

Minutes of the Inaugural Meeting 7-2-1977.

The meeting opened at 7.40 p.m. The chair was taken by Murray Boyd (Recreation Officer, City of Bendigo).

1. Election of Office Bearers.

The Chairman called for nominations for the positions of President, Secretary, Treasurer.

President: John Leonard, nominated by Peter Lawrence seconded by Peter Galvin.

Elected unopposed.

Secretary: Peter Lawrence, nominated by Peter Galvin seconded by Charlie Parker.

Elected unopposed.

Treasurer: Marg Metcalfe, nominated by Peter Lawrence seconded by John Leonard.

Elected unopposed.

The President then took the chair and called for nominations for the positions on the two proposed sub-committees.

|                     |                |                |
|---------------------|----------------|----------------|
| Walks sub-committee | nominated by   | seconded by    |
| Peter Galvin        | Peter Lawrence | John Leonard   |
| Gus Bosch           | John Leonard   | Peter Galvin   |
| John Leonard        | Gus Bosch      | Peter Lawrence |

|                            |                |                |
|----------------------------|----------------|----------------|
| Orienteering sub-committee | nominated by   | seconded by    |
| Peter Searle               | Peter Lawrence | Charlie Parker |
| Peter Lawrence             | Gus Bosch      | Charlie Parker |
| Charlie Parker             | Geoff Major    | Peter Lawrence |

All positions elected unopposed.

2. Discussion and adoption of the proposed constitution.

The Chairman read the constitution clause by clause. Where discussion did not lead to an amendment the clause was considered carried without formal motion.

Clause.

1. Name carried
2. Objects carried
3. Membership: (a) delete "minimum 14 years" insert "minimum age 14 except that if under 14 to be accompanied by a responsible adult and is admitted to the group at the discretion of the leader." Moved by Geoff Major, seconded by Gus Bosch. carried  
Add "all age limits may be varied at the discretion of the leader". Moved by Eric Budgen, seconded by Sue Watkins. carried  
(b) be deleted Moved by Geoff Major, seconded by Peter Creeley. carried  
(c) carried  
(d) carried  
(e) carried  
(f) carried
4. Life Membership carried
5. Honourary Membership carried
6. Visitors carried
7. Office Bearers: (a) carried  
(b) delete "report to" insert "ratified by" Moved by Rex Odgers, seconded by Geoff Major. carried
8. Committee: (a) delete "all office bearers and in addition six members" insert "the walks sub-committee, the orienteering sub-committee each of which shall have a minimum of three members, all the office bearers not on the two sub-committees plus a minimum of two other members." Moved by Eric Budgen, seconded by Murray Boyd. carried  
(b) delete "five members" insert "at least 50% of the members" Moved by Peter Searle, seconded by Peter Creeley. carried  
(c) carried  
(d) carried  
(e) carried

- 9. Trustees carried
- 10. General Meeting: (a) carried  
                           (b) carried  
                           (c) carried  
                           (d) carried
- 11. Year: delete "December" insert "January"  
       Moved by Murray Boyd, seconded by Gus Bosch. carried
- 12. Finance: (a) carried  
               (b) delete "bank" insert "financial institution"  
               Moved by Geoff Major, seconded by Peter Galvin. carried  
               (c) delete "the committee" insert "the general  
               meeting"  
               Moved by Geoff Major, seconded by Dianne Searle. carried  
               (d) carried
- 13. By Laws: delete "the committee" insert "the general  
               meeting"  
               Moved by Rex Odgers, seconded by Charlie Parker. carried
- 14. Amendments to the Constitution carried  
       Motion "The Constitution as amended be adopted"  
       Moved by Geoff Major, seconded by Graham Hill. carried

3. Membership Fees.  
 Motion "The annual membership fees be set at:  
       \$6 for Family Membership (includes school age  
       children up to the end of secondary school)  
       \$3 for Individual Membership  
       plus an activity fee to be set by the appropriate  
       sub-committee."  
 Moved by Geoff Major, seconded by Charlie Parker. carried

4. Program.  
 Held over until after item 5, at the Chairman's suggestion.

5. Any Other Business.  
 Nominations for additional committee members called for:

|               |                |              |
|---------------|----------------|--------------|
| Nominee       | nominated by   | seconded by  |
| Graham Hill   | Peter Lawrence | John Leonard |
| Eric Budgen   | Geoff Major    | Rex Odgers   |
| Dianne Searle | Peter Lawrence | John Leonard |

All positions elected unopposed.  
 Motion "A paid advertisement be inserted in the Bendigo  
 Advertiser the Saturday immediately prior to the  
 General Meeting"  
 Moved by Rex Odgers seconded by Graham Hill. carried  
 Motion "The General Meeting shall be held on the first  
 Monday of each month"  
 Moved by Gus Bosch, seconded by Daryl Fleay. carried

4. Program.  
 Some members thought it might be a good idea if some events were held  
 on Saturdays. The Barfold walk was brought forward to Saturday 19 th  
 February. Members to meet at Bendigo G.P.O. at 8 a.m. or Redesdale  
 at 8.30 a.m. The dates for the Macedon and Mt. Cole walks were exchanged  
 on the club program. The first orienteering meeting is on 27 th February  
 at One Tree Hill along the continuation of Edwards Road between 10.30 a.m.  
 and 1.00 p.m.

The meeting closed at 10.08 p.m.

*John*  
7-3-77