

**SOUTH EAST AUSTRALIAN NATURALISTS' ASSOCIATION Inc A0044963D ABN 23 918 778 150**  
**MINUTES OF GENERAL MEETING**

Held during Spring Camp at Healesville on Saturday 18 October, 2008

**1 Opening and Apologies**

President, Helen Langley, opened the meeting and welcomed those present.

Apologies were received from Leslie and Ern Perkins, Dick and Shirley Southcombe, Shirley Duffield, Patricia and Russell Green, Lorraine Pyke and Upper Goulburn FNC.

**2 Attendance**

Representatives from 11 Field Naturalists Clubs were present.

Albury/Wodonga FNC	Peninsula FNC	Timboon FNC
FNC of Ballarat	Portland FNC	FNC of Victoria
Bendigo FNC	Ringwood FNC	Warrnambool FNC
Geelong FNC	FNC of Sale & district	

**3 Confirmation of Minutes of Previous Meeting.**

The minutes of the General Meeting held on 8 March 2008 be confirmed.

MOVED: Noel Schlieger, FNCV. SECONDED: Helen Fernandes, Ringwood FNC. CARRIED.

**4 Correspondence:**

IN

- Grace Willoughby: "Wildlife" monthly magazine by Crosbie Morrison, 1951, 1952, 1953. Copies to give away.
- Environment Victoria: Green Action News, Autumn, Winter & Spring 2008; Receipt for Membership Renewal \$25.
- Trust for Nature: Conservation Bulletin, March, April & September 2008.
- Bush Heritage Australia: Bush Heritage News, Spring 2008.
- Birds Australia: Appeal.
- VNPA: Appeal.
- Bush Heritage Australia: Bush Heritage News, Autumn 2008.
- Australian Conservation Foundation: Appeal.
- Threatened Species Network: The Web; Autumn, Winter & Spring 2008.
- Victoria Naturally Alliance: Land and Biodiversity green paper.
- City of Greater Geelong: Hearing Panel re Kyle Avenue, Belmont, 3 April 2008.
- Latrobe Valley FNC: Membership renewal; Repayment of Loan.
- Upper Goulburn FNC: Membership renewal.

OUT

- Consumer Affairs Victoria: 2007 Annual Statement
- Ern Perkins: Thanks for service on SEANA Committee and as Web Site Coordinator.
- Ringwood FNC: October 2008 Camp.
- FNCV: Request to host March 2011 camp.
- Affiliated Clubs: Mail out.

**5 Treasurer's Report**

SEANA Account: Balance at 11/07/08: \$10913.84; Receipts: \$35.00; Expenses: \$65.00; Balance at 10/10/08: \$10883.84.

ANN Account: Balance at 20/06/08: \$3080.93; Receipts: \$1000.00; Expenses: \$100.00; Balance at 22/09/08: \$3980.93.

Investment Account: \$32,698.85

Accepted on the motion of Rob Moors, Bendigo FNC; Seconded Brian Fernandes, Ringwood FNC.

## 6 General Business

### 6.1 Future camp program is now:

Year	Autumn	Spring
2009	Warrnambool FNC at Port Fairy Friday 20 – Monday 23 March	Hamilton FNC at Dunkeld Friday 2 – Sunday 4 October 2009
2010	FNC Ballarat Friday 19 – Monday 22 March.	Latrobe Valley FNC at Foster Friday 16 – Monday 19 October

Offers to host the SEANA Autumn 2011 camp and future camps were invited.

6.2 Norma Garlick reported that Portland FNC is a finalist in the *Pride of Australia 2008* award. Ruth Graney, Secretary and Doug Phillips, Conservation Officer will represent the Club at the Award lunch on Tuesday 21 October.

Ruth Graney reported that the Club was nominated for the many years of campaigning to end logging in the Cobboboonee State Forest and have it declared a combination of National Park and Forest Park

It was moved Norma Garlick, Sale FNC; seconded Ann Andrews, Albury/Wodonga FNC that a letter of congratulations be sent to Portland FNC. Carried.

6.3 Bruce Adams extended an invitation on behalf of Latrobe Valley FNC and Friends of Baw Baw National Park to a Wildflower Walk at Mt St Gwinear and Tullicoutty Glen on Sunday, 18 January 2009. Meet at DSE Office, Parkers Corner (north of Erica) by 9.30 am for a cuppa before car-pooling and heading to Mt St Gwinear, returning late afternoon. Contact Ranger, Andy Gillham at DSE 5172 2186; ah 5165 2254.

6.4 Ruth Graney said Portland has some 1930's editions of "Wildlife" monthly magazine by Crosbie Morrison and would be interested in the magazines from Grace Willoughby if Geelong FNC does not want them.

6.5 Victorian Volcanic Plains Biosphere will hold a public meeting in Warrnambool on Thursday, 20 November. Mr. Rob Gell will be the principle speaker. Venue is yet to be decided.

6.6 The SEANA Committee has updated the *Guidelines for SEANA Camp Treasurers* which will be on the website and made available to host clubs.

7 **Next Meeting:** SEANA Autumn Camp hosted by Warrnambool FNC at Port Fairy, Friday 20 – Monday 23 March 2009. This will be the Annual General Meeting and General Meeting.