

***Rokeby & Crossover Friends Group Inc***  
***Minutes 18 February 2009***

**Present:** David Dawson (Chair) Rob Bormann, Nicky Cann, Eugene Dimitriadis, Bernard Doherty and Ian Knowles.

**Apologies** from Carolyn Ferguson, Mary Hughes, Craig Jeffs (Parks), Trevor Knight, David Mapleson, Paul Pearson (DSE) and David Mapleson.

**Previous minutes** - Minutes of meeting of 26<sup>th</sup> November 2008 taken as circulated and read were approved.

**Business Arising from previous minutes:-**

1. **Newsletter** - it was agreed that Nicky arrange for the printing of 200 copies of the newsletter. If the cost exceeds \$100 to discuss with David.
2. **Media Centre** – Bernard had the media centre on display for the meeting. An application has been submitted to Bendigo Community Bank for \$2,400 to sponsor the Media Centre. It is proposed to have the display available for Warragul Show on 6<sup>th</sup> and 7<sup>th</sup> March. Bernard to arrange.
3. **History heritage Tour with Keith Cook** – The tour is expected to be arranged at a time suitable to Keith.

**Treasurer's Report** – Bernard

The receipts and accounts as presented were approved and passed for payment. (Bernard/Rob.)

**Correspondence-**

1. **Heritage Grant application.** Advice has been received that the applications for funding have been approved. \$6,700 for the waking track and \$13,000 for the Crossover Rail Bridge Restoration project – bridge inspection report.

**General Business**

1. **Baw Baw Shire** Bernard advised that Council have provided funding for Community Group Administration Funding for the current year.
2. **Eugene Dimitriadis** advised that he is moving to Queensland. Thanks were expressed to Eugene for his commitment and work with the Group
3. **Publicity Letter to Warragul Gazette** Nicky was asked to work with Mary in preparing an update for the Warragul Gazette.

**Next Meeting** – 1 April 2009. Meeting closed at 9.41 pm.