

Minutes of the Annual Meeting of the Mountain Cattlemen's Association of Victoria held on September 28, 1984 at Victorian Farmer's and Graziers Association rooms, 24 Collins Street, Melbourne commencing at 10.35a.m.

Chairman Mr. Jim commins declared the meeting open.

PRESENT:

H. Stephenson, H. Stoney, S. Silvers, C. Hodge, K. Bush, K. Kelly, K. Yates, M. Jordan, D. Rogers, J. Rogers, J. Rogers, L. Cole, B. Redpath, J. Chircop, L. Bradley, K. Connley, J. Lovick, G. Stoney, W. Hicks, H. Ryder, C. Lovick, D. Kneebone, T. Barker, G. Connley, C. Aston, W. Sweetland, D. Crowe.

APOLOGIES:

F. Crooke, W. Cumming, G. Paterson, H. Hocking. R. Hourigan, K. Lang, T. Connley, I. Linnaker, V. Davey, S. Walker, L. McCready, W. Scott, T. Murphy, J. Gough.

J. Commins welcomed all members and Associate Members and introduced Des Crowe, President of the VFGA. Des Crowe congratulated the Association on its efforts in lobbying the Government and its well disciplined way of going about it.

Minutes of the previous meeting were read. C. Lovick moved Minutes be received. Sec. C. Hodge CARRIED

C. Hodge as Vice President took the chair for the Election of Office Bearers. Clive thanked Jim for his past efforts as President.

ELECTION OF OFFICE BEARERS:

PRESIDENT	J. Lovick nominated	J. Commins	ELECTED
V. PRESIDENT NO.1	J. Commins "	C. Hodge	"
V. PRESIDENT NO.2	D. Rogers "	H. Ryder	"
V. PRESIDENT NO.3	W. Hicks "	W. Cumming	"
	C. Lovick "	G. Connley	"
LIAISON OFFICER	J. Commins "	G. Stoney	"
SECRETARY/TREASURER	J. Commins "	C. Aston	"
MARKETING OFFICER	C. Lovick "	J. Rogers	"

J. Commins took the chair and thanked the meeting for his re-election. We had a successful Get-together at Holmes Plain and the highlight was the wedding of a Member, Tom Connley. Socially and financially it was successful. We have had visits by M.P.'s to the mountains and they saw things that informed them in many ways. We had a visit to Bendigo where we took horses at considerable expense to the participants who took part in the procession. Bendigo is a sensitive political area and support there could be very beneficial. I have spoken at Royal Historical Society in Melbourne and Bendigo and was received very well, also the School of Agriculture and Forestry. The Warragul Advanced Education Centre was another venue and one man got 3,000 signatures for us on Petition Forms. Our most recent venture was our Melbourne Muster or Protest Rally. Following our invitation to the Premier to receive our Petitions on Parliament House steps, within days they announced they were going to go ahead with the recommendations. We have had a reverse effect judging by the support. We do not want to be seen as a radical group, but seen to follow a logical line.

FINANCIAL STATEMENT:

C. Hodge moved outstanding accounts be paid and a letter of appreciation to to K. Riley of Gippsland Party Hire. Sec. K. Connley CARRIED

