



Minutes of the General Meeting
3rd February 2016 at 7.30 pm
 Oberon RSL Club

- 1. Present:** T Arnison, P Culley, J Brothie, M & R Webb, I Davis, C & G Bembrick G Williams, E Boxer
- 2. Apologies:**
- 3. Minutes from the previous meeting:**
 The Minutes from the meeting of the 2nd December 2015 were accepted as a true and accurate record;
Moved C Bembrick.....; Seconded ...G Williams..... Carried.
 No Business arising.
- 4. Safety Management**
 No Safety issues to report. Monthly returns to ONRSR for Dec and Jan submitted.
- 5. Correspondence.**

Received	Sent
7/1 Henry Plant invoice	4/1 RSL Club booking request for meetings
8/1 DMcM Skoda info for steam fair	8/1 Ta to M Lorimer re meeting
8/1 Skoda letter to TA re Steam Fair	13/1 P Lowrey re HS36
13/1 ATSB Report	16/1 DMcM re Bathurst/Oberon merger
13/1 ONRSR RVV notification process	20/1 CRR request for quote
20/1 CB re cost of Newsletter	21/1 Membership reminder cards to un-financial members
22/1 L Kreiger Carriage licence fee & contract	21/1 Oberon Mayor re Patron
24/1 D McM re Committee Procedures	27/1 Invitation S Ayres re Patron
27/1 LVRreply to move of 73 class locos	27/1J Borg re interface agreement Gate 6
27/1 ONRSR Monthly return Jan	29/1 Valley Heights reply to machinery swap
29/1 Henry Plant overdue invoice	1/2 GW reply to M Gibbons re tender 1957
29/1 ATSB Report Mt Druitt	
29/1 CoC Public Liability Insurance	
1/2 ONRSR reminder outstanding Dec return	
1/2 Bathurst Council reply to DMcM Letter	
2/2 J Hawkes request noise measurement class 73 loco	
2/2 CRR reply to request for quote	

Resolution: *That the meeting receive the correspondence*
Moved T Arnison; Seconded ...G Williams... Carried.

6. Committee Reports.

6.1 President:

- Contract with Louise Kreiger completed
- SMS Documents moving forward with Tim and Ian
- HPP fence has been moved to allow rail to be laid.
- Negotiation in progress with Borg for Gate 6 crossing

- Meeting with John Cobb on 21st Feb went well. He suggested some avenues for Federal Funding and accepted position as Patron to the Association.

6.2 Systems Manager.

Many documents have been reviewed and reduced in size. Some new documents have been included. Once completed all current documents will be available on the webpage. Induction booklets for all members will be introduced and will be maintained on a regular basis.

6.3 Treasurer's Report

Income	\$3658
Expenditure	\$4038
Balance	\$12870
IBD	\$19941
Total funds	\$32811

Moved that the Report be accepted: J Brotchie, Seconded E Boxer, Carried.

Treasurer requested following accounts to be paid: Mitre 10, Regional Publishers (for advert Sept 2105 D McMurray), Oberon Council rates, B & K Earthmoving, Henry Plant, Oberon Engineering, C Bembrick for Newsletter, E Boxer for postage.

Approved for payment: All in favour.

6.4 Track Manager's Report.

- The line has been pinned along HPP fence. Waiting on land levelling.
- Work to start outside Gate 6 at Borg Panels.
- Review of work needed on Hazelgrove line to be undertaken.

6.5. Public Officer- no report.

6.6. Publicity Officer.

- Article submitted to iMag tourism magazine - ?publication March issue
- Article submitted to Railway Digest – ?publication March issue
- Frame B – progress – molasses tank de-rusting and painting of parts
- Ground frames – chasing up surplus ground frame in Mt Victoria
- Heritage display 2016 roster – names need for Newsletter
- Next Newsletter after Steam and Vintage Fair

7. General Business.

7.1 Anniversary Dinner. Numbers are poor, but decided to go ahead with spit. We will cater for 40 and admit people on the night who come without a ticket.

7.2 P Culley will contact J Hawkes regarding the noise rating test on the class 73 locos.

7.3 Gate roster for Saturday 13th will be David McMurray, John Brotchie, Glenda and Col as relief, Elaine Boxer and Tim Arnison.

8. Other Business.

- Merchandise was presented form Belinda Robinson. A tote bag and key holder were display. Members thought this worth investigating. It was considered a tea towel would be more value than the bag.

Action: Discuss the cost of items and idea of tea towel

Tim.

- The renewal of chemical accreditation certificate was discussed. A course is available at Bathurst for those who are interested. Talk to Tim or Elaine.
- February working bee will be commencing Monday 8th February.
- Men's Shed is presenting a history of the shed to U3A on Monday 8th. U3A has also expressed an interest in looking around the railway.
- OTHR has received an affirmative response from LVR to move the locos. Tim & Graham to follow up on paper work required.

Action: Prepare documentation for LVR to facilitate move

Tim & Graham

- Tim noted there is the offer of a hand held compacter from Drake when needed.
- The placement of the carriage from L Krieger was discussed. The majority of the members present felt the carriage should be placed on the main line south of the station until the locos are moved. The carriage could then be used for promotions.

The meeting: closed 8.35pm. Next meeting **March 2nd 2016.**