

WARBY RANGE
BUSHWALKERS
1999

WARBY RANGE BUSHWALKERS INCORPORATED

Minutes of the Twenty- Fourth Annual General Meeting

Held at The Stockbridge Bistro, Wangaratta on Monday 15th 1999 commencing at 7.30 pm.

March

- PRESENT** Murray Shaw – President
Mesdames – Val Kemp, Elaine Jacobsen, Isobel Moore, Leilia Bade,
Jessie Ussher, Olwen Turnbull, Margot Thompson, Lois Tippet,
Marion Seferth, Joy Rosser.

Messrs. – Alan Raison, Rolf Heetel, Bill Rosser, Garth Hodge.
- APOLOGIES** Sue Blair, Merric Ussher.
- WELCOME** President Murray Shaw extended a warm welcome to all members present.
- MINUTES** The minutes of the Twenty-Third Annual General Meeting were confirmed on the Motion of Rolf Heetel and seconded by Joy Rosser. **CARRIED**
- BUSINESS ARISING** Promotion – Murray Shaw thanked Val Kemp for the great job she has done promoting the club. The committee will look into advertising in the Yellow Pages.
- CORRESPONDENCE** Elaine passed around some correspondence for the members' perusal. This correspondence included Wangaratta Out & About Newsletter – TRACKS, Vic News and various brochures advertising trips overseas and in Australia. The correspondence was received on the motion of Elaine Jacobsen and seconded by Jessie Ussher. **CARRIED**
- REPORTS** **Treasurer's Report :** Isobel Moore circulated the Financial Report for the year ending 28th February 1999 as prepared by Mr. G. Hodge F.C.A. The Financial Report was adopted on the motion of Isobel Moore and seconded by Val Kemp. **CARRIED**

Walks' Co-ordinator's Report : Rolf spoke to the attached report and suggested that the walks are mixed from easy to hard to suit all walkers. Rolf also reminded members that where a camp is listed it is usually possible for members to join in on a day walk, and sometimes it is possible to find alternative accommodation to camping. The report was received on the motion of E. Jacobsen and seconded by Joy Rosser. **CARRIED**

President's Report : Murray thanked everyone for their fellowship and support. He thanked the committee for their work and also the walks' leaders as it had been a good year with lots of interesting walks. The report was received on the motion of E. Jacobsen and seconded by Val Kemp. **CARRIED**
- ELECTION OF OFFICE BEARERS** Nominations for the Year 1999/00 were called
- PRESIDENT**
Murray Shaw was nominated by Joy Rosser and seconded by Val Kemp and as there were no further nominations was declared **PRESIDENT**.
- VICE-PRESIDENT**
Val Kemp was nominated by Isobel Moore and seconded by Rolf Heetel and as there were no further nominations was declared **VICE-PRESIDENT**.
- SECRETARY**
Elaine Jacobsen was nominated by Isobel Moore and seconded by Rolf Heetel and as there were no further nominations was declared **SECRETARY**.

TREASURER

Isobel Moore was nominated by Jessie Ussher and seconded by Leilia Bade and as there were no further nominations was declared TREASURER.

WALKS' CO-ORDINATOR

Rolf Heetel was nominated by Jessie Ussher and seconded by Alan Raison and as there were no further nominations was declared WALKS CO-ORDINATOR.

ASSISTANT WALKS' CO-ORDINATOR

Joy Rosser was nominated by Rolf Heetel and seconded by Isobel Moore and as there were no further nominations was declared ASSISTANT WALKS CO-ORDINATOR.

COMMITTEE

Alan Raison was nominated by Val Kemp and seconded by Val Kemp.

Margot Thompson was nominated by Alan Raison and seconded by Val Kemp.

Bill Rosser was nominated by Elaine Jacobsen and seconded by Murray Shaw.

CARRIED

GENERAL BUSINESS

1. Annual subscription

Murray Shaw moved that the fees remain the same as the previous year.

(Single \$15, Family \$20, Life Members \$10, and Visitors \$2)

Seconded by Margot Thompson.

CARRIED

2. Badges

Murray Shaw moved that we have badges made for all members of the club. Badges will include logo, name of club and members name. Seconded by W. Rosser

CARRIED

Garth Hodge moved that the committee organize the badges. Seconded by W. Rosser.

CARRIED

3. Federation Walk

This will be held on March 21st. As Murray will be attending he offered a lift to anyone else who would like to attend.

