

Tasmanian Trail Campground Upgrade

The Tasmanian Trail Guidebook provides for a campsite at the end of each section of the Trail. Sections average 30 km in length and horse riders can negotiate the Trail completing one section each day. Generally, bike riders are twice as fast and can complete two sections.

Now that the Trail is established, The Tasmanian Trail Association is concentrating on upgrading facilities, including the campsites.

North Creek campsite, near Geeveston in the south of the state, could have been described as the most undeveloped campsite on the entire length of the route and priority was given to developing this site for the benefit of users. The site needed clearing, a (picnic) table erecting and horse holding yards establishing.

A working bee was arranged for



January and the area was cleared of bracken ferns and a table erected. An adjacent area was also cleared for confining horses over night. The North Creek campsite is now one of the best along the Trail and is located adjacent to a very pleasant creek. All that needs to be done now is the erection of a few signs and these have been ordered.

The site was a little difficult to access with a walk of 200 metres from the

end of the road. However, four wheel drive vehicles were able to cross a small but deep gully to transport all the materials and tools into the site.

An early start to the day allowed the work to be completed by lunch time and a relaxed lunch was had by the participants on the new picnic table. Chris Boden, the Tasmanian Trail Co-ordinator, thanks those who helped out on the day.

Stop Press !!!!!

Introducing Chris Leitch Community Partnerships Facilitator, World Heritage Area

Chris Leitch has re-joined the Parks and Wildlife Service after a 12-year absence, working with Crown Land Services. He initially started with the then National Parks and Wildlife Service as a trainee ranger in 1978, and has been with the department since then, including a stint in the World Heritage Area based at Sir John Falls/Warner's Landing and then Strahan.

In this position, Chris aims to coordinate the community partnerships strategies on a regional level, primarily within the World Heritage Area, with *WILDCARE* being one of the key programs he will be promoting. One of Chris' first tasks will be to initiate community interest mapping for the World Heritage Area. Chris' contact number is 03 6233 2867, email chris.leitch@dpiwe.gov.tas.au.

Opportunities for working together, better!

Wild & Open Space

**WILDCARE Conference & AGM 2000
25th & 26th March, 2000**

Come to this year's *WILDCARE* Open Space Conference — an opportunity to share ideas, thoughts, set directions & discuss issues together. All *WILDCARE* members, Parks and Wildlife staff, Nature Conservation staff, and Cultural Heritage staff are invited to attend.

Saturday

Conference opening

Opening address — Max Kitchell,
Director PWS.

Keynote address by Andrew Smith,
WILDCARE Chairperson.

Morning Tea

Wild and Open Space

45 minute discussion/presentation sessions.

This is your opportunity to put forward and discuss any

IN THIS ISSUE

- **WILDCARE Constitution Changes**
- **Boneseed Blast Off**
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- **Conference & AGM**

WILDCARE issue you feel passionate about, on the theme of 'Opportunities for working together, better'. All topics raised will be placed on the timetable for discussion. Members will elect which session to participate in. There will be space for up to a total of fifteen 45 minute sessions running concurrently over three timeslots.

More information about how Wild & Open Space will work is attached.

Lunch

BBQ

(Cost TBA)

Special General Meeting & Annual General Meeting

Afternoon Tea

Discussion sessions continued

Penguin Spotting

Discount rate from a local operator:

\$5 Adults

\$3 Children

Conference Dinner

Catered Meal

(\$20 per head)

or

BBQ dinner

(Cost TBA depending on response)

Sunday

Field Trip to Mt Direction

Discussion Sessions Continued

Lunch

BBQ (Cost TBA)

Conference Close

Who is it for?

Wild & Open Space 2000 aims to bring together all who are currently involved or interested in caring for natural and cultural heritage. This includes **WILDCARE** members and their families (children are encouraged to attend), state government staff including managers, rangers, nature conservation specialists, cultural heritage officers, environmental managers & planners.

Wild & Open Space 2000 is especially for those who have a passion for working and learning together in the

cultural and natural environment.

How will it work?

Wild & Open Space 2000 will be highly interactive and participants will have the opportunity to lead a workshop or discussion on a topic within the theme — "working together, better". Think about where your passion lies and come prepared to share it with others. All participants will be able to choose which sessions they attend.

Everyone is welcome!

The conference format will include a mixture of presentations, workshops, displays, round table/ round tree discussions, informal gatherings, outdoor events, walks and field trips. Wild & Open Space 2000 will be informative, stimulating, enjoyable, reflective, interactive, inspiring, and relaxing because it will deal with the interests you feel need to be discussed in the way you want to discuss them.

Make it a family event!

All day Saturday, there will be a variety of supervised activities for kids to allow parents to participate in sessions. There will be games, crafts, and exploring for kids of all ages run in and around the conference grounds.

Accommodation

We have a list of accommodation available in George Town ranging from the very budget and camping to the not-so-budget. Please call Allison Wing, **WILDCARE** Conference Organiser, on 03 6233 2185 if you would like a copy of this list.

Venue

The conference is to be held at the Low Head Pilot's station 5km north of George Town. This is a working pilot's station established in 1805, with buildings dating from 1835. The station won an Australian Tourism Award in 1990, with a maritime and communication museum, research facility and archives.

George Town

Located 50km north of Launceston on the banks of the Tamar River, George Town is the oldest town in Australia (Hobart and Sydney became cities!), and also boasts the oldest dunny. It is also within short driving distance of the historic and scenic Mt Direction,

Mt George and Low Head Signal Stations.

Besides the history, George Town is a beautiful place surrounded by exciting things to do and places to see, as well as having really nice beaches! Just to the south is Hillwood, a picturesque hamlet with orchards and farms open for inspections and tastings daily. Just to the north of Low head is a penguin colony, and the river flats between George Town and North Head are important resting grounds for migratory birds. There are also noteworthy seal colonies just off shore.

The area between George Town and Bridport is a premium grape growing area with wineries such as Piper's Brook, Ninth Island, Dalrymple, and Delamere. Many wineries are open for tastings and cellar door sales.

Whale Rescue Training

The Parks and Wildlife Service has received funding assistance from the Coast and Clean Seas NHT program to develop a number of whale rescue trailers and volunteer training for whale rescue. The aim of the project is to establish two tiers of trained volunteers to respond to whale strandings.

1. First response teams living in the townships close to known hotspots around the state.
2. Second wave volunteers who will respond to large strandings as reinforcements over an extended period of time. These volunteers could live anywhere around the State, but will be interested in travelling, at least within their region, to respond to strandings.

There will be some publicity towards the end of March, but in the meantime the whale rescue training courses for Wildcarers will begin.

Whale Rescue Training Course Sunday April 16th

Bicheno Community Hall

BBQ afterwards

RSVP for more information and to enrol

Mike Garner

Senior Ranger Freycinet National Park
Ph 03 6257 0107

Andrew Smith

Manager Community Partnerships
Resource Management & Conservation
Primary Industries, Water & Environment
GPO Box 44A Hobart
Ph 03 6233 2185
Mobile 0419 361 876
Fax 03 6223 8308

Conference Registration

Yes! I will attend the WILD & Open Space Conference 2000

Personal Details

Name

Address

Membership No.

Phone

(Please note all 'G' and 'R' memberships are valid for attendance at the AGM & SGM. 'G' memberships will expire at the end of the conference)

Conference

I will attend on Saturday

I will attend on Sunday

No of places required at conference dinner @ \$20 per person

Activity Options

I would like to attend the penguin tour

No. of adults @ \$5 each

No. of children @ \$3 each

I will be bringing children who

will be taking part in the children's program

No. & age of children

Please send me information on accommodation in George Town

Payment

I have enclosed a cheque or money order payable to **WILDCARE** Incorporated for \$..... (We apologise for not being able to accept credit cards)

Please return this form completed to:

Allison Wing

Wild & Open Space 2000 Conference
GPO Box 44A Hobart 7001

Any inquiries, please call 03 6233 2185.

Registrations due by 17th March, 2000.

We look forward to seeing you there!

Nomination form

WILDCARE Board of Management — Position: **Vice Chairperson**

Nominee: Membership No.

Nominator: Membership No.

Nomination form

WILDCARE Board of Management — Position: **Secretary**

Nominee: Membership No.

Nominator: Membership No.

Nomination form

WILDCARE Board of Management — Position: **Treasurer**

Nominee: Membership No.

Nominator: Membership No.

Please submit with registration or on the morning of the AGM 25th March 2000

Bicheno Boneseed Blast Off

May 18th to 22nd, 2000

Whalers Lookout (Bicheno's Granite Outcrops) and Bicheno foreshore

Accommodation

Bush Camping at the Apsley Waterhole, Douglas Apsley National Park. Otherwise suggest the YHA off Tasman Highway (Redbill Beach), Bicheno (you will need to book ahead. ph: 63751293)

Details

- We will join a group from the **Australian Trust for Conservation Volunteers** to work on the hand pulling of Boneseed (*Chrysanthemoides monilifera*) in key areas where this aggressive coastal area invader (weed species)

is out-competing native plant species (including some threatened species) on Whalers Lookout and around the Bicheno foreshore.

- The ATCV crew will begin work after lunch on **Thursday 4th May** and we would love to have any

Wildcare volunteers join us for all or part of the 5 day program **until lunch on Monday 8th May.**

- Participants will need to be equipped with: working boots; warm clothing; gloves for hand pulling of these weed plants; and all your own camping and food requirements.

Eaglehawk Neck Backpackers



Close to:

Cape Raoul, Cape Hauy and Cape Pillar (Highest sea cliffs in the Southern Hemisphere), walking tracks.

Tasman National Park

Eaglehawk Neck

Ph: (03) 6250 3248

Eddystone Point (Mt. William National Park) Weedbusting Wipeout

**September 14th to 18th,
2000**

**Behind the lighthouse
houses and surveying
(and weed control) along
the coast around
Eddystone Point, Mt.
William National Park**

Accommodation

Lighthouse houses will be available for participants or tenting around the houses or at Deep Creek campsite.

