

WARBY RANGE
BUSHWALKERS
1996B

WARBY RANGE BUSHWALKERS INC.

Minutes of meeting held at the residence of Rolf Heetel 14 Froh Crt.
23.1.96 at 7.30 pm.

PRESENT R.Heetel, B.Mallinder, E.Jacobsen, J.Butler, A.Raison.

APOLOGIES K.Carr, M.Shaw, V.Kemp.

The minutes of the meeting held 26.9.95 were passed on the motion of
B.Mallinder and seconded by J.Butler. CARRIED

BUSINESS Nil
ARISING

CORRESPONDENCE : Outwards

1. Letter to all Life members
2. Newsletter to all members
3. Walk's Program to all members
4. Resignation to EV.

Inwards

- 95.72 Tracks - Oct. Wangaratta Out and About Inc.
- 95.73 EV News - Oct.
- 95.74 Rural City of Wangaratta - Environment
Management Strategy.
- 95.75 EV - Notice membership has expired.
- 95.76 EV - News Nov.
- 95.77 EV - Agenda for General meeting.
- 95.78 EV - Victoria's forests.
- 95.79 Ev - Forest News.
- 95.80 Tracks - Dec. Wangaratta Out and About Inc.
- 95.81 NERSA AGM Sport Seminar Dec 11
- 95.82 E.V.- Minutes of AGM Notice of 'A Liturgy in
the Forest Dec 19

95.83 Replies from Life Members.

| | Membership | Subscription |
|---------------------|------------|--------------|
| B.Cowan. | Yes | |
| N.N.Gibson. | No | Yes |
| Brian+ J.M.Groom | Yes | |
| L.Johnson. | Yes | |
| L.Neal. | Yes | |
| B.J. and E.M.Kelly. | Yes | |
| D.J.Morris. | No | Yes |
| B.J.Mulchay. | Yes | |
| G.Peterson. | No | Yes |
| G.Seers. | No | No |
| M.Sharp. | No | Yes |
| M and J Stewart. | No | Yes |
| A.Taylor. | No | Yes |
| A.Twitt. | Yes | |
| R.Heetel | Yes | |

96 .1 Vic Walk News and minutes of meeting 5/12

96. 2 Wilderness Shop - Box Hill

The correspondence was received on the motion of A. Raison and seconded by B. Mallinder. CARRIED

TREASURER'S REPORT

Receipts

| | |
|---|----------|
| Visitors fees | \$ 14 |
| R.Heetel 95/96 subs | \$ 15 |
| Deposits for Daylesford 13 people at \$25 ea. | \$ 325 |
| | \$ 354 |
| Payment | |
| Deposit to Daylesford Cottage | \$400 |
| Balance in the bank. 23.1.96 | \$753.50 |

The Treasurer's report was received on the motion of J.Butler and seconded by A.Raison. CARRIED

WALK'S REPORT

J.Butler read R.Heetel's report on a great weekend in the High Plains. 13 have booked for Daylesford but only a few have booked for Mt.Buffalo.

95.83 Replies from Life Members.

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|---------------------|---|--------------|
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| Brian J.M.Groom | Yes | |
| L.Johnson. | Yes | |
| L.Neal. | Yes | |
| B.J. and E.M.Kelly. | Yes | |
| D.J.Morris. | No | Yes |
| B.J.Mulchay. | Yes | |
| G.Peterson. | No | Yes |
| G.Seers. | No | No |
| M.Sharp. | No | Yes |
| M and J Stewart. | No | Yes |
| A.Taylor. | No | Yes |
| A.Twitt. | Yes | |
| R.Heetel | Yes | |
| 96 .1 | Vic Walk News and minutes of meeting 5/12 | |
| 96. 2 | Wilderness Shop - Box Hill | |

The correspondence was received on the motion of A. Raison and seconded by B. Mallinder.

CARRIED

TREASURER'S REPORT

Receipts

| | |
|---|-------------------|
| Visitors fees | \$ 14 |
| R.Heetel 95/96 subs | \$ 15 |
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CARRIED

WALK'S REPORT

J.Butler read R.Heetel's report on a great weekend in the High Plains. 13 have booked for Daylesford but only a few have booked for Mt.Buffalo.

GENERAL

1. Life Membership - Replies from Life Members were checked.

BUSINESS

A cheque will be sent to G.Seers.

A.Raison moved that we recommend to AGM that Life Members pay \$7.00 to cover costs of membership ,insurance, and postage.

Seconded by B.Mallinder.

CARRIED

2. Membership Fees - B.Mallinder moved that we recommend to the AGM that we raise the subscriptions Single members to \$12.50 and Family Members to \$17.50.

Seconded by J.Butler.

CARRIED

3. Walk's Co-ordinator to work out a scheme to assist leaders of walks with costs involved with planning walks.

There being no further business the meeting was closed at 9.10 pm.

Warby Ranges Bushwalkers Inc.

Minutes of meeting on the 22nd. of March 1996 held at the residence of Rolf Heetel 14 Froh Crt. Wangaratta.

PRESENT : R.Heetel, E. Jacobsen, J.Butler, M.Shaw, D.Banks, J.Rosser, A.Raison, B.Mallinder, E.Caldwell.

APOLOGIES : Nil

BUSINESS Life membership fees were discussed -(whether they
ARISING : would cover costs) but it was decided they should be left as voted on at the A.G.M.

The minutes of the meeting held on 23.1.96 were passed on the motion of B.Mallinder and seconded by J.Butler.

CARRIED

CORRESPONDENCE

- 961 Federation of Victorian Walking Clubs Inc. - "A guide to starting and running a bushwalking club."
- 96.2 Walk Alsace
- 96.3 Rural City of Wangaratta - Recreational Needs Study.
- 96.4 North East Regional Sports Assembly Inc .
- 96.5 Bruce Wakefield - no longer wishes to remain a member of the club but the club may keep the subscription
- 96.6 Wangaratta Out and About Inc. "Tracks"
- 96.7 Sportoco. Run/Walk entry forms.
- 96.8 Rural City of Wangaratta -Reminder of Recreational Needs Survey.
- 96.9 Emu Holiday Park -Horsham
- 96.10 Vic Walk News - April . Minutes of meeting 5/9.
- 96.11 Forest news - E.V.

96.1 Federation of Victorian Walking Clubs Inc. - was discussed - We should have a contact person. It was decided to discuss this at the planning meeting.

for walks.

The correspondence was accepted on the motion of M.Shaw and seconded by J.Rosser.

CARRIED

TREASURER'S Received

| | | |
|----------------|--|--------------|
| REPORT: | Subs 96/97 (21 financial members) | \$290 |
| | Refund from Daylesford | \$56 |
| | Payments | |
| | Daylesford Holiday Cottage Accommodation | \$1100 |
| | The Centre (Hire 19.3.96) | \$12 |
| | Bank Balance as at the 22.4.96 | \$962.96 |

R.Heetel has paid \$140 for the Walkie Talkies . A.Raison moved that club buys the Walkie Talkies but the motion lapsed. It was decided that we would wait until they have been tested before we purchase them.

The treasurer's report was accepted on the motion of M.Shaw and seconded by D.Banks. CARRIED

WALKS' REPORT : M.Shaw reported that we have had a good half year with good attendances. R.Heetel thanked M.Shaw for all his work as Walks'Coordinator. D.Banks then reported that the Blue Rag walk was changed because of snow reports. David took an alternative 14km. walk in the Warbys - from Spring Creek area to Mt.Warby and on to Mt. Killawarra.

GENERAL BUSINESS : 1. A newsletter to go out to all members once a term. This term's newsletter will include a walk's report and a report on the A.G.M.

2. The High School is talking a group to the Warbys. Brian asked if there was anyone who would be able to meet them and assist. It was suggested that Brian ask H. Curtis or the Ranger.

3. M.Shaw suggested that the Information Forms be updated.

There being no further business the meeting was closed at 8.45 pm.

WARBY RANGE BUSHWALKERS INCORPORATED

MINUTES OF TWENTY-FIRST ANNUAL GENERAL MEETING

Held at The Stockbridge Bistro Wangaratta on Monday

April the 1st. commencing at 7.30 pm.

1996

-
- PRESENT** Mr Rolf Heetel - President
- Mesdames Elaine Jacobsen, Joan Butler, Sue Blair,
Jessie Ussher, Margot Thompson, Olwen Turnbull, Isobel
Moore, Hilda Salmon, Val Kemp, Corrie McIntyre, Joy
Rosser, Leila Bade.
Messrs Brian Mallinder, David Banks, Alan Raison, Murray
Shaw.
- APOLOGIES** Bill Rosser, Merric Ussher, Trudy Kentmann, Val Kuhne,
Rita Fitzgerald, Pat Dunstan.
- WELCOME** President, Rolf Heetel extended a warm welcome to
members present.
- MINUTES** The minutes of The Twentieth Annual General Meeting
were confirmed on the motion of A.Raison and D.Banks.
CARRIED
- BUSINESS
ARISING** E.Jacobsen informed the meeting that the committee has
decided not to continue our membership with
Environment Victoria because we are now a member of
the Federation of Victorian Walking Clubs Inc.
- CORRESPONDENCE** Nil
- REPORTS** President R.Heetel presented his Annual Report
appended to these minutes.
The report was received on the motion of J.Butler and
J.Ussher. CARRIED
- Treasurer J.Butler circulated the Financial Report for
the year ended 29.2.96. and an Independent Auditor's
Report as prepared by Griffin & Company.

It was recommended that the committee investigate and make a decision on whether there is a need to change auditors .

The Financial Report was adopted on the motion of M.Shaw and S.Blair. CARRIED

Secretary E.Jacobsen reported that the Committee met approximately every two and a half months. Most correspondence inwards and outwards was in relation to the club joining The Federation of Victorian Walking Clubs Inc.

The report was received on the motion of B.Mallinder and J.Butler. CARRIED

Walks Co-ordinator M.Shaw reported that we have had a good year with good attendances on walks. The week away at Daylesford was a success. The accommodation was good and the walks varied and interesting. Murray thanked everyone for attending walks and expressed a special thank you to the leaders of the walks. On behalf of everyone J.Ussher thanked Murray for all his care, support and organization.

The report was received on the motion of J.Ussher and E.Jacobsen. CARRIED

ELECTION OF OFFICE BEARERS

The chair was handed to B. Mallinder and nominations for the 1996/7 year were called.

PRESIDENT

Rolf Heetel was nominated by M. Shaw and in the absence of any further nominations was declared PRESIDENT.

VICE PRESIDENT

Brian Mallinder was nominated by A. Raison and in the absence of any further nominations was declared VICE PRESIDENT.

SECRETARY

Elaine Jacobsen was nominated by R. Heetel and in the absence of any further nominations was declared SECRETARY.

TREASURER

Joan Butler was nominated by J. Ussher and in the absence of any further nominations was declared TREASURER.

WALKS CO-ORDINATOR

David Banks was nominated by M.Shaw and in the absence of any further nominations was declared WALKS CO-ORDINATOR.

COMMITTEE MEMBERS

Alan Raison was nominated by S. Blair.

Joy Rosser was nominated by J. Butler.

Murray Shaw was nominated by E. Jacobsen.

There being no further nominations the three members were duly elected as COMMITTEE MEMBERS.

GENERAL BUSINESS

1.ANNUAL SUBSCRIPTION

It was moved by D. Banks and seconded by M. Shaw that the annual subscription be increased to \$15 single and \$20 family. CARRIED

It was moved by S.Blair and seconded by M.Shaw that life membership will be \$10. CARRIED

It was moved by D.Banks and seconded by M.Shaw that non members' fees will remain the same at \$2. CARRIED

2. M. Shaw donated Sandra Bardswell's '50 day Walks near Melbourne' to the club's library.

3. J. Ussher suggested joining with other clubs for walks.

4. The committee will investigate ways of publicizing the club.

5. D. Banks suggested a regular newsletter as a way of publicity and maintaining fellowship within the club. Some suggestions for the newsletter were reports of walks and coming events

CLOSURE

There being no further business the Meeting closed at 9.05 pm.

ANNUAL GENERAL MEETING.

1.4.96

Present:

Elaine Jacobsen.
Sue Blair
Jessie Ursher.
Margot Thompson
Irene Banks
Olwen Turnbull.
Isobel Choate
Linda Sammon.
Allan Raison
Val Kemp
Cyril McIndoe.
M. Shog.
John Butler
Joy Rosser
Lidia C. Bade
Brian Mellinder

MURRAY SHAW.

THE WARBY RANGE BUSHWALKERS INC.
PRESIDENT'S REPORT 1995/96.

Dear Members,

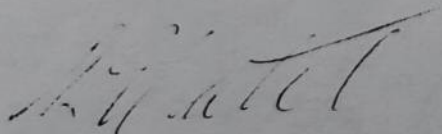
A disappointing finish to an otherwise good year of bushwalking & bush appreciation for me, an excellent finish for the participants of the week at Daylesford I am sure-- Yes, I am at home writing these lines feeling sorry for myself, as it is the second time I have missed out.

