

**WARBY RANGE  
PROTECTION SOCIETY  
1986**

# Warby Range Walking Group

Feb. 1986

26  
13

## Members and Interested People

### Financial Status

✓ 1985	1986		Ararat	Tel
		Mrs Helen Banks. -		
✓		Mrs Joan Brethorpe, P.O. Box 20, Beechworth 3747		281 306
		Border Bushwalking Club, P.O. Box 119, Lavington 2641		
✓		C Mrs Joan Butler, 18' Silverwood Grove, Wang		H. 216 538
✓		Miss Joan Cunniff, 44 Roy St, Wang		H 212 957
✓		C Helen + Peter Curtis, Po Box 226, Wang (B) 212-989		H 218 937
		C Bernie Cowan, Church St, Glenrowan		6623 58
✓		C Mrs Wendy Dace, Ely St, Oxley		273 481
		C Dominic Dapas, Kurnungong Lane, Hamilton Park		662 346
✓		Barry Dunn, Omar Close, Glenrowan Creek Street		662 243
✓		John + Marie Frosch Froelich, + Tony, RMB 7560, Wang		214, 200
✓		C Graeme Fairley,		
✓		Rita Fitzgerald, 18 Blake St, Wang		277-912
		C John Griffiths + Barbara, Yarrabe Rd, Markwood		270 335
		Jo + Brian Groom RMB 9556, Wang 3678		
		David + Felicity Harris, RMB 127, Kerr's Road, Merrivale 3678		H. 273-224 B. 212-414
		C Rolf Heit + Roland { 14 Hardisty St Wang		H 213 784
		{ 110 Murphy St		B 212-266
✓		John + Betty Heunge 34 Vernon Rd, Wang		H. 213-784
✓		C Jim Humphrey (Leah) 13 Murdoch Rd, Wang		H 213-843
LM		Gurth + Roma Hodge,		B 212-840
✓		C Mrs Elvie Incoll 53 Harper St, Wang		214-913
✓		Brian + Elizabeth Kelly 57 Ryley St, Wang		216-992
✓		C Mrs Trade Kentman 10 Dixon St Wang		213-922
✓		Paul + Joyce Larkings RMB 7460 Wang 3678		253-242
✓		Mrs Eneid McKenney 14 Chesholm St, Wang		212-510
✓		Roly Miles 14 Gayer Avenue, Wang		214-259
		Tom Moscovici Ararat		
✓		Anne Pearce, 3 Olive St, Wang		216-308
✓		C Graham Petersen, 4 Spring St, Greensborough 3088		03-435-2415

Financial Status

Camps

- ✓ c Arnold Pusze, 17 Warwick Ave, Wang. 213-055
- ✓ c Len Penny, 5 Sommer Ave, Brighton 531-663
- ✓ Ted Payne 43 Evans St, Wang H 215-501
- ✓ c Bill & Joy Rosser, Cox Road, South Wang 3678 257 272
- ✓ c Mrs Alma Spink & Rhonda 29 O'Leary St, Wang 212-107

LM Motocross

- Alan Taylor 37 Brodie St, Wang 213-674
- ✓ Adele Tyler King Valley 293-627
- ✓ Marnie & Jessie Washer, Waldara Turf Farm, 3678 212-325
- ✓ Bill & Judy Wilson, RMB 7450, Wang 3678 253-219

Supplementary

74 HILL STREET

- ✓ Kathy George Beechworth
- ✓ Nancy Haysfield 10 MELBA ST WANG. 214113
- ✓ <sup>Ring at</sup> <sup>113A</sup> <sup>find out</sup> Tom and Pat NEWMAN. PO Box 537 WANGGATTIA.
- ✓ Roy & Elizabeth WALPOLE <sup>TAWORRI</sup> WINGROULY SOUTH 271 352
- LF Graham & Mrs Lourdes 70 Graham Ave 213651

WARBY RANGE PROTECTION SOCIETY

BUSHWALKING GROUP

THE KOSCIUSKO SAFARI

1st February to 7th February, 1986

What You Will Need

The weather at Thredbo can vary greatly during summer. At Crackenback (above Thredbo, 1957 metres - typical of Main Range) on average, for five days out of seven, the temperature will be between ten degrees and eighteen degrees Celsius (maximum) for February. It can fall lower, and even a moderate wind can be very cold. Therefore you are advised to come prepared.

- Rucksack - essential
- Trousers - loose fitting, wool or wool blend
- Underwear- cotton is okay, or thermal, or wool
- Shirt - cotton or wool
- Pullover - two light are better than one heavy
- Parka - absolutely essential, with hood for preference
- Balaclava or beanie, gloves or woollen mittens
- Overpants
- Hat - Your parka may have a hood, if not, some waterproof hat that will not blow off.
- Sox - Woollen, heavy type. Two or three pairs.
- Boots - Good, well broken in. Sneakers will be acceptable.

Extras to Carry

Toilet Paper, bandage, Band Aids, Disprin, sunburn cream, safety pin, dried fruit, sweets.

Informal wear for evening or relaxing is your choice. Not too dressy.

Food

It is possible to purchase groceries at the village, but you should take cereals, tinned fruit, etc., for breakfast. Bread, butter and cheese, jam, etc., may be taken for daily lunches and breakfast, especially for first day or two. Milk, groceries, bread and frozen meat can be purchased each day (not Sunday). Joyce Larkings can be approached about any queries on 25-3242.

Evening meals can be taken at Bernti's and one or two other places, or do your own where you are staying.

You will most likely do a bit of both.

Eating out could cost \$10-00 to \$25-00 (or more) according to your appetite.

### Transport

We will try to share cars, and those hitching a ride can contribute to petrol as per club rules. If you wish to drive yourself that is okay.

We will try to contact each member to ascertain your intention and will then arrange cars.

It would be a help if, on receiving this letter, you contact Garth or Paul and state your position.

### Walks

The walks will be designed to cover all tastes, from easy up to a hard grade. However, those not wishing to participate on any particular walk can relax where and how they prefer.

The most walks possible will be five. It is most likely that four will be the order, but weather will dictate the agenda, day by day.

### Departure from Wangaratta

We will assemble at the Centre to leave at 9.00 a.m. on Saturday, 1st February, 1986.

If you haven't remitted your deposit, as yet, ( 20-00 per person) please leave it at 8 Chisholm Street, Wangaratta.

If you have any queries, please ring Garth during Business Hours on 21-2840, or After Hours on 25-3225; or ring Paul on 25-3242.

Queries to Garth should be re money, accommodation and cars and to Paul for gear, walks, etc.

### N.B. Food

If it is your preference breakfast can be bought at the Alpine Hotel, rather than cook your own.

# Walking Programme for Kosciusko 1<sup>st</sup>-6<sup>th</sup> Feb 1986

Arrive Saturday 1<sup>st</sup> Feb. at Sheelbo + settle in.

Day 1. Sunday 2<sup>nd</sup> Feb. Perisher Village to Mt Wheatley + The Porcupine.

Distance 8 kls. over about 4 hrs: Leave Sheelbo by car <sup>9am</sup> to drive to starting point at Perisher Gap. ~~at 9am~~

Day 2: Kosciusko Plateau:

A series of options are available to allow two or three groups to be formed so that a choice of easy to hard walks can be had on the one day.

Option 1. Chairlift to Gracemere then walk to Mt Kosciusko + return.  
Distance 11 kls. Time 4 to 5 hrs includes lunch.  
Easy.

Option 2.

2.1. Chairlift to Gracemere then to Kosciusko.	5.6 kls
2.2. Walk from Kosciusko to Lake Albina	3.2 kls
2.3. Return via Seamans Hut	2.4 kls
2.4. From Seamans Hut overland via Murrills Crk. to Gracemere	5.6
	<hr/>
Total	16.8 kls.

Grade: Medium. Time 6-7 hrs.

Option 3.

3.1. Chairlift to Gracemere then to Kosciusko	5.6 kls
3.2. Kosciusko to Mueller Pass to Mt Townsend	4.8
3.3. Mt Townsend to Seamans Hut	4.
3.4. Seamans Hut to Gracemere via Murrills Crk.	5.6
	<hr/>
Total	20.0 kls

Grade: Hard Time 7-8 hrs.

Day 2

contd:

Other options can be considered eg: Start by climbing to Grackback via Mounts Track. (Hard)  
Group should split into two or three smaller groups as pre-arranged the night before.

Day 3:

Rest day:

Take a day off to re-energize + relax.  
A short nature walk could be taken at Bullocks Track, north of the village, along the river.

Day 4:

Guthoga Dam to Mt Jute:

Car trip to Guthoga Dam. Fairly easy walking with an initial climb at start of about 300ms. (986 FT)

Splendid views through lovely alpine country.

Distance: 11ks      Time: 5hrs.      Grade: Easy to med.

Day 5:

To be determined according to party's wishes.

Suggest: Cascades - south of village: This could allow for two groups, an easy river walk to Head Horse Gap + return, and a harder walk further on to the Cascades, or up to St Rams head and returning via Rams head, with Rams Head Grackback, Mounts Track.

This latter section is medium to hard. Time approx 4hrs.

Day 1 Sunday Perisher to Mt. Wheatley  
& the Porcupine easy to med.  
5 hours + travel time

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Day 2 Mt. Kosciuszko (Group will separate)

- ① From top of Chairlift to Kosciuszko  
Summit & return 12km (easy to med.)
  - ② to Lake Albina - Seamans Hut -  
return to the Chairlift 17.6 km (med)
  - ③ complete Lake walk (hard)
  - ④ past Lake Albina to Townsend  
11.2 km return via Seamans Hut 21km
- 

Day 3 Easy walk to Dead Horse Gap  
on Bullocks Track or Merritts Track

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Day 4 Mt Tate from Euthega 11km  
easy to medium

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Day 5 Dead Horse Gap to the Chimneys  
(and) or Teddys Hut 22km  
if going to both 28km

or Cascades through bush  
approx 18 km



Minutes of the 84<sup>th</sup> Executive Meeting of the Wairarapa  
Protection Society, held on 24/2/86 at 8<sup>pm</sup> at Church St Wanganui

Present Helen Curtis (Chair) Bill Wilson, Sarah Hodge, Jenni Kentman  
Arnold Reese, D. Da Por, Paul Larsons.

Guests in attendance :- Rolf Heath, Brian Kelly.  
J. Humphrey absent due to illness.

Minutes confirmed on motions of W. Wilson / S. Hodge.

Work. Main correspondence received was from the East S. Islands  
Coalition re Timber Strategy & wood chipping.  
It was decided to circulate this material and form  
some response to the vital issues contained therein.

Finance. Treasurer reported a balance in hand of \$43.57.

Bushwalking Arnold Reese briefly outlined some of the  
activities of the bushwalking group, which included  
Hawqua River, Boyang High Plains and finally  
a week at Horcinsko. The year had been a  
very successful one.

General Bus.

Society's future

A discussion on the future of the  
Society revolved around two issues. (1) "Do we wish  
to continue as a conservation organization (2) Should  
the bushwalking group be split off as a new  
body?"

On the first issue, views were expressed as to  
the relevance of the Society especially with PCF now  
present. However, the countervailing view was  
that the Society does have a place & a role to  
play in the general context of conservation.

It was therefore agreed to develop policies  
suited to the changed circumstances in which

the Society exists on line with the constitution, and monitoring the activities of the G.B.V as a basis for action + support.

Some firm views regards the bushwalking group were expressed for and against splitting it off as a separate public body. Difficulties with name, and image, relevance to society, and ability to attract members were reasons advanced for change. The parallel of the VNPA and its walking group, administration ease, finance, and legal liability arrangements of the Society were some of the reasons for the status quo.

Finally, agreement that no change should take place, but the position be reviewed at some later time was accepted.

Executive Meeting.

It was agreed the Executive should meet less frequently, say every 2 to 3 months.

Annual Meeting

The Annual Meeting will be held on March 24 at 7.30pm at the Centre.

Mr Alan Gibb is to be invited to display his collection of slides.

Unit Property Trust.

Moved A. Paine / J. Kentman that Brett Hodge + Brian Kelly investigate the possibility of the Society buying shares in such a trust as a benefit to its members. cd.

Meeting closed at 10pm.

Minutes of 11<sup>th</sup> Annual General Meeting of the Warkby Range Protection Society, held at the Centre on 24/5/86 at 7.30pm.

The meeting was attended by 19 people and chaired by the President, Mr J. Humphrey.

Apologies

Apologies were as follows: E. Kelly, J. Beethough, Peter Gentry, Warkby Dale and accepted on motion of A. Pense / S. Hodge cd.

Minutes

Minutes of 10<sup>th</sup> Annual Meeting read and confirmed on the motion of H. Gentry / Joyce Suckings.

Reports

President

The President read his Annual Report, which has been appended to the minutes. This was received on the motion of J. Kentman / W. Wilson.

Walking Group

A. Pense read a brief report on the activities of the Walking Group and this was received on motion of A. Pense / R. Hester.

Treasurer

The Treasurer, Sarah Hodge, read his annual report, which revealed an operating surplus of \$ 195.70. Received on the motion of S. Hodge / B. Kelly.

Election of O'Beenan

The President declared all positions vacant, and enquired if past office bearers were prepared to serve a further term. As the meeting offered no objection, ~~the~~ Mr Humphrey then declared all office bearers re-elected.

President

J. Humphrey

V. President

H. Gentry

Secretary

P. Suckings

Treasurer

S. Hodge

Commodore

A. Pense

Committee: -

W. Wilson, D. De M., J. Kentman

G. Business Membership Subscription:

Life  
Memb.

The meeting learnt from the executive, that a review of the Life membership subscription was desirable. Following a thoughtful discussion, the following motion was put to the meeting: Moved A. Pease / W. Wilson that Life Membership no longer be available.

Motion lost.

Moved A. Pease That Life Membership be set at 20 times the annual subscription. Lost for want of a second.

Family + Ind.  
Memb.

Moved B. Wakefield / R. Keitel That Life Membership be set at 10 times the annual subscription

Carried.

Moved G. Hodge / R. Keitel that family and individual subscription be increased by \$1 to \$5. Carried.

It was suggested that existing Life Members be invited to upgrade their status by way of donation.

Incorporation

Some discussion on the question of incorporation of the Society took place, but as the Executive had already researched the matter, and decided against such move, and had opted to take an insurance cover for legal liability, the matter was not pursued.

