



Minutes of the General Meeting

1st October 2014 at 7.50 pm

Oberon RSL Club

1 Call to Order

Present Tim Arnison (Chair), Greg Bourne, Jim Hawkes, Col Bembrick, Elaine Boxer, John Brotchie, Graham Williams, Ian Davis, Peter Culley, Glenda Bembrick, Marjorie Webb, Richard Webb, Doug Booker

2 Minute Secretary: Lyndle Hawkes

Apologies Elizabeth Brotchie, Kylie Moorhead, Arthur Robinson

3 Minutes from Previous Minutes

Discussion: The minutes of the general meeting held on 3rd September 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: Doug Booker, Carried

3.1 Business Arising from Previous Minutes

Discussion: No Business arising

4 Safety Management

Discussion: Ian Davis & Greg Bourne are currently collating the man hours and numbers of volunteers for each working bee.
No incidences have been reported

5 Correspondence

Discussion:	<i>Received:</i>	<i>Sent:</i>
	12/9/14 ATSB report derailment Nambucca	11/9/14 P King re raffle winner change
	09/9/14 ONRSR acknowledgement of decision to “suspend rail operations”	11/9/14 Marks Signage re new sign
	09/9/14 Reply to G Berejiklian re RH of NSW	12/9/14 TA accept reissue of OTHR accreditation
	15/9/14 ATSB report collision WA	14/9/14 C Bembrick re Reliance CU display
	18/9/14 Offer from J Tipper re books for sale	15/9/14 TA re Blayney Crane invoice
	23/9/14 ATSB report Darwin derailment	17/9/14 TA re outstanding items – meeting with Oberon Council
	23/9/14 D Pollard re S truck historical loads of hay	18/9/14 2015 Steam Fair newsletter to members
	20/9/14 ONRSR Safety poster	21/9/14 TA to A. Wilkinson re new motor for dog spike puller
	25/9/14 ATSB report derailment Melbourne	23/9/14 G. Bourne request to upload current accreditation certificate
	28/9/14 K Moorhead Annual Financial report	24/9/14 OTHR proposal to S Knight-Smith (JHR)
	28/9/14 D McMurray support for 2MCE community radio	
	30/9/14 Insights Tours confirm visit on 13/10/14	
	30/9/14 RHA membership renewal	

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

5.1 Business Arising from Correspondence

Discussion: Safety posters from ONRSR to be erected in the Station precinct

Actions:	Item	Person	Deadline
	<i>Erect above posters in suitable places in the Station precinct</i>	<i>Graham</i>	<i>October w.b.</i>

5.2 New Memberships

Discussion: Frank Anderson, Glenfield Park

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

6 Committee Reports

6.1 President’s Report

Discussion: • New motor for the dog spike puller is ready for pick up

Resolution: The agreement reached at the end of the discussion. The agreement is often in the form of a formal motion or resolution

Actions:	Item	Person	Deadline
	<i>Send John Brotchie crane invoice</i>	<i>Tim</i>	<i>asap</i>

6.2 Treasurer’s Report

Discussion:	The following accounts were presented to be passed for payment:	
	Origin Energy (electricity)	\$ 350.72
	Mitre 10 (bolts)	\$ 99.72
	Reimburse D. McMurray (post, copying)	\$ 41.65
	ARHS (photocopies, postage)	\$ 26.85
	Mawhoods IGA (groceries)	\$ 64.22
	Oberon Engineering (bolts etc)	\$ 346.70
	CML Payroll (transport rolling stock)	\$ 9,900.00
	Total expenses for September 2014	\$10,829.86
	Total income for September 2014	\$10,096.90
	Interest bearing deposit balance at 30 th September 2014	\$19,237.48

Resolution: *That the Treasurer's report be accepted as a true and accurate record.*
Moved : Marjorie Webb Seconded : Doug Booker Carried

6.3 Track Manager's Report

- Discussion:
- The October working bee will commence on Saturday 4th October and will continue the task of laying sleepers and track into the rolling stock shed.
 - Concreting inside the rear of the rolling stock shed is now complete.
 - Volunteers wishing to help can contact the Track Manager, Graham Williams 0422 596 438

