

RCFG Agenda

7.30pm October 17th 2019

Rokeby Hall

Meeting opened: 0734 pm

ATTENDANCE

Present: Carolyn, Rob, Roslyn, Tyson, Dave V, Michael and wife, Keith Cook, Dale, Matt V, Jeff, Les

Apologies: Shane Atkins

AGM AGENDA

PREVIOUS AGM MINUTES CONFIRMATION

Motion: That the minutes of the previous AGM held on October 18th 2018 be accepted.

Moved: Roslyn

Seconded: Carolyn

TREASURER REPORT Sept 2018 Sept 2019 - as per Jeff's report Moved: Carolyn Seconded: MAtt

CHAIRMAN'S REPORT

Run has been a great success, plenty of volunteers, financially very worthwhile. We are very excited about next years' event The bridge project is still idling, we are still on the lookout for funding. Discussion with the Foundation has been had with Damien, we might be ready to move on it if the funding bid of 1M is successful. We will continue to do our regular working bees. We have been approached by mountainbike riders to volunteer. The group survives off the efforts of the volunteers. Damien thanks everyone for their participation in meetings and the working bees. We will continue to make good progress this year. Thanks to the committee for their continued support and commitment this year, esp Jeff who has a big part of our responsibility with the run.

ELECTION OF NEW EXECUTIVE COMMITTEE

- Chair
- Deputy Chair
- Minutes Secretary
- Correspondence Secretary
- Treasurer

Keith Cook declares all positions declared vacant. Nominations for the chair - accepted by Damien McGoldrick
Deputy Chair - accepted by Carolyn Ferguson
Minutes Sec - Kate Hill
Correspondence Sec - Damien McGoldrick (assisted by Roslyn Webb)
Treasurer - Jeff
Cr Keith Cook hands over the meeting to the new chair

GENERAL MEETING AGENDA

PREVIOUS MEETING MINUTES CONFIRMATION

Acceptance of minutes from last meeting. Minutes located on RCFG website

<http://www.rcfg.org.au/archive.html>.

Motion: That the minutes of the meeting held on August 15th 2019 be accepted.

Moved: Previous months' minutes moved by Kate, seconded by Keith Cook

Seconded: Discussion around Beau Miles involvement with Twilight Run
Carolyn reports the visitors counter has recorded 6,000+ Sept-Oct
White van spotted cutting firewood around Rokeby. Civilian reports have connected the offenders with activity in Glen Cromie, Neerim East and other sitings in town. We believe they have been apprehended.

REPORTS

Correspondence

Inwards: 1. FRRR Foundation - philanthropic that invests in regional/rural projects. They contacted Damien with the offer to fund rail trail projects Damien was asked for suggestions. He discussed the gates, and also the trestle bridge. There is apparently a sizable amount of money. (Jo Kemp).

Outwards: 2. Busted gate - corro from Scott Metcalf since they were both rammed and destroyed. Stolen vehicle was reversed into the gate.

Financial

Moved: As per Jeff's report

Seconded: Twilight Run entry fees are starting to come in (\$1855)
Roll over term deposit for another 12 months
Moved: Carolyn Seconded: DAle

EVENTS

1. Rokeby Twilight Trail Run – Damien/Matt/Les

- 2020 event update
- Event timeline/actions
- Sponsorship

Sponsorship: Damien working on the running costs associated with the run to be covered by a BBS grant. The max is \$5K. Damien has started the application, and the total running costs would be close to \$5K. Matt V will supply Damien with a successful example of a \$5K grant.
Use last years' quotes to assist.
Get in a week early and then a follow up meeting beforehand to discuss any additional information.
PV permit application. We can get a reimbursement \$160 if the permit is done in time.
Most entrants are the 14km (approx 70)On the hunt for volunteers.
Medal design and lanyard colours.
Approach stallholders at the market to see who would like to attend the night market
Damien, Matt and Les will be meeting to discuss

PROJECTS

1. Crossover Bridge Restoration

- Update - Carolyn

No updates from CArolyn

2. Pilgrim creek track closure - Damien

- DELWP correspondence
- Vandalism
- Gate relocation & MVO access
- Next steps

Discussion about position of gates. Replacement and better location. Can it be located up at the carpark. Install another gate and bollarding at the transmission tracks, or bring further along Pilgrim. The other entry point off Pilgrim onto the railtrail will require a gate. Most likely 3 sets of gates will be required. There will most likely be a gate installed up at Lavinia St. carpark. Plan to discuss with PV, DArren Hill. Applied for Seasonal Closure, there is more compliance powers to apprehend vehicles. Apply for offshoot off Pilgrim as MVO. Action: organise meeting with Darren Hill. Dave Vaskess with send an invite to Darren Hill 18/10/19. Site visit to discuss supply of materials, fabrication of gates, position of gates and working bee for the installation. Action: replace sign at Lavinia St carpark (BBS, as suggested by Tyson)

GENERAL BUSINESS

- FRRR funding – Damien

Damien set the date for the next working bee - Nov 17th Sunday, meeting at 8.30am
Approach the SES to see if they wish to attend.
Spraying is done, some overhanging branches and brush to be removed
General tasks, signs and seats cleaned, updating info in the rotunda.
Gary Blackwood has a laser printer for community groups. We need to discuss the information that would be good to display.

Items/Notes for next agenda:

Next meeting: 12th December - Neerim South hotel 7:00pm (dinner + meeting)

Christmas Break-up

Future meetings: TBC 2020

Meeting closed: 9.10 pm

Keith Cook has invited all RCFG members to attend a start up event (public opening) of the pump engine at Darnum. The Rokeby community will be liaised via Keith Cook to set a date for that event.
Could it maybe be after the working bee - 17th November 2019