

MINUTES OF THE ANNUAL MEETING HELD ON WEDNESDAY JULY 25th, 1984
AT THE C.W.A. ROOMS - 8 P.M.

Present 24

Apologies 13

The President welcomed all to the meeting.

MINUTES - That the minutes of the previous Annual Meeting be taken as read was moved by D. McCosker and seconded by T. Dunn. ... Carried.

CORRESPONDENCE - Nil

FINANCIAL STATEMENT for the year ending 30th June, 1984.

<u>EXPENDITURE</u>		<u>RECEIPTS</u>	
Rental C.W.A.	66.00	Cr. Balance	59.89
P.O. Box Rental	20.00	Subscriptions	272.00
Federal Tax	4.10	Magazine Sales	1.00
Magazine Postage	99.00	Camera Club P.O. Box	10.00
Duplicating	55.00	Rental Donations	49.23
Stencils	30.60	Bank Interest	4.24
Covers	52.56		
Wrappers	35.52		
Back Sheets	9.00		
Duplicating paper	11.20		
	<u>383.97</u>		<u>396.36</u>
<u>CREDIT BALANCE 30th June, 1984</u>	<u>\$12.39</u>		

D. Archer moved and E. Walker seconded that a credit balance of \$12.39 be received. ... Carried.

PRESIDENTS REPORT - John O'Donnell.

Another successful year for the Club - even the very wet season didn't dampen spirits too much. We've had shortages of outings or speeches at times, but these were sorted out each time with behind the scenes work.

During the year, many visitors came along to meetings and outings to see if the Club suited them, and I'm pleased to report that some have stayed to join us, to receive, and contribute to Club activities.

Although I do not seek office in organisations I appreciate being helped into the position of Club President. Having to face people and make decisions has helped my development over the term, an important part of my life, and in pleasant company too. I am now moving into a different phase - that of so called spiritual development, and I wish to devote more time to this and its related activities.

In the July Newsletter, Jean thanked all who contributed to the running of the Club, and I would also like to express my appreciation for your support over the last year.

John then moved that his report be received. The report was seconded by L. Thompson and carried.

Annual Meeting Minutes continued:-

Vice President Rob McCosker took the chair and expressed thanks to John for conducting us through another successful year.

ELECTION OF OFFICERS - Nominations for office bearers and Committee are as follows -

President	- Jean Harslett	nom. by J. O'Donnell	Accepted
Vice-President	- Sr. John O'Donnell	nom. by R. McCosker	Acptd.
		Jr. Rob McCosker	"
Secretary	- Joan Stevenson	"	"
Treasurer	- Dot Archer	"	"
Newsletter Editor	- John O'Donnell	"	"
Asst. Editor	- Gabrielle Brown	"	"
Sub-Committee	- Janet Hocking	"	"
		Ian Jackson	"
Publicity	- Millie Marsden	"	"
Librarian	- Esme Lacey	"	"
Flora & Fauna Ofcr	- Brian McDonagh	"	"
Geology Officer	- Maurice Passmore	"	"
Youth Officer	- Errol Walker	"	"
Bush Walking Ofc.	- Ray Marsden	"	"
Committee	- Colin Hockings	"	"
		Lyle Thompson	"
		Don Lightfoot	"
		Frank Wilkinson	"
Hon. Auditor	- Joan Ferris	"	"

John O'Donnell noted that since he had been elected to the position of Editor, he wished to be deleted from the position of Senior Vice-President. John felt that the position of Senior Vice-President should have been filled by Frank Wilkinson or Jean Harslett depending on who became President.

BUSINESS - D. Archer moved that a letter of thanks be sent to the Auditor, Mrs. Joan Ferris. Sec. E. Walker. ... Carried.

Subscriptions - Owing to additional costs for the presentation of the magazine, D. Archer moved and P. Langdon sec. that family Subs. be \$10, Single or Magazine only be \$6. Carried.

Room Rent - To cover this, a charge of 50cents per family per meeting for those attending be made. Moved by M. Marsden and Sec. L. Thompson. Carried.

Newsletter - The Meeting resolved that this be kept as a monthly publication and be bulk posted.

Guest Speakers - When speakers are asked to come from a distance, a review will be made to reimbursement of costs with each case considered on its merits.

Annual Meeting Minutes continued:-

Finance - Ideas for additional funds were suggested. The suggestion of a Bring & Buy at each meeting on a three month trial was made by J. Stevenson and Sec. by E. Lacey. Carried.

