



Minutes of the General Meeting

4th February 2015 at 7.30 pm

Oberon RSL Club

1 Call to Order

Present Tim Arnison (Chair), Peter Culley, Graham Williams, Elaine Boxer, Ian Davis, John Brothcie, Col & Glenda Bembrick, Marjorie Webb, Richard Webb, Doug Booker

2 Minute Secretary: Elaine Boxer

Apologies Jim and Lyndle Hawkes, Greg Bourne

3 Minutes from Previous Minutes

Discussion: The minutes of the general meeting held on 2nd December 2014 were distributed and read.

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

Moved: Tim Arnison, Seconded: Ian Davis, Carried

3.1 Business Arising from Previous Minutes

.No business arising

4 Safety Management

Discussion: Monthly Safety Report tabled by I Davis.

Monthly returns for December and January sent to ONRSR

5 Correspondence

Discussion: Received 20/1 ATSB report Oct 2014
20/1 ONRSR safety alert re asbestos
21/1 Michelle Grima re details visit to OTHR
25/1 A Leaver re requirements to procure HS36
29/1 Patterson Points
29/1 Oberon District Museum receipt for \$75
28/1 D McM and CB re trestle bridge reconstruction
29/1 Trains, Trams and T's flyer
29/1 OB&TA Inaugural meeting

Sent

- 20/1 D McM to J Cobb thanks for visit
- 23/1 TA to A Cairney re money etc
- 27/1 D McM re BMLOT patronage
- 27/1 P Toole re HS36
- 27/1 EB to M Grima request details visit
- 27/1 ONRSR Monthly returns Dec and Jan
- 28/1 EB to Oberon Review re Steam Fair
- 31/1 D McM to J Glastonbury update

Resolution: *Motion: That the meeting receive the correspondence*
Moved: Elaine Boxer, Seconded: Col Bembrick Carried.
Business arising;
Suggest letter be written to Oberon Council again regarding the money owing to OTHR.
P Culley

6 Committee Reports

6.1 President's Report

Discussion:

- Tim reported that a lot of sleepers have been sold in the last couple of months..
- Tim and Greg met with Oberon Council Director of Engineering to organise the installation of the level crossing on Albion St. The crossing is made, it is now up to Council. Tim gave Council engineer name of the John Holland engineer to get the specifications for the road crossing. .

6.2 Safety Management

SMS report not tabled. SMS documents being reviewed and simplified, removing documents not current or needed at present.

6.3 Treasurer's Report

Discussion: Reports tabled for December and January.
John clarified that OTHR is eligible for diesel tax rebate. Various invoices to be paid, noted and approved.

Resolution: *That the Treasurer's report be accepted as a true and accurate record and that the gift account be closed and those funds transferred to the interest bearing deposit account. Moved : John Brotchie Seconded : Graham Williams Carried*

6.4 Track Manager's Report

Discussion:

- The working bee will continue pinning rail down Awaiting Greg Noble to help pin and gauge the points at the February working bee.

6.6 Publicity Officers Report

Report tabled

7 Other Business

7.1 Item 1 Sundry items

Discussion:

- **Steam Fair organisation.** Roster for gate, heritage display and shed completed
- Tim requested assistance to help lay the miniature track at 4pm on Thursday. P Culley, I Davis and R Webb offered to assist.
- Bolts will be needed to complete the rail, G Williams to purchase 27 nuts and bolts to do this.
- Elaine reported that a coffee vendor had been secured for the event, they will need a power source.
- Raffle: First prize – 2 Tickets to Mayfield Gardens; Second prize- Hamper, Third prize \$100 gift voucher Ross Conifers.
- Details for raffle tickets, gate entry and float are organised and will be set up on day by Elaine.
- G Bembrick requested one carriage only open on the day. She offered to clean same.
General Business.
- Suggestion that OTHR apply for variation to accreditation to allow Locos to be moved to shed.
- J Brotchie noted that OTHR Paypal account not accessible. Also LCIS insurance paid and current.
- Suggested that the lease on the Museum ground is not paid and OTHR should make an attempt to procure this lease. The Museum has not submitted a Fair Trading report since 2010.

Actions:

Item	Person	Deadline
<i>Phone ONRSR contact Jose to find out about variation to accreditation</i>	<i>Tim</i>	<i>18/2</i>
<i>Seek clarification form Kylie re Paypal account</i>	<i>John</i>	
<i>Contact C Riddiford, John Holland re conditions of Museum lease</i>	<i>Tim</i>	<i>18/2</i>

9 **Meeting Closed** Next meeting: Wednesday 4th March 2015