Meeting closed at 8:30pm and a very excellent exhibition of slides ~~was~~ ~~appreciated~~ presented by Alan Gibb proved most enjoyable.

~~Alan Gibb~~  
Chairman  
26.5.86

Minutes of 85<sup>th</sup> Executive Meeting of the Whaley Range Protective Society, held at 8<sup>pm</sup> at Chesholm St Margaretts on 26/4/86

Present J. Humphrey (Chair) A. Pease J. Kentman H. Curtis

Apologies W. Wilson, late attendance G. Hoedge.

Minutes Read and confirmed on motions of H. Curtis / J. Kentman

Comm. Considered as tables received on the motion of H. Curtis  
A. Pease.

Accounts: Moved J. Kentman / A. Pease that accounts to the Centre \$10 and Pharmacy for expenses \$25 be passed for payment. Cd.

G. Bus.

S.P. J. Trust Moved A. Pease that purchase of shares in S.P. Trust is not a matter for Society, but the Secretary could in a private capacity write to brokers to obtain information regarding the use of and benefits to shareholders in the Trust. Cd.

Flora Guarantee Moved H. Curtis / A. Pease, that further information on the Flora & Fauna Guarantee be obtained and distributed to members. Cd.

National Parks

Discussion on the role of the Society, in particular its position on National Parks and the timber industry led to an agreement that we should respond to issues regarding National Parks, especially in Victoria, giving support as considered necessary. It was felt that a timber industry was an essential part of industrial activity, but should not develop at the expense of crucial areas considered worthy of preservation. A response by the Society to LCC recommendations in East Gippsland was left to H. Curtis.

## Woodchipping

It was agreed, a modified woodchipping process, involving waste timber was acceptable, but the wholesale chipping of state forests was not an option. Clearfelling practices, are considered wasteful, and ecologically bad.

Meeting closed at 9:32pm. A. Hunt 4/11/86

Minutes of 86<sup>th</sup> Executive Meeting of the Mackay Range Protection Society, held on 4/11/86 at 8pm - Chesholm St Mangaratta

Present

St. Curtis (Chair) Parkings S. Hodge W Wilson A Pense  
J. Kentman

The Chairman opened the meeting and briefly drew attention to the sad loss of our President, Jim Humphrey, and ~~paid~~ spoke of his dedication to the Society since inception. His remarks were endorsed by all present.

Minutes

Read and confirmed on the motions of W. Wilson / A Pense.

Business

The matter of GP trusts attended.

The Flora & Fauna Guarantees read by some members, and a response to LIC recommendations that Lippstrand had been made.

Corresp.

Bush Telegraph, circulated as a matter of interest, special reference to the item on films for hire.

Reports

Treasurer gave a detailed report that revealed a bank balance of \$389.43.

Life Membership Subscriptions: A detailed discussion on the method of recording incoming life Subscriptions found members divided on the process. It was maintained that such subscriptions should be accounted for separately as capital, not income as at present.

The opposing view was highly conciliatory, recognizing the desirable principle involved, but regarded such transactions as too small to warrant special accounting.

Moved A. Pense / W. Wilson  
The motion was lost by the Chairmans casting vote.  
"That Life Membership Subscriptions be treated as a separate capital account."

The Obsolete investments came under scrutiny, as to their present earning capacity, and the potential to return better rates of interest in the existing market place. Accordingly, the Treasurer

Investments

was authorised to make an appraisal of existing investment opportunities to enhance current returns  
 Moved A. Pene / Plushings. That the Treasurer investigate better interest bearing accounts, and act to place current investments to better advantage Col.

Accounts

Moved S. Hodge / J. Kentman That accounts as listed be passed for payment.

Postages + Copying - P. Leachings \$28.60  
 Insurance \$107.00

Col.Bushwalking  
(windup)

Reported that the Bushwalking Group would hold a "windup" BxO Bar-B-Q on Saturday 29 Nov at 6:30pm at the home of A. Pene.

Also a meeting of the Group to formulate the programme for 1987 be held on Monday 1<sup>st</sup> Dec. 86.

G. Burr.Burmah Forest  
State Park.

It was noted, that the State Govt has announced its intention to declare a portion of the Burmah State Forest as a State Park. This move has been supported by the Society. However, opposition is mounting, and the fear could be that opposition parties in Parliament may block the legislation in the Upper House. It was suggested that letters be sent to local MP's, the Minister for Conservation and shadow minister, expressing support for the proposal.

Moved A. Pene / W Wilson That we support by letter, the proposal to create a Burmah State Park, and circulate such support to Hon Kimer, Shadow Minister for Conservation in Opposition. Hon. Lieberman, Evans and Baxter. Col.  
 Meeting closed at 9:25 p.m.