My thanks to Murray Shaw for his great organization of not only the trips away, but also his supervision of the hikes programme during the year. Well done, Murray. In fact all committee members did their job well. Elaine Jacobsen, our secretary, & Joan Butler, our treasurer, deserve a special mention for their time which was given so willingly. Brian Mallinder & Allan Raison for their wise & much appreciated advice & comments on important decisions at our meetings. Not only do I feel that the committee co-ordinated well but the whole club seems to run smoothly even without a President!. I say this gratefully as I & Alexia were away a lot over the last 12 months. This I feel is the strength of our club, to be able to function in the pattern set by previous leaders & dedicated members.

For the long term future of our club, however, I do have one concern. We must not let our membership drop. We need to introduce new members who share our interest in walking in the Australian bush.

To the incoming committee & all Club members I wish a pleasant 12 months of walking & fellowship & I thank you for allowing me to be your President for 1995/96.

Rolf Heetel.



PRESIDENT 1995/96.

WARBY RANGE BUSWALKERS INCORPORATED
FINANCIAL REPORT FOR THE YEAR ENDED 29/2/96
STATEMENT OF INVESTMENTS AS AT 29/2/96

Investments as at 1.3.1995

| | | |
|---------------------------|----------------|---------------------------|
| Commonwealth Cheque A/C | 861.70 | |
| Savings Investment A/C | 589.55 | |
| Term Deposit | <u>2130.00</u> | 3581.25 |
| Deficit for 1995/96 | | (645.72) |
| Investments as at 29/2/96 | | <u>\$2935.53</u> ===== |

Represented By:-

| | | |
|------------------------------|---------|---------------------------|
| Commonwealth Bank Cheque A/C | 682.70 | |
| Savings Investment A/C | - | |
| Term Deposit | 2252.83 | <u>\$2935.53</u> ===== |

WARBY RANGE BUSWALKERS INCORPORATED
FINANCIAL REPORT FOR THE YEAR ENDED 29/2/96
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| | | |
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WARBY RANGE BUSWALKERS INCORPORATED
FINANCIAL REPORT FOR THE YEAR ENDED 29/2/96
STATEMENT OF RECEIPTS & EXPENDITURE

RECEIPTS

| | | |
|---------------------------|---------------------------|--------|
| Visitors Fees | | 30.00 |
| Subscriptions | | 300.00 |
| Plaque Donations | <i>Port Fairy Balance</i> | 957.30 |
| Daylsford Deposits | | 350.00 |
| Interest - Cheque Account | 23.47 | |
| - Savings Inv. Account | 1.12 | |
| - Inscribed Stock | <u>122.83</u> | 147.42 |

TOTAL RECEIPTS

1784.72

EXPENDITURE

| | |
|-----------------------|---------|
| Audit Fees | 50.00 |
| Insurance | 57.00 |
| Stationery | 143.75 |
| Hall Hire | 24.00 |
| Port Fairy Trip | 1020.00 |
| Daylsford Trip | 400.00 |
| Bank Fees | 11.27 |
| Vic. Walk Membership | 105.00 |
| Advertising | 16.75 |
| First Aid Supplies | 17.00 |
| Friends of the Warbys | 585.67 |

TOTAL EXPENDITURE

2430.44

DEFICIT FOR PERIOD

\$ 645.72
=====

WARBY RANGE BUSHWALKERS INC.

NOTES OF GENERAL MEETING held at The Sydney Hotel on Monday May 20th 1996.
The purpose of the meeting was to discuss and plan the walks program for the second half of 1996.

PRESENT

Rolf Heetel - President
Joan Butler - Treasurer
David Banks - Walks Co-ordinator
Alan Raison - Committee Member

Jessie Usher, Pat Dunstan, Sue Blair, Val Kuhne, Hilda Sammon, Margot Thompson, Val Kemp, Olwen Turnbull, Lielia Bade and Julie Worlton - Members.

OPENING

Rolf Heetel opened the meeting at 7.40 pm and passed the chair to David for the evening.

APOLOGIES

Apologies were received from Elaine Jacobsen, Murray Shaw, Merrick Usher, Joy Rosser and Bill Rosser.

David welcomed all present and proceeded to the business of the meeting.

Grading of walks.

David spoke briefly on suggested changes to the descriptions of the various gradings and the reasons for the proposed changes. Apparently some members have not been participating in some walks because the grading indicated did not correctly classify the walk. He made the point that gradings are an attempt to provide uniform assessments based on standard benchmarks and they are not related to any particular individual's ability. It is the responsibility of the walk leader to correctly grade the walk.

The proposed changes were accepted and are appended to the program.

Communications.

