



## Minutes of the General Meeting

5<sup>th</sup> June 2013 at 7.30 pm

Oberon RSL Club

### 1 Call to Order

Present Tim Arnison (Chair), Elaine Boxer, Rudi Morauf, Kylie Moorhead, Peter Culley, Glenda & Col Bembrick, Ian Davis, Tony Thackray, Marjorie & Richard Webb, Arthur Robinson

2 Minute Secretary: Lyndle Hawkes

Apologies

### 3 Minutes from Previous Minutes

Discussion: The minutes of the general meeting held on 1<sup>st</sup> May 2013 were distributed and read.

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

Moved: Elaine Boxer, Seconded : Arthur Robinson, Carried

#### 3.1 Business Arising from Previous Minutes

Discussion: No business arising

### 4 Safety Management

Discussion: No incidences reported during the May working bee.

### 5 Correspondence

Discussion:	<i>Received:</i>	<i>Sent:</i>
	10/4/13 Confirmation of receipt of FRRR grant application	03/5/13 Letter to Austrail Insurance confirming non-renewal
	01/5/13 Notification of change railway operation NRSR	13/5/13 Letter of support to Skoda Tatra Register
	02/5/13 ATSB newsletter	16/5/13 Reply J Cowper enquiry
	03/5/13 Webpage visitations April 2013	23/5/13 Letter to J Stott re invoices for ATO
	05/5/13 Request for letter of support from Skoda Tatra Register	27/5/13 Invoice for sleepers Oberon Sand & Gravel
	08/5/13 ITSR Rail Industry Safety Report 2011-12	23/5/13 NRSR monthly returns Feb, Mar, Apr
	10/5/13 ONRSR online survey	27/5/13 Photos of completed shed to granting body
	13/5/13 Confirmation project completion shed grant	
	13/5/13 Senior Constable Fitzgerald/Tim Arnison access arrangements for rear of station	
	15/5/13 Patterson Points newsletter	
	15/5/13 Cancellation request from Austrail Insurance	
	16/5/13 Quotes for plumbing & septic installation for toilet	
	15/5/13 Enquiry from J Cowper re volunteering for OTHR	
	17/5/13 All Aboard Fresh Start for Rail Heritage & media release NSW Government	
	27/5/13 Invoice from Calare Civil	
	23/5/13 J Edmonds reply to T Arnison re movement of carriages to shed	
	31/5/13 B Pascoe letter to Rail Heritage from R Pritchard	
	28/5/13 ATSB Investigator report	

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

### 5.1 Business Arising from Correspondence

Discussion: Discussion took place about an OTHR fundraising screening of the movie The Great Gatsby at Bathurst.

Actions:	Item	Person	Deadline
	<i>Email members to ascertain interest in attending above event</i>	<i>Elaine</i>	

## 6 Committee Reports

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### 6.1 President's Report

- Discussion:
- Wooden part of the cattle wagon has been transported to Warwick Armstrong's property for refurbishment.
  - NSW government are creating a new over-arching body to oversee the allocation of resources to heritage transport groups
  - RTM has been contacted about moving the American Suburban carriages into the rolling stock shed and have informed OTHR they are currently going through the risk assessment.
  - Meeting with Oberon Council last month to discuss tasks to be completed between Station precinct and Gate 6.
  - ARH visit mid-October
  - A visit to Tamworth to retrieve American Suburban carriage accoutrements and parts was undertaken in May, stopping at Coolah on the return journey to survey what will be required for retrieval of railway items from Coolah & Leadville.
  - Float for 150<sup>th</sup> anniversary parade needs to be constructed during June working bee.
  - Acquired a 16mm film from Wayne Dempsey which has now been put on DVD
  - CPH13 observed at Goulburn Roundhouse

## 6.2 Systems Manager's Report

- Discussion: Discussion took place about Systems Manager requiring assistance managing OTHR website & Facebook page. Request members send photos/stories to be uploaded onto sites.

