



VICTORIAN HIGH COUNTRY HUTS ASSOCIATION INC

Meeting: Annual General Meeting
Location: Clifton Waters Retirement Village Wy Yung
3875 (Bairnsdale)
Date: Saturday 13th February 2021 at 2.00 pm

AGENDA

1. **Welcome to everyone present** (President)
Guests:

Members:
2. **Acknowledgement of the traditional owners of the region the Gunaikurnai Nation and Brabalung People** (President)

“We acknowledge the traditional owners of the region the Gunaikurnai Nation and Brabalung People and pay respect to their tribal elders, we celebrate their continuing culture and we acknowledge the memory of their ancestors.”
3. **Apologies** (Secretary)
4. **Proxies** (Secretary)
5. **Acceptance of Annual General Meeting Minutes 2019** (Secretary)
Moved:
Seconded:
Carried:
6. **Business arising from 2019 AGM** (Secretary)
Nil
7. **Correspondence** (Secretary)
In:
Acknowledgement of Application to Consumer Affairs Victoria seeking extension for date of holding AGM dated 13th November 2020.

Out:

Application to Consumer Affairs Victoria seeking extension for date of holding AGM dated 13th November 2020.

Acceptance of correspondence in and out

Moved: Tim Davies

Seconded:

Carried:

8. **Treasurer's Report** (Treasurer)

Comments:

Moved: Andrew Higgs

Seconded:

Carried:

9. **Committee & Other Reports** (Various)

1. President (Allen Skilton)
2. Secretary (Tim Davies)
3. Treasurer (Andrew Higgs)
4. Membership (Janet Skilton)
5. Huts Maintenance Co-ordinator (Wayne Peterken)
6. Merchandising/calendars (Sue Peterken)
7. Facebook/social media (Wayne Peterken)
8. Website/Google Drive (Andrew Higgs)

Acceptance of Committee and Other Reports

Moved:

Seconded:

Carried:

10. **Parks Victoria Report**

11. **DELWP Report**

12. **Any other report from caretaker groups and attendees**

13. **Membership Fees** (Treasurer)

That the Membership fees for the 2021/2022 Financial year be fixed as follows:

Individuals	\$40
Corporate (less than 150 members)	\$70
Corporate (more than 150 members)	\$100
Associate Membership (under age 18)	\$0

Moved: Andrew Higgs

Seconded:

Carried:

14. **Other Business of which notice has been given** (President)

15. **Election of Office Holders and Committee for forthcoming 12 months** (President)

President

(Art. 44 Constitution)

Vice-President

Treasurer

Secretary

Membership Secretary

Huts Maintenance Coordinator

5 ordinary committee members (maximum)

16. **Meeting closure**

(President)

Victorian High Country Huts Association Incorporated

Registered Association Number : A0043804Y

ABN: 90 874 369 153



CASH FLOW (INCOME & EXPENSE) STATEMENT

For the Financial Year Ended 30 June 2020

	2019	2020
	\$	\$
INCOME		
Membership Fees	7,779	7,890
Donations	3,684	4,211
Merchandise Sales	2,083	4,171
Calendar Sales	8,102	8,865
Interest on Term Deposit	617	537
Project Funding / Grants	1,071	7,000
Total Income	23,336	32,674
EXPENDITURE		
AGM Expenses	120	30
Calendar Expenses - including Postage	5,663	5,058
Committee Expenses - including Travel	190	0
Exhibition Expenses	152	247
Huts Maintenance Expenses	7,890	1,715
Insurance	1,616	1,391
Merchant Fees	299	344
Merchandise Purchases	1,223	3,326
Newsletter Publication Expenses	666	334
Secretarial Expenses	494	490
Website Expenses	127	0
Total Expenses	18,440	12,935
Surplus in Funds for the Financial Year	4,896	19,739

BALANCE SHEET

as at 30 June 2020

	2019	2020
	\$	\$
ASSETS		
Bendigo Bank Operating Account	28,108	47,409
Stripe Merchant Account	42	0
Bendigo Bank Term Deposit	8,604	8,747
Bendigo Bank Term Deposit # 2	22,325	22,719
Merchandise on Hand at Cost	1,128	2,594
Huts Maintenance Equipment at Cost	11,470	11,470
Total Assets	71,677	92,939
LIABILITIES	Nil	Nil
ASSOCIATION EQUITY	71,677	92,939

The Association held no Mortgages, Charges or Securities as at 30 June 2020.

The Association was not involved as a Trustee of any Trusts during the Financial Year.

No funds or assets of the Association were placed in any trust during the Financial Year.



VICTORIAN HIGH COUNTRY HUTS ASSOCIATION INC

Meeting: Annual General Meeting
Location: Courthouse Hotel, Corryong
Date: Saturday 9th November 2019 at 2.04 pm

MINUTES

1. *Welcome to everyone present:*

The President welcomed those present.

Guests:

Rick Wallace, Frances Unmack, Bruce Unmack, Shirley King and John King (from the Yarra Valley 4x4 Club).

Members:

Allen Skilton, Tim Davies, Chris Milgate, Russ Daniel, Ken Leigh, Janet Skilton, David Cain, Mark Purves, Shez Tedford, Warren Tedford, Richard Hubbard, Wayne Peterken, Andrew Higgs.

2. *Acknowledgement of the traditional owners of the region the Kulin Nation and the Taungurung People*

The President acknowledged the traditional owners of the region:

“We acknowledge the traditional owners of the region the Ginning-Matong and Wolgal People and pay respect to their tribal elders, we celebrate their continuing culture and we acknowledge the memory of their ancestors.”

3. *Apologies*

Ted Stabb – DELWP
Bill Copley
Philip Davis
Diedre Shaw
Fiona and Lee Magnussen
Kellie Doering
Alan Sellars
Lachie Gales
Wayne Hevey – Four Wheel Drive Victoria
Shannon Peters
Chris Clarke – Parks Victoria
Peter McCready
Paula Tomsett and Mike Shaw
Bob Moon
Kevin Hall
Michael Rumpff
Andy and Sharon McGregor

4. *Proxies*
Keith Leydon in favour of Allen Skilton
Ken Birch in favour of Andrew Higgs
Vicky Birch in favour of Andrew Higgs
Paula Tomsett in favour of Andrew Higgs
Mike Shaw in favour of Andrew Higgs
Deidre Shaw in favour of Allen Skilton
Ben Copley in favour of Ken Leigh
5. *Acceptance of Annual General Meeting Minutes 2018*
Motion: That the 2018 Annual General Meeting Minutes tabled be accepted as a true and correct record.
Moved: Tim Davies
Seconded: Mark Purves
Carried:
6. *Business arising from 2018 AGM*
Nil
7. *Correspondence*
Nil
Motion: That the correspondence in and out tabled be accepted.
Moved: Tim Davies
Seconded: Shez Tedford
Carried:
8. *Treasurer's Report*
Comments: Report attached.
Motion: That the Treasurer's Report tabled be accepted.
Moved: Andrew Higgs
Seconded: Richard Hubbard
Carried:
9. *Committee & Other Reports*
 1. President (Allen Skilton) – Report attached
 2. Secretary (Tim Davies) – Verbal report
 3. Treasurer (Andrew Higgs) – Report attached
 4. Membership (Janet Skilton/Andrew Higgs)
238 members of which 148 are paid up to date.
 5. Huts Maintenance Co-ordinator – Report attached.
Mark Purves gave a report about Area 5 and 15 Mile Hut and Ryan's Hut. Richard Hubbard reported on Wheeler's, Gibson's and Ski Hut as well as Stan's Hut.
 6. Assets Officer (Andy McGregor) – no report
 7. Merchandising/calendars (Andrew Higgs) – Verbal Report
 8. Facebook/social media (Wayne Peterken) – There are over 45,000 followers on Facebook. There are 16,000 to 20,000 responses to posts.
 9. Website/Google Drive (Andrew Higgs) – Verbal Report.Motion: That the Committee and Other Reports be accepted.

Moved: Mark Purves
Seconded: Richard Hubbard

Carried:

10. *Parks Victoria Report*

No report

11. *DELWP Report*

No report

12. *Any other report from caretaker groups and attendees*

No report

13. *Membership Fees*

Motion: That the Membership fees for the 2020/2021 Financial year be fixed as follows:

Individuals	\$40
Corporate (less than 150 members)	\$70
Corporate (more than 150 members)	\$100
Associate Membership (under age 18)	\$0

Moved: Andrew Higgs

Seconded: Mark Purves

Carried:

14. *Other Business of which notice has been given*

Allen Skilton presented to the Treasurer Andrew Higgs the CBA Treasurer's Award that Andrew had received as treasurer of the Association.

15. *Election of Office Holders for forthcoming 12 months*

President– Allen Skilton

Vice-President – Shannon Peters

Secretary – Tim Davies

Treasurer – Andrew Higgs

Membership – Janet Skilton

Huts Maintenance Co-ordinator – Wayne Peterken

Ordinary Members – Richard Hubbard; Shez Tedford; Mark Purves; Andy McGregor

16. *Presentation by Richard Hubbard*

Richard gave an interesting talk as well as a slideshow in relation to Ski Club Hut and other huts in the district.

The Upper Murray Ski Club which was formed about 1950 had a lodge on Cabramurra Road. They then built Ski Hut – also known as “Lind Lodge” after the Minister for Land who assisted in the process.

Tom Mitchell, the well-known skier and Member of Parliament, obtained permission for the hut to be built. Given the rising snow line, it ceased to be used for skiing in about the 1960s.

In or about 1960 the Forestry Department took over the Ski Hut and used it for logging. A fellow called Richards then used it as his own once the Forestry Department had stopped using it. He made various improvements over time. It even had a shower block building which looked like a toilet block on a concrete slab, but this fell over. A tree fell on the old water tank.

The chimney was rebuilt by a fellow from Benambra and the whole building was replanked.

Wheeler's Hut was refurbished with replaced vertical slabs and a potbelly stove. It was also relined.

Richard also spoke about Gibson's Hut as well as the Flying Snowman Hut which the group was to visit after the meeting.

17. *Meeting closure*

The President declared the meeting closed at 3.11 pm