In the absence of Murray, David reported on the trial of the two way radios conducted during the walks at Fraser National Park. The result was a disappointment with the complete loss of reception within two kilometres caused by an intervening hill. Line of sight is virtually essential for effective operation of this type of equipment. It was recommended that we do not proceed with the purchase.

The recommendation was accepted.

Contact Persons.

David asked members to consider being contact persons for walks and explained that contact persons will not have to lead walks unless they wish to. This should spread some of the work load from the limited number of members prepared to lead walks.

Maps.

VicMaps at 1:25000 are available for most of our area anybody planning a walk can contact David for whatever is available.

Walks Program.

The attached program was compiled from much constructive discussion and valuable input from all. Unfortunately not all the good suggestions could be included and to those who have reconnoitred we apologise and hope to include them in the next program.

Week Away.

Nine localities were suggested for the week away- they were:-

| | |
|-----------------------------|-----------------------------|
| Warrumbungle Range | Kosciusko National Park |
| Otway Ranges | Croajingalong National Park |
| Snowy River Gorge | The Grampians |
| Lower Glenelg National Park | Tumbarumba |
| Flinders Ranges | |

While many of these suggestions were well supported, The **Otway Ranges** was the almost unanimous choice with **Apollo Bay** as the preferred base.

The meeting was closed at 9.45 pm.

Notes prepared by David Banks 21st May 1996.

Warby Ranges Bushwalkers Inc.

Minutes of meeting on the 8th of July 1996 held at the residence of Rolf Heetel 14 Froh Crt. Wangaratta.

PRESENT: R.Heetel, E.Jacobsen, D.Banks, M.Shaw, J.Rosser, A. Raison

APOLOGIES: J.Butler, B.Mallinder.

BUSINESS ARISING: Contact person - M.Shaw moved that E.Jacobsen ask the S.E.S. The motion was seconded by D.Banks. CARRIED
Walkie Talkies They were tested at Fraser N.P. by M.Shaw and D.Banks Because reception was not effective it was decided at the planning meeting that we would not proceed with the purchase.

CORRESPONDENCE:

Inwards

- 96.12 E.V. - Minutes of meeting 17/2
- 96.13 Recreational needs Study
- 96.14 Friends of the Elms - seeking support
- 96.15 NERSA NEWS - April
- 96.16 Viv Walk News and Minutes of Meeting
- 96.17 First National Conservation and Environmental Training Conference
- 96.18 Renewal of Membership T.Kentman
D&C Ferguson
B.Cowan
B&E Kelly
- 96.19 Variety Club Bash Team - Film Night
- 96.20 Rec Rave - Newsletter from The Centre
- 96.21 TRACKS - June - Wang. Out and About Inc.
- 96.22 Vic Walk - Information re insurance.
- 96.23 Vic Walk - June News and membership renewal

Vic Walk Insurance M.Shaw moved that we don't take up personal insurance but we strongly advise members to have their own personal insurance and ambulance cover , the motion was seconded by D.Banks. CARRIED

Vic Walk R.Heetel will include a copy of Vic Walk News Extract in the next newsletter.

Outwards

R.Heetel sent a letter of condolence to Kel's family and Kate.

The correspondence was accepted on the motion of J.Rosser and seconded by A.Raison. CARRIED

**TREASURER'S
REPORT:**

R.Heetel reported that we have a balance of \$1096 28 as at the 8/7/96

D.Banks moved that the report be accepted and the accounts be passed for payment. seconded by M.Shaw.

CARRIED

**WALKS'
REPORT:**

D.Banks presented minutes of planning meeting held 20/5/96. He also reported that we have had some magnificent walks. Fraser N.P. had 11 walkers (Joy and Bill did a marvellous job organizing this weekend) Mt Carboor (11 walkers) King Valley (15 walkers) Warby Ranges (18 walkers) This was an ideal easy walk - on the road going to Booths and cross country on the return to Wenhams. Eldorado had 6 walkers _ a pleasant day.

**GENERAL
BUSINESS :**

Koşiosko Trip - R.Heetel will check if people are interested and find a date that will not clash with the trip to the Otways - in Feb. E.Jacobsen will check on cost of a group membership with the YHA.

Newsletter to be sent out.

WARBY RANGE BUSHWALKERS Inc.

ANNUAL WEEK AWAY

PROPOSED DATES

I have made tentative enquiries for the week **Sunday 24th February to Sunday 3rd March '97**. This week has been suggested as providing the best chance reasonable weather.

DRAFT ITINERARY

Sunday 24th

Leave Wangaratta at 8.00am. Whistle stop at Lancefield at 10.00am. Lunch near Aireys Inlet at Distillery Creek Picnic Area in Angahook State Park at about 1.00pm (cut lunch required). After a short walk we drive to Apollo Bay along the Great Ocean Road and arrive at our accommodation at about 5.30pm. Total car travel for day 430km.

Monday 25th

Four short walks. Total car travel for day about 110km. Start Time 8.30am.

1. Melba Gully - 1.0km. 0.5hr. Easy. Often referred to as the "Jewel of the Otways" this short walk takes us through a magnificent fern gully, past huge trees and a waterfall.

2. Beauty Spot - 4.0km. 1.5hr. Easy. This walk is along the original Ocean Road and takes us through dark rain forested gullies.

3. Johanna Beach to Dinosaur Cove - 8.0km. 3.5hrs. Easy. The walking trail follows the beach to Rotten Point and a scramble can be made over the point to where Dinosaur fossils have been found. (Towels may be needed at the Johanna River crossing).

4. Maits Rest - 1.0km. 0.5hr. Easy. A boardwalk leads through giant Tree Ferns and ancient Myrtle and Beech trees.

Tuesday 26th

Moonlight Head to Princetown "Rivernook Track". Total car travel for day 135km. Start time 8.00am. The track is along the Old Coach Road which follows the ridge of a large sand dune between the Ocean and the Gellibrand River Valley. This walk is suitable for every one as it is very easy going and out and back on the same track. Walk 22km. 7.5hrs Medium (Distance)

Wednesday 27th

Scenic Drives and Hopetoun Falls Walk. Total car travel for day 70km. Start time 10.00am. Walk 1.5km. 1.5hr. Easy. The drive will follow Binns Road into the head of the Aire River where there are small stands of varieties of conifers including huge Californian Redwoods. A short walk to one of the better known waterfalls nearby possibly for lunch will be followed by a leisurely drive from Beech Forest towards Mt Sabine on the renowned Turtons Track and then back to base via Wild Dog Creek Road.

Thursday 28th

Aire River to Cape Otway "Coast Walk". Total car travel for day 50km. Start time 8.00am. Walk from a camping area near the mouth of the Aire River and explore the coastal dune system on some of many tracks in this area and visit the historic lighthouse - it should be open! Walk 15 - 22km. 7.5hrs Medium (Distance).

Friday 1st

Two short walks. Total car travel for day about 66km. Start time 8.30am.

1. Blanket Bay "Telegraph Walk". Walk 6km. 3hrs. Easy. Walk to and around Blanket Bay where lighthouse supplies were landed before the roads were built. The original Tasmanian telegraph cable came ashore at this location.

2. Parker River "Red Hill Track". Walk 7km. 3hrs. Easy. Walk through extensive heath lands and into Blue Gum forest. Some trees in the Otways are reputed to be in excess of 100m tall.

BOOKINGS

Any member who may wish to participate in this adventure please advise me by 3rd Nov. 96 so a preliminary booking can be made. This will not be taken as a commitment but it is important to have some indication of possible numbers. A deposit will be required either just prior to or shortly after Christmas (good timing hey!).

I hope to have a comprehensive report available for distribution at the walks planning meeting on 2nd Dec.

David Banks
Walks Co-ordinator.
26/9/96

Warby Range Bushwalkers Inc.

Minutes of meeting held on the 7th of October 1996 held at the residence of Rolf Heetel 14 Froh Crt. Wangaratta.

PRESENT R. Heetel, E. Jacobsen, J. Butler, D. Banks, M. Shaw, A.Raison.

APOLOGIES J. Rosser, B. Mallinder.

The minutes of the meeting held on the 8th of July were passed on the motion of M.Shaw and seconded by J.Butler. **CARRIED**

BUSINESS ARISING

1. Contact person - SES not available . Rolf will contact police.
2. YHA Membership \$27 .- Elaine to find out what this involves .
3. Insurance - D.Banks noted that insurance policy cuts out after 5 days.

