4INUTES OF CENTRAL COUNCIL MEETING OF THE MOUNTAIN CATTLEMENS ASSOCIATION OF VICTORIA INCORPORATED HELD AT 13 TUXEN STREET NORTH BALWYN ON SUNDAY 12th JULY, 1987 at 10.45 A.M.

PRESENT:

Mr. J. Commins, Mr. G. Stoney, Mr. J. Cook, Mr.K. Whittam, Mr. C. Hodge, Mr. R. Brown, Mr. G. Connley, Mr. J. Lovick, Mr. John Lovick, Mr. A. Brewer Mr. Doug Treasure, S. Silvers. Mr. K. Connley.

APOLOGIES:

L. McCready.

MINUTES:

Minutes of the meeting held on the 6th February 1987 were read. Moved G. Connley seconded C. Hodge that the Minutes be confirmed.

CORRESPONDENCE:

Letter Jeanne Gorman to William Collins Pty.Ltd.

Letter T. Barker.

Letter Hassall & Byrne.

Moved R. Brown seconded J. Cook that the correspondence

be received.

ENERAL BUSINESS: Discussion on documentary being filmed by Tony Tynong. G. Stoney told the meeting Tynong had employed Bryan Jameson to assist with the script. Moved C. Hodge seconded Doug Treasure that the President, Vice President, Executive Officer and Secretary should check the script.

> The meeting fully discussed the pending Court action regarding the death of a horse on the film set of Snowy II and the letter from Hassall & Byrne. G. Stoney explained that this letter was written as a result of the number of enquiries received regarding the implication that the Association was involved. Moved G. Connley seconded K. Connley that copies of the letter sent to members of the Central Council be returned to the Secretary. Concern was expressed in the following areas:

* a precedent being set regarding the carrying of firearms and the ramifications relating to injured animals in remote areas.

* media reaction if witnesses are described as office bearers of the Association.

* the Association being involved by implication.

On a motion moved by Jack Lovick that if any member of the Association becomes involved and is identified as a Mountain Cattleman that the Association gives full support, G. Stoney moved an amendment that the words "The Mountain Cattlemens Association was not in any way involved in the incident at Mansfield". The Resolution then being: The Mountain Cattlemens Association of Victoria was not in any way involved in the incident at Mansfield however if any member of the Association becomes involved and is identified as a Mountain Cattleman that the Association gives full support. Seconded C. Hodge. Carried.

The meeting was informed of a book of paintings and text by John Duncan Firth who had applied to the Central Council to be able to use the M.C.A.V. Logo. Moved G. Stoney Seconded R. Brown That the President writes a letter of recommendation for the book and that the North East Branch get a photocopy of the text to check for errors and that the logo may be usėd.

G. Stoney raised for discussion the letter from Tim Barker and the need for a professional person to write submissions and to assist the Association in other ways. J. Commins discussed Mr. Barker's background and long association with the M.C.A.V.

C. Hodge suggested that Tim Barker should work closely with the President and the Executive Officer.

The meeting adjourned for lunch at 1.00.

The meeting resumed at 2.00p.m. with a discussion with Tim Barker regarding a proposal to work with the Association. Tim Barker informed the meeting that his work on a submission on the Alpine Area Planning Proposals would cost \$3,000. The meeting agreed that Tim Barker would complete a submission on the Alpine Area Planning Proposals and at the next Annual General Meeting submit a proposition to cover work in the next 12 months.

The meeting then discussed the Alpine Area Planning Proposals in full and expressed all the areas of concern.

- C. Hodge informed the meeting that a site for the 1988 Get Together would be decided within the next two weeks and it would be held on the 30th and 31st January, 1988.
- C. Hodge stated a letter of appreciation should be sent to Annie Whittam thanking her for all the work involved in making the Bush Dance a success.
- J. Commins discussed the idea of asking Dick Condon formerly with the Western Lands Division as guest speaker at the Annual Meeting. No decision was made.

There being no further business the meeting closed at 4.40 p.m.

Confirmed as a correct record?

Chairman

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