Details

- We will join a group from the **Australian Trust for Conservation Volunteers** to work on the hand pulling and cut & swab control of various aggressive weed species that are invading the area around the lighthouse houses and elsewhere within the National Park.
- The ATCV crew will begin work after lunch on **Thursday 18th May** and we would love to have any Wildcare volunteers join us for all or part of the 5 day program **until** lunch on **Monday 22th May**.
- Participants will need to be equipped

with: working boots; warm clothing; gloves for hand pulling of some weed species; any cutting tools that you may have (eg. Secateurs, tree loppers, etc) and all your own camping and food requirements. (Basically floor space and cooking facilities in the houses and flat ground for camping around — a campfire will be available at the houses)

Contact

Pete Lingard
Ranger, N.E. District Swansea.
Ph: 62578844 fax: 62578845
Email: petel@dpiwe.tas.gov.au

Important Notice: There will be a Special General Meeting on the day of the AGM & Conference (25 March) to address the changes highlighted in italics in the following rules

WILDCARE incorporated R U L E S

CROWN SOLICITOR OF TASMANIA

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WILDCARE INCORPORATED RULES

Name & Objects of the Association

(moved to change the above sentence to "Name and objectives of the association")

1. (a) The name of the Association is the "Wildcare Incorporated" ('the Association').
(b) The objects of the Association are:
(moved to change 1 (b) (above) to "The objectives of the association are:")
 - (i) to provide opportunities and support for community involvement in natural and cultural heritage conservation;
 - (ii) to foster community interest, support and involvement in the activities and functions of the Parks and Wildlife Service and the Association;
 - (iii) to assist the Parks and Wildlife Service to undertake those activities deemed by the Parks and Wildlife Service as necessary to conserve natural and cultural heritage in Tasmania and to assist with the management of Reserves under the Parks and Wildlife Service's jurisdiction;
 - (iv) to assist the Parks and Wildlife Service in acquiring funds for special projects associated with natural and cultural heritage conservation in Tasmania, both on and off Reserves;
 - (v) to conduct activities to promote membership of the Association; and
 - (vi) to undertake all of the above in ways which are

not counterproductive to the standing and reputation, mission and objectives of the Parks and Wildlife Service.

Powers

2. (1) In carrying out the objects the Association shall have the following powers, namely:
 - (a) the purchase, taking on lease, licence or in exchange, and the hiring or otherwise acquiring of any real or personal property that may be deemed necessary or convenient for any of the objects or purposes of the Association;
 - (b) the buying, selling, and supplying of, and dealing in, goods of all kinds;
 - (c) the construction, maintenance, and alteration of buildings or works necessary or convenient for any of the objects or purposes of the Association;
 - (d) the accepting of any funds, subscriptions, donations of real and personal property and gifts, whether subject to a will, special trust or not, for any one or more of the objects or purposes of the Association;
 - (e) the taking of such steps from time to time as the Board of Management may deem expedient for the purpose of procuring contributions to the funds of the Association, whether by way of donations, subscriptions, or otherwise;
 - (f) the printing and publishing of such newspapers, periodicals, books, leaflets, or other documents as the Board of Management may think desirable for the promotion of the objects and purposes of the Association;
 - (g) the borrowing and raising of money in such manner and on such terms as the Board of Management may think fit or as may be approved or directed by resolution passed at a general meeting;
 - (h) the investment of any moneys of the Association not immediately required for any of its objects or purposes in such manner as the Board of Management may from time to time determine;
 - (i) the making of gifts, subscriptions, or donations to any of the funds, authorities, or institutions which have similar objects to the Association;
 - (j) the establishment and support, or aiding in the establishment and support, of foundations, institutions, funds, trusts, schemes, and conveniences calculated to benefit servants or past servants of the Association and their dependants, and the granting of pensions, allowances, or other benefits to servants or past servants of the Association and their dependants, and the making of payments towards insurance in relation to any of those purposes;
 - (k) the establishment and support, or aiding in the establishment or support, of any other foundation or trust formed for any of the basic objects of the Association;
 - (l) the purchase or acquisition, and undertaking, of all or any part of the property, assets, liabilities, and engagements of any foundation with which

the Association may at any time become amalgamated in accordance with the provisions of the Act and the Rules of the Association;

- (m) to employ such officers and servants as the Board of Management may deem necessary and to pay such remuneration or bonus as the Board of Management may determine as reasonable and proper; and
- (n) the doing of all such other lawful things as are incidental or conducive to the attainment of the objects of the Association or of any of the powers specified in the foregoing provisions of this sub-rule.

