

Minutes for Meeting, 9th November 2011 at Crossover Hall

Meeting opened at 1940

Minutes from previous meeting accepted (Moved by David Mapelson, seconded by Shane Atkins)

Treasurers Report

Cleared Cheques		Cleared Deposits	
Amount	Reason	Amount	Reason
\$72.00	Rokeby Market Committee	\$260.00	Membership/Donation
\$115.00	Crossover Hall Committee	\$321.11	Interest of term deposit
\$42.80	Consumer Affairs	\$55.00	Membership/Donation

Outstanding Cheques: \$40.00 – Rail Trails membership renewal

Balance: \$19,282.49

Correspondence

We have been successful in our grant application for display boards from Baw Baw Shire. Nicki attended the recipient ceremony. The boards will cost \$2130 + GST and will be ordered shortly with an expected delivery of 6 weeks.

Parks Victoria have invited us to their annual BBQ in Traralgon, it is a token of their appreciation for all the work groups like ours do. Shane requested we make an effort to attend. Further, an account has been created for RCFG at the Neerim South hardware store. Shane will organise items for us to pick up on an as needed basis.

General Business

Issue:	Action:	Person Responsible:
Corflu signs: Shane will speak with Joy and Andy regarding sourcing, also two signs have been removed.	Follow up	Shane Atkins
Working Bee report from David Mapelson – we had a fantastic turnout of approx. 11 people. We worked on the picnic ground, with a general tidy up and also did a lot of work up on the track. A great BBQ lunch was provided.	N/A	N/A
Neerim Show – 29 th January. General discussion about attending, it was decided we would, and will assess member availability closer to the date. David Dawson will follow up.	Book	David Dawson
Gunns Road is impassable due to a bog hole and a soft spot. As it is a Shire road, we will report this to Council for repair.	Report to Council	All
Market – Saturday 12 th November. Jeff, Rob, Jacqui, Dave Mapelson, Eric and Bernard will be attending		
DSE Report – Hawthorn Bridge works are expected to start in three weeks, with an expected completion date of January 2012. The camping area will be planned once the works on the bridge are		

completed. Gunns Road will be sprayed through funding from the good neighbour program. The contact for the good neighbour program is Penny Gillepsie in Frankston. Joy Hart is the contact for "hot spots", eg vandalism, litter and motor bikes. We also received a grant for maintenance at Toorong Falls.		
The address for Rail Trail correspondence has been updated to the secretary's address. Lucas Paull has advised the organisation of the new works at the flora and fauna reserve.		

Business Arising:

It was mentioned that signage on the trail near the bridge is falling over and appears to be broken, and some weed spraying needs to be done around the seats. David Mapleson will investigate. It was also mentioned again that the signs are confusing, we will look into replacing them	Follow up	David Mapleson
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Meeting closed at 1945

Next Meeting:

To be advised