

Minutes of the ~~Executive~~^{GENERAL} of the M.D.C.A.V. held at Tobacco Marketing Board Room, Dalgety House, 461 Bourke Street, Melbourne on Friday, September 24, 1982.

Meeting declared open at 2.35p.m.

PRESENT

R. Treasure, ~~B.~~ Treasure, J. Hall, D. Kneebone
D. Rogers, J. Rogers, H. Ryder, G. Stoney,
F. and M. Moor, B. Fitzgerald, J. Commins, ~~J. Treasure~~,
G. Connley, C. Hodge, W. Cumming, Jeff Burrows,
J. Lovick, C. Lovick, T. Murphy, V. Barnes,
J. Gunter M. Jordan, C. Aston, S. Ware, F. Crooke,
Miss Cole, Andrew Rule.

APOLOGIES

Mr. Rennick, Mr. Hammill, Mr. Hand, I. Roper,
D. Gunter, L. McCready, P. Osmond, R. Hebblethwaite:

MINUTES

Minutes of previous meeting were read. D. Kneebone
moved the minutes be received. Seconded B. Fitzgerald.
CARRIED.

TREASURER'S REPORT

Balance at 1.7.82	\$	\$7,837.73
RECEIPTS		
Members Subscriptions		642.50
Associate "		640.00
Donations		10.00
Advertising		160.00
Sale of Voice of the Mtns.		1,842.40
" " Stickers		63.00
Miscellaneous		90
Bank Interest		38.34
		<u>11,234.87</u>
less PAYMENTS		
Bank Fees	2.00	
Freight/postage	35.10	
Professional Advice	53.00	
Secretary's Allowance	125.00	
Miscellaneous (Float monies to Branches)	600.00	
Investment Acc. No. 934-70625 A.N.Z.	6,800.00	<u>7,615.10</u>
BALANCE AT 22.9.82		<u>\$ 3,619.77</u>

G. Stoney moved Treasurer's Report be received.
Seconded J. Lovick. CARRIED.

CORRESPONDENCE

W. Sweetland enquiry for joining Assoc.
N. Byrne " " copy of Journal. 20.5.82.
M. Muller change of address. 1.6.82.
Upper Murray Regional Library enquiry to join Assoc.
B. Fitzgerald advice on Investment Account at S.S. Bank, Omeo.
N. Byrne, back copies.
H. Merlo, membership and back copy.
United Landholders & Citizens' Assoc. re membership of M.D.C.A.V. to Assoc.
K. Swanborough, enquiry for joining Assoc.
F. Drysdale " " " "
Nuffield Scholars Association, thank you for donation.
University of Melbourne, acknowledgement of donation

CORRESPONDENCE
CONT'D.

of calf to experiment.
 B. Fitzgerald cheque for \$1,041.54 from S.S. Bank Omeo.
 P. Pelly, order for 1983 edition of Journal.
 T. Murphy, cheque for sales of Journal.
 M. Higgins, request for stickers.
 B. Hammill, Associate Subscription.
 T. Hand, " "
 L. McCready, expenses sheet.
 R. Rennick, Associate Membership
 D. Treasure, Members Subscription.
 P. Osmond, copy of "Learning Exchange".
 S. Ware, acceptance to attend Annual Meeting.
 B. Macgregor, request for back copies.
 National Parks Service, confirmation of attendance of Mr. Saunders at Annual Meeting.
 M.D.C.A.V., Gippsland Branch, copy of Resolutions.
 C. Wagener, order for 1983 edition of Journal.
 A. Bodsworth, Associate Member Sub.
 Prospectors and Miners Assoc., request for a united front in favour of disposing of the Land Conservation Council.

D. Rogers moved the Correspondence be received.
 Seconded T. Murphy. CARRIED.

BUSINESS ARISING
FROM CORRESPONDENCE.

G. Stoney moved we answer the letter by the Prospectors' and Miners Assoc., sympathising with their cause but we are not in favour of disposing of the L.C.C. even though we are not altogether satisfied with the L.C.C. Stress that we would appreciate if they would keep us informed.
 Seconded C. Hodge. CARRIED

GET-TOGETHER, '83.

Put a show on. Something for the kids (means you get the whole family). Have something of interest to draw the crowds. Work out budget and what we can afford to pay. Develop a logo for easy identification.

PUBLIC RELATIONS
PERSON.

J. Lovick moved the executive committee draw up guide lines for a brief to go to Jeff Burrows in order to enlist the P.R. person. Seconded G. Stoney
 CARRIED.

SOIL CONSERVATION
AUTHORITY

Mr. Bill Thomas, Soil Conservation Authority spoke on proposals of S.C.A. Alpine District Advisory Committee takes in the L.C.C. Study Area.
 Committee user groups - Sawmillers - 1 Representative.
 Grazing - 2 "
 Recreation - 1 "
 Government - 3 "
 (1 National Parks
 (1 Forest
 (S.C.A.

Not advisory on tenure or grazing rates.

SOIL CON
AUTHORITYVOICE OF
MOUNTAIN

Meeting

-3-

SOIL CONSERVATION
AUTHORITY CONT'D.

General feeling that the ill-feeling amongst members should be made known to the S.C.A. with an alternative suggestion or with a view to compensation for time and expenses for inspections. It is too big an area for only two representatives to cover. Atleast 4 (four) representatives needed. Make a representation to S.C.A. with figures to back up costs.

G. Stoney moved we write in very strong terms to the S.C.A. expressing our concern of the new structure and the difficulties it would cause our members. Seconded C. Hodge CARRIED.

B. Treasure moved that if we have no satisfactory result from S.C.A. for more than two representatives for Alpine District Advisory Committee, then we take the case to the Ombudsman. Seconded G. Stoney. CARRIED.

G. Stoney moved we appoint as requested, two delegates to A.D.A.C. W. Cumming (A. & B. areas) and W. Hicks (C. & D. areas). Seconded G. Connley. CARRIED.

G. Stoney moved a sub-committee of four (4) be formed to meet in Melbourne to discuss:-
a) submission on fees, b) decision on P.R. person,
c) V.F.G.A. proposal. Seconded R. Treasure. CARRIED.

Committee L. McCready nominated by G. Connley,
J. Commins " " G. Stoney,
G. Stoney " " J. Commins,
W. Hicks " " J. Commins.
Committee set \$5,000.

VOICE OF THE
MOUNTAINS.

Decided to leave until we have a P.R. person organized. G. Stoney felt he did not have enough material for another edition just yet.

G. Stoney moved M.D.C.A.V. pay a subscription to the Stockmen's Hall of Fame and send a copy of Voice of the Mountains. Seconded R. Treasure. CARRIED.

Meeting closed at 5.10p.m.

* * *

Minutes confirmed
30/11/82
J. Commins