Interpretation

3. In these Rules, unless the contrary intention appears:
 - “**Board of Management**” means the board of management constituted under Rule 6;
 - “**Chairperson**” means the Manager, Community Partnerships of the Parks and Wildlife Service or his successor, or another officer nominated by the Director, Parks and Wildlife Service or his successor;
 - “**Director — Heritage Care**” means a member of the Cultural Heritage Branch of the Parks and Wildlife Service or his successor nominated by the Director, Parks and Wildlife Service or his successor;
 - “**Director — Nature Care**” means a member of the Nature Conservation Branch of the Parks and Wildlife Service or his successor nominated by the Director, Parks and Wildlife Service or his successor;
 - “**objects of the Association**” means the objects set out in Rule 1(b);

(Moved change the above statement to ““objectives of the Association” means the objectives set out in Rule 1(b);”)

“**Secretary**” means the person appointed or occupying the position of Secretary under Rule 6 and who will be deemed for the purposes of the *Association Incorporation Act* to be the public officer;

Membership

4. (a) Those persons who at the date of incorporation have paid the annual subscription shall be members of the Association.
- (b) Any person may apply in writing to the Secretary to become a member.
- (c) An applicant becomes a member on payment of the current subscription.
- (d) If a member is advised:
 - (i) that that member’s subscription is overdue, and
 - (ii) that the membership will cease at the end of a period determined by the Board of Management from the date of notification unless the subscription is received by the Association within that period,

the member ceases to be a member unless the Association receives the subscription within that period.
- (e) The Board of Management cannot consider applications for membership between the date on which a general meeting of the Association is first notified and the conclusion of that General Meeting.
- (f) The Annual General Meeting of the Association

may determine the annual subscription of the Association but until such determination is made the annual subscription shall be twenty dollars (\$20.00).

Register of Members

5. (a) The Secretary must keep a register of members which contains the name, address and telephone number of each member and the date of joining.
- (b) The register of members must be made available upon request for inspection by members.

Board of Management

6. (1) (a) Subject to these Rules and to any resolutions passed at a general meeting of the Association, all powers of the Association may be exercised by the Board of Management.
- (b) The Board of Management consists of the following:
 - (i) the Chairperson;
 - (ii) the Vice-chairperson;
 - (iii) the Secretary;
 - (iv) the Treasurer;
 - (v) the President of any Branch established under Rule 8;
 - (vi) Director — Heritage Care; and
 - (vii) Director — Nature Care.
- (c) The first Board of Management consists of the following who will occupy the designated positions:
 - (i) Andrew Smith the Chairperson;
 - (ii) the Vice-chairperson;
 - (iii) Megan Tattersall the Secretary/Public Officer; and
 - (iv) Adrian Nolan the Treasurer.
- (d) The Chairperson *and the Secretary* shall be appointed by the Director, Parks and Wildlife Service.

(Moved to change Clause 6.1(d) Delete the words “and the Secretary” so that the clause reads “The Chairperson shall be appointed by the Director, Parks and Wildlife Service.”)

- (e) The Vice-chairperson and Treasurer shall hold office until the end of the following annual general meeting.

(Moved to change Clause 6.1(e) Add the words “and Secretary” after the word Treasurer and delete the word “and” so that the clause reads “The Vice-chairperson, Treasurer and Secretary shall hold office until the end of the following general meeting.”)

- (f) The Vice-chairperson or Treasurer ceases to be a member of the Board of Management if that person:

(Moved to change Clause 6.1(f) Delete the word “or” and add the words “or Secretary” after the word Treasurer so that the clause reads “The Vice-chairperson, Treasurer or Secretary ceases to be a member of the Board of Management if that person: ...”)

- (i) delivers a written resignation to the Board

of Management;

- (ii) ceases to be a member of the Association;
- (iii) is absent from all meetings of the Board of Management held within a period of three months without prior leave of the Board of Management;
- (iv) becomes an insolvent under administration.
- (g) The Chairperson or Secretary ceases to be a member of the Board of Management if that person:

(Moved to change Clause 6.1(g) Delete the words “or Secretary” so that the clause reads “The Chairperson ceases to be a member of the Board of Management if that person: ...”)

- (i) delivers a written resignation to the Secretary of the Department;
- (ii) is absent from all meetings of the Board of Management held within a period of three (3) months without prior approval of the Secretary of the Department;
- (h) If the Vice-Chairperson or Treasurer ceases to be a member of the Board of Management, the vacancy may at any time be filled by appointment by the Chairperson. A person appointed under this sub-rule shall hold office until the next following annual general meeting, but is then eligible for re-election.

(Moved to change Clause 6.1(h) Delete the word “or” and add the words “or Secretary” after the word Treasurer so that the clause reads “If the Vice-chairperson, Treasurer or Secretary ceases to be a member of the Board of Management...”)

- (i) If the Chairperson or Secretary ceases to be a member of the Board of Management the vacancy may be filled at any time by appointment by the Director, Parks and Wildlife Service.

(Moved to change Clause 6.1(i) Delete the words “or Secretary” so that the clause reads “If the Chairperson ceases to be a member of the Board of Management ...”)

Meetings of the Board of Management

7. (a) The quorum at a meeting of the Board of Management is two (2) members of the Board of Management.

(Moved to change Clause 7.(a) Replace the words “two (2) members of the Board of Management” with the words “four members or 50% of the membership of the Board of Management, whichever is the least”.)

- (b) The Board of Management may determine its own procedure.
- (c) The Board of Management must hold at least one meeting every third month.
- (d) A meeting of the Board of Management must be called by the Secretary, if the Board of Management or three of its members request one.
- (e) If the Secretary does not, within seven days of receiving the request, give notice of the meeting, one of the persons requesting the meeting may call it.

- (f) A resolution is carried at a meeting of the Board of Management if a simple majority of those present and voting vote in favour of it. *The person presiding has a deliberative vote and also a casting vote.*

(Moved to change Clause 7.(f) Delete the sentence “The person presiding has a deliberative vote and also a casting vote.”)

Branches

8. (a) The Board of Management may appoint Branches from the membership of the Association and may delegate any of its powers to them upon terms and conditions set out in the instrument of delegation.
- (b) The Board of Management may make rules in respect of a Branch.
- (c) Each Branch shall have an Executive consisting of a President, Secretary and Treasurer.
- (d) A Branch may determine its own procedure and the quorum. Each Branch shall keep minutes of the proceedings of its meetings and shall report to the Board of Management as and when required to do so by the Board of Management.
- (e) The Chairperson of the Board of Management or his delegate shall be an ex officio member of each Branch.

Power of Veto

The Director of the Parks and Wildlife Service (or his successor) and the Chairperson of the Board of Management have a power of veto in respect of any activity planned or undertaken by any Branch or member or members of the Association if they are of the reasonable opinion that such activity will be detrimental to the standing, reputation or objectives of either the Parks and Wildlife Service or the Association or such activity is likely to be in contravention of any management plans or legislation either Federal or State.

(Moved to Change: Delete the words “The Director of the Parks and Wildlife Service (or his successor) and the Chairperson of the Board of Management have” and replace them with “The Board of Management has” Remove the words “they are” and replace them with “the Board is” so that the clause reads “The Board of Management has a power of veto in respect of any activity planned or undertaken by any Branch or member or members of the Association if the Board is of the reasonable opinion that such activity will be detrimental to the standing, reputation or objectives of either the Parks and Wildlife Service or the Association or such activity is likely to be in contravention of any management plans or legislation either Federal or State.”)

Annual General Meetings

10. (a) The Association must hold an annual general meeting each year after the year of incorporation. The annual general meeting shall be held within five (5) months from the thirty-first day of December in each year on such a day and at such a time as the Board of Management shall direct.
- (b) The business of the annual general meeting is:
- (i) the presentation of the financial statements containing the following particulars:

(Moved to change Clause 10.(b)(iii) Delete the word “and” and add the words “and Secretary” after the word Treasurer. So that the clause reads “the election of Vice-chairperson, Treasurer and Secretary”)

- the income and the expenditure of the Association during its last financial year;
 - the assets and liabilities of the Association since the end of its last financial year;
 - the mortgages, charges and securities of any description affecting any of the property of the Association at the end of its last financial year;
- (ii) the presentation of the Chairperson’s and Auditor’s report;
- (iii) the election of the Vice-chairperson and Treasurer ;
- (iv) the appointment of an Auditor; and
- (v) such other business as has been notified to the members.

Special General Meetings

11. (a) A special general meeting must be called if the Secretary is directed to do so by the Board of Management or is requested to do so by five (5) members.
- (b) If the Secretary fails, within fourteen (14) days of being so directed or requested, to give notice of a special general meeting, any member of the Board of Management or other person requesting the meeting may call it.
- (c) The only business which may be discussed at a special general meeting is the business set out in the notice of meeting.

Procedure for General Meetings

12. (a) General meetings include both the annual general meeting and special general meetings.
- (b) Notice of general meetings must be given as follows:
- (i) if a special resolution has been proposed, that is, a resolution to amend the statement of purposes, the Rules, the name of the Association, or in relation to the winding up of the Association, at least twenty one (21) days’ notice, specifying the intention to propose the resolution as a special resolution;
- (ii) in any other case, at least fourteen (14) days’ notice.
- (c) The quorum at a general meeting is six (6) of the members personally present. The quorum at an adjourned annual general meeting is five members personally present.
- (d) The Chairperson has the right to preside at all general meetings, but if the Chairperson does not wish to do so, or is absent from the meeting, the Vice-chairperson has the right to preside at the meeting, but if the Vice-chairperson does not wish to do so, or is absent from the meeting, the meeting must elect a person to preside.
- (e) A special resolution is carried if at least three quarters of the members present and entitled to vote, vote in favour of it.

- (f) Any other resolution is carried if a simple majority of the members present and entitled to vote, vote in favour of it.
- (g) A declaration of the person presiding at a general meeting that a resolution has been carried is conclusive evidence of that fact unless a poll is demanded.
- (h) The person presiding at a general meeting may adjourn the meeting and determine the place and time at which the meeting is to resume. The only business which may be discussed at an adjourned general meeting is the unfinished business at the time of adjournment.
- (i) A member entitled to vote cannot appoint a proxy to represent that member at a general meeting and shall have one vote only which shall be exercised personally.
- (j) The person presiding at a general meeting may determine any matter of procedure not referred to in this rule.

