



**Minutes of the General Meeting**  
**2<sup>nd</sup> March 2016** at 7.30 pm  
 Oberon RSL Club

1. **Present:** P Culley (Chair), C & G Bembrick, A Robinson, I Davis, D Booker, E Boxer.
2. **Apologies:** T Arnison, J Brothie, G Williams.

**3. Minutes from the previous meeting:**

The Minutes from the meeting of the 3<sup>rd</sup> February 2016 were accepted as a true and accurate record;

*Moved ...C Bembrick.....; Seconded: I Davis..... Carried.*

No business arising from the minutes.

**4. Safety Management**

The Monthly Safety Performance Report was tabled. The Monthly return to ONRSR was submitted for February.

Ian reported that a lot of work is being done on the SMS documents. He and Tim are meeting once a week to work on them. Peter questioned if this workload was excessive and Ian said it was manageable.

**5. Correspondence.**

Received	Sent
16/2 TfNSW Deed for Skoda Museum	19/2 Thankyou Bathurst Miniature Railway
17/2 Essential Energy interruption power notice	19/2 TA to SKS request quote for roof
18/2 CRR unable to provide quote	20/2 Letter to raffle winner
18/2 D McM to P Russell re business plan	22/2 Thankyou to Show Society.
19/2 GW Work Plan 2016	
19/2 LVSMR proposal re lease 73 class loco	
20/2GW starting of locos	
24/2 Enquiry re Tarana railway station	
24/2 GW re mete box	
25/2 GW re restart of 7321	
26/2 ONRSR Feb monthly return.	

Resolution: *That the meeting receive the correspondence*

*Moved: E Boxer Seconded I Davis..... Carried.*

No Business arising.

**6. Committee Reports.**

**6.1 President:**

We have given some of the heavy 3 phase machinery to Valley Height Railway and they gave us some large display cases.

Negotiations continue on the station roof.

The water gin and Louise's carriage move will happen soon.

SMS document revision is progressing and hopefully the first batch will go to the Committee to be approved or modified very soon.

The Steam Fest was a great success. The number of people who came in was up and we made a

little profit. Thank you to all who helped. The dinner the night before was very enjoyable for those who attended, pity we did not get more support, but again we made a small profit. Thanks for all the hard work to those who did it.

## **6.2 Systems Manager.**

Nil

## **6.3 Treasurer's Report**

No Report for March meeting.

## **6.4 Track Manager's Report.**

Nil

## **6.5. Public Officer-** no report.

## **6.6. Publicity Officer.**

Col informed the meeting that he would not be standing again as Publicity Officer in June. The Committee needs to find a replacement for Col. A suggestion was to approach David McMurray to see if he would be willing to take it on.

- Article submitted to iMag tourism magazine - publication March issue
- Article submitted to Railway Digest – publication March issue
- Article published in March Community Newsletter
- Heritage display 2016 roster – now complete
- Update Road Tour text for website
- The search for new Publicity Officer/Editor
- March Newsletter – all material to Col by Noon Sunday 6<sup>th</sup>.

## **7.General Business.**

**7.1** Peter informed the meeting that he has purchased a 5” gauge electric locomotive which he would like to use on our open days. This lead to discussion of increasing the existing track for the dual gauge miniature rail. Bathurst Miniature Railway has expressed an interest in assisting with this. Further discussion will be needed to get this started.

**7.2.** Station roof. Quotes for the roof have been sent to Oberon Council. They varied from \$15,000 to \$34,000, Oberon Council to determine the next action. The Heritage Committee at OC has been informed that the roof will be replaced with corrugated iron.

**7.3.** There was a suggestion made that the redundant bogie be restored and painted and placed at the foot of the flagpole as a static display.

## **7. Other Business.**

Col asked for clarification of Peter Kerr's membership status. He has complained that he did not receive Jan and Feb Newsletters. In the absence of the Treasurer the Secretary asked Col to send him copies of these months until his membership can be reviewed.

*Action: Send Jan & Feb Newsletters to P Kerr*

*Col*

**The meeting:** closed 8.10pm. Next meeting **April 6th 2016.**