



## Minutes of the General Meeting

3<sup>rd</sup> April 2013 at 7.30 pm

Oberon RSL Club

### 1 Call to Order

Present Tim Arnison (Chair), Elaine Boxer, Ian Davis, Peter Culley, Kylie Moorhead, Col & Glenda Bembrick, Jim Hawkes, Graham Priddle, Bob Wilson, Doug Booker, Arthur Robinson.

2 Minute Secretary: Lyndle Hawkes

Apologies Marjorie Webb, Graham Parker

### 3 Minutes from Previous Minutes

Discussion: The minutes of the general meeting held on 6th March 2013 were distributed and read.

Resolution: *That the minutes from the previous general meeting as tabled be accepted as true and proper.*

Moved: Col Bembrick, Seconded: Ian Davis, Carried

#### 3.1 Business Arising from Previous Minutes

Discussion: Ken Lingabala (JHR) was contacted regarding leaking Station roof with result that a plumber will attend the Station on Thursday 4<sup>th</sup> April to repair the leak. The roof will be replaced by JHR when funds become available.

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### 4 Safety Management

Discussion:

- No statistics available.
- No safety issues or incidences reported.
- Safety site notices at Station need updating

Actions:	Item	Person	Deadline
	<i>Update safety site notices in Station precinct</i>	<i>Kylie</i>	

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### 5 Correspondence

Discussion:	<i>Received:</i>	<i>Sent:</i>
	4/3/13 Patterson Points newsletter	5/2/13 Letter to Borg Panels re Interface Agreement
	4/3/13 Essential energy account	22/2/13 Corrective Services for weed clearing on line
	4/3/13 Office of L G & R approval for fundraising	22/2/13 Oberon Council – request for refund on DA fees
	4/3/13 Estate of Phillip de Baun - legacy	23/2/13 Letter A. Whitmore contact details
	15/3/13 S. Knight-Smith re Station roof	8/3/13 Aaron Faulds membership
	13/3/13 T. Arnison – prospective new member K. Torr	8/3/13 Ken Lingabala & Cath Riddiford (JHR) re Station roof
	22/3/13 Austrail Insurance – policy renewal	14/3/13 Thank you letter J.Brien
	27/3/13 J. Donohoe re NSW Rail website	14/3/13 Letter Ken Lingabala request support for FRRR grant
	28/3/13 Oberon Council confirmation of DA fee refund \$985.60	14/3/13 A Cairney & P Toole support for FRRR grant
	29/3/13 Thank you card from M. Pinter for Phillip de Baun sympathy card	22/3/13 Letter to Oberon Council re meeting
	30/3/13 Raffle ticket winners	22/3/13 Letter to John Holland Rail re electricity meter at Station
		25/3/13 Quote request to StraightUp Cranes for grant application
		27/3/13 Quote request to Henry Transport for grant application
		26/3/13 T Arnison – contact J Edmons NSW RTM re section cars
		29/3/13 FRRR grant application

Resolution: *Motion: That the meeting receive the correspondence*  
Moved: Elaine Boxer, Seconded: Ian Davis Carried.

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### 5.1 Business Arising from Correspondence

- Discussion:
- Notification from the solicitor handling Phillip de Baun’s estate that a legacy has been bequeathed to OTHR and finalisation should take about 6 months.
  - Confirmation that at the March general meeting of Oberon Council a motion was passed to refund the Development Application fees paid by OTHR for rolling stock shed (\$985.60).

## 6 Committee Reports

### 6.1 President’s Report

- Discussion:
- A set of keys found in Tim’s utility
  - Get the positive message out about OTHR’s progress
  - Progress on the rolling stock shed
    - Many outstanding Council compliance issues have now been resolved
    - Awaiting advice regarding power into the shed
    - First road into the shed complete

### 6.2 Systems Manager’s Report

- Discussion:
- Kylie Moorhead is now the Systems Manager with Ian Davis filling the position of Assistant Track Manager as well as helping Kylie when needed.
  - Currently working on Track Standards and Process Control
  - Alex Mitchell – Compliance Manager JHR has offered help with advice on compliance issues.