## 6.3 Treasurer's Report

Discussion: The following accounts were presented to be passed for payment:

Moorhead Engineering	\$ 480.17
Wills Tyre Service	\$ 63.00
Oberon Council (rates, water)	\$ 172.52
Mitre 10	\$ 621.32
IGA (groceries)	\$ 41.11
Telstra (internet)	\$ 29.95
Calare Civil (tech report)	\$ 880.00
<b>Total expenses for May 2013</b>	<b>\$2,288.07</b>

<b>Total income for May 2013</b>	<b>\$1,751.07</b>
Gift account balance at 31 <sup>st</sup> May 2013	\$1,535.31
Interest bearing deposit balance at 31 <sup>st</sup> May 2013	\$7,148.00

The following accounts to be passed for payment :

Reimburse Col Bembrick (newsletter expenses)	\$ 220.21
Reimburse Peter Culley (fuel – Coolah/Tamworth trip)	\$ 196.71
Reimburse Tim Arnison (accommodation Coolah/Tamworth)	\$ 581.00

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

#### 6.4 Track Manager's Report

- Discussion:
- Just a handful of the same old crew present for May working bee, a disappointment after the great April numbers attending. The task ahead is becoming harder for the few who attend working bees.
  - The shed requires finishing concreting on eastern side. It is planned during the June working bee for construction of a 200m trench for power from the Station building to rolling stock shed.
  - Requesting any volunteers with carpentry skills to help build "mock" #73 loco before Tuesday 11<sup>th</sup> June so Mike O'Kane can paint it. This is OTHR's entry in Oberon's 150<sup>th</sup> celebrations street parade to be held on Saturday 6<sup>th</sup> July.
  - A trip is planned for 10-14 July to retrieve rail items from Coolah and Leadville. It is thought a minimum of 6-8 volunteers will be required.

Actions:

Item	Person	Deadline
<i>Inform JHR of Coolah expedition</i>	<i>Tim</i>	<i>Before 10/7/13</i>

#### 6.5 Publicity Officer's Report

- Discussion:
- Rolling stock shed details for newspaper article almost complete. Still need details about the original grant and photos of shed in-situ at Burruga before dismantling
  - Talked to Arrows Newsagency about having a photo display of the history of Oberon-Tarana rail line for 150<sup>th</sup> anniversary receiving a favourable reply. This display will qualify for entry into Oberon Council's window display competition for 150<sup>th</sup> celebrations.
  - Historical plaque for 150<sup>th</sup> – suggest display at Showground OTHR stand
  - Requesting information and photos for June Newsletter

Actions:	Item	Person	Deadline
	<i>Remit photos of original sheds at Burruga to Col</i>	<i>Tim</i>	<i>asap</i>
	<i>Make enquiries about getting undercover position with power at Showground on 6<sup>th</sup> July</i>	<i>Elaine</i>	
	<i>Send Tim &amp; Elaine monograph pdf on history of the line, written by Col Bembrick &amp; Rick Fletcher</i>	<i>Col</i>	

## 7 General Business

### 7.1 Item 1 TMV Training

Discussion: TMV training will be occurring at the Station precinct on Tuesday 11<sup>th</sup> June, to be carried out by Russell Merriman.

Actions:	Item	Person	Deadline
	<i>Contact Aaron Faulds about certifying TMV in preparation for training</i>	<i>Peter</i>	<i>Before 11/6/13</i>

### 7.2 Item 2 Oberon's 150<sup>th</sup> Anniversary

Discussion: OTHR's contribution to Oberon's 150<sup>th</sup> celebrations will consist of a "mock" #73 Class loco made from mdf board, with the help of Mike O'Kane's skills and a static display at Oberon Showground. Volunteers are required to attend the stand for the duration of the afternoon.

### 7.3 Item 3 Sundry items

Discussion:

- Undercarriage of cattle wagon needs to be sandblasted before being delivered to Warwick Armstrong for refurbishment
- Scrap metal within the Station precinct will have to be removed before plumbing work can be started on the new toilet.

9 **Meeting Closed** Next meeting: Wednesday 3<sup>rd</sup> July 2013

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