Alaister 24/2/87



Minutes of the 84<sup>th</sup> Executive Meeting of the Warby Range Protection Society, held on 24/2/86 at 8<sup>pm</sup> at Church St Wanganui

Present Helen Coates (Chair), Bill Wilson, Earl Hodge, Jenni Kentman Arnold Pease, N. Da Pos, Paul Larzings.

Guests in attendance: - Rolf Theall, Brian Kelly.  
Apologies J. Humphrey absent due to illness.

Minutes Confirmed on motion of W. Wilson / E. Hodge.

Corresp. Main correspondence received was from the East 3-pi/land coalition re Timber Strategy & wood chipping. It was decided to circulate this material and form some response to the vital issues contained therein.

Treasurer Treasurer reported a balance in hand of \$43.37.

Bushwalking Arnold Pease briefly outlined some of the activities of the bushwalking group, which included Hawqua River, Boyang Hill Plains and finally a week at Horciusko. The year had been a very successful one.

General Bus.

### Society's future

A discussion on the future of the Society revolved around two issues. (1) "Do we wish to continue as a conservation organization (2) Should the bushwalking group be split off as a new body?"

On the first issue, views were expressed as to the relevance of the Society especially with ACF now present. However, the counterbalancing view was that the Society does have a place & a role to play in the general context of conservation.

It was therefore agreed to develop policies suited to the changed circumstances in which

the Society exists on line with the constitution, and monitoring the activities of the G.B.V as a basis for action + support.

Some firm views regarding the bushwalking group were expressed for and against splitting it off as a separate public body. Difficulties with name, and image, relevance to society, and ability to attract members were reasons advanced for change. The parallel of the VNPA and its walking group, administration ease, finance, and legal liability arrangements of the Society were some of the reasons for the status quo.

Finally, agreement that no change should take place, but the position be reviewed at some later time was accepted.

Executive Meeting.

It was agreed the Executive should meet less frequently, say every 2 to 3 months.

Annual Meeting

The Annual Meeting will be held on March 24 at 7.30pm at the Centre.

Mr Alan Gibb is to be invited to display his collection of slides.

Unit Property Trust.

Moved A. Paine / J. Kentman that Garth Hodge + Brian Kelly investigate the possibility of the Society buying shares in such a trust as a benefit to its members. cd.

Meeting closed at 10pm.

Minutes of 11<sup>th</sup> Annual General Meeting of the Warkley Range Protection Society, held at the Centre on 24/3/86 at 7.30 pm.

The meeting was attended by 19 people and chaired by the President, Mr J. Humphrey.

Apologies were as follows: E. Kelly, J. Bunting, Peter Curtis, Wendy Duce and accepted on mention of A. Reese / S. Hodge et.

Minutes of 10<sup>th</sup> Annual Meeting read and confirmed on the motion of H. Curtis / Joyce Siskings.

Reports  
President The President read his Annual Report, which has been appended to the minutes. This was received on the motion of J. Kentman / W. Wilson.

Walking Group A. Reese read a brief report on the activities of the Walking Group and this was received on motion of A. Reese / R. Keel.

Treasurer The Treasurer, Sarah Hodge tendered his annual report, which revealed an operating surplus of \$ 195.70. Received on the motion of S. Hodge / B. Kelly.

Election of Officers The President declared all positions vacant and enquired if past office bearers were prepared to serve a further term. As the meeting offered no objection, ~~the~~ Mr Humphrey then declared all office bearers re-elected.

President	J. Humphrey
V. President	H. Curtis
Secretary	P. Lucking
Treasurer	S. Hodge
Career	A. Reese
	W. Wilson

19 10 86 J. H.

B. Business Membership Subscription:

The meeting learnt from the executive, that a review of the Life Membership subscription was desirable. Following a thoughtful discussion, the following motion was put to the meeting: Moved A. Paine / W. Wilson that Life Membership no longer be available.

Motion lost.

Moved A. Paine that Life Membership be set at 20 times the annual subscription. Lost for want of a seconder.

Moved B. Wakefield / R. Keitel that Life Membership be set at 10 times the annual subscription

Carried.

Family + Ind. Members.

Moved G. Hodge / R. Keitel that Family and Individual subscription be increased by \$1 to \$5. Carried.

It was suggested that existing Life Members be invited to upgrade their status by way of donation.

Incorporation

Some discussion on the question of incorporation of the Society took place, but as the Executive had already researched the matter, and decided against such move, and had opted to take an insurance cover for legal liability, the matter was not pursued.

Meeting closed at 8:30pm and a very excellent exhibition of slides was ~~enjoyed~~ presented by Alan Sibt proved most enjoyable.

~~Chairman~~  
Chairman

26.5.86

Minutes of 85<sup>th</sup> Executive Meeting of the Whaley Range Botanical Society, held at 8<sup>15</sup> at Chesholm St Wanganui on 26/4/86

Present J. Humphrey (Chair) A. Pene J. Kentman H. Curtis

Apologies W. Wilson, late attendees G. Hodge.