4. Newsletter

Because the Newsletter is expensive Murray suggested we change it to 2 times per year. Discussion took place as to whether it was necessary to have such long reports on walks. Rolf Heetel moved that the Newsletter be issued twice a year.

Seconded by Olwyn Turnbull.

CARRIED

Murray asked for all articles of interest to be in by the planning meeting so that he can organize the next newsletter.

5. Walks Leader

Murray suggested that we have a second person to be a Walks Leader. But Joy Rosser moved that we maintain Walks Leader as is, but that the Walks' Co-Ordinator and Assistant Walks' Co-Ordinator's Name and Phone Number be put in the program.

We need to put in 3 PhoneNos. in Newspaper and on other promotion fliers.

Seconded by E. Jacobsen

CARRIED

6. Social Events

Murray suggested that where possible we have some type of social event at the conclusion of a walk.

7. Week Away

Murray asked that everyone bring along ideas for the week away to the planning meeting.

8. Auditing of the club books.

Murray thanked Garth for auditing the clubs books . However under new regulations we no longer need to have them audited.

9. 25th Annual General Meeting

It was decided that the committee would organize some form of celebration for the 25th Annual General Meeting in 2000.

10. NERSA

Jessie presented a brochure of activities which will be organized by NERSA and held at the Corowa Golf Club. 19.20.and 21st of April.

11. Jessie moved that a get well card be sent to Sue Blair. Seconded by Elaine.
CARRIED

There being no further business the meeting was closed at 8.55 pm.

WARBY RANGES BUSHWALKERS INC
ANNUAL GENERAL MEETING
15.3.1999.

MURRAY SHAW.

Elaine Jacobsen.

Rolf Heetel

Lois Tippet

Main Street, Eldorado 57251785

JESSIE USSHER.

MARGOT THOMPSON

GARTH HODGE

Owen Turnbull.

Lulia E. Bacle

Isobel Osore

Val Kemp.

Allan Raison

Joy Rosser

Bill Rosser

Marion Seferth. - Main St. Eldorado 3746 57251595

The Warby Range Bushwalkers Inc. Co-ordinators Report 1999

Under the leadership of our capable President Murray Shaw another year of good walking and fellowship has been enjoyed. The highlights of the year were our trip to the Little Desert organized by Bill and Joy Rosser, the very successful extended weekend combined with Brian Matthews other Walking Club Pakenham organized by Adrian & Helen Twitt at the Womgaratta Ski Lodge on Mt St. Bernard and the three weekend camps.

The most popular walk was lead by our Senior Vice President Val Kemp. 17 walkers came on her Chiltern White Box Nature Walk. Compared to this good attendance, I have to admit to leading two walks with only 4 walkers on each. (Time I was sacked, all agreed)

While on numbers, here are a few statistics you may be interested in. No of Walks over the last 12 months were 27. This is based on per day including camps and trips. A total of 253 walkers enjoyed these, including 53 visitors. I hope most can say "great walking" although some of us found them a little hard at times. Average walkers per walk was 8.72, about the same as last year.

Adrian Twitt came on 5 walks and lead 5 walks, well done Adrian. Let's hope this record will be broken one day. Hawkeye Lielia Bade led a successful walk, at your age Lielia, this may be another record. Bill Rosser came on 21 walks, the next closest were 19-17-14 down to only one walk for some.

A few walks had to be cancelled, mainly due to weather, but overall we can be pleased with the attendances and No of walks. We endeavoured to have a variety in scenery, length and difficulty of walks. Where possible walks are planned for short, long or hard on the same day to suit the many different abilities.

Clover Dam was an example, where we split into several groups.

Thank you to all walkers for joining in and a special thanks to all the leaders for their planning and accepting the responsibility of this position. While everyone tries to do their part in sharing the work and caring for those who need help, two members stand out, Murray and Alan deserve this special mention, thanks fellows, you give us confidence, when it is needed. Let's look forward to another enjoyable year of fellowship and walking. Rolf

WARBY RANGE BUSHWALKERS INCORPORATED**NO AOO17187M****STATEMENT OF RECEIPTS & PAYMENTS**
For Year Ended 28th February, 1999.

