

MINUTES OF EXECUTIVE COMMITTEE MEETING OF THE MOUNTAIN CATTLEMENS ASSOCIATION OF VICTORIA INCORPORATED HELD AT SHEEPYARD FLAT ON FRIDAY 6TH FEBRUARY, 1987 at 2.45 p.m.

PRESENT: J. Commins, C. Hodge, G. Stoney, B. Hicks, G. Connley, T. Murphy, David Treasure, J. Purcell, R. Brown, D. Kneebone, S. Silvers, K. Whittam, J. Cook. In attendance: D. Goode.

APOLOGIES: Apologies were received from W. Cumming, D. Chester, R. Treasure and H. Ryder.

CHAIRMAN: The President Mr. J. Commins was Chairman.

MINUTES: The Minutes of the previous 2 meetings were read. Moved K. Whittam, seconded T. Murphy that the Minutes of the meeting of 24th Sept. 1986 be confirmed. Moved C. Hodge seconded G. Connley that the Minutes of the meeting of 9th October 1986 be confirmed.

CORRESPONDENCE: Letter K. Whittam to Secretary re marketing. Letter B. Jameson re copyright. Letter M.G.A. Kenyon Insurance re defamation insurance. Letter from Snowy Mountains Horse Riders Association re 1988 Cattlemens Cup.

Moved C. Hodge, seconded G. Connley that the correspondence be received.

GENERAL BUSINESS: There was lengthy discussion regarding the letter from B. Jameson with his request regarding copyright. The Chairman gave the background to the dispute and the meeting agreed that negotiations would have to be carried out with the author regarding copyright and royalties. The meeting was divided regarding sharing copyright or retaining it solely. Moved C. Hodge that the Association negotiate for joint copyright and 50 % of the royalties the exception being the Manifesto which should remain the sole property of the Association. David Treasure moved an amendment that a committee comprising President, Executive Officer and Secretary have total flexibility to negotiate with the author up to 50% royalties and joint copyright with the exception of the Manifesto. Seconded T. Murphy.

Copyright
Movement at the
Station

Defamation
Insurance

Snowy Mountains
Horse Riders Assoc.

Alpine Advisory
Committee

The meeting discussed defamation insurance as per letter from M.G.A. Kenyon Insurance. Moved T. Murphy, seconded L. McCready that defamation insurance (Option 1) be taken out but if copyright is to be jointly shared that B. Jameson be responsible for half the premium. The challenge from the Snowy Mountains Horse Riders Association was discussed. Moved C. Hodge, seconded D. Treasure that a deputation of the Race Committee meets with the Snowy Mountains Horse Riders Association to further discuss the matter. The meeting considered the proposed Alpine Advisory Committee which is shortly to be formed.

Natural Resource
Management, Vermin
& Exotic Fauna/
Brumbies

Segment for Young
Talent Time.

Cattlemens Cup
Race Rules

CLOSURE:

C. Hodge advised the meeting that he had nominated independently of the Association in the field of tourism and recreation. G. Stoney advised the meeting that he had also nominated independently of the Association in the field of tourism and education. The Chairman called for nominations from the Executive for a nomination to the position relating to grazing. Mr. Bill Hicks was nominated by G. Stoney who outlined Mr. Hick's experience with the Land Protection Council, and his knowledge and experience of the area concerned. Mr. Hicks accepted the nomination. A paper from the Natural Resource Management, Vermin & Exotic Fauna/Brumbies was discussed. The meeting decided that a letter should be sent to the Department of Conservation, Forests and Lands requesting that this Association have more input into the Natural Resource Management section of the Department. David Treasure sought leave of the Chairman to introduce Tony Tynong, a freelance Channel 10 cameraman to the meeting. Mr. Tynong put a proposition to the meeting that a segment be made for Young Talent Time in regard to the Mountain Cattlemen and featuring Mountain Cattlemen children. He said that this would lead to an hour long documentary on the Cattlemen. This proposition would cost the Association \$1,500 in costs. Clive Hodge moved that the Association support the idea and that he should work in with the Treasures seconded G. Stoney. Moved G. Stoney that a committee be appointed comprising the President Vice President and Secretary to make a decision after this Get Together. Seconded K. Whittam. G. Stoney brought up for discussion the subject of the Cattlemens Cup nominations and stated that under the rules of the Race Committee each branch was allowed three nominations. He pointed out that this meeting was empowered to change the rules in view of the fact that Gippsland branch wished to nominate an extra contestant. After discussion it was moved J. Purcell seconded Don Kneebone that for the 1987 Cattlemens Cup, Omeo, North East and Mansfield branches have an eligible quota of three official riders. Gippsland branch to have an eligible quota of four riders. Emergency riders be nominated by any branch over its quota. If the total field including emergencies is more than 15 riders, and at the discretion of the Race Committee a ballot of the emergencies may be held to determine the field. Bill Hicks asked about reimbursement for riders in the Cattlemens Cup. Terry Murphy suggested that this be left to each local branch. Don Kneebone stated that Frank Ryan could take G. Connley's position on the Race Committee, as Graeme Connley was a contestant. Bill Hicks drew the attention of the meeting to S.C.A.N., a new branch of the Soil Conservation Authority which is having a meeting on 21st and 22nd February on the Bogong High Plains. Mr. Hicks said there should be a speaker from M.C.AV. to counter Dick Williams and others.

There being no further business the meeting closed at 5.10 p.m.

Signed as a correct record:.....
Chairman

1INUTE
ASSOCI
BALWYN
PRESEN
APOLOG
MINUTE
CORRES
ENERA

CIRCULAR - CATTLEMENS CUP COMMITTEE

1967 Cattlemens Cup - Suggested change in rules

For this year, Oreo, North East and Mansfield branches have an eligible quota of three official riders. Clippeland branch has an eligible quota of four official riders. The field this year will have a maximum of 13 which is considered safe by the Mansfield branch.

Therefore emergency riders can be nominated by any branch above their quota. If the total field including emergencies is more than 13 and at the discretion of the committee, a ballot of the emergencies may be held to determine the field.

In fact it is unlikely that a total of more than 13 will be made.

Any ballot will be held immediately after cup nominations close at 4 p.m. Saturday. Ball closing time will be strictly enforced and any rider who arrives late on Saturday will be disqualified. Riders should send their ballot by mail to Secretary John Cooper at the above address.

Please ring the straight way with any changes to this circular as time is running short.

Greene Stoney,

Executive Officer, M.C.A.V.

657 732 212