

A. G. M.

apologies.

minutes from ensgt meeting open for discussion.

move for adoption - recorder

Finance report open for discussion.

move for adoption - recorder

President report read open for discussion.

you move for adoption - recorder

Election of officers. President

sec

treas

Gen committee

brought for working committee

Publicity "

B. & Q. newsletter

externate "

General Treasury

work to be done.

fund application  
other business.

It is now one year since we have been incorporated into a group known as 'friends of old station'. There has been mainly three members who have done much of the work in & around the site. These hasn't been much assistance coming forth from other members, but what has been has been helpfull. I must add that the publicity asking for & giving hasn't been that great. This situation may be a good move as the three involved to date have been involved with the ormordville station which is now <sup>in</sup> its "year of restoration" has been a good base to work from & guidance has been generously given by that group & particularly their present Paul Manoney.

Some of the our members may seen the station's grounds before any work was done & believe me, it was one hell of mess. Shad & Bay spent many hours & day in getting the grounds as you see them today <sup>& bally</sup> trees have been planted as they come available. The watering of these trees & plants has been a little of a problem. It is purpose to tidy up the grounds a little further as time ~~permits~~ permits. It is no secret that Shad has purchased the house closest to the station, & decorated it and turned it. also for security ~~functions~~ <sup>bogholes</sup> have fenced off the entrance on the northern end of Shad's property. During the year we had a bus load of historians pay us a visit & the bus was able to negotiate the track & turn with no problems. Most railway houses were put up for sale "by order" for removal. The only 2 known to me is that there ~~was~~ is only two station left with houses of site. Pay one of us (there was 3 but one got burnt down at a garage <sup>in the early 1970's</sup> & there is still two at Paki Paki. What their fate is I don't know.

The building This was in one hell of mess. The birds had got in built nests & their droppings were down the walls & on the floor. One of the previous occupiers had illegally used the station & at one stage he had sheep there.. The locals were forced to see leave the disarray. We got into the building with a water blaster & clean the place out. There was a fair amount of damage done in side. To which I have been able to to repair or rebuild. Work done so far is reflected the letter porting box, shelf and the ticket control room side of the ticket window, in which the ticket

windows slide. Replaced some of the panels on the northern end of the control room. This was done in hardboard, the same material that was there when we took the station over. ① The seats in the waiting room have been replaced. Some of the material come from the flooring of the old safe hall at Kewdale Park which was demolished.

The notice board which style was copied from Ormondville but not the same size. It is not known if there was a notice board here or not. The fitting of the double doors from the waiting room to the platform & renewing of the damage surrounded. ~~front window~~ ② It would be in the group's interest to get the waiting room finished up to a high standard to show visitors that the group is active & financial help can be sought, e.g. lottery board. A summary of work to be done will be presented after this report. It is felt that it shouldn't be all work and no play. Ormondville Group have a ~~box~~ a que unusually early Dec. we should do the same thing, perhaps in conjunction with our P.E.M.

③ It's been motioned that the Railways have ideas to put a passenger book board at ~~opera~~.

④ The sign 'opera' was taken down & some members of the group know who took it down. He is presumed the same person still has it in his possession. He agreed to hand it back when a group was formed, but won't do so. It is not clear whether he had permission to remove it or took it on his own accord.

⑤ The air vents in the ceiling in the control room have been taken down & cleaned. A Plastic Ponzi would have been made of these & stored away from the station should the originals get damaged or lost.

# WORK TO BE DONE.

This is a summary of work set out on what could be called a long term plan. The order as listed doesn't have to be followed.

Repainting a trademans job. Any names? In the case of Ormondville & local repainting did hot station at low cost when his work load was low.

Plumbing The connecting of the toilet pan to the septic tank.

Tidying up the water pipe attachment <sup>and a</sup> outside tape.  
scrapping & perhaps a water tank reservoir.

Painting by Volunteers Colours to be decided at the meeting  
perhaps " donated a can of paint  
to waiting Room 1st  
" control " 2nd  
" Toilet " 3rd.

Inside repairs Renew window sash cords (ready on hand) in  
waiting room, control room, replace plain door &  
window facings which are style instead plain.  
Repair to hearl for Pot belly (any available) replace broken  
fibreglass sheet behind Pot Belly. - door locks.  
Replace broken windows

Southern room look at it in the future.

Outside few weather boards need refloating.  
most door rubbers on the floor (wait till after refilling)  
scrapping need attention to supply at water tank  
Painting - platform re sealing.

Power said has agree to run a lead from his house shed  
a underground cable to the station & have a check <sup>metre</sup> on the line.  
otherwise we would come a another consumer & that would be  
costly. need a digger & electrician. also wiring ~~the station~~  
to station & receive building.

Moorsers board to reconstruct ~~or~~ <sup>buildings</sup> & other that have  
supported the group.

# OPEN DAY.

HOTEL.

MUSEUM.

RADIO TRANS.

RAIL STN.

WELCOME.

BAY EXPRESS SPECIAL STOP

3.00 PM. - 3.30  
3.10 PM.

RADIO STATION 3.30 - 4.00

HOTEL# 4.00 - 4.45

B.A.Q4 5.00

~~MUSEUM VISIT 2-3~~  
~~BAY EXPRESS STOP 3-10~~

MUSEUM VISIT 2-3

WELCOME 3 - 3.30

BAY EXPRESS STOPS 3 - 10

RADIO STATION 3.30 - 4.00

HOTEL 4 - 4.45

B.A.Q4, light up. 5 - —