RECEIPTS		EXPENDITURE	
Subscriptions	410.00	Bank Charges	3.87
Visitor's Fees	56.00	Office of Fair Trading	32.00
Interest, Current Account	86	First Aid Kit	30.00
Interest, Term Deposit	68.65	Vic Walkers' Insurance	202.50
		Flowers etc.	50.00
		Postage	70.45
		Stationery	4.75
		Secretarial Expenses	
		- Camp Fees, Photos.	82.60
		Publications	
		- Newsletters and	
		Safe Walking Brochures	185.00
NET OPERATING LOSS			
FOR YEAR	125.66		
	<u>\$661.17</u>		<u>\$661.17</u>

BALANCE SHEET
As at 28th February 1999

Current Account		Accumulations Account	
Commonwealth Bank	736.05	28 th February, 1998	3411.19
Term Deposit		Less Net Operating for	
Maturing 9 th November, 1999		1998/9	125.66
	2549.48		
	<u>\$3285.53</u>		<u>\$3285.53</u>

1999/2000 FEES for Affiliated Clubs

Club Name WARBY RANGE BUSMILKERS Inc

1) FEES (to 31 April 2000)

These cover the costs of inquiries, submissions, promotions, newsletters, accommodation, stationery, etc, etc.

30 Adult Members at $\begin{matrix} \$7.00 \text{ (metro)} \\ \$5.50 \text{ (country)} \end{matrix}$ = \$ 165.00
(insert number)

2) PUBLIC LIABILITY INSURANCE (to 30 June 2000)

† 30 members at \$1.25 each = \$ 37.50.

3) PERSONAL ACCIDENT INSURANCE (to 30 June 2000)

† _____ members at \$1.90 each = \$ _____

4) DONATION Clubs are invited to make donations or grants of additional funds to VicWalk. If desired, these funds can be targeted to specific purposes, in consultation with VicWalk.

Donation/Grant \$ _____

Please attach details if you wish this to be for a specific purpose.

TOTAL PAID \$ 202.50

† **PLEASE NOTE:** under the terms of the Insurance agreements, all members of a club *including children* must be included in insurance cover. Visitors/prospective members are covered by the policies – no extra premium has to be paid for them. If the number of members in your club substantially increases during the year, an additional premium (for the increase) may be payable before June 2000.

Please complete the above and return to:

The Treasurer
VicWalk
332 Banyule Rd.
Viewbank 3084

Cheques should be made payable to VICWALK.

Warby Ranges Bushwalkers Inc.

Minutes of meeting held at the residence of I. Moore 1.3.99

PRESENT M.Shaw, E. Jacobsen, I. Moore, R. Heetel, J. Rosser, S. Blair, M. Thompson, V. Kemp.

APOLOGIES Nil

**BUSINESS
ARISING** NIL

The minutes of the meeting held on 5.10.98 were passed on the motion of E.Jacobsen and seconded by M. Shaw. **CARRIED**

CORRESPONDENCE

- 98.89 VicWalk News-Nov & Minutes of meeting
- 98.90 Outward Bound Australia
- 98.91 Bogong Equipment –sales Brochure
- 98.92 NERSA Action Australia Awards
- 98.93 NERSA Action Australia Awards Photography Awards
- 98.94 Wangaratta Out and About Tracks – December
- 98.95 ExtraGreen Holidays – Brochure
- 98.96 Vic Walk Federation Council Meetings in the Country & Information on Insurance.
- 98.97 Action Badges Sales Brochure
- 99.1 Community Aid Abroad ‘Walk against Want’
- 99.2 Wangaratta Out & About Tracks – February
- 99.3 VicWalk News- February & Minutes of meeting.
- 99.4 Department of Justice Victoria –Business Affairs

The correspondence was moved by V. Kemp and seconded by R. Heetel.

CARRIED

TREASURER’S REPORT Isobel reported that the current balance is \$736.00 and she is currently preparing the Treasurer’s report for the AGM which is in two weeks time.

The Treasurer’s report was received on the motion of I. Moore and seconded by M.Shaw **CARRIED**

WALKS REPORT Apology for Sheeppark Flats It is the long weekend but only 5 are attending so Rolf has cancelled

The Mt. Hotham weekend with Pakenham was a success. 24 in all so we split walkers up into groups This weekend was too close to Sheeppark Flats so this another reason for cancelling.

Warby Ranges Bushwalkers Inc.

Minutes of Meeting held at the residence of I. Moore 7.6 99

PRESENT M. Shaw, E. Jacobsen, I. Moore, V. Kemp, J. Rosser, W. Rosser,
M. Thompson, A. Raison.

APOLOGIES R. Heetel

The minutes of the meeting held on 1.3.99 were passed on the motion of Val Kemp and seconded by Margot Thompson **CARRIED**

CORRESPONDENCE

99.5	Vic Walk News . & Minutes of Meeting March 1999
99.6	Victorian Rogaining Association Inc.
99.7	Broken Catchment Landcare Network
99.8	Wangaratta Out & About inc. Tracks – April
99.9	Walking Clubs Directory of Victoria 3 rd Ed Survey – 1999
99.10	NERSA Update
99.11	VicWalk News April , Minutes of Meeting & Annual Report
99.12	Bushwalkers Vic Walk Search & Rescue. 'Behind the Log'
99.13	VicWalk News – April
99.14	NERSA – Activities
99.15	Environment Victoria
99.16	Victorian Rogaining Association Inc.
99.17	Report of Auditor
99.18	Gumnut Holiday Camp

The correspondence was moved by J. Rosser and seconded by W. Rosser
CARRIED

TREASURER'S REPORT

Balance at 1.3.99	736.05	Payments	
Subs	290.00	Grampians Trip Deposit	<u>200.18</u>
Visitors Fee	2.00		<u>827.87</u>
	<u>1028.00</u>		

Accounts passed for payment

Newsletter	130.00
Vicwalk	202.00
Business Affairs	33.00

The Treasurers report and accounts passed for payment were accepted on the motion of I.Moore and seconded by M.Shaw
CARRIED

**GENERAL
BUSINESS**

Newsletter : The next Newsletter will be in 6 months time Murray asked for contributions

Pakenham Club : The Pakenham Club are going to host our club the 1st or 2nd weekend in March 2000.

Badges : Val will follow up at the Trophy Shop and other places to get prices. Murray will also follow up and see if his sister can make the name card. We will have to get list of names spelt correctly. The badges will include Warby Ranges Bushwalkers Inc. Wangaratta and have a grass tree as an emblem as well as member's name. Murray moved that we proceed with the badges Val and Murray will make a decision on which badge. Seconded J. Rosser.

The meeting closed at 8.35 pm.

WARBY RANGES BUSHWALKERS INC.

Meeting held at the residence of J & W Rosser 13.9.1999.

PRESENT: M.Shaw, E. Jacobsen, V. Kemp, R. Heetel, J. Rosser, W.Rosser, A. Raison.

APOLOGIES: M. Thompson. I. Moore.

Minutes of the meeting held on 7.6.1999 Moved by Joy Rosser and seconded by Alan Raison. CARRIED

BUSINESS ARISING:

Badges: Badges have been issued. Murray thanked Rolf for the badges.

PRESIDENTS REPORT: Murray reported that attendances have been great. He asked that leaders put their name on Walks Report.

CORRESPONDENCE:

- 99.18 Vicwalk News – May
- 99.19 Outdoor Recreation Centre Inc.
- 99.20 Environment Victoria – Local Waste and litter Issues
- 99.21 Vicwalk News – July
- 99.22 Environment Victoria – Ecorecycle
- 99.23 Wilderness Shop
- 99.24 Outdoor Leadership Training Courses
- 99.25 Environment Victoria Forum June
- 99.26 Vicwalk News – August
- 99.27 Galactic Technologies Pty.Ltd Australian Bushwalking & Camping Reference Site.
- 99.28 Wangaratta Out & About Inc. Tracks – August
- 99.29 Outdoor Recreation Centre Inc.
- 99.30 Vicwalk Membership Cards
- 99.31 Vicwalk News – September
- 99.32 Walk against woodchip

WALKS' CO-ORDINATOR' REPORT

Murray reported that attendance has been great - an average of 14 and 5 people have done all walks

GENERAL BUSINESS

1. GRAMPIAN'S TRIP - Planning Meeting. Murray asked that committee members each ring people attending to give information about the meeting. The meeting will be at Isobel's residence on Sep 27th at 7.30 . All money has to be finalised at this meeting.
2. Murray has been asked by Geoff Barrow and Solicitors for the Department of Natural Resources to represent bushwalkers to give a report on the condition of the track. A lady is suing the department She tripped /slipped on a rock in Logger's Lane breaking a leg . Elaine moved that we contact The Federation of Bushwalkers for advice. Rolf seconded CARRIED

Meeting closed 8.45 pm.