Minutes Read and confirmed on motion of H. Curtis / J. Kentman

Correspondence Considered on tables received on the motion of H. Curtis / A. Pene.

Accounts: Moved J. Kentman / A. Pene that accounts to the Centre \$10 and parking for expenses \$25 be passed for payment. C'd.

By Bus.

Moved A. Pene That purchase of shares in SPJ Trust is not a matter for Society, but the Secretary could in a private capacity write to brokers to obtain information regarding the use of and benefits to shareholders in the Trust. C'd.

Flora Guarantee Moved H. Curtis / A. Pene, that further information on the Flora & Fauna Guarantee be obtained and distributed to members. C'd.

National Parks

Discussion on the role of the Society, in particular its position on National Parks and the timber industry led to an agreement that we should respond to issues regarding National Parks, especially in Victoria, giving support as considered necessary. It was felt that a timber industry was an essential part of industrial activity, but should not develop at the expense of crucial areas considered worthy of preservation. A response by the Society to LHC recommendations on East Tappinland was left to H. Curtis.

Woodchipping

It was agreed, a modified woodchipping process, involving waste timber was acceptable, but the wholesale chipping of state forests was not an option. Clearfelling practices, are considered wasteful, and ecologically bad.

Meeting closed at 9:32pm. 2 Minutes 4/11/86

Minutes of 86<sup>th</sup> Executive Meeting of the Shirley Range Protection Society, held on 4/11/86 at 8pm - Chesholm St Mangarua

Present: Mr. Curtis (Chair) Parkings S. Hodge W. Wilson A. Pense  
J. Kentman

The Chairman opened the meeting and briefly drew attention to the sad loss of our President, Jim Humphrey, and ~~paid~~ spoke of his dedication to the Society since inception. His remarks were endorsed by all present.

Minutes Read and confirmed on the motions of W. Wilson / A. Pense.

Business The matter of GP Trusts attended.

The Flora & Fauna Guarantees read by some members, and a response to LCC recommendations East Lifford had been made.

Prop. Bank Telegraph, circulated as a matter of interest, special reference to the item on films for hire.

Reports Treasurer gave a detailed report that revealed a bank balance of \$389.43.

Life Membership Subscriptions: A detailed discussion on the method of recording incoming Life Subscriptions panel members divided on the process. It was maintained that such subscriptions should be accounted for separately as capital, not income as at present.

The opposing view was highly conciliatory, recognizing the desirable principle involved, but regarded such transactions as too small to warrant special accounting. Moved A. Pense / W. Wilson

The motion was lost by the Chairmans casting vote. "That Life Membership Subscriptions be treated as a separate capital account."

The Obsolete investments came under scrutiny, as to their present earning capacity, and the potential to return better rates of interest in the current market place. Accordingly, the Treasurer

Investments was authorised to make an appraisal of existing investment opportunities to enhance current returns  
 Morsel A. Pense / P. Leung. That the Treasurer investigate better interest bearing accounts, and act to place current investments to better advantage Col.

Accounts Morsel S. Hodge / J. Kentman That accounts as listed be passed for payment.  
 Postage + Copying - P. Leung \$24.60  
 Insurance \$107.00

Col.

Bushwalking Reported that the Bushwalking Group would hold a "wind up" BxO Bar-B-Q on Saturday 29 Nov at 6.30 pm at the home of A. Pense.  
 (wind up)  
 Also a meeting of the Group to formulate the programme for 1987 be held on Monday 1<sup>st</sup> Dec. 86.

G. Buss.

Barmah Forest It was noted that the State Govt has announced its intention to declare a portion of the Barmah State Forest as a State Park. This move has been supported by the Society. However, opposition is mounting, and the fear could be that opposition parties in Parliament may block the legislation in the Upper House.  
 state park.  
 That letters be sent to local MP's, the Minister for Conservation and shadow minister, expressing support for the proposal.

Morsel A. Pense / W. Wilson That we support by letter, the proposal to create a Barmah State Park, and circulate such support to Hon. Kiener, Shadow Minister for Conservation in Opposition, Hon. Lieberman, Evans and Baxter. Col.  
 Meeting closed at 9.25 p.m.

W. Wilson 24/2/87



Minutes of the 78<sup>th</sup> Meeting of the Executive  
Committee of the Warby Range Protection Society at  
6 Chesham St Margaretta 19/11/82 at 8pm

Present

J. Humphrey (Chair) G. Hooge A. Pense  
J. Kentman H. Curtis G. Haining

Minutes

Minutes of the previous meeting were  
confirmed on the motions of A. Pense / H. Curtis

Correspond.

Correspondence on letters was  
dealt with but no action required

1. Bush Telegraph.
2. ACF Newsletter, Habitat
3. CCV

Memberships due

BHP pursuit of excellence.  
CCV News

4. Roadside Conservation Committee

Correspond. received on motion of H. Curtis / J. Kentman

Reports

A. Pense provided a comprehensive  
report on recent bushwalking activities, especially  
a hard climb to the Pinnacles, that  
proved most rewarding.