CORRESPONDENCE

| | |
|-------|--|
| 96.24 | NERSA - AGM notice 28/8 |
| 96.25 | VIC WALK News JULY |
| | - Minutes for meeting 4/8 . NB. Items of action for clubs and delegates. |
| 96.26 | SNUG - Sleeping bag promotion. |
| 96.27 | EV News - August |
| 96.28 | VIC WALK |
| | - News - August |
| | - Search and Rescue Minutes |
| | - Tracks Policy |
| | - Huts Policy |
| | - Insurance |
| 96.29 | VIC WALK |
| | - News - September |
| | - 1995/1996 Annual Report. |
| | - Minutes 6/8 Meeting |
| | - Fed Walk 97. |
| 96.30 | Victorian Mountain Tramping Club |
| 96.31 | NERSA NEWS |
| 9632 | VIC WALK |
| | - News Oct.- Contains Duties of Public Officer. |
| | - Council Meeting minutes. |

The correspondence was accepted on the motion of A.Raison and seconded by D.Banks. CARRIED

VIC WALK looking for permanent premises. R.Heetel moved tht we send \$100 to assist VIC WALK seconded by D.Banks. CARRIED

TREASURER'S Accounts passed for payment
REPORT Office of Fair Trading \$32
Federation of Walking clubs \$100
R.Heetel (postage and stationary) \$42
The treasurer's report was received on the motion of M.Shaw and seconded by D.Banks. CARRIED

WALKS' REPORT **Rushworth** This walk was well attended. the leader L.Bade took us to fantastic view. Leila had a great knowledge of the local industry. The eucalyptus distillery was most interesting.
Wabonga Walk was cancelled due to lack of numbers.
Mt.Meg was cancelled due to wet weather.
Clover Dam This was a great day with great views 1 member achieved a 25 km round trip.
Warby Range -good attendance with 4 new members.
Burrowa Pine Mountain - the weather was not so good but it was a pleasant walk with an interesting variety of vegetation and changing environment.
Kosciosko _ T. Kentmann confirmed that the lodge is booked for 1/2 - 8/2 The fascilities are good the cost being \$10 per day There is room for 8 people.
Week Away - David presented a draft itinery for a week away to The Otway Ranges. It will be issued in the next newsletter and David will give up to date details at the next planning meeting.

GENERAL BUSINESS Newsletter to include reports of walks, next walks, information on week away and trip to Kosciosko.

There being no further business the meeting closed at 8.50 pm.

The correspondence was accepted on the motion of A.Raison and seconded by D.Banks. CARRIED

VIC WALK looking for permanent premises. R.Heetel moved tht we send \$100 to assist VIC WALK seconded by D.Banks. CARRIED

TREASURER'S Accounts passed for payment
REPORT Office of Fair Trading \$32
Federation of Walking clubs \$100
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996 AGM

WARBY RANGE BUSHWALKERS INCORPORATED

MINUTES OF TWENTY-FIRST ANNUAL GENERAL MEETING

Held at The Stockbridge Bistro Wangaratta on Monday

April the 1st. commencing at 7.30 pm.

-
- PRESENT** Mr Rolf Heetel - President
- Mesdames Elaine Jacobsen, Joan Butler, Sue Blair,
Jessie Ussher, Margot Thompson, Olwen Turnbull, Isobel
Moore, Hilda Salmon, Val Kemp, Corrie McIntyre, Joy
Rosser, Leila Bade.
Messrs Brian Mallinder, David Banks, Alan Raison, Murray
Shaw.
- APOLOGIES** Bill Rosser, Merric Ussher, Trudy Kentmann, Val Kuhne,
Rita Fitzgerald, Pat Dunstan.
- WELCOME** President, Rolf Heetel extended a warm welcome to
members present.
- MINUTES** The minutes of The Twentieth Annual General Meeting
were confirmed on the motion of A.Raison and D.Banks.
CARRIED
- BUSINESS
ARISING** E.Jacobsen informed the meeting that the committee has
decided not to continue our membership with
Environment Victoria because we are now a member of
the Federation of Victorian Walking Clubs Inc.
- CORRESPONDENCE** Nil
- REPORTS** President R.Heetel presented his Annual Report
appended to these minutes.
The report was received on the motion of J.Butler and
J.Ussher. CARRIED
- Treasurer J.Butler circulated the Financial Report for
the year ended 29.2.96. and an Independent Auditor's
Report as prepared by Griffin & Company.

It was recommended that the committee investigate and make a decision on whether there is a need to change auditors .

The Financial Report was adopted on the motion of M.Shaw and S.Blair. CARRIED

Secretary E.Jacobsen reported that the Committee met approximately every two and a half months. Most correspondence inwards and outwards was in relation to the club joining The Federation of Victorian Walking Clubs Inc.

The report was received on the motion of B.Mallinder and J.Butler. CARRIED

Walks Co-ordinator M.Shaw reported that we have had a good year with good attendances on walks. The week away at Daylesford was a success.The accommodation was good and the walks varied and interesting. Murray thanked everyone for attending walks and expressed a special thank you to the leaders of the walks.On behalf of everyone J.Ussher thanked Murray for all his care, support and organization.

