

ANNUAL MEETING.

Minutes of the Mountain Cattlemen's Association of Victoria Incorporated held at VFGA rooms, 24 Collins Street, Melbourne on Monday, October 7, 1985.

Present:

A. & K. Whittam, G. Date, G. Stoney, J. Lovick, C. Lovick, M. Jordan, C. Hodge R. Brown, D. Treasure, K. Bush, A. Drash, D. Kneebone, L. McCready, D. & J. Rogers, W. Hicks, K. Heywood, H. Ryder, J. Matheson, B. Jamieson, M. Prince, C. Dicki, A. Brewer, P. Crosly, Bob Gilder, K. Kelly, J. Commins, S. Silvers, H. Smith, J. Bradley, J. Spark, W. Sweetland,

Apologies:

L. Barraclough, W. Cumming, J. Mitchell, J. Rogers, G. & T. Connley, R. Treasure, B. Fitzgerald, J. Gough, T. Murphy, David Sexton (V.N.W.D.B.) sends his regards and wishes for a successful meeting.

Chairman Jim Commins expressed sympathy to the family of Jeff Douglas who passed away last week.

President's Report:

It has been a very busy 12 months and we are at last having some impact where it counts. The rally in Melbourne when we presented a petition signed by 1200 people on the steps of Parliament House was timely. The follow up rallies including Moomba, the Royal Melbourne Show and country shows has been very good public relations. Of course the recent Nunawading By-Election was successful. Our Associate Membership has grown and I must thank these people, together with our Members for their involvement and support in these activities. A special thank you to Sue Silvers. The Get-together at Junction Plain proved a delightful setting and thanks to Don Richardson of Cobungra Station. We are indebted to donors of substantial sponsorships which have helped overcome expenses for various activities. It was with reluctance we entered the political campaign to contest the seat of Nunawading, but it was a very necessary step. The ACF and National Democrats began campaigning very strongly in support of the National Park Bill. Quite a lot of unresolved matter lies between us and the Department of Conservation, Forests and Lands and one of these is the question of grazing fees. After several meetings with Ministers, representatives and ourselves, we are no closer to resolving the issue. Journalist and former parliamentary press secretary, Bryan Jamieson has been engaged to write and compile a book that will present our case and will include chapters by other contributors. A special note of appreciation to Graeme Stoney for his outstanding work. A thank you to Joanne Rogers who is retiring as Marketing Officer after two years of demanding work.

Clive Hodge thanked Jim for his leadership and moved the President's Report be accepted. D. Kneebone endorsed Clive's remarks. Sec. D. Kneebone. Carried.

Election of Office Bearers:

President	Jim Commins	nominated by	J. Lovick	Elected.
Sen. V. President	Harry Ryder	"	D. Rogers	
	Clive Hodge	"	R. Brown	Elected.
2nd. V. President	Harry Ryder	"	D. Treasure	Elected.
3rd. V. President	G. Connley	"	W. Hicks.	Elected.
Executive Officer (formerly Liaison Officer)	G. Stoney	"	D. Kneebone	Elected.
J. Commins moved we replace Liaison Officer with Executive Officer. Sec. L. McCready. Carried.				
Special Projects Officer.	L. McCready	"	G. Stoney	Elected.
Sec/Treasurer	C. Aston	"	D. Treasure	Elected.
Assis. Secretary	S. Silvers	"	L. McCready	Elected.

J. Commins
business.

D. Kneebone
Life Member
it was a su

1984

\$ 10,233.67

920.50

1,680.00

301.44

300.30

234.00

80.00

880.00

590.25

4,781.89

500.00

638.41

\$ 10,906.81

\$ 21,145.50

750.00

29.10

1,014.21

995.61

298.51

463.01

105.31

2,249.01

5,038.41

480.01

845.81

4,300.81

\$ 16,568.81

\$ 4,576.71

J. Commins moved the position of Marketing Officer be discussed in general business. Sec. D. Rogers. Carried.

D. Kneebone would like to express thanks to Lyle and moved Lyle be made a Life Member. Sec. D. Rogers. Carried. Lyle thanked the group and said it was a surprise and he would be happy to accept the membership.

