

MINUTES OF THE FRIENDS OF KURTH KILN GENERAL MEETING.

10th October 2009 at Kurth Kiln

START 10.12am. Chaired by President, Gary Pendlebury

Present Ralph, Henk, Riet, Ron, Bev, Alfred, Ursula, Bill, Lorna, Jasper, Carmel, Jim, Pam, Maree, Gary, Dick, and Kerri.

Apologies Joy, Tom, Judy, Denise, Ken, and Dawn.

MINUTES of the previous meeting were approved unanimously

CORRESPONDENCE complete list is attached. Items in bold were tabled for discussion

Incoming

- i. Bronwen Foley reminder about the Upper Yarra Secondary College coming to Kurth Kiln November 5 and 6
- ii. Cardinia Environment Coalition Nomination Form
- iii. Port Phillip & Westernport CMA Application Forms for 2009/10 Community Grants.
 - (1) Jim McNabb suggested to ask for funding to remove accumulated silt from the tributary stream feeding the waterwheel.
 - (2) Ralph Angelico offered to follow up with details and pricing
 - (3) The Grant closes on 6 November
- iv. Australian Government Department Families, Housing Community Services and Indigenous Affairs confirming receipt of our funding application, closing 25 September 2009.
 - (1) Alfred reported applying for a total of \$3897.00, comprising:
 - a) Video/Slide Projector at . \$1700.00
 - b) Projector Screen at .. \$ 599.00
 - c) Portable Public Address System . \$1499.00
- v. Tammy Lobato Invitation to attend Bush-fire Forum October 11 and 18. Alfred said he and Ursula would attend on the 18 in Warburton.
- vi. The Bendigo Bank has granted funding of \$200.00 for additional equipment at Kurth Kiln.
 - (1) an Agreement Form to be signed and returned to the Bank together with proof of purchase
 - (2) It was agreed to get three more of the folding Tables to replace the last of the bulky fixed units, available for about \$70 each from Bunnings. Ralph will organise with Denise.
- vii. A donation of \$500.00 was received from Dorothy Kurth together with the Kurths Membership renewals, and \$50.00 from Sandra Haffenden. Ursula to reply expressing the meeting's heartfelt appreciation.

Outgoing

- i. FAHCSIA Grant Application (see item iv above) sent on 19 September
- ii. Return completed PPWCMA 2009 Landcare Census Form

TREASURES REPORT will be presented next month.

GENERAL BUSINESS

- a. Dick Cleary suggested that Interpretation signs for the historic old water-race could be a project for a future grant application.
- b. Dick has found a suitable motor for the Kurth Kiln Drag-saw he is currently working on reconditioning and is chasing up a set of steel wheels. He asked if the meeting would approve expenditure of about \$150 on the project. The meeting supported the motion, provided no objection are raised from Parks Victoria Heritage Department.
- c. Alfred mentioned the number of funding grants the Friends of Kurth Kiln have currently on the go:
 - i. The 2008-09 Melbourne Water Fencing and Re-vegetation Grant still need some publishing to be completed before the end of this year \$500
 - ii. A Publishing Grant received \$1500 from
 - iii. The Bendigo Bank \$200
 - iv. Pending Park Victoria Grant Application for a Portable Showcase for heritage items, such as the six donated Gas Producers \$2,740.00 (GST Ex)
 - v. Pending The FAHCSIA equipment (see above)\$3897
 - vi. Proposed Melbourne Water Grant (see above). \$?
- d. The Ramblers Walk on 4 October was led by Bev Van der Heyden

Bill Parker read again an historic episode of his life, this time his adventures on the Queen Elizabeth troop carrier during his army days during WWII. it is always a joy listening to Bill's presentations.

MEETING CLOSED 10.47am.

