



Minutes of the General Meeting

5th November 2014 at 7.30 pm

Oberon RSL Club

1 Call to Order

Present Tim Arnison (Chair), John Brothie, Jim Hawkes, Elaine Boxer, Arthur Robinson, Glenda Bembrick, Graham Williams, Col Bembrick, Peter Culley, Greg Bourne, Marjorie & Richard Webb, Doug Booker

2 Minute Secretary: Lyndle Hawkes

Apologies Ian Davis

3 Minutes from Previous Meeting

Discussion: The minutes of the general meeting held on 1st October 2014 were distributed and read.

Resolution: *That the minutes from the previous general meeting as tabled be accepted as true and proper, with amendments noted in Item 3.1 Business Arising.*

Moved: Elaine Boxer, Seconded: Peter Culley, Carried

3.1 Business Arising from Previous Minutes

Discussion: The following items were mentioned as being incorrect in the minutes of general meeting held on 1st October 2014.

- Item 3 - Minutes from the Previous Minutes (heading) should be Minutes from the Previous Meeting. The template has now been corrected.
- Item 6.1 – President’s report –during the proof-reading the “resolution box” was not deleted from the template
- Item 7.4 – General Business – “2015 is the 150th anniversary of the opening of the rail line from Sydney to Bathurst”. This should be 139th anniversary.

4 Safety Management

Discussion:

- Monthly return to ONRSR sent
- No incidences reported in October
- 122 volunteer man hours worked in October

Actions:

Item	Person	Deadline
<i>Remit monthly volunteer hours worked to Secretary</i>	<i>Ian</i>	

5 Correspondence

Discussion:	<i>Received:</i> 01/10/14 Oberon Concrete invoice 01/10/14 Oberon Council re Tidy Town volunteers 07/10/14 OPTA meeting October 10/10/14 David McMurray re Oberon tourism booklet 12/10/14 T Arnison request radio letter to Tad Pietrzykowski 14/10/14 Jackie Sayers re Peter's Railway books promotion 14/10/14 ONRSR D & A workshop 20/10/14 RHA AGM notice 21/10/14 ONRSR reissue of Notice of Accreditation 21/10/14 AON Broadform Liability CoCX 22/10/14 THNSW conference flyer 23/10/14 Railway Adventure brochures 2015 23/10/14 RHA German volunteer offer 25/10/14 T Arnison re November working bee plan 25/10/14 Valley Heights rail museum offer of help 29/10/14 David McMurray re meeting with John Cobb MP 30/10/14 RHA re Rail Motors for sale	<i>Sent:</i> 04/10/14 Tim Arnison – Oberon Concrete invoice to John Brotchie 11/10/14 Tim Arnison re OTHR planning meeting 13/10/14 Tim Arnison to Oberon Council re Lowes Mount Road land swap 15/10/14 Copy radio letter to Tad Pietrzykowski 21/10/14 David McMurray letter to John Cobb MP re NSR funding 28/10/14 Australian Charities Commission annual report
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Resolution: *Motion: That the meeting receive the correspondence*
Moved: Elaine Boxer, Seconded: Lyndle Hawkes Carried.

5.1 Business Arising from Correspondence

Discussion: Discussion took place about purchasing a number of Peter's Railway Now and Then books for children to sell in OTHR's Rail Heritage Display as part of the merchandise stock.

Resolution: *Motion :That 3 sets of nine titles be purchased as part of OTHR's Rail Heritage Display merchandise.*
Moved : Greg Bourne Seconded : Elaine Boxer Carried

5.2 New Memberships

Discussion: Bob Allen

Resolution: *Motion: That the new member applications be accepted.*
Moved: Elaine Boxer, Seconded: Lyndle Hawkes Carried.

