

Minutes of General Meeting  
Tablelands Bushwalking Club  
Held at Tinaroo Dam  
3<sup>rd</sup> August 2014

**Meeting Opened:** 10.05am

**Present:** As per attached list in files for AGM (20)

**Apologies:** As per attached list in files for AGM (18)

**Visitors:** As per attached list in files for AGM (7)

**Correspondence In:**

- Letter from National Parks Recreation Sports and Racing giving permission for night walk
- Email from Whatsonwheretogo in response to my letter regarding the 25 year celebrations
- Email from Mark Dwyer QLD Friends of Parks Manager | Conservation Volunteers Australia
- Email from BWQ re centenary of Lamington National Park 31 July 12015
- Email New Zealand Trails
- Invoice Bushwalking Queensland for Insurance

**Correspondence Out:**

- Request to National Parks Recreation Sports and Racing for night walk around Lake Eacham
- Emails and post to various people regarding 25 year celebrations
- Emails and post of Newsletters and Walks Programs
- Letters to Whatsonwheretgo and The Tablelander regarding the 25 year celebrations
- Post to new members with membership information and tags

It was moved by Travis Teske and Seconded by Sally McPhee that the inward be accepted and the outward be adopted.

**Treasurers Report:** As per AGM (Full Report in Files)

**General Business:**

- Dennis Gannaway from Conservation Volunteers gave a talk about the organisation and how the club could become involved with helping open up and maintain the Misty Mountain trails. Future work days would be advertised for any club member to join.
- The standing agenda item of approving new leaders was not discussed as there were no new leaders.
- The standing agenda item of Risk Management Review was spoken about and the issue of people following the directions of the leader was discussed. Leaders are in charge of the group and must follow directions.
- Sarah Hugill, Michael Brooks, Glenda Brooks and Sangit Tafelmaier were endorsed as new members having completed the requirements. Moved by Marilyn Czarnecki Seconded by Morris Mitchell.
- Wendy Phillips moved that the Insurance Invoice be paid. Seconded by Sally McPhee.
- Wendy Phillips and Morris Mitchell spoke about the club members helping Danny Gibson with weed problems on his place. An email to be circulated with information about a meeting at Danny's place on 6<sup>th</sup> August at 9.00am.

**Next Meeting:** Tuesday 16<sup>th</sup> September at 9.30 at Yungaburra

**Meeting closed:** 10.40am