Finance and Bank Account

- 13. (a) The funds of the Association may be derived from subscriptions, donations, grants, proceeds of fundraising activities, interest on investments, and such other sources as the Board of Management may determine.
- (b) All money received for or on behalf of the Association must be deposited in a bank account or accounts in the name of the Association. All cheques must be signed by two members of the Board of Management appointed by the Board of Management for that purpose.
- (c) All payments in excess of twenty five dollars must be made by cheque.
- (d) The Treasurer is responsible for the keeping of the financial books and records of the Association, and must present to each meeting of the Board of Management a report of the financial transactions of the Association since the last Board of Management meeting.
- (f) The Treasurer must present an audited balance sheet to the Annual General Meeting.

Books and Records

- 14. (a) The Secretary is responsible for the books records and securities of the Association, other than the financial books and records.
- (b) A member may inspect the books and records of the Association on giving reasonable notice to the person responsible for the relevant documents in accordance with the Rules.
- (c) The Secretary shall keep a Minute Book and proper entries made of all business transacted at every meeting of the Association (including Board of Management Meetings, Sub-Board of Management meetings and General Meetings) shall be made therein.

Winding Up

- 15. Subject to:
 - (a) if the Association is wound up, or its incorporation cancelled, the assets remaining after satisfying all liabilities must not be paid or distributed amongst

the members, but must be transferred to an institution or institutions:

- (i) having similar purposes to those of the Association; and
- (ii) which prohibits or prohibit the distribution of its or their income amongst members to an extent at least as great as is imposed on the Association under or by virtue of this Rule and the following Rules;
- (iii) which is determined in accordance with a special resolution at a general meeting of the Association, or, in the absence of such a resolution, by the Commissioner for Corporate Affairs or his successor.

Prohibition of Distribution to Members

- 16. (a) The income and the property of the Association must be used and applied solely to the promotion of its purposes and the exercise of its powers as set out in these Rules.
- (b) No portion of the income or property of the Association may be distributed directly or indirectly to or amongst the members of the Association.
- (c) Nothing in this Rule prevents the payment in good faith:
 - (i) of interest to any member in respect of money advanced by that member to the Association, or otherwise owing to that member;
 - (ii) of remuneration to any officer or employee of the Association;
 - (iii) to any member of the Association or other person in respect of services actually rendered to the Association;
 - (iv) to any member of out of pocket expenses, money lent, reasonable and proper charges for the hire of goods by the Association, reasonable and proper rent for premises let to the Association or the provision of services by the member, to which that member would be entitled in accordance with the purposes if he were not a member.
- (d) Nothing in this Rule prevents the funding in good faith of a research project to be undertaken by a member.

Changes to the Rules & Statement of Purposes

- 17. The Rules and Statement of Purposes can only be changed by special resolution of the members at a general meeting. At least twenty-one (21) days' notice of the proposed resolution must be given, including notice of the intention to propose it as a special resolution. A special resolution must be approved by at least three-quarters of the members who are present and who vote.

Common Seal

- 18. The Common Seal of the Association must be kept by the Secretary. The Board of Management must authorise the affixing of the Common Seal to any document, and it must be affixed in the presence of two members of the Board of Management.

Notice to Members

- 19. Any notice to a member required by these Rules is

sufficient if posted or delivered to the last address of that member notified in writing to the Secretary. Notice to a member is deemed to have been received on the second day after it was posted.

Discipline of Members

20. (a) A member of the Association may be expelled, suspended or warned if, in the opinion of the Board of Management, the member has engaged in conduct which is prejudicial to the name of the Association.
- (b) If a motion is proposed at a meeting of the Board of Management that a named member be disciplined, the motion must not be dealt with at that meeting.
- (c) The motion must be placed on the agenda of a meeting of the Board of Management to be held not less than fourteen (14) days later, at which the only business must be the deferred motion.
- (d) The Secretary must notify the member, at least ten (10) days prior to the second meeting, that a motion has been proposed to discipline the member.
- (e) The notice must give the details of the later meeting, and state that the member has the right to attend and speak at that meeting, to submit a written statement in defence or to both submit a statement and attend and speak.
- (f) The Board of Management, at the later meeting, must consider any statement submitted, and hear the member, if present and wishing to be heard.
- (g) A motion to discipline the member, and a motion in relation to the penalty to be imposed, is not carried at that meeting unless an absolute majority of members of the Board of Management votes in favour of the resolution.
- (h) There is no appeal from a decision of the Board of Management to a general meeting.

Disclosure of Interest by Members

21. (a) A member of the Association who has an interest in any contract or arrangement made or proposed to be made by the Association shall disclose his or her interest at the first meeting of the Association at which the contract or arrangement is first taken into consideration, if his or her interest then exists, or, in any other case, at the first meeting of the Association following that person acquiring an interest in the contract or arrangement.
- (b) If a member of the Association becomes interested in a contract or arrangement after it is made or entered into by the Association he or she shall disclose his or her interest at the first meeting of the Association after he or she becomes interested.
- (c) No member of the Association shall vote as a member of the Association in respect of any contract or arrangement in which he or she is interested and if he or she does so vote his or her vote shall not be counted.