The report was received on the motion of J.Ussher and E.Jacobsen. CARRIED

ELECTION OF OFFICE BEARERS

The chair was handed to B. Mallinder and nominations for the 1996/7 year were called.

PRESIDENT

Rolf Heetel was nominated by M. Shaw and in the absence of any further nominations was declared PRESIDENT.

VICE PRESIDENT

Brian Mallinder was nominated by A. Raison and in the absence of any further nominations was declared VICE PRESIDENT.

SECRETARY

Elaine Jacobsen was nominated by R. Heetel and in the absence of any further nominations was declared SECRETARY.

TREASURER

Joan Butler was nominated by J. Ussher and in the absence of any further nominations was declared TREASURER.

WALKS CO-ORDINATOR

David Banks was nominated by M.Shaw and in the absence of any further nominations was declared WALKS CO-ORDINATOR.

COMMITTEE MEMBERS

Alan Raison was nominated by S. Blair.

Joy Rosser was nominated by J. Butler.

Murray Shaw was nominated by E. Jacobsen.

There being no further nominations the three members were duly elected as COMMITTEE MEMBERS.

GENERAL BUSINESS

1.ANNUAL SUBSCRIPTION

It was moved by D. Banks and seconded by M. Shaw that the annual subscription be increased to \$15 single and \$20 family. CARRIED

It was moved by S.Blair and seconded by M.Shaw that life membership will be \$10. CARRIED

It was moved by D.Banks and seconded by M.Shaw that non members' fees will remain the same at \$2. CARRIED

2. M. Shaw donated Sandra Bardswell's '50 day Walks near Melbourne' to the club's library.

3. J. Ussher suggested joining with other clubs for walks.

4. The committee will investigate ways of publicizing the club.

5. D. Banks suggested a regular newsletter as a way of publicity and maintaining fellowship within the club. Some suggestions for the newsletter were reports of walks and coming events

CLOSURE

There being no further business the Meeting closed at 9.05 pm.

WARBY RANGE BUSHWALKERS INC.

NOTES OF SPECIAL GENERAL MEETING held at Sydney hotel wangeratta on Monday 2nd of December 1996.

The purpose of the meeting was to discuss and plan the walks program for the first half of 1997 and other general business.

PRESENT Brian Mallinder - Vice President
Joan Butler - Treasurer
David Banks - Walks Co-ordinator
Allan Raison - Committee Member

Murray Shaw, Lielia Bade, Rita Fitzgerald, Val Kemp, Isobel Moore, Olwen Turnbull, Margot Thompson, Sue Blair, Julie Worldon, and Merrick Ussher - Members.

OPENING Brian Mallinder opened the meeting at approximately 8.00 pm.

APOLOGIES Rolf Heetel, Joy Rosser, Bill Rosser, Val Kuhne, Hilda Salmon and Jessie Ussher.

CORRESPONDENCE (relative to the meeting)

1. Note from Joy Rosser re "Walk against want" and an offer to lead a walk.
 2. Letter from Geelong bushwalkers advising of the publication of the revised "Walking in the Otways". At \$23.00 including postage (\$3).
- After discussion Isobel moved and Murray seconded 'That a copy be purchased by the club.' carried.

WEEK AWAY David gave a brief overview of the state of planning for the week away and a description of Apollo Bay and accommodation options. A tentative booking for 16 has been made at 'Bayside Gardens Holiday Units' at an approximate cost of \$120 per person with all linen and bedding provided.

PROGRAM Jan 97 - Aug 97 Some cancelled walks were rescheduled and using other walks that had been suggested during past months enabled most of the program to be quickly set. It was completed very expeditiously thanks to all those members who volunteered to be leader or contact person.

CHRISTMAS BREAKUP. Merrick Ussher reported that the planned Ovens River walk has been spoilt by recent floods and scoping had not proceeded because of the large number of snakes in the area. He recommended an historic amble around the town with the knowledgeable Bill O'Callahan as a guide be substituted. The B.B.Q to be held at the Usshers residence afterwards. Everyone agreed enthusiastically

OTHER BUSINESS Following discussion of the Governments proposed development plans at Tidal River in Wilsons Promontory National Park, Alan moved that 'letters of protest be sent to the local Members of Parliament and all relevant Ministers'. Seconded Isobel. Carried.

CLOSE Brian thanked everybody for their contributions and closed the meeting at approximately 9.00 pm.

