



Minutes of the General Meeting

6th May 2015 at 7.30 pm

Oberon RSL Club

1 Call to Order

Present Tim Arnison (Chair), Arthur Robinson, Graham Williams, Ian Davis, John Brotchie, Glenda Bembrick, Col Bembrick, Greg Bourne, Elaine Boxer, Doug Booker

2 Minute Secretary: Lyndle Hawkes

Apologies

3 Minutes from Previous Meeting

Discussion: The minutes of the general meeting held on 1st April 2015 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: Ian Davis, Carried

3.1 Business Arising from Previous Minutes

Discussion: No business arising

4 Safety Management

Discussion:

- No incidences reported.
- 146 volunteer man hours worked in April
- 71 volunteer admin hours worked in April
- Greg Bourne & Ian Davis have changed the position of the microwave oven in the catering van to avoid the need to use an extension cord.

5 Correspondence

Discussion:	Received:	Sent:
	16/04/15 A Boromisa comments on Facebook page	22/04/15 TA Letter to Oberon Council re level crossing
	21/04/15 OTHR article in Australian Model Railway magazine	21/04/15 Thank you to Anthony Buckley for Ghost Trains DVD
	29/04/15 ATSB report derailment Victoria 2013	21/04/15 Letter to Dick Smith re heritage rail regulation in NSW
	04/05/15 JHR re confirmation of interfaces National Railway Museum, Port Adelaide request for OTHR flyers and offer of discounted entry to visitors showing OTHR membership	01/05/15 DMcM re car clubs and OTHR 04/05/15 GW to Zig Zag Railway re 80lb rail

Resolution: *Motion: That the meeting receive the correspondence*

Moved: Elaine Boxer, Seconded: Greg Bourne Carried.

5.2 New Memberships

Discussion: Tima Kanko
Frank Duff

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

6 Committee Reports

6.1 President's Report

- Discussion:
- Contacted Mark Langdon who carried out the original survey of Lowes Mt Road crossing and rail corridor. Mr Langdon will find those original documents.
 - Councillor Kerry Gibbons mediated a meeting between OTHR committee members Tim Arnison & Graham Williams and Ray McMahon from Oberon Museum, to negotiate a satisfactory outcome for access to the meter box for the electricity provider. A resolution to move the fence behind the Station building was agreed. OTHR volunteers will carry out this task.
 - The Gradalls offered to OTHR have been sold to another party
 - A plumber attending the Station to inspect the leaky roof said the roof was too unsafe to inspect thoroughly.
 - Sleepers are now in place and ready for inspection before contacting LVR to request moving the #73 Class locos into the rolling stock shed.
 - Received a parcel from Wayne Dempsey containing an old Bakelite phone

6.2 Systems Manager's Report

- Discussion:
- Received feedback on Infrastructure document. Changes will be made and final document presented for ratification at the May committee meeting.
 - Expect a steady flow of SMS documents to be presented for ratification at meetings in the near future

6.3 Treasurer's Report

Discussion:	The following accounts were presented to be passed for payment:	
	Reimburse Graham Williams	\$ 100.00
	Mitre 10	\$ 9.00
	Reimburse Greg Bourne	\$ 27.25
	Reimburse Greg Bourne	\$ 53.96
	Oberon Engineering	\$ 141.50
	Mawhoods IGA	\$ 127.68
	Moorhead Engineering	\$ 224.40
	Total expenses for April 2015	\$ 683.79
	Total income for April 2015	\$ 34.72
	IBD balance at 30 th April 2015	\$19,585.29

The following accounts to be paid :

Wills Tyre Service	\$ 60.00
Mawhoods IGA	\$ 35.26
Oberon Council	\$ 182.00
Moorhead Engineering	\$ 55.00
Mitre 10	\$ 30.96
Reimburse Col Bembrick	\$ 102.51

Received a donation with membership fees from Noel Fisher

Resolution: *Motion : That the Treasurer's report be accepted as a true and accurate record and that the above accounts be paid.*
Moved : John Brotchie Seconded : Arthur Robinson Carried

Actions:	Item	Person	Deadline
	<i>Letter of thanks for donation to Noel Fisher</i>	<i>Elaine</i>	

6.4 Track Manager's Report

- Discussion:
- Group visit to Oberon Station by Probus members in May
 - Tracks 1 & 2 pinned down into rolling stock shed – ready for inspection
 - Middle road points into coal store rehabilitated
 - Thanks to Richard Webb who, with his truck, assisted to bring 200 sleepers from the tip site to the Station
 - Great effort at May working bee by all attending volunteers and much achieved
 - Negotiating a swap with Zig Zag re 80lb rail
 - Drainage required on new Albion St crossing
 - Awaiting visit by Tim Elderton re #7321 electrical fault
 - Greg Noble will certify track into shed – a date to be organised

6.5 **Publicity Officer's Report**

- Discussion:
- Photography of Albion St level crossing installation
 - Special issue of Newsletter for level crossing photos
 - Photo/article in Community Newsletter – May edition
 - Article re level crossing in Oberon Review
 - Upcoming article in June edition Community Newsletter
 - TMV sign holders – upgrade – almost finished
 - Thanks to David McMurray re May Newsletter issue

7 **General Business**

7.1 **Item 1 Sundry items**

- Discussion:
- Thanks to Arthur Robinson who manned the Rail Heritage Display on Saturday 2nd May, in place of Elaine Boxer who was unavailable. Arthur reported a quiet day with only two visitors.
 - Elaine Boxer volunteered to supervise the Rail Heritage Display on Saturday 5th December – the only month with no volunteer rostered.
 - Elaine viewed the donated DVD “Ghost Trains” commenting that it contained an interesting array of old Australian buildings.

8 **Meeting Closed** Next meeting: Wednesday 3rd June 2015