6 Committee Reports

6.1 President's Report

- Discussion:
- All members welcome to attend the planning meeting to be held at Men's Shed located in the grounds of Oberon Showground on Sunday 9th November at 9am
 - The moving of the 3 carriages from Bathurst to Oberon cost more than the original quote - \$1716 in overtime to Blayney Cranes and \$3200 to Moorhead Engineering for crane hire. Still good value.
 - OTHR has received the donation of a pressure washer to aid with cleaning graffiti off the above carriages
 - This month Paul Toole was able to do a photo opportunity in connection with his involvement with funding of transport for the above carriages.
 - The dog spike puller has been repaired and is in use
 - Letters have been sent to Oberon Council and Councillors re matters outstanding
 - Graham Williams and I met with two officers from Upper Macquarie Valley Weeds Council to get advice about weed control along the rail corridor
 - Several OTHR members along with U3A members visited Valley Heights locomotive museum and had a great day
 - Graham Priddle visited Oberon Station and offered help with SMS documents

6.2 Systems Manager's Report

Discussion: No Systems Manager's report

6.3 Treasurer's Report

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

CML Payroll P/L (Blayney Cranes)	\$ 9900.00
Reimburse Col Bembrick (Newsletter costs)	\$ 69.32
Marks Signage	\$ 220.00
Total expenses for October 2014	\$10,189.32
Total income for October 2014	\$ 715.87
Interest bearing deposit balance at 31 st October 2014	\$19,237.48

The Treasurer will investigate options for re-investing the IBD which is due to mature soon.

Resolution: *Motion : That the Treasurer's report be accepted as a true and accurate record.*

Moved : John Brotchie Seconded : Greg Bourne Carried

6.4 Track Manager's Report

- Discussion:
- During the recent working bee 84 sleepers were laid to complete the second road into the rolling stock shed.
 - Discussion about borrowing a rail borer from JHR.

6.5 Publicity Officer's Report

- Discussion:
- Newspaper articles re rolling stock move submitted to Western Advocate and Blayney Chronicle – not published
 - Insights tour to Oberon Station success – article for Oberon & Villages Community Newsletter
 - OTHR & U3A trip to Valley Heights – very enjoyable outing – photo supplement in Newsletter
 - Further detailed discussions with Reliance Credit Union on the various options for our display in their office
 - Rail Heritage Display open last Saturday – Col & Glenda with assistance from Arthur Robinson – last mugs sold
 - Discussion with Alan McRae re OTHR stand at Bathex in 2015
 - Frame A restoration progress – nearing completion
 - November Newsletter (3 pages) – appeal for all materials to Col at taranaob@activ8.net.au – no later than Saturday 8th November

7 General Business

7.1 Item 1 First Aid certificates & membership cards

- Discussion:
- Discussion took place about the need to update the First Aid register. The Secretary requires the expiry date of First Aid certificate holders.
 - Membership cards need to be updated and reprinted. Re-inductions required for volunteers who attend irregularly.

7.2 Item 2 Sundry items

- Discussion:
- JHR costs imposed on OTHR have risen to \$637.70
 - Transport Heritage NSW conference on 22/11/14 - RSVP 17/11/14
 - Greg Bourne asked whether significant donors could be mentioned on the website. Marjorie Webb said many donors wish to remain anonymous.
 - Arthur Robinson asked if a mannequin could be purchased to display uniforms in OTHR's Rail Heritage Display. Col to mention in Newsletter.
 - Peter Culley said that temporary welding on the rolling stock shed needs to be completed. Two spare diesel engines for the #73 class locos were available at Lithgow as part of a loco deal and have OTHR arranged to collect ?
 - Richard Webb iterated the need to spray weeds in the rail corridor
 - Arthur Robinson asked how much it would cost to transport the HS36 from Broadmeadow to Oberon?
 - Jim Hawkes asked how the manufacturing of the narrow gauge track was progressing.
 - Col Bembrick re Reliance display – waiting on dates
 - Discussion took place about the rail motors for sale but they are considered not suitable to negotiate the incline to reach Oberon
 - Greg Bourne discussed an item listed on eBay relating to the opening of Oberon Station in 1923 and its relevance for OTHR's Rail Heritage Display. Greg will bid for the item.
 - Elaine Boxer reported that more mugs have been ordered for OTHR merchandise and the leatherbound sleeper register has been located.

Actions:	Item	Person	Deadline
	<i>Item for Newsletter – request source of mannequin for Rail Heritage Display</i>	<i>Col</i>	

7.3 **Item 3 OTHR Christmas party**

*OTHR Christmas party to be held at the Station All members 13/12/14
on Saturday 13th December at 6pm – bring a plate,
a chair and drinks. BBQ meat will be supplied by
OTHR. Contact Elaine re catering*

9 **Meeting Closed** Next meeting: Wednesday 3rd December 2014