### 6.3 Treasurer’s Report

Discussion:	The following accounts were presented to be passed for payment:	
	Country Energy (electricity)	\$ 373.49
	Australia Post (PO Box rental)	\$ 99.00
	Telstra (internet)	\$ 29.95
	Moorhead Engineering (cut tracks)	\$ 138.16
	Oberon Engineering	\$ 47.80
	Mawhood IGA (groceries)	\$ 165.41
	Arrows Newsagency	\$ 11.98
	<b>Total expenses for March 2013</b>	<b>\$ 865.79</b>
	<b>Total income for March 2013</b>	<b>\$3,428.78</b>
	Gift account balance at 31 <sup>st</sup> March 2013	\$1,535.30
	Interest bearing deposit balance at 31 <sup>st</sup> March 2013	\$7,148.00
	CGU Insurance (Station buildings)	\$1,165.00

Resolution: *That the Treasurer's report be accepted as a true and accurate record and that the above accounts be passed for payment*  
 Moved : Tim Arnison                      Seconded : Ian Davis                      Carried

#### 6.4 Track Manager's Report

Discussion: During the April working bee which is ongoing the following has been achieved:

- o Checkrail installed
- o Formwork for concrete walkway
- o First road into rolling stock shed
- o Good attendance by working bee volunteers

#### 6.6 Publicity Officer's Report

Discussion:

- Investigations into Carlwood ongoing
- Oberon Review article about Reliance as OTHR sponsors being compiled
- Request information on the history and construction of rolling stock shed for Oberon Review article especially on the grant/donations of materials/volunteers involved and photos of the dismantling of original sheds at Burruga
- Clarification at meetings when matters discussed are not yet for publication
- Apology for missing May general meeting and appeal for stories and articles for that issue. Keep the info coming.

Actions:	Item	Person	Deadline
	<i>Mention Phillip de Baun legacy in May Newsletter</i>	<i>Col</i>	

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#### 7 General Business

### 7.1 **Item 1 Sesquicentenary celebrations**

Discussion: Ideas required for OTHR contribution to Oberon's 150<sup>th</sup> celebrations to be held on Saturday 6<sup>th</sup> July

- Cut-out train silhouette on back of truck
- TMV mounted on back of truck
- History of Oberon-Tarana line on plaquard
- Members in period costume/railway uniforms

Members asked to submit any ideas for this celebration

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### 7.2 **Item 2 Easter raffle results**

Discussion: The Easter raffle was drawn on Saturday 30<sup>th</sup> March  
Total takings for the raffle selling period to be advised by Treasurer.

Winners : C. Fittler fuel cards  
R. Lane fire wood  
K. Pitcher hamper

All prizes have been delivered to the winners.

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### 7.3 **Item 3 Brainstorming marketing**

Discussion: Members were asked for marketing ideas to be included in Business Plan being created by David McMurray.

Actions:	Item	Person	Deadline
	<i>Remit ideas for future marketing discussed to David McMurray</i>	<i>Kylie</i>	

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## 8 **Other Business**

### 8.1 **Item 8.1 Surplus rail equipment**

Discussion: RHA (NSW) newsletter advising surplus track and other materials available, including a list of items to be scrapped at certain stations and "removal of rail items from rail heritage register"

Actions:	Item	Person	Deadline
	<i>Contact Bill Pascoe (RHA) to enquire about movable relics at Bathurst</i>	<i>Elaine</i>	

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### 8.2 **Item 8.2 Winter working bees**

Discussion: The Track Manager mentioned that consideration should be given to moving the displays currently in the Station waiting room so this space can be used for meals and warmth during winter working bees. Discussion took place about where these precious and fragile items can be safely stored.

9 **Meeting Closed** Next meeting: Wednesday 1<sup>st</sup> May 2013

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