



Mountain Cattlemen's Association of Victoria

Reg No: A2117

ABN 2534 2519 237

Annual General Meeting Akoonah Park - Berwick Friday 29th October 2010 @ 10.00am

- 1. Present:** Neville Wright, Cath Noble, Susan Noble, Diana Hurley, Peter Monds, Brian Higgins, Scott Jennison, Melissa Kerr, Steve Kerr, Mathew Jameson, Simon Turner, Danny Cook, John Cook, Chris Cooper, Ben Treasure, John Andrews, Jane Tait, Christa Treasure, Ray Anderson, Rhonda Treasure, Frances Westbury, Amanda Whyte, Graham Osborne, David Hurley, Leonie Phelan, Tania Coleman, Ross Brown, Richard Faithfull, Janelle Coles, Anne Faithfull, Mark Coleman, Chris Commins, Fiona Treasure
- 2. Apologies:** Geoff Beechy, Bedggood Family, Jim Blundell, Des and Sally Green, Jane Sage, Don McCarthy, Sandra and Ellsworth Vonthien, Jack Geddes, Howard James, Bruce McCormack, Peter O'Reilly, Chris Jenkins, Pieter Arriens, Anthony Higgins, Kevin Higgins, Rita and Froggie McMahon, Erica Kirk, Ronnie Briggs.

3. Special Guests:

Meeting Opened 10.13am

Item #	Description	Action
4	Confirmation of Official Proxy's - As attached (attachment 1)	
5	Confirmation of Previous AGM Minutes Minutes were read and confirmed	Moved: Christa Treasure Seconded: Simon Turner
6	Reports	
6.1	Annual Report Chris Commins – As Attached (Attachment 2)	Moved: Chris Commins Seconded: Amanda Whyte
6.2	Financial Report Anne Faithfull – As Attached (Attachment 3)	Moved: John Cook Seconded: Brian Higgins
6.3	Marketing Report Susan Noble – As Attached (Attachment 4)	Moved: Chris Cooper Seconded: Simon Turner
7	Election Of Office Bearers All Office Bearers vacated their positions and the chair was occupied by Graeme Stoney	
7.1	President: Mark Coleman – (No other nominees) Mark Coleman accepted and was elected President	Nominated by: David Hurley Seconded: Peter Monds



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7.2	<p>Vice President: Simon Turner</p> <p>Chris Cooper</p> <p>Simon and Chris both accepted and were both declared as joint Vice President.</p>	<p>Nominated by: John Cook Seconded: Richard Faithfull</p> <p>Nominated by: Mark Coleman Seconded: Brian Higgins</p>
7.3	<p>Secretary: Amanda Whyte</p> <p>Janelle Coles</p> <p>Secret ballot was held, all eligible members voted. Janelle Coles was successful candidate. Janelle accepted and was declared Secretary.</p>	<p>Nominated by: Christa Treasure Seconded: Ben Treasure</p> <p>Nominated by: John Cook Seconded: Wayne (Joe) Connley</p>
7.4	<p>Treasurer: Anne Faithfull (No other nominees)</p> <p>Anne accepted and was declared Treasurer.</p>	<p>Nominated by: John Cook Seconded: Wayne (Joe) Connley</p>
7.5	<p>Marketing Officer: Jane Tait (No other nominees)</p> <p>Jane accepted and was declared Marketing Officer.</p>	<p>Nominated by: Susan Noble Seconded: Cath Noble</p>
7.6	<p>Special Projects Officer: Chris Commins (No other nominees).</p> <p>Chris accepted and was declared Special Projects Officer</p>	<p>Nominated by: John Cook Seconded: Brian Higgins</p>
8	<p>Appointment of Auditor:</p> <p>Ken White of Whites Accounting and Taxation Solutions Chartered Accountants 188 Main Street, Bairnsdale Vic 3875.</p>	<p>Moved: Graeme Stoney Seconded: David Hurley</p>
9	<p>Appointment of Public Officer:</p> <p>This position is no longer required – Consumer Affairs have advised that this position now sits with the Treasurer.</p>	N/A
10	<p>Honorariums:</p> <p>President: \$21,000 Vice President: \$2,500 Treasurer: \$10,000 Secretary: \$7,000 Merchandise: \$3,000 G2G Coordinator: \$3,000</p> <p>Simon Turner moved to roll over honorariums as per previous year. Graham Stoney agreed with Simon and asked that Central Council have the power to review them after the Get-Together.</p> <p>After discussion, it was decided that both Vice Presidents would receive \$2500 each.</p>	<p>Moved: Simon Turner Seconded: Brian Higgins Motion Carried.</p> <p>Moved: Amanda Whyte Seconded: Ross Brown Motion Carried.</p>



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	President's expenses to include \$80 per month reimbursement for phone and travel costs of 30cents per km when on official business.	Moved: Graeme Stoney Seconded: Graham Osborne Motion Carried.
11	Membership Fees: Full membership fees and Associate membership fees to remain the same as previous year being: Full Membership: A flat rate of \$220 for everyone Associate Membership: Singles \$30 and Families \$40.	Moved: Graeme Stoney Seconded: David Hurley Motion Carried.
12	Branch Annual Reports: Mansfield – Graeme Stoney Mansfield Branch runs itself – we communicate via phone and are very supportive of MCAV. Gippsland – Ross Brown Gippsland had a successful G2G – Ross thanked Ben Treasure, Scott Jennison and John Cook for their hard work in extreme conditions. Gippsland are currently working at getting members into the branch and are making is social as well as official; the branch is growing. Omeo – Chris Commins The camp draft was a great success and raised \$5000 for MCAV – thanks to Phillip (Bluey) Commins for his efforts. G2G is all in order and on course; the only issue may be that the venue will be too wet but an alternate venue has been sourced. There will be a working bee on the Sunday before the G2G. All signage has been organised and G2G trailer will be in use which will be handed to Mansfield Branch for next year's G2G. The 4WD show was a success with 8000 stickers and 4000 flyers being handed out – we will push to have a MCAV stand next year. North East – Ken Chalwell North East branch has been in recession but is once again alive and well and getting back on track.	Moved: David Hurley Seconded: Amanda Whyte. Reports accepted and carried.



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13	<p>Change of Constitution Some items of the constitution were outdated and Consumer Affairs is currently looking at alterations that need to be made. A grievance section needs to be added. Discussion to be carried over to the next Central Council meeting.</p>	<p>Moved: Chris Commins Seconded: Christa Treasure Motion Carried.</p>
13.1	<p>A Constitution Committee is to be set up to oversee the completion of the new constitution. Any new ideas from Branches are to be sent to the Secretary which will be passed on to the Constitution Committee Convenor for consideration. The Constitution Committee will consist of: President Mark Coleman and the following members as elected: Convenor – Anne Faithfull - Nom: Graeme Stoney 2nd: Ross Brown Scott Jennison – Nom: Ross Brown 2nd: Danny Cook Ray Anderson – Nom: Christa Treasure 2nd: Rhonda Treasure David Hurley - Nom: Leonie Phelan 2nd: Chris Cooper Simon Turner – Nom: Brian Higgins 2nd: Danny Cook Neville Wright – Nom: Ben Treasure 2nd: Ken Heyward Chris Commins – Nom: Graeme Stoney 2nd: Glen Chalwell Graeme Stoney – Nom: Chris Commins 2nd: Amanda Whyte Amanda Whyte requested that all members have a copy of the old constitution and a copy of the draft constitution.</p>	<p>All Accepted</p>

Meeting Closed: 11.55am

Next Meeting: Tentative Date September 24th 2011.