

WARBY RANGE
BUSHWALKERS
2001B

Warby Range Bushwalkers Inc.
Minutes of Meeting held Monday 19 February 2001

Present President : Val Kemp, Elaine Jacobsen, Isobel Moore,
Bill and Joy Rosser, Marion Serferth Allan Raison. David Banks.

Apologies Nil

Minutes of the meeting 13.11.00 were passed on the motion of Bill Rosser and seconded by Allan Raison.. CARRIED

Business Arising Val reported that she hadn't got through to Tracey Toohey but has sent our program to the Wangaratta Out & About group.

Correspondence

- 00.48 Behind the Log - VicWalk Search & Rescue.
- 00.49 Par Avion – Bushwalkers access the South West Wilderness
- 00.50 VicWalk – Secretary Position & Track/Route Survey
- 00.51 VicWalk – Dec News & List of Federation Walks & Mins of meeting 14/11
- 00.52 Parktrek Walking Tours Brochure
- 0052 Rooftop Maps Warby Range map
- 00.53 Victoria's Parks Festival. 6/5
- 00.54 Peregrine Walking and trekking brochure.
- 00.55 Wilderness Shop – Box Hill
- 01.01 VicWalk News & Minutes of meeting 5/12
- 01.02 Outdoor Travel – Brochure European Walking/Cycling Holidays
- 01.03 The Walking Safari Company – Travel Brochure.
- 01.04 Wild Side Wilderness Shop Newsletter
- 01.05 Thank You letter from the Friends of the Warbies.
- 01.06 Christmas card from Vaughn and Len
- 01.07 Donation of stamps and envelopes from Len Ashley

The correspondence was accepted on the motion of Marion Serferth and seconded by Bill Rosser.. CARRIED

Treasurer's Report.

Balance at 13.11.00		584.35
And subs	30 .00	
Deposits Nelson Trip	700.00	
		<u>730.00</u>
		1316.35
 <u>Payments</u>		
Newsletter expenses	54.20	
Casuarina Cabins Deposit	420.00	
		<u>474.20</u>
		<u>840.15</u>

To pay
Cheque for Casuarina Cabins 280.00
Rosser's Expenses for Nelson Bay 27.00

The Treasurer's report was accepted and accounts passed for payment on the motion of Isobel Moore and seconded by Allan Raison..

CARRIED

Walks' Report Mt. Buffalo-. 5 walkers from Pakenham joined us for an extremely good weekend.

Jan 7 was also a good week but Mount Bogong was cancelled

Mt Buller had 5 walkers but the weather was not so good.

Wangaratta Ski Club weekend had great camaradie and marvellous weather

The walks report was accepted on the motion of Bill Rosser and seconded by Marion Serferth.

CARRIED

General Business

1. Val reported that she has booked the Sydney Hotel for the AGM.
2. Jessie sent along information about accommodation at Khan Khoban - for 12-14 people costs would be \$150 per night. She suggested this might be a good area for walks.
3. Annual Fees Marion moved that at the AGM we recommend that visitor fees be \$2 for day walks and that it is not refundable from annual fees Also that there should be a limit of 3 walks and that anyone going on the week away must be a member. The motion was seconded by Isobel Moore.

CARRIED

David Banks moved that we recommend that fees remain the same at \$30 for families and \$15 for a single member. The motion was seconded by Elaine Jacobsen.

CARRIED

4. Auditor . Garth Hodge will be asked to be the auditor again.
5. Payment for drivers. David Banks moved that we increase the amount of re-inbursement for drivers to 7 1/2 cents a km.> The motion was seconded by Bill Rosser.

CARRIED

The meeting closed at 8.00 pm.

WARBY RANGE BUSHWALKERS INCORPORATED

Minutes of the Twenty-Sixth Annual General Meeting

Held at 131 Williams Road, Wangaratta on 26th March, 2001

PRESENT Marion Seferth, Joy Rosser, Bill Rosser, Elaine Jacobson, Isobel Moore, Allan Raison, Rolf Heetel, Frank Schumacher, David Banks, Sue Bailey, Val Kemp, Lois Tippet, Margo Thompson.