THE MOUNTAIN DISTRICT CATTLEMENS' ASSOCIATION OF VICTORIA

STATEMENT OF INCOME AND EXPENDITURE

FOR THE PERIOD

1ST. JULY, 1983 TO 30TH. JUNE, 1984

<u>1983</u>			<u>1984</u>
7,837.73	Balance as at 1st. July, 1983		2,499.89
	<u>ADD RECEIPTS</u>		
1,935.50	Members Subscriptions	920.50	
1,374	Associate Members Subscriptions	1,680.00	
20	Donations	301.44	
10.06	Miscellaneous Receipts	15.25	
	Sale of Badges	234.00	
	Sale of T Shirts	4,608.39	
65.00	Prize Money	80.00	
190.00	Advertising	880.00	
2,344	Sale of "Voice of the Mountains"	590.25	
1,406	Sale of Stickers	173.50	
	Reimbursement	500.00	
1,500.00	Receipts at Annual get together	-	
	Transfer from Investment Account	5,000.00	
71.49	Bank Interest	70.11	
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7,916.79	<u>TOTAL RECEIPTS</u>		<hr/> 15,053.44
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15,754.32			17,553.33
	<u>LESS EXPENDITURE</u>		
600	Branch Float	-	
6.85	Bank Fees and Charges	27.98	
208.12	Freight and Postage	1,014.21	
506.79	Copying and Duplication	995.61	
15.02	Stationery	298.50	
140	Catering and Room Hire	463.00	
332.00	Professional advice and instruction	105.30	
2,162.25	Advertising and Public Relations	2,248.00	
55.00	Publication "Voice of the Mountains"	5,038.40	
425.00	Central Secretary Allowance	750.00	
922.00	Stickers	480.00	
	Badges	845.80	
20.00	Miscellaneous Expenditure	-	
1,061.60	T-Shirt Purchase	4,300.88	
6,800.00	Transfer to Investment Account	-	
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13,254.63	<u>TOTAL EXPENDITURE</u>		<hr/> 16,567.68
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2,499.89	<u>BALANCE AS PER CASH BOOK 30TH. JUNE, 1984</u>		<hr/> \$ 985.65
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<u>BANK RECONCILIATION AS AT 30TH. JUNE, 1984</u>			
	BALANCE AS PER BANK STATEMENT 30-6-1984		\$ 985.65
	BALANCE AS PER CASH BOOK 30-6-1984		\$ 985.65

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THE MOUNTAIN DISTRICT CATTLEMENS' ASSOCIATION OF VICTORIA

FOR THE PERIOD 1ST. JULY, 1983 TO 30TH. JUNE, 1984

A.N.Z. ACCESS ACCOUNT

Balance as at 30th. June, 1983		203.33
ADD, Transfers	285.05	
Interest Received	<u>19.65</u>	<u>304.70</u>
		508.03
LESS, Bank Charges		<u>.15</u>
		507.88

A.N.Z. INVESTMENT ACCOUNT

Balance as at 30th. June, 1983		7,535.45
(interest '83 \$735.45)		
Interest Received		<u>548.69</u>
		8,084.14
LESS, Bank Charges	.97	
Transfer to Current Account	<u>5,000.00</u>	<u>5,000.97</u>
		<u>\$ 3,083.17</u>
<u>BALANCE AS AT 30TH. JUNE, 1984</u>		

I report that in my opinion the above statement of Income and Expenditure for the period ended 30th. June, 1984, shows a true and fair view of the operations of the Mountain District Cattlemens' Association of Victoria for the period ended and the state of affairs of the Association as at that date.

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 DUNCAN A. JOHNSTON A.A.S.A.
PARTNER - WOOD, JOHNSTON & ASSOCIATES
PUBLIC ACCOUNTANTS

MOUNTAIN DISTRICT CATTLEMENS ASSOCIATION
MARKETING ACCOUNT

PROFIT & LOSS STATEMENT
FOR THE YEAR ENDED 30TH SEPTEMBER, 1984

<u>INCOME</u>		
Sales		\$11,720
Less :		
Cost of Sales :		
Opening Stock	\$ 2,234	
Purchases	9,334	

	11,568	
Closing Stock	2,434	

		9,134

<u>GROSS PROFIT</u>		\$ 2,586
Less :		
<u>EXPENSES</u>		
Advertising	\$ 43	
Bank Charges	25	
Donation - D. Gray	50	
Postage	129	
Stationery	70	
Petty Cash	50	

		367

<u>NET PROFIT</u>		\$ 2,219
		=====

BALANCE SHEET
AS AT 30TH SEPTEMBER, 1984

<u>OPENING ASSETS</u>		
Stock on Hand - 1st October, 1983		\$ 2,234
Petty Cash		82

		2,316
Add: Profit for Year		2,219

<u>NET ASSETS</u>		\$ 4,535
		=====
Represented by :		
Stock on Hand - 30th September, 1984		\$ 2,434
Cash at Bank		2,051
Petty Cash		50

		\$ 4,535
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H. Ryder moved Marketing Officer's Report be received. Sec. W. Hicks CARRIE

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GUEST SPEAKER:

Hugh Morgan of Western Mining. I help run a large business, but most of our time is spent sorting out the same sort of problems we have. 1966 we dealt with two (2) Government Departments, and we are now dealing with 54 or more. They have had to take a more aggressive response and are achieving positive results. Mr. Morgan is convince the community in general are on our side. We have to convince the Politicians of the need to not establish any more of what he termed "Public Service Parks"(Parks for the employment of public servants). J. Commins thanked Mr. Morgan for his speech.