The Secretary was asked to make enquiries as to the cost of car stickers.

There being no further business, the meeting was closed at 9.10 pm.

Joan Stevenson Hon. Sec.

GENERAL MEETING MINUTES - held on Wed. July 25th, 1984.

Present 24 Apologies 13

Minutes - That the minutes be taken as read was moved by R. McCosker and seconded D. Lightfoot. Carried.

Correspondence - Inward was received from:-

1. Zaidee Newman - Thanks for Golden Wedding Congrats.
2. Aust. Post Wrapper. Eliminate "Category B"
3. Qld. Recreation Council re "Life Be in It" - Come 'n Try.
4. Richmond Valley Newsletter July
5. Q N. C. News No 140 Aug/Sep
6. N P A. News Vol 54 No 5 July
7. Darling Downs Nats Newsletter No 362 July
8. Govt in Focus Vol 11 No 5 June
9. 18 Press Statements - Dept Nat Parks/Wildlife

Outward was sent to 4QS re outing/meeting
Moved R. Marsden, Sec. M. Archer. Carried.

Financial - As per Annual Meeting - Credit \$1239 and accounts for Room Rent \$6.00 Mag Postage \$11.00 Mag Duplication \$5.00 Dup. Paper \$50.00. to be passed for payment moved by D. Archer and seconded by M. Marsden. Carried

Outing Report - for Sunday, 22nd July to Lookout Mountain, South Girraween National Park. by Rob McCosker.

The outing attracted about 30 persons on yet another overcast day; which seems to be the normal for Nats outings this year. The early start was delayed, and we didn't start walking until about 9.30am after the usual 'smoko' at the cars, while watching Lookout Mtn become entirely shrouded in low cloud. Undaunted, we set off and I think all present enjoyed walking in the bracing air. The going was made a little more difficult than on my pre-outing trip by the amount of debris on the ground; tree top branches brought down by the recent heavy snowfall. A Powerful Owl was sighted high in a tree at one place, and those present were able to spend some time watching him. Many years ago, David Fleay built a hide atop one of the tall trees nearby for the same purpose.

A little further on we left the relatively level creek bed and

Outing Report continued. (General Meeting Minutes)

began the steep and slippery climb. The few walkers who did not wish to climb the mountain also stopped at this point, although one member couldn't decide when to stop, and continued to the top, causing some anxiety for those left behind as he had left his lunch there.

The climbers paused for lunch in the lee of a mass of granite dubbed 'Ayers Rock'. Views from the top were limited because of the weather; we could only catch glimpses of the dam below and cars from which we had started. However the lack of views was compromised by the wonderful effect of the foggy clouds blowing around the mountain tops. After exploring the tops we made our way cautiously over the slippery, wet, lichen covered rocks into the gorge to inspect the tree ferns, Bristly Tree Fern (*Dicksonia youngiae*). On the pre-outing these were luxurious, however the snowfalls since then had taken its toll, with many fronds broken and more browned, possibly burnt by the unusual weather conditions.

We left the gorge in the hope that we may return on another outing - to climb through it and to the top of 'Ayers Rock', the highest part of the mountain.

On a sad note, damage caused by feral goats is becoming much worse with most native plants on the high points being chewed off and widespread damage to the actual granite surfaces were presumably streams of urine have killed the lichen growth. Hopefully the National Parks and Wild Life Services can act quickly to eliminate this problem.

Next Outing - (This was decided at an Executive Meeting held at Archer's home on Tues. August 7th)

SUNDAY, 19th AUGUST, 1984 - Tom Archer will lead us on a short walk along Funker's Gap Creek.
Bring a packed lunch and meet at Weeroona Park at 10am.

Mining naturalists please note that Tom will give a demonstration of panning for tin in the creek. P.S. There is some swampy ground so waterproof footwear is recommended.

Next Speaker - The Archers recently travelled to Victoria to visit their daughter and family, and during the trip took slides of the Grampians, which we will be able to enjoy on Wednesday, 22nd August.

Specimens - A Yellow footed marsupial mouse and a fungus.

Business - A letter from the Qld. Recreation Council was tabled to the next meeting.
There being no further business, the meeting closed at 9.40pm after which the club viewed slides to "Remember Last Year" outings.

Joan Stevenson. Hon. Secretary