APOLOGIES M & J Ussher, J. Butler, Ivan Tippet, Marilyn Joyce, Trudi Kentman, Helen and Peter Curtis, Ursula Cronin.

WELCOME Val Kemp welcomed everyone to the Annual General Meeting

MINUTES The minutes of the Twenty-fifth Annual General Meeting were confirmed on the Motion of Marion Seferth and seconded by Joy Rosser. CARRIED

BUSINESS ARISING

1. \$500 was given to Friends of the Warbys
2. Bank account was changed to Bendigo Bank
3. Newspaper costs, much less (\$60 per addition)

CORRESPONDENCE

1. Friends of Warbys
2. Ursula Cronin
3. Elaine passed correspondence around for members to have a look at. It included Wangaratta Out and About, Brochures and Vicwalk News

The correspondence was received on the motion of Isobel Moore and seconded by Allan Raison. CARRIED

REPORTS

President's Report:

Val Kemp presented her Annual Report appended to these minutes. The report was received on the motion of Rolf Heetel and seconded by Allan Raison. CARRIED

Treasurer's Report:

Isobel Moore circulated the Financial Report (as appended to these minutes) for the year ending 28th February 2001 as prepared by Mr. G. Hodge F.C.A. The Financial Report was adopted on the motion of Isobel Moore and seconded by David Banks. CARRIED

Walks' Co-ordinator's Report

David Banks spoke to the attached report.

This report was received on the motion of Bill Rosser and seconded by Sue Bailey. CARRIED

ELECTION OF OFFICE BEARERS

Nominations for the year 2001/2002 were called.

PRESIDENT

Val Kemp was nominated by Isobel Moore and seconded by Joy Rosser

As there were no further nominations Val Kemp was declared
PRESIDENT

VICE-PRESIDENT

David Banks was nominated by Bill Rosser and seconded by Lois Tippet.

As there were no further nominations David Banks was declared
VICE-PRESIDENT

SECRETARY

Frank Schumacher was nominated by Bill Rosser and seconded by David Banks.

As there were no further nominations Frank Schumacher was
declared SECRETARY

TREASURER

Lois Tippet was nominated by Marion Seferth and seconded by Isobel Moore.

As there were no further nominations Lois Tippet was declared
TREASURER

WALK'S CO-ORDINATOR

David Banks was nominated by Bill Rosser and seconded by Margot Thompson.

As there were no further nominations David Banks was declared
WALK'S CO-ORDINATOR

ASSISTANT WALK'S CO-ORDINATOR

Allan Raison was nominated by David Banks and seconded by Isobel Moore.

As there were no further nominations Allan Raison was declared
ASSISTANT WALK'S CO-ORDINATOR

COMMITTEE

Joy Rosser was nominated by David Banks and seconded by Lois Tippet. CARRIED

Bill Rosser was nominated by Isobel Moore and seconded by Sue Bailey. CARRIED

Marion Seferth was nominated by Rolf Heetel and seconded by Lois Tippet. CARRIED

Rolf Heetel was nominated by Isobel Moore and seconded by Val Kemp. CARRIED

AUDITOR

Garth Hodge was nominated by Elaine Jacobsen and seconded by Isobel Moore. As there were no further nominations Garth Hodge
was declared AUDITOR CARRIED

Val Kemp to continue to be PUBLIC RELATIONS OFFICER.

The President Val Kemp thanked the outgoing Secretary Elaine Jacobsen and the outgoing Treasurer Isobel Moore for their enormous efforts in the past few years in their respective roles.

David Banks moved, seconded by Val Kemp, that a huge vote of thanks be directed to both Elaine and Isobel. CARRIED

GENERAL BUSINESS

Fees

Visitors to be charged \$2.00 non refundable for walks. They can attend a maximum of three walks as a visitor and then it is expected they they should become members. MOVED Marion Seferth SECONDED Isobel Moore. CARRIED

Kilometer Rate for Drivers

7.5 cents be charged per kilometre for passengers being transported by club members to and from walk locations. MOVED David Banks SECONDED Isobel Moore. CARRIED.

A suggestion was made by Rolf Heetel that Marion or Rolf loan their mobile 'phones for day walks/weekend walks for use in case of emergencies.

There being no further business the meeting was closed at 8.35 pm.

WARBY RANGE BUSHWALKERS INCORPORATED A.O.O. 17/87 M.

INCOME AND EXPENDITURE STATEMENT
FOR YEAR ENDED 28TH FEBRUARY 2001

<u>INCOME</u>		<u>EXPENDITURE</u>	
SUBSCRIPTIONS	590.00	BANK CHARGES	4.95
VISITORS FEES	14.00		
TRIP - GILWELL PARK	370.00	TRIP GILWELL PARK	370.00
		EXPENSES NELSON TRIP	27.00
INTEREST - C'WEALTH SAVINGS	1.03	FIRST AID KIT REPLACEMENTS	9.25
FIXED DEPOSIT	10.77	GIFT TO PAKENHAM CLUB	39.95
BENDIGO GOLD	87.21	INCORPORATION FEE	33.00
OPERATING LOSS FOR YR O/F 01	92.19	INSURANCE VIC WALKERS	327.25
		NEWSLETTERS	110.60
		PETTY CASH	6.20
		STATIONERY	16.00
		25 TH ANNIVERSARY PARTY	217.00
	<u>\$ 1165.20</u>		<u>\$ 1165.20</u>

BALANCE SHEET

AS AT 28TH FEBRUARY 2001

BENDIGO BANK CURRENT A/C	533.15	ACCUMULATION A/C FUND	3225.09
BENDIGO GOLD DEPOSIT	2085.95	LESS OPERATING LOSS FOR	
PETTY CASH IN HAND	13.80	Y/E 28 TH FEBRUARY 2001	92.19
			3132.90
	<u>\$ 2632.90</u>	DONATION FRIENDS OF	
		THE WAR.BYS.	500.00
			<u>\$ 2632.90</u>

Li
checked up and found correct
13/3/01

WARBY RANGE BUSHWALKERS INC.

BALANCE SHEET
FOR YEAR ENDED 28TH FEBRUARY 2001

BENDIGO BANK CURRENT A/C	533.15	ACCUMULATION A/C FWD	2225.09
BENDIGO GOLD DEPOSIT	2085.95	less OPERATING LOSS FOR	
PETTY CASH IN HAND	13.80	Y/E 28TH FEBRUARY 2001	<u>92.19</u>
			<u>2132.90</u>
		DONATION	
		FRIENDS OF THE WARBYS	500.00
	<u>\$2,632.90</u>		<u>\$2,632.90</u>

President's Annual Report 26-3-2001

Members have enjoyed another year of friendship and walking.

Thanks to all the leaders who organized a variety of day walks and weekend camps.

We have shared a weekend with our friends from the Papenham Bushwalking Club at Gilwell Park and the Wangaratta Lake Club.

Thanks go to Joy and Bill for organizing our week away at Nelson, and to David for leading walks on sections of the Great South West walking track.

Thank you Marion for opening your home and garden for our Christmas breakfast.

To all members of the Committee thank you for your help and support. To our Secretary Elaine and Treasurer Isobel who have held their position for a number of years and to Walks Co-Ordinator David who also produces our newsletter.

Thank you for having me as your President. It is a pleasure to belong to such a friendly Club as the Waddy Range Bushwalkers.

Val Kemp.

WALKS CO-ORDINATORS REPORT TO AGM.
26th March 2001

Thanks to everyone who participated in our programmed outings during the past year. It has been a very successful year with 28 walks conducted and an average attendance of almost eleven people per walk.

I wish to express my appreciation of the nine members who led walks last year, with particular thanks to Joy and Bill Rosser who not only led the greatest number of walks but also organised the very successful 'week away'.

It was very gratifying to note the great improvement in the attention to clothing, equipment and safety demonstrated by all our walkers throughout the year. Well done.

On looking back, the year had many highlights, such as the visit of six of our members to Pakenham, and the six well attended walks in the Warby Range - it seems to be everybody's favourite place. The weekends at Mt. Buffalo and at The Wangaratta Ski Club lodge at Mt. St Bernard were very well supported and in each case we were pleased to have a number of Pakenham walkers join us. A very successful innovation this year was the picnic at Lake William Hovell - a very pleasant way to spend a hot summer day.

The greatest highlight was as usual, the week away, this year at Nelson near Mt. Gambier. Pleasant surroundings, varied and interesting walks, splendid excursions and in particular the camaraderie of the regular evening gatherings for a tippie and a snack before dinner, made this a terrific time for the large number who were there.

As usual I won't be able to join you for a number of walks over winter as this swallow is going north again. I have enjoyed the past year as your walks co-ordinator and will accept the position again if nominated.

Thank you all

David Banks

President's Annual Report 26-3-2001

Members have enjoyed another year
of friendship and walking.

Thanks to all the leaders who organized
a variety of day walks and weekend camps.

We have shared a weekend with our friends
from the Papenham Bushwalking Club
at Silwell Park and the Wanganatta
Lake Club.

Thanks go to Joy and Bill for organizing
our week away at Nelson, and to
David for leading walks on sections
of the Great South West walking track.

Thank you Marion for opening your home
and garden for our Christmas breakfast.

To all members of the Committee thank
you for your help and support. To our
Secretary Elaine and Treasurer Isabel who
have held their position for a number of years
and to Walks Co-Ordinator David who
also produces our newsletter.

Thank you for having me as your President
It is a pleasure to belong to such a
friendly Club as the Wady Range Bushwalkers.

Val Kemp.

WARBY RANGE BUSHWALKERS INCORPORATED A0017187 M.

INCOME AND EXPENDITURE STATEMENT

FOR YEAR ENDED 28TH FEBRUARY 2001.

<u>INCOME</u>		<u>EXPENDITURE</u>	
SUBSCRIPTIONS	590.00	BANK CHARGES	8.95
VISITOR'S FEES	14.00		
TRIP - GILWELL PARK	370.00	TRIP GILWELL PARK,	370.00
		EXPENSES NELSON TRIP	27.00
INTEREST - C'WEALTH SAVINGS	1.03	FIRST AID KIT REPLACEMENTS.	9.25
FIXED DEPOSIT.	1077	GIFT TO PARENHAM CLUB.	39.95
BENDIGO GOLD	8721.	INCORPORATION FEE	33.00
OPERATING LOSS FOR YR 00/01.	92.19.	INSURANCE VIC WALKERS	327.25
		NEWSLETTERS.	110.60
		PETTY CASH	6.20
		STATIONERY.	16.00
		25 TH ANNIVERSARY PARTY	217.00
	<u>\$ 1165.20</u>		<u>\$ 1165.20</u>

BALANCE SHEET

AS AT 28TH FEBRUARY 2001

BENDIGO BANK CURRENT A/C	533.15	ACCUMULATION A/C FWD	3225.09
BENDIGO GOLD DEPOSIT	2085.95	LOSS OPERATING LOSS FOR	
PETTY CASH IN HAND	13.80.	Y/E 28 TH FEBRUARY 2001	92.19
			3132.90
		DONATION FRIENDS OF	
		THE WARBY'S.	500.00
	<u>\$ 2632.90</u>		<u>\$ 2632.90</u>

Checked and found correct
13/3/01

WARBY RANGE BUSHWALKERS INCORPORATED A0017187M

INCOME AND EXPENDITURE STATEMENT
FOR YEAR ENDED 28TH FEBRUARY 2001

<u>INCOME</u>		<u>EXPENDITURE</u>	
SUBSCRIPTIONS	590.00	BANK CHARGES	4.95
VISITOR'S FEES	14.00		
TRIP - GILWELL PARK	370.00	TRIP GILWELL PARK	370.00
		EXPENSES NELSON TRIP	27.00
INTEREST - C'WEALTH SAVINGS	1.03	FIRST AID KIT REPLACEMENTS	9.25
FIXED DEPOSIT	1077	GIFT TO PARENTHAM CLUB	39.95
BENDIGO GOLD	8721	INCORPORATION FEE	33.00
OPERATING LOSS FOR YR 20/01	92.19	INSURANCE VIC WALKERS	327.25
		NEWSLETTERS	110.60
		PETTY CASH	6.20
		STATIONERY	16.00
		25 TH ANNIVERSARY PARTY	217.00
	<u>\$ 1165.20</u>		<u>\$ 1165.20</u>

BALANCE SHEET

AS AT 28TH FEBRUARY 2001

BENDIGO BANK CURRENT A/C	533.15	ACCUMULATION A/C FWD	3225.09
BENDIGO GOLD DEPOSIT	2085.95	LOSS OPERATING LOSS FOR	
PETTY CASH IN HAND	13.80	Y/E 28 TH FEBRUARY 2001	92.19
			2132.90
	<u>\$ 2632.90</u>	DONATION FRIENDS OF	
		THE WARBY'S	500.00
			<u>\$ 2632.90</u>

Checked and found correct
13/3/01

Marion Serferth moved that all members pay the same fixed fee. Seconded by Murray Shaw CARRIED

Peter Curtis commented that everyone would then be getting a newsletter and as it is costly, perhaps could be reduced. David Banks amended the subscription to \$30 for Family, \$15 for Single members. Seconded by Murray Shaw. CARRIED

David Banks moved newsletter by simplified to reduce costs and upcoming committee make these decisions. Seconded by Isobel Moore. CARRIED.

2.

Murray Shaw reminded people to have a look at the recommended equipment one should take on a walk.. Members should take leaflets.

3. Deposit Money

Isobel Moore moved that \$500 of deposit money could be given to Friends of the Warbys when the money returns in November. Elaine Jacobsen seconded. CARRIED

David Banks spoke about Friends of the Warbys costs:

1. Mapping location of groups of species – this needs expensive equipment.
2. Arboretum which will have one of each a species – cost of tags is \$15 each. CARRIED

Merric Ussher moved that treasurer look for something where deposit money could earn more than 2%. David Banks seconded.

CARRIED

Val Kent welcomed everyone particularly original members: Trudi Kentman, Garth Hodge, Elizabeth Kelly, Peter Curtis and Helen Curtis and invited everyone to join in the 25th birthday celebrations.

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

WARBY RANGE BUSHWALKERS INC
ANNUAL GENERAL MEETING.
26.03.01.

ELAINE JACOBSEN

MARGOT THOMPSON

SOE BLAIR

Wendy Baker

LILIA BABE

OWEN TURNBULL

David BANKS

JOY ROSSER

BILL ROSSER

Rolf HEETEL

Alexia "

FRANK SCHUMACHER

Marion Seferd

ISOBEL MOORE

VAH KEMP

ALLAN RAISON

Lois. Tippet

Elaine M. Jacobsen

Margot Thompson

Sue Blair

WA Baker

Lilia C. Babe

O.M. Turnbull.

Banks

J. Rosser

WR Rosser

R. Heetel

Rosa Heetel

Fr. Schumacher

Mar Seferd

Isobel Moore

Vah Kemp

All Raison

Lois. Tippet