



# Northern United Forestry Group

## Monthly Meeting. Raywood Hotel, 8pm Wednesday 28 November 2007

### 1 Welcome and Apologies

President Ian Rankin declared the meeting open at 8:03pm.

**Present:** Rob Comer, Tim Johns, Phil Dyson, Ian Rankin, Mal Brown, Darren Kerr, Ken Wellard, Darren Bain, Andy Hay, James Williams, John Toll, Shaun Quayle,

**Apologies:** Louise Wellard, Trevor Barker, Stuart Ayson, Georgie Sims, Amanda McClaren, Adam Sims, Mal Johnson, Prue Borschmann.

Motion: "That the apologies be accepted." Moved DB. Seconded AH. Carried.

### 2 Minutes of previous meeting held 24 October 2007

Motion: "That the minutes of the meeting held at the Raywood Hotel 24 October 2007, be accepted as a true and accurate record of what took place at the meeting."

Moved JW. Seconded AH. Carried.

### 3 Business arising from previous minutes

<i>Issue/Action</i>	<i>By Whom</i>	<i>By When</i>	<i>Status</i>
FF Toolbox V5 – Andy Warner CDs not in yet. Training to be delivered when CDs in. SQ to run through with V4 if V5 not ready	Shaun Quayle-	Decide at next meeting-	Active
MB has met with Geoff Park regarding running a MTG course. Melb Uni can help with funding plus Rowan Reid. Budget has been put together by Mal.	MB		Ongoing
Quotes from Centre Vic Clothing for hats/t-shirts. More quotes sought	IR/MB	Next meeting	

### 4 Correspondence In

- ♦ Rhonda Day – Campaspe Landcare get-together Wed 5/12/07 @ Rochester sports club 6pm RSVP 30/11/07.
- ♦ Trevor Barker – Land for wildlife open property '07 at Bringaloyalong, 540 Harris Rd Marong, Friday 30/11/07 at 11am – RSVP Miles Geldard 0428 130 562.
- ♦ Jacinta Allan per Theo Theophanous – Reply to NUGF letter – re issues with eFARMER. Gave reply on what is available wrt broadband & CIP for aerial imagery.
- ♦ Simon Bryant per Helen Coonan – due to Federal election no help on eFARMER issue.
- ♦ Jeremy Chandler per Mark Vaile – forwarded issues to Helen Coonan.
- ♦ Rod Shaw per Peter McGauran – NCAS/NAMS for imagery – forwarded the broadband issue to Helen Coonan.
- ♦ Dept of Ag, Fisheries & Forestry – remittance advice for 30% of Climate change project funding.
- ♦ Amanda McClaren – NLP sustainable practices grants – guidelