01.09	Catherine Bessant	send copy of 'Small Museums Cataloguing Manual' to PV Gembrook Office
02.09	Coral Jeffs Southern Ranges Env Alliance	Meeting on September 14th at 10.30 at the Belgrave South Community House.
02.09	Shire of Cardinia	Australia Day Awards
05.09	Patricia Young	Will visit Kurth Kiln weekend of 12/13
07.09	Coral Jeffs`	Reminder of meeting on 7.9 at Belgrave South Community House
07.09	Ralph Angelica	Volunteer and Friends Information Kit
07.09	Friends of the Helmeted Honeyeater	Newsletter
07.09	Cardinia Env Coalition	Receipt for FoKK membership (paid at the AGM)
08.09	Bindi Woodland Friends Group Liaison	Yarra Ranges, Environmental Volunteer news.

Outgoing

09.08	Glenys Chalk	Re KK Bushwalk 12 August
09.08	Tammy Lobato MP	Letter to re toilets
10.08	Connor & John Robins	Wastelands Van Club / Van Council of Vic, thank you and newsletter contribution.
17.08	Ralph Angelico	Paper work re KK toilets
17.08	Fam Solomono	Thank you for Clearing Sale Notice
17.08	Edithavale Probus Group	Thank you for donation
17.08	Boroondara Bushwalkers Group	Thank you for donation
19.08	HeHo & Margot Craddock	Re Honeyeaters Landcare finalist
19.08	Jaana Dielenberg Melbourne Water	re feed back on Melbourne Water Seminar 28 July
20.08	Sandra Thwaites Boroondara Walkers	Slice recipe
20.08	Bendigo Bank Wandin North	re grant application for two folding tables
20.08	Ken Banks	Well wishing card
20.08	Patricia Young, Engineering Heritage Aust	The Friends of Kurth Kiln would welcome you at Kurth Kiln
21.08	Bill Pearson Mayor Shire of Cardinia	Thank you for the letter
21.08	Paul Berger, Rambler walking club	meet on 4 September and check out bushwalk at Kurth Kiln
26.08	Wendy Rackam	Thank you for contribution for newsletter
27.08	Gary, Celia and Ann	Passed on Federal Government Volunteer Grants information
31.08	Catherine Bessant	re Vol Grants: Interesting reading is the 'Small Museums Cataloguing Manual'
13.08	Bernie Williams, New FoKK member	

NOTES

31.08	Sue Jarvis Probus Group visit to Gembrook may be deferred
04.10	Rambler Bushwalk at Kurth Kiln
19 .10	Henk & Riets Probus Group will visit Kurth Kiln

Items in Bold are recommended for discussion at the meeting