

## Friends of Kurth Kiln General Meeting 8 June 2019 at Kurth Kiln

### 1. **Start:** 10:10am, chaired by Vice President Glen

**Present:** Glen, Jan, Bev, Doug, Alfred, Ursula, Jasper, Carmel, Laurence, Meredith, Henk, Judy. Henk, a foundation member and Judy our valued proof reader, were introduced to the members who did not know them.

- a. Apologies, Craig, Michael, Val
- b. From Parks Victoria: We welcomed Ray and Simon who gave a short talk celebrating the Friends of Kurth Kiln 20 anniversary. Twenty years of great work, to keep the park in excellent condition.
  - i. Two rangers from compliance and enforcement joined us for morning tea.

### 2. **Previous Minutes:**

- a. The Minutes of May were accepted as is, passed by Jasper and seconded by Doug.

Glen reported that Rozz is organising a plaque for the 20 anniversary of the Friends of Kurth Kiln

### 3. **Correspondence:** See attached. Highlighted items were discussed.

- a. Fiona Sutton sent an email on 17 May reporting she found a new weed in the Tomahawk Creek. Identified as *Limnobium laevigatum*, Amazon Frogbit, a floating aquatic weed
  - i. A Melbourne Water crew came on Tuesday 22 May to try and eradicate the weed in the lake.
    - (1) the weed is used by florists in aquariums and in bouquets.
- b. In Glenn McMillan Southern Ranges Environment Newsletter there was a nice report about the Kurth Kiln festival.
- c. Senior Festival at Kurth Kiln. Both the Cardinia and Yarra Ranges Event will be held at Kurth Kiln on 8 October.

### 4. **FINANCIAL:**

- i. Balance as at 6 June 7,246.58, Petty cash \$225.65 Glen's Petty Cash Balance \$58.80
  - (1) Doug's Petty Cash Balance - \$200.00 - Alfred to reimburse Doug from the Bendigo Bank account \$100.00 for the Fire Brigade and \$100.00 Narina for Face Painting
    - (a) passed by Jasper and Glen,

### 5. **General Business**

- a. Glen has checked the Solar in the caretakers hut. All seems to be working OK
- b. Ursula has suggested to hold an open day instead of a Festival.
  - i. Looking for environmental groups to bring their displays and giving talks
    - (1) The members agreed with the idea and suggested to make it an BYO everything.

Alfred gave a talk about the formation of the Friends of Kurth Kiln group 20 years ago and their first few years activities (see attached). Everyone enjoyed the Celebration Cakes.

### 6. **MEETING CLOSED at noon**

Followed by an BBQ lunch

The Management Committee