6.4 Publicity Officer's Report

- Discussion:
- September Newsletter distributed – after some hiccups – now sorted. The email copy of the Newsletter now goes out via the Secretary
 - Saturday 13th September & Tuesday 16th September – photo record of rolling stock move from Bathurst to Oberon
 - Above photos have been submitted to OTHR website
 - Articles re moving of carriages submitted to Oberon Review, Western Advocate and Blayney Chronicle
 - OTHR & U3A trip to Valley Heights on 27th October
 - Need to mention Heritage Rail Display opening times on the website
 - 25th September – discussed with Reliance Credit Union personnel the various options for OTHR display in their office
 - Thanks to David McMurray for stepping into my shoes for July & August newsletters
 - October Newsletter (4 pages) – appeal for all materials to Col at taranaob@activ8.net.au - ASAP

Actions:	Item	Person	Deadline
	<i>Update Heritage display opening times on website</i>	<i>Greg Bourne</i>	<i>asap</i>
	<i>– 1st Saturday each month</i>		

7 General Business

7.1 Item 1 Highlands Steam & Vintage Fair organisation

- Discussion:
- Bathurst Miniature Rail attending – 5 ½” track requiring an extra rail to be installed inside existing 7” track
 - Peter Culley suggested making enquiries about Luddenham 7 ¼” rail which may be for sale
 - Julie Stott manipulated newsletter information to make it iPad-friendly
 - Oberon Council is funding a full street closure for Saturday morning street parade – OTHR invited to enter a promotional vehicle
 - Use of the back field at Rugby League ground maybe in doubt – machinery normally displayed there may have to be relocated to OTHR land
 - Require OTHR member/members willing to coordinate Fair doings and liaise with HS & VF committee?
 - Promotional articles in Oberon & Villages Community Newsletter in lead-up to Fair – someone to write?

Actions:	Item	Person	Deadline
	<i>Enlist the help of Julie Stott to load HS & VF newsletter onto OTHR website – Events?</i>	<i>Greg</i>	
	<i>Give Greg B. USB of Fair photos for loading to website</i>	<i>Jim</i>	

7.2 Item 2 Insights Tours visit

Discussion: Insights Tours, a boutique tour operator of transport themed destinations will visit Oberon Station on Monday 13th October at approximately 2.45-3pm. Col Bembrick will be with the group as they leave Tarana and journey to Oberon where afternoon tea will be provided and the Station precinct will be open for their inspection.

Discussion took place about whether the refrigerated van could be cleaned in time and how that would be achieved.

The first class American Suburban carriage needs cleaning prior to the visit.

Actions:	Item	Person	Deadline
	<i>Provide & serve afternoon tea</i>	<i>Elaine & Glenda</i>	<i>13/10/14</i>
	<i>Open carriage for inspection etc</i>	<i>Graham</i>	<i>13/10/14</i>

7.3 Item 3 Sundry items

- Discussion:
- Greg Bourne requested a copy of OTHR Constitution for uploading to website
 - Greg Bourne expressed his gratitude to Julie Stott for help and advice received regarding website management and asks that members let him know if anything on the website needs amending/adding
 - Volunteer required for Heritage Rail Display on Saturday 4th October
 - John Glastonbury will be visiting OTHR on Monday 6th October
 - Ian Davis attended a Men's Shed visit from Veolia Mulwaree Trust member who encouraged local groups to apply for grants
 - Graham Williams requested that OTHR website promote site visits by appointment.
 - Peter Culley said the catering van will block any access to rolling stock shed after the second road into the shed is constructed. The catering van cannot be exposed to weather as it leaks. He also asked for better communication re if he was required during working bees
 - Jim Hawkes suggested organising an OTHR Christmas party
 - Expressions of thanks for Marjorie Webb's nine years as OTHR's treasurer, not to mention her exquisite culinary creations over the years. Marjorie and Richard have given their time & efforts generously to OTHR and we hope to continue that happy relationship.

Actions:	Item	Person	Deadline
	<i>Send Greg copy of Constitution</i>	<i>Elaine</i>	
	<i>Heritage Rail Display 10-2</i>	<i>Elaine</i>	<i>4/10/14</i>

7.4 **Item 4 Bathurst celebrations**

- Discussion:
- Col Bembrick said that OTHR should investigate participating in two upcoming celebrations taking place in Bathurst.
- 2015 is the 150th anniversary of the opening of the rail line from Sydney to Bathurst. Grants may be available for, say, transport of HS36 composite van currently at Broadmeadow.
 - 200th anniversary of Lachlan Macquarie's establishment of the town of Bathurst. An exhibition is being planned, called Bathex. Col will find out more details on this event, particularly if OTHR could have a display.

9 **Meeting Closed** Next meeting: Wednesday 5th November 2014