STATEMENT OF INCOME AND EXPENDITURE

FOR THE PERIOD

1st. JULY, 1984 TO 30th. JUNE, 1985

<u>1984</u>		<u>1985</u>
\$ 10,233.67	Balance as at 1st. July, 1984	\$ 4,576.70
	<u>ADD RECEIPTS</u>	
920.50	Members	2,273.41
1,680.00	Associate Members Subscriptions	1,339.00
301.44	Donations	1,333.00
300.30	Miscellaneous Receipts	4.30
234.00	Sale of Badges	223.00
80.00	Prize Money	-
880.00	Advertising	1,520.00
590.25	Sale of "Voice of the Mountains"	803.20
4,781.89	Sale of Stickers & T Shirts	2,182.40
500.00	Reimbursement	100.00
-	Proceeds From Functions	10,571.10
638.45	Bank Interest	439.89
		<u>\$ 20,789.30</u>
\$ 10,905.83	<u>TOTAL RECEIPTS</u>	
\$ 21,145.50		<u>\$ 25,366.00</u>
	<u>LESS EXPENDITURE</u>	
750.00	Central Secretary Allowances	1,026.00
-	Branch Float	570.00
29.10	Bank Fees and Charges	21.26
1,014.21	Freight and Postage	540.95
995.61	Copying and Duplicating	2,957.77
298.50	Stationery & Reference Material	419.26
463.00	Catering and Room Hire	1,613.72
105.30	Professional advice and instruction	260.00
2,249.00	Advertising and Public Relations	3,501.36
5,039.40	Publication "Voice of the Mountains"	500.00
480.00	Stickers	-
845.80	Badges	-
-	Meetings & Get together Expenses	1,423.35
4,300.83	T Shirt Purchase	-
-	Miscellaneous Expenditure	5.13
		<u>\$ 12,838.80</u>
\$ 16,568.80	<u>TOTAL EXPENDITURE</u>	
\$ 4,576.70	<u>BALANCE AS PER CASH BOOK 30th. JUNE, 1985</u>	<u>\$ 12,527.20</u>

THE MOUNTAIN DISTRICT CATTLEMENS' ASSOCIATION OF VICTORIA

STATEMENT OF INCOME AND EXPENDITURE

FOR THE PERIOD


1st. JULY, 1984 TO 30th. JUNE, 1985

BANK RECONCILIATION AS AT

30th. JUNE, 1985.

A.N.Z. Current Account Balance		\$ <u>3,271.35</u>
<u>Less - Outstanding Cheques</u>		
928	\$ 100.00	
932	98.40	
934	500.00	698.40
		<u>2,572.95</u>
<u>Add - A.N.Z Access Account</u>		553.52
- A.N.Z Investment Account		9,400.73
		<u>12,527.20</u>
<u>BALANCE AS PER CASH BOOK</u>		<u>\$ 12,527.20</u>

I report that in my opinion the above statement of Income and Expenditure for the period ended 30th. June, 1985, 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.




 JOHN A. COOPER A.A.S.A. C.P.A.
 DIRECTOR - WOOD, JOHNSTON PROPRIETAR

PUBLIC ACCOUNTANTS

Doug Treasure feels the Executive should be getting some reimbursement for expenses. Graeme said this matter would be discussed later. Clive moved the Treasurer's Report be received. Sec. K. Kelly. Carried.

Meeting closed 11.40a.m.



 Chairman.

Minutes of the Victorian Farmland Association, Melbourne.

Meeting opened

Present:

Whittam, G.
 Lodge, R. Bro
 & J. Roger
 Prince, C.
 Silvers, H.
 Burrows.

Agendas:

Barraclough
 Treasure, I

Minutes of the received. Sec. D. Roger

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