MEMBER'S FEES:

D. Rogers moved an increase of \$25 for first 100 and \$10 every part thereof with the proviso of a review at any time during the year. Sec. C. Hodge. Amendment by J. Lovick to \$50 first 100 and \$20 every part thereof. Sec. G. Stoney. Amendment was lost and original motion carried.

The title of the Association has been changed to Mountain Cattlemen's Association of Victoria Incorporated.

Annual Meeting closed 1.20p.m.

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Meeting of the M.C.A.V.I. Central Council held September 28, 1984.

Minutes of the previous meeting were read. G. Stoney moved the Minutes be received. Sec. K. Bush CARRIED. C. Hodge moved standing orders be suspended. Sec. C. Lovick CARRIED.

LIAISON OFFICER'S REPORT:

G. Stoney reported on the Protest Rally held on 3rd and 4th September which was one of the most successful stunts ever pulled off by a rural group. The Bulletin September 18 reported the feeling is that there must be something done by radical conservationists. We are known and liked. After the ride, we have very good response and support. A number of Associate Members were very helpful and he thanked them for their involvement. We need to tap more public support. G. Stoney thanked J. Commins and felt it was good the way they worked together. A ride in the Moomba Parade could be arranged, but there is a need for sponsors. C. Hodge moved Liaison Officer's Report be received, and thanked him for his work and contribution. J. Lovick endorsed Clive's remarks. Sec. J. Lovick CARRIED

Bill Sweetland (Associate Member) pointed out his disappointment that there was no stand at the Show and would be happy to lend a hand with any Support Group. A need for a committee within the main structure to handle future ventures. G. Stoney moved a sub-committee be formed to look at the feasibility of producing a book along the lines H. Stephenson suggests. D. Rogers seconded CARRIED.

G. Stoney moved we call a meeting of the Associate Members and friends here in Melbourne with a view of forming a Friends of the Cattlemen Association based in Melbourne as soon as possible. Sec. J. Lovick CARRIED.

Some discussion followed regarding 1985 Get-together. D. Rogers moved the guest list and P.R. should be the responsibility of the Executive Committee rather than expect the Branch running the get-together to do it. Have an ongoing list from year to year. Sec. C. Lovick CARRIED.

J. Connley moved expenses incurred by Clive, Jim and Graeme/be reimbursed by Central Committee. Sec. D. Rogers CARRIED on the ride

C. Hodge moved a thank you to Ken Terry in the form of a letter be sent.
Sec. J. Lovick CARRIED

CORRESPONDENCE:

A. Robinson a suggestion for another poster.
N. Brennan a freelance writer wants information.
J. Costigan a letter of support.
Police Dept. reply to our thank you letter.
K. Silvers a donation of \$100.
Victorian Sawmillers Association letter of support.
City of Dandenong thank you.
C. Hodge moved correspondence be received. Sec. G. Stoney. CARRIED

BUSINESS ARISING:

A letter of thanks to Gus Mercurio.
A letter of thanks to Show Committee, for attention of Jack Rae.

SHOW RIDE:

Agriculture Society bent over backwards to make us welcome. The
commentator gave us a good spiel. W. Hicks feels H. Ryder has been very
modest about his involvement and he has done a grand job and should be
thanked. D. Kneebone moved a letter of thanks go to Show Committee.
Sec. W. Hicks.

C. Hodge moved that Christa Mitchell and Buff Rogers be paid for 100
posters at cost price. Sec. J. Lovick CARRIED.

SECOND GUEST SPEAKER:

Mr. Norman Huon, Executive Director, Sawmillers Association said their
Association was doing a lot of political lobbying but as yet had not gone
public. G. Stoney feels the sawmillers are obviously not on the same
tack as us and we should get a bit of lobbying among people who we know
in the Association. A representative from each Branch to follow up in
their own area, people in the timber trade.

There was general agreement with W. Hicks expression that we should keep
pushing for those people who are being phased out and try and get the
legislation reversed. K. Kelly feels once they get rid of us it is only a
matter of time before we all have to go.

RACE COMMITTEE:

Committee to get together as soon as possible to finalize race rules for
Cattlemen's Cup.

D. Kneebone moved account be paid for C. Hodge expenses. Sec. J. Rogers
CARRIED.

VOICE OF THE MOUNTAINS:

A further publication will be suspended until we produce a comprehensive
information booklet.

Meeting closed 5.25p.m.

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Minutes confirmed 12/12/84
J. H. Commis

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PRESENT:
W. Hicks,
M. Blair,
I. Roper,

APOLOGIES:
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