Scott reported a total to date of  
36 family and 4 life memberships and  
an approximate bank balance of \$1029.

S. Bus

Reports received on motion of A. Pense - H. Curtis  
A discussion regarding the future of  
the Society, reached general agreement, that  
it should remain as a separate organization  
ready to act on the occasion should it be  
necessary to defend & advance the Warby Range  
natural environment.

Meeting closed at 9.40pm.

Minutes of the 84<sup>th</sup> Executive Meeting of the Manly Range Protection Society, held on 24/2/86 at 8<sup>pm</sup> at Chesham St Manlyville

Present Helen Curtis (Chair), Bill Wilson, Sarah Hodge, Jenni Kentman Arnold Pense, N. Da Pos, Paul Larking.

Guests in attendance :- Rolf Heath, Brian Kelly.  
Apologies J. Humphrey absent due to illness.

Minutes Confirmed on motion of W. Wilson / S. Hodge.

Corresp. Main correspondence received was from the Coast 3-jifs Card Coalition re Timber Strategy & wood chipping.  
It was decided to circulate this material and form some response to the vital issues contained therein.

Treasurer Treasurer reported a balance in hand of \$43-57.

Bushwalking Arnold Pense briefly outlined some of the activities of the bushwalking group, which included Hawqua River, Boyang Hill Main and finally a week at Horcinsko. The year had been a very successful one.

General Bus.

### Society's future

A discussion on the future of the Society revolved around two issues. (1) "Do we wish to continue as a conservation organization (2) Should the bushwalking group be split off as a new body?"

On the first issue, views were expressed as to the relevance of the Society, especially with PCF now present. However, the countervailing view was that the Society does have a place & a role to play in the general context of conservation.

It was therefore agreed to develop policies suited to the changed circumstances in which

the Society exists on line with the constitution, and monitoring the activities of the G.B.V as a basis for action + support.

Some firm views regarding the bushwalking group were expressed for and against splitting it off as a separate public body. Difficulties with name, and image, relevance to society, and ability to attract members were reasons advanced for change. The parallel of the VNPA and its walking group, administration ease, finance, and legal liability arrangements of the Society were some of the reasons for the status quo.

Finally, agreement that no change should take place, but the position be reviewed at some later time was accepted.

Executive Meeting.

It was agreed the Executive should meet less frequently, say every 2 to 3 months.

Annual Meeting

The Annual Meeting will be held on March 24 at 7.30pm at the Centre.

Mr Alan Gibb is to be invited to display his collection of slides.

Unit Property Trust.

Moved A. Pense / J. Kentman that David Hodge + Brian Kelly investigate the possibility of the Society buying shares in such a trust as a benefit to its members. cd.

Meeting closed at 10pm.

Minutes of 11<sup>th</sup> Annual General Meeting of the Warby Range Protection Society, held at the Centre on 24/5/86 at 7.30 pm.

The meeting was attended by 19 people and chaired by the President, Mr J. Humphrey.

Apologies

Apologies were as follows: E. Kelly, J. Brettough Peter Learty, Wendy Duce and accepted on motion of A. Pense / S. Hodge cd.

Minutes

Minutes of 10<sup>th</sup> Annual Meeting read and confirmed on the motion of H. Carter / Joyce Luskings.

Reports

The President read his Annual Report, which has been appended to the minutes. This was received on the motion of J. Kentman / W Wilson.

Walking Group

A. Pense read a brief report on the activities of the Walking Group and this was received on motion of A. Pense / R Ketel.

Treasurer

The Treasurer Ruth Hodge tendered his annual report, which revealed an operating surplus of \$ 195.70  
Received on the motion of S. Hodge / B Kelly.

Election of Officers

The President declared all positions vacant, and enquired if past office bearers were prepared to serve a further term. As the meeting offered no objection, ~~the~~ Mr Humphrey then declared all office bearers re-elected.

President

J. Humphrey

V. President

H. Carter

Secretary

Blackings

Treasurer

S. Hodge.

Committee:

A. Pense

Committee: -

W. Wilson, D. La Per, J. Kentman.

G. Bunions Membership Subscription:

The meeting learnt from the executive, that a review of the Life Membership subscription was desirable. Following a thoughtful discussion, the following motion was put to the meeting: Moved A. Paine / W. Wilson that Life Membership no longer be available.

Motion lost.

Moved A. Paine That Life Membership be set at 20 times the annual subscription. Lost for want of a seconder.

Moved B. Wakefield / R Keate That Life Membership be set at 10 times the annual subscription

Carried.

Family + Ind. Members.

Moved G. Hodge / R Keate that Family and Individual subscription be increased by \$1 to \$5. Carried.

It was suggested that existing Life Members be invited to upgrade their status by way of donation.

