

**WARBY RANGE**  
**BUSHWALKERS**  
**2003B**

**WARBY RANGE BUSHWALKERS INCORPORATED**

**Twenty-Eighth Annual General Meeting Monday 31st March 2003  
Held at Sydney Hotel 2 Templeton St, Wangaratta**

**PRESENT** Adrian Twitt, Helen Twitt, Ivan Tippet, Lois Tippet, Isobel Moore, Sue Blair, Garth Hodge, David Banks, Alan Raison, Marilyn Joyce, Joy Rosser, Bill Rosser, Frank Schumacher, Val Kemp.

**APOLOGIES** Marion Seferth, Merrick Ussher, Jessie Ussher, Margot Thompson.

**WELCOME** President Val Kemp welcomed everyone to the Annual General Meeting.

**MINUTES** of the Twenty-Seventh Annual General Meeting were confirmed on the Motion of Helen Twitt  
Seconded by Isobel Moore **CARRIED**

**BUSINESS ARISING - NIL**

**CORRESPONDENCE**

**Incoming**

1. VicWalk request for help in performing recovery tasks in Alpine Region resulting from the recent bushfires (letter sent Feb. 2003)
2. VicWalk Email from Jim McLaughlin offering help in
  - a. Determining walking club requirements for training (leaders and non leaders).
  - b. Finding avenues to do this training at reasonable cost .
3. VicWalk News - March 2003 edition.

**Outgoing**

1. Reply by Email to Jim McLaughlin's Email offering assistance for training indicating that our club is interested in his proposal.

Correspondence was received on the motion of Adrian Twitt, Seconded by Bill Rosser  
**CARRIED**

**BUSINESS ARISING FROM CORRESPONDENCE**

Item 2 of correspondence the Club awaits further developments  
Moved Adrian Twitt, Seconded Joy Rosser

**CARRIED**

**REPORTS** **President's Report** see attached document  
Moved Val Kemp, Seconded Lois Tippet

**CARRIED**

**Treasurer's Report** see attached document  
Moved Lois Tippet, Seconded Val Kemp

**CARRIED**

**Walks' Coordinators Report** see attached document  
Moved David Banks, Seconded Isobel Moore

**CARRIED**

**Publicity - In Marion's absence Helen reported that a very good job was done by Marion Seferth throughout the year.**

**BUSINESS ARISING FROM REPORTS - NIL**



**ELECTION OF OFFICE BEARERS – Nominations for the year 2003/2004 were called.**

**PRESIDENT**

Val Kemp was nominated by David Banks Seconded Marilyn Joyce  
As there were no further nominations Val Kemp was declared PRESIDENT

**VICE PRESIDENT**

Adrian Twitt was nominated by Val Kemp Seconded Joy Rosser  
As there were no further nominations Adrian Twitt was declared VICE PRESIDENT

**SECRETARY**

Frank Schumacher was nominated by Isobel Moore Seconded Helen Twitt  
As there were no further nominations Frank Schumacher was declared SECRETARY

**TREASURER**

Lois Tippett was nominated by Sue Blair Seconded Bill Rosser  
As there were no further nominations Lois Tippett was declared TREASURER

**WALKS COORDINATOR**

Adrian Twitt was nominated by Alan Raison Seconded Joy Rosser  
As there were no further nominations Adrian Twitt was declared WALKS  
COORDINATOR

**ASSISTANT WALKS COORDINATOR**

David Banks was nominated by Helen Twitt Seconded Adrian Twitt  
As there were no further nominations David Banks was declared Assistant Walks  
Coordinator.

**COMMITTEE**

1 Bill Rosser	Nominated By Val Kemp	Seconded Isobel Moore	Carried
2 Sue Blair	Nominated By Marilyn Joyce	Seconded David Banks	Carried
3 Alan Raison	Nominated By Lois Tippett	Seconded Sue Blair	Carried

**AUDITOR**

Garth Hodge Nominated By Val Kemp Seconded David Banks  
As there were no further nominations Garth Hodge was declared AUDITOR

**PUBLIC RELATIONS OFFICER**

Val Kemp Nominated By Adrian Twitt Seconded Isobel Moore  
As there were no further nominations Val Kemp was declared PUBLIC RELATIONS  
OFFICER

**GENERAL BUSINESS**

Motion 1 That all fees remain the same as last year i.e.  
\$15 Annual individual membership  
\$30 Annual family membership  
\$2 non refundable fee for visitors

and that 7.5 cents per kilometre be charged for members and visitors when being  
transported in other members cars to and from walk locations.

Moved Frank Schumacher Seconded David Banks **CARRIED**

Motion 2 That a representative from the *Out and About Club* be invited to the May  
5<sup>th</sup> Planning Committee meeting.

Secretary to contact Murray Shaw about getting additional name tags.

**CLOSE OF MEETING 9.20 p.m.**



Presidents Annual Report 31-3-03

Our Club has enjoyed another year of friendship and walking. The week away at Salisbury was very successful with Helen and Brian leading the walks.

Thanks to the leaders who organized and led a variety of walks.

Due to the bushfires the Buffalo walk and the weekend at the Mangaratta Ski Club were cancelled.

I know that all members are pleased thanks to the fire fighters that the Ski Club survived the fires and we will still be able to enjoy our weekend there.

Thank you Helen and Brian.

Our four days at Paynesville with Joy & Bill organizing the accommodation and Brian leading the walks was again a great time. Thank you to Marion for opening her home for our Christmas break-up.

Thanks to Brian for leading the walks at the Mt Butler weekend to Mt Darling and Little Butler.

The accommodation at the Ski Club Lodge was quite good.

Twelve members have just returned from a week away at Mallacoota. The weather was great as was the company. Thanks to David for leading us on a variety of walks.

My thanks go to Frank and Lois and all committee members for your support and attendance at meetings.

I would like to thank David for the work he has done as walks Co-ordinator and for doing the newsletter.

Wishing all members a great year of walking  
Neil Kemp.

**Warby Range Bushwalkers Incorporated A0017187M**

**Income and Expenditure for year ending February 28, 2003**

**Income**

Subscriptions	\$525.00
Visitors Fees	\$ 24.00
	<u>\$549.00</u>

**Expenditure**

Bank Charges	\$ 7.00
Business Affairs Fee	\$ 33.00
Newsletters & Programs	\$111.99
Insurance --- Vic Walk	\$346.50
Postage	\$ 18.00
Stationary	\$ 34.35
Mallacoota Map	\$ 15.15
Parking at Yarrangobilly Caves	\$ 12.00
Talbingo write off	\$ 2.00
	<u>\$577.99</u>

**Net operating loss \$ 30.99**

Interest Bendigo Gold	\$ 95.14	—
Net Income for 2002/03	<u>\$ 64.15</u>	

4.50%

**Balance Sheet as at February 28, 2003**

Mallacoota booking	\$600.00	Accumalations A/C fund forward	\$2,761.74
Bendigo Bank Current a/c	\$203.11	net Income 2002/03	\$ 64.15
Bendigo Gold Deposit	\$2,269.78		<u>\$2,825.89</u>
Petty Cash	\$ 1.00		
Cash in hand	\$ 2.00	Deposits Mallacoota	\$ 250.0
	<u>\$3,075.89</u>		<u>\$3,075.89</u>

\_\_\_\_\_ Audited and found correct.

in \$ 453.      out \$ 78.

31/3/03 587.00



## **WARBY RANGE BUSHWALKERS Inc.**

### **WALKS COORDINATORS REPORT 31<sup>st</sup> MARCH 2003**

The past year has certainly been eventful, a year of contrasts. There was a varied and innovative walks program that was for the most part well received. Twenty-four events were scheduled, seventeen of which were very well patronised (minimum of 7 walkers) to a very respectable maximum of 18. The average number of walkers at each event was 11.7 which is considerably up from the previous year of 9.3

The unfortunate aspect of the year was the cancellation of 7 events. Two were due to wet weather preceding the walk (The weather on the day turned out to be OK!). One was perceived to be too hot and dry (again the actual day turned out to be quite mild!). The walk proposed on Melbourne Cup day did not attract enough starters (we tried). Our participation in a walk with Benalla Bush Walkers was cancelled due to lack of numbers, and most unfortunately two popular events had to be cancelled due to the devastating bush-fires.

The experiment of joining a couple of walks organised by the Benalla Club was unfortunately not a success, with much negative comment concerning organisation – or lack of it – arising from the first attempt and lack of takers for the second!

On a much happier note, the two camping weekends were, as usual, well supported and the long weekend at Bairnsdale was a resounding success. Judging by the popularity of this and similar events in the past they could possibly be programmed more frequently, but they entail a lot of organisation. If you would like more similar events, then more help will be needed to arrange them. Bring your ideas to the planning meetings.

For me the highlight of a years activities is the “week away” and this year we had two. Both were enormously successful and at venues the club has not been before. I thank Helen and Adrian for their superb organisation of the week at Talbingo, and Val for arranging the accommodation at Mallacoota. It is a lovely place but some of the denizens are not very appealing! I hope you did not bring too many home with you.

I want to thank everyone for their support and enthusiasm this past year, in particular those who helped plan and lead walks, those who provided transport and Val and the Committee for their constant encouragement.

I am not standing for re-election as walks coordinator this year. I plan to be away for a considerable part of the year and believe that, although the position is not terribly onerous the incumbent should be contactable most of the time.

Happy hiking to you all.

**David Banks**