

# MINUTES OF SOUTH EAST AUSTRALIAN NATURALISTS' ASSOCIATION GENERAL MEETING

A0044963D ABN 23 918 778 150

Held during Spring Campout at The Briars on Saturday 6 October, 2007

## 1 Opening

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

## 2 Apologies

Were received from Noel Schleiger, Dorothy Mahler, Leslie and Ern Perkins, Jane Cleary, Elspeth Norman, Naracoorte-Lucindale Field Naturalists.

## 3 Attendance

Representatives from 15 Field Naturalists Clubs were present.

Albury/Wodonga FNC	Maryborough FNC	FNC of Sale & district
FNC of Ballarat	Mt Gambier FNC	Sunraysia FNC
Bendigo FNC	Peninsula FNC	Timboon FNC
Castlemaine FNC	Portland FNC	Upper Goulburn FNC
Geelong FNC	Ringwood FNC	FNC of Victoria

## 4 Confirmation of Minutes of Previous Meeting.

The minutes of the General Meeting held on 10 March 2007 be confirmed.

Moved: Norma Garlick, Sale FNC. Seconded: Peter Dalman Ballarat FNC. Carried.

## 5 Correspondence:

IN

5.1 Environment Victoria: EV News, Mar/April & May/June 2007; Membership Renewal \$25; Receipt for \$1000 donation; Receipt for membership; Surveys; VEAC: River Red Gum wetlands.

5.2 Threatened Species Network: The Web, Autumn 2007 & Winter 2007.

5.3 Threatened Bird Network: Newsletter, March 2007.

5.4 VNPA: Parkwatch March & June 2007; Update, February, April & May 2006; appeals; Receipt for \$1000 donation.

5.5 Bush Heritage Australia: Bush Heritage News, Summer, Autumn, Winter & Autumn 2007; Appeal.

5.6 Australian Conservation Foundation: Appeal; Receipt for \$1000 donation.

5.7 Trust for Nature: Receipt for \$1000 donation; Conservation Bulletin, September 2007.

5.8 Birds Australia: Appeal.

5.9 Latrobe Valley FNC: Offer to host Spring 2010 camp.

5.10 Ararat FNC: Insurance.

5.11 Ringwood FNC: Spring 2008 dates, Friday 17 – Sunday 19 October 2008 at Healesville.

5.12 Hamilton FNC: Spring Camp Friday 2 October – Sunday 4 October 2009 at Grampians Retreat and Field Studies Centre, Dunkeld.

OUT

5.13 Consumer Affairs Victoria: 2006 Annual Statement and fee.

5.14 Geelong FNC: Thanks for March 2007 camp at Forrest.

5.15 Ararat FNC: Insurance.

5.16 Environment Victoria: Membership Renewal \$25; surveys.

5.17 VEAC: River Red Gum wetlands.

That inwards correspondence be accepted and outwards correspondence be approved.

MOVED: Geraldine Harris Castlemaine FNC. SECONDED: Richard Andrews, Albury-Wodonga FNC. CARRIED.

## Treasurer's Report

Balance in SEANA account at 12/09/07: \$6126.02

Balance in Term Deposits at 06/09/07: \$30593.12

Balance in ANN Camp Account at 12/09/07: \$3080.93

See details on attached sheet.

Accepted on the motion of Rob Moors, Bendigo FNC; Seconded Dick Southcombe, Geelong FNC.

## 6 General Business

7.1 Future camp program is now:

Year	Autumn	Spring
2008	Naracoorte-Lucindale Field Naturalists Friday 7 - Monday 10 March 2008	Ringwood FNC Friday 17 - Sunday 19 October 2008
2009	Warrnambool FNC	Hamilton FNC at Dunkeld Friday 2 – Sunday 4 October 2009
2010		Latrobe Valley FNC

Offers to host the SEANA Autumn 2010 camp were invited.

7.2 SEANA March 2008 Camp: Naracoorte-Lucindale Field Naturalists advised that late registrations will still be accepted.

7.3 Ruth Graney spoke about Cobboboonee Forest saying that the Minister For Conservation is still considering the proposal to declare a large area of the forest a National Park and asked for supporting letters to be sent to the Minister. Written information was made available.

8 **Next Meeting:** SEANA Autumn Camp at Naracoorte, Friday 7 - Monday 10 March 2008. This will be the Annual General Meeting and General Meeting.