Incorporation

Some discussion on the question of incorporation of the Society took place, but as the Executive had already researched the matter, and decided against such move, and had opted to take an insurance cover for legal liability, the matter was not pursued.

Meeting closed at 8.30pm and a very excellent exhibition of slides ~~was~~ presented by Alan Sibb. Most enjoyable.

~~Chairman~~  
Chairman

26.5.86

Minutes of 85<sup>th</sup> Executive Meeting of the Shirley Range Protective Society, held at 8<sup>pm</sup> at Chisholm St Margaretts on 26/4/86

Present J. Humphrey (Chair) A. Pease J. Kentman H. Curtis

Apologies W. Wilson, late attendance G. Hoyle.

Minutes Read and confirmed on motions of H. Curtis / J. Kentman

Transp. Correspondence as tables received on the motion of H. Curtis  
A. Pease.

Accounts: Motion J. Kentman / A. Pease that accounts to the  
Centre \$10 and Pharmacy for expenses \$25 be passed for  
payment. Ctd.

Sh. Bus.

S.P. J. Trust

Motion A. Pease That purchase of shares in S.P. J. Trust is not a matter for Society, but the Secretary could in a private capacity write to brokers to obtain information regarding the use of and benefits to shareholders in the Trust. Ctd.

Flora Guarantee

Motion H. Curtis / A. Pease that further information on the Flora Guarantee be obtained and distributed to members. Ctd.

National Parks

Discussion on the role of the Society, in particular its position on National Parks and the timber industry led to an agreement that we should respond to issues regarding National Parks, especially in Victoria, giving support as considered necessary. It was felt that a timber industry was an essential part of industrial activity, but should not develop at the expense of crucial areas considered worthy of preservation. A response by the Society to LHC recommendations in East Gippsland was left to H. Curtis.

Woodchipping

It was agreed, a modified woodchipping process, involving waste timber was acceptable, but the wholesale chipping of stable forests was not an option. Clean felling practices, are considered wasteful, and ecologically bad.

Meeting closed at 9:32pm. A. Hunt 4/11/86

Minutes of 86<sup>th</sup> Executive Meeting of the Wherry Range Protection Society, held on 4/11/86 at 8pm - Chesholm St Wanganui

Present Mr Carter (Chair) Parkings S. Hodge W Wilson A Penn  
J. Kentman

The Chairman opened the meeting and briefly drew attention to the sad loss of our President, Jim Humphrey, and ~~paid~~ spoke of his dedication to the Society since inception. His remarks were endorsed by all present.

Minutes Read and confirmed on the motions of W. Wilson / A Penn.

Business The matter of SP trusts attended.

The flora & fauna Guarantea read by some members, and a response to LCC recommendations that Lippstrand had been made.

Corresp. Best Telegraph, circulated as a matter of interest, special reference to the item on films for hire.

Reports Treasurer gave a detailed report that revealed a bank balance of \$384.43.

Life Membership Subscriptions: A detailed discussion on the method of recording incoming life Subscriptions panel members divided on the process. It was maintained that such subscriptions should be accounted for separately as capital, not income as at present.

The opposing view was highly conciliatory, recognizing the desirable principle involved, but regarded such transactions as too small to warrant special accounting. Moved A. Penn / W. Wilson

The motion was lost by the Chairmans casting vote. "That Life Membership Subscriptions be treated as a separate capital account."

The Obsolete investments came under scrutiny, as to their present earning capacity, and the potential to return better rates of interest in the current market place. Accordingly, the Treasurer



Investments was authorized to make an appraisal of existing investment opportunities to enhance current returns.  
 Moved A. Pene / P. Leachings. That the Treasurer investigate better interest bearing accounts, and act to place current investments to better advantage Col.

Accounts Moved S. Hodge / J. Kentman That accounts as listed be passed for payment.  
 Postages + Copying - P. Leachings \$24.60  
 Insurance \$107.00  
 Col.

Bushwalking (windup) Reported that the Bushwalking Group would hold a "windup" Byo Bar-B-Q on Saturday 29 Nov at 6:30 pm at the home of A. Pene.  
 Also a meeting of the Group to formulate the programme for 1987 be held on Monday 1<sup>st</sup> Dec. 86.

G. Buss. It was noted, that the State Govt has announced its intention to declare a portion of the Barmah State Forest as a State Park. This move has been supported by the Society. However, opposition is mounting, and the fear could be that opposition parties in Parliament may block the legislation in the Upper House. It was suggested that letters be sent to local MP's, the Ministers for Conservation and shadow ministers, expressing support for the proposal.

Moved A. Pene / W. Wilson That we support by letter, the proposal to create a Barmah State Park, and circulate such support to Hon Kinner, Shadow Minister for Conservation or Opposter. Hon. Lieberman, Evans and Baxter. Col.  
 Meeting closed at 9:25 p.m.

A. Houston 24/2/87