Friends of Kurth Kiln Group – Meeting October 2009

Incoming Correspondence for - October 2009 Meeting

09.09	Service at your Community	Newsletter
14.09	Bronwen Foley, U Yarra Secondary College	re School visit to Kurth Kiln November 5 & 6
15.09	Coral Jeffs, & Kim Broswell	RE clearing of trees and vegetation
17.09	Bernice Dowling	Thank you for Show information, tickets and polo shirts
17.10	Friends of Coal Creek	Newsletter
17.09	Cardinia Environment Coalition	Nominated representative form
17.09	Port Phillip & Western Port Bay CMA	2009 Landcare Census
18.09	Doug Evans, Reg Landcare	Port Phillip & Western Port Bay CMA 2009/10 Community Grants
	Close 6 November	
18.09	Coral Jeffs	minutes Southern Ranges Environment Alliance
18.19	Doug Evans	Port Phillip and Western Port region grants
18.09	Bowell Kim Yarra Ranges	School Fire Refuge plans
19.09	Aust GovDep of Families, Housing, Community Services and Indigenous Affairs	confirming receipt of grant application
19.09	Shire of Cardinia	Volunteer Training Calendar
21.09	Paul Berger Ramblers	Arrangements for 4 October walk with Bev
22.09	Hallo Sue and Bruce, Friends of He Ho	Friends of HeHo visit to KK Saturday 21 March next year.
23.09	Judy Parker	Apology for being unable to attend AGM
23.09	Boswell Kim YR	Grants etc
25.09	Greg Young	Glad to hear Melbourne Show went well
25.09	Derek Sanderson	Confirming Group booking and agenda for Oct 21, 22, 23
26.09	Coral Jeffs SREA Facilitator	Newsletter
26.09	Anne Marsdon	Change of Address
29.09	Coal Creek	Newsletter
29.09	Kath Oram	Proxy
29.09	Bendigo Bank	Donation \$200.0
01.10	Anna Zsoldos Melbourne Water	Grant information
04.10	Bronwen Foley Upper Yarra College	OK if the FoKK to give a guided walk Wed 5 November
05.10	Tammy Lobato MP Member for Gembrook	Invitation for FoKK to attend Bushfire Forum Oct 11 and 18
05.06	Dorothy Kurth	Subscription and \$500 donation
05.10	Les & Joy SOLOMONO	Proxy
09.10	Sandra Haffenden	Subscription and \$50 donation
09.10	Coral Jeffs	Climate action October 24 October 11.00am Belgrave Library

Outgoing

14.09	Bronwen Foley, U Yarra Secondary College	re School visit to Kurth Kiln November 5 & 6
15.09	Catherine Bessant	Thank you for Volunteer Kit
16.09	Paul Berger	Beverley will accompany the Rambler walking group on October 4
17.09	Friends of KK members	Minutes
17.09	Bernice Dowling	Thank you for Royal Show package and information
19.09	Aust GovDep of Families, Housing, Community Services and Indigenous Affairs	grant application
20.09	Port Phillip & Western Port Bay CMA	Return completed 2009 Landcare Census
20.09	Dan Bowen	Format for new time sheets
21.09	Murray Vagg, Ranger Gilwell Park	Please leave toilets open at Hoadleys Training Ground for Rambler Walk 4 October
21.09	Paul Berger Ramblers	Arrangements for 4 October walk with Bev
22.09	Hallo Sue and Bruce, Friends of He Ho	Ok for Friends of HeHo visit to KK Saturday 21 March next year.
25.09	Bernice Dowling	Thank you for organising Melb Show and return of PV shirts
26.09	Derek Sanderson	OK Group booking and agenda for Oct 21, 22, 23
26.09	Anne Marsden	Changed Address
29.09	Glenys Chalk	Sent receipt
01.10	Anna Zsoldos Melbourne Water	Thank you for grant informatio
05.10	Bronwen Foley Upper Yarra College	OK forFoKK to give a guided walk Wed 5 November

October 19 Henk & Riets Probus Group will visit Kurth Kiln
 Oct 11 and 18 Bushfire Forum
 October 21 & 22 Walking Group visiting Kurth Kiln
 October 27 Mountain Bushwalk Club walk at Kurth Kiln
 November 5 & 6 Upper Yarra Secondary College visit to Kurth Kiln
 Friends of HeHo visit to KK Saturday 21 March next year.
 Saturday 21 Mar 2010. Friends of HeHo visit to KK

Apologies
 Judy Parker and Tom