Validation of Acts of the Board of Management

22. If it afterwards discovered that there was some defect in the appointment or election of a person as a member of the Board of Management, or that a person so appointed or elected was ineligible, all acts done at any meeting of the Board of Management or of a sub-Board

of Management or by any person acting as a member of the Board of Management are as valid as if that person had been duly appointed or elected and was eligible to be a member of the Board of Management.

Indemnity

23. Every member of the Board of Management, member of the Association, auditor, employee or agent of the Association, must be indemnified out of the property of the Association against any liability incurred by that person in that capacity in defending any proceedings:
 - (a) in which judgment is given in favour of that person; or
 - (b) in which the person is acquitted; or
 - (c) in connection with any application in relation to any such proceedings, in which relief is granted to that person.

Liability of Members and Officers

24. In accordance with section 27 of the Associations Incorporation Act 1964, and except as otherwise provided in the Act, a member or officer of the incorporated Association shall not, by reason only of his being such a member or officer, be liable to contribute towards the payment of the debts and liabilities of the incorporated Association or the costs, charges and expenses of the winding-up of the incorporated Association.

Auditor

25. (a) The first auditor of the Association may be appointed by the Board of Management before the first annual general meeting and, if so appointed, shall hold office until the first annual general meeting, unless previously removed by a resolution of the members at a general meeting, in which case the members at that meeting may appoint an auditor to act until the first annual general meeting.
- (b) If an appointment is not made at an annual general meeting the Board of Management shall appoint an auditor for the then current financial year.
- (c) Except as provided by sub-rule (a) of this rule, the auditor may only be removed from office by special resolution.
- (d) If a casual vacancy occurs in the office of auditor during the course of a financial year of the Association, the Board of Management may appoint a person to be an auditor and the person so appointed shall hold office until the next annual general meeting.

Meeting by Telephone

26. A meeting of the Board of Management may be held as a telephone or video conference. The procedures set out in these Rules for a meeting of the Board of Management shall apply except that the members participating are not required to be present in the same room.

H E L P H E L P H E L P

*If anyone is able to help in the preparations for this conference
please contact Allison Wing.*

Help could be Friday erecting marquee, Saturday & Sunday with the meals,
and Sunday in dismantling the marquee.

Plus any other help that you may think might be useful.

H E L P H E L P H E L P**Renew your WILDCARE registration and membership**

The following activities and programs will benefit from volunteer assistance. If you are the type of person who likes to roll up your sleeves and get on with the job then tick the program and activity boxes that most interest you. Your name and contact details will be registered on the Volunteer Register and project officers will contact you when your assistance is needed. Some activities will require training which will be provided by **WILDCARE** during the year.

CARes — Community Action in Reserves

Which Reserve would you like to be

registered with?

.....

It is not necessary to register with CARes if your interest is specifically in wildlife or cultural heritage conservation (see Nature care and Heritage care registers below) If there is a CARes group for your Reserve we will pass your name onto the President. Otherwise your details will be available to the Park Ranger at that Reserve.

What kind of work are you particularly interested in?

- General management assistance
 Adopt-a-Track Program
 Enterprise projects
 Visitor Education
 Caring for injured/orphaned animals
 Habitat Care

Naturecare — conserving Tasmania's plants and animals

Wildlife rescue and research activities listed below generally occur outside reserves

- Whale rescue Oil Spill response
 Raptor records Wildlife survey
 Threatened species assistance
 Data records (computer)
 Community education

Botanical Guardians — the Botanical Guardians is a joint program with the Royal Tasmanian Botanical Gardens and is the Tasmanian branch of the Australian Network for Plant Conservation. Most of the work is therefore related to threatened species.

- Monitoring Survey
 Replanting Propagation
 Field collection
 Community education

Heritagecare — conserving Tasmania's cultural heritage

While a lot of cultural heritage conservation is carried out within reserves, there is also a great deal of work needed outside reserves to assist the Parks and

Wildlife Service to properly protect and understand Tasmania's cultural heritage. Please note that archaeological excavations are rarely undertaken by the Parks and Wildlife Service and so opportunities to be involved in that activity may not arise.

- Site recording
 Data records (computer)
 Archival research
 Excavation assistance
 Community education
 Historic site conservation*

*Any particular site?

**WILDCARE Incorporated Office
134 Macquarie Street.**

Help support the supporters. There is a lot of work needed in the background to keep the networks going.

- Special event assistance
 Administrative assistance
 Member records
 Newsletter production

Please return completed form along with annual membership payment to:

The Manager, Community Partnership Section, Parks and Wildlife Service, GPO Box 44A Hobart 7001.

Enquiries

ph: (03) 6233 2185

fax: (03) 6223 8308.

Email wildcare@dpiwe.tas.gov.au

Environmentally friendly
menstrual pads

Moon Pads

Disposables or Moon Pads?

The use of disposable pads or tampons means a monthly outlay of between \$5 and \$15 depending on brand and usage. Over her menstrual life this costs the average women more than \$5,000.

For your purse choose Moon Pads: a set of 100% cotton Moon Pads costs between \$50 and \$60. Replacing the washable pads every five years will cost less than \$480 for a lifetime of menstrual protection.

For information and brochures:
29 Brinsmead Rd, Mt Nelson 7007
Ph: (03) 6223 5151
Email: alex.pip@tassie.net.au
5% discount for WildCARE members



WILDCARE INCORPORATED REGISTRATION FORM

Community action for
natural and cultural heritage conservation

Surname Given names
Address
..... Postcode
Telephone (W) (H)
Fax (W) (H)
email (W) (H)

\$20 **WILDCARE** Annual Membership (1 September–31 December in the following year)

Special discounts on Annual Park Passes are available to **WILDCARE** members. Please complete an Annual Park Pass Application form and attach. **Please Note:** If you already hold an Annual Park Pass simply quote your **WILDCARE** Card number to receive the **WILDCARE** discount rates when its time to renew your Annual Park Pass.

\$22 Optional **WILDCARE** Discount Annual Park Pass.
or
 \$14 Optional **WILDCARE** Discount Concession Annual Park Pass.

\$. . . . Total amount enclosed (please make cheques and money orders payable to **WILDCARE Fund**)

Visa Mastercard Bankcard

Name on card Signed Expiry / /

Your membership fees will be used to publish the quarterly newsletter and to support the volunteer activities of **WILDCARE**. Your membership entitles you to receipt of the Newsletter "**WILDTIMES**" and discounts at various stores and events around the State. See attached list and watch for updates in the Newsletter.

In addition...

You may like to register your interest in volunteering. There are many opportunities available. First fill in the section about your skills and experience, then indicate where and how you would like to be involved.

Skills and experience

What skills do you have that you would like to use in your volunteer work?

- | | | |
|---|--|---|
| <input type="checkbox"/> Accounting | <input type="checkbox"/> First Aid certificate | <input type="checkbox"/> Research |
| <input type="checkbox"/> Art | <input type="checkbox"/> Graphics | <input type="checkbox"/> Sign language |
| <input type="checkbox"/> Bushwalking | <input type="checkbox"/> Horticulture | <input type="checkbox"/> Skiing |
| <input type="checkbox"/> Zoology | <input type="checkbox"/> Librarian | <input type="checkbox"/> Supervision |
| <input type="checkbox"/> Botany | <input type="checkbox"/> Landscaping | <input type="checkbox"/> Teaching/education |
| <input type="checkbox"/> Carpentry | <input type="checkbox"/> Map reading/navigation | <input type="checkbox"/> Word processing |
| <input type="checkbox"/> Clerical | <input type="checkbox"/> Mountaineering/rockclimbing | <input type="checkbox"/> Writing |
| <input type="checkbox"/> Databases | <input type="checkbox"/> Photography | <input type="checkbox"/> Public speaking |
| <input type="checkbox"/> Drafting | <input type="checkbox"/> Drivers licence | <input type="checkbox"/> GIS |
| <input type="checkbox"/> Second language (which?) | | |

Other skills — not specified above.
.....
.....

What qualifications do you have that may be useful to your volunteer work?
.....

Thankyou!

Wildcare wishes to thank the following sponsors for their support of the *WILDCARE* Fund

Gold Sponsors (\$10,000 plus)

Category 2 sponsors (\$5000–\$9999)

Category 3 sponsors (\$1000–\$4999)

Malcolm Murchison

And the following *WILDCARE* member-discount sponsors

Snowgum equipment 10% discount

Par Avion Wilderness Flights 10% discount

Eaglehawk Neck Backpackers (\$2 discount per night)

Moonpads 5% discount

(To claim your discount, simply present your *WILDCARE* member card.)

We are looking for other sponsors, both for the *WILDCARE* Fund and as discounters. Know someone who you think might be interested? Why not have a chat to them and suggest they contact **Andrew Smith at Parks and Wildlife Service** for more details (Ph 6233 2185 — GPO Box 44a Hobart 7001).

Tasmanian Trail Guidebook — **Tasmanian Trail**

This essential guide will give walkers, bicyclists and horse riders all the information needed to travel all or part of the unique **Tasmanian Trail**.

Detailed trail notes cover each stage of the journey, providing concise directions and information on access, campsites and facilities. Distances are given for trips in either direction, while each stage is supplemented with detailed maps.

Planning, safety and environmental issues are all thoroughly covered.

Fascinating snippets of information on the natural and cultural features you will discover along the trail are liberally spread throughout the book.

If you are contemplating a full traverse of the state or just a day trip, this book is a must.

Recommended Retail Price: \$15.00. Order through the *WildCARE* Office, GPO Box 44A Hobart 7001. Please make cheques payable to The Tasmanian Trail Association.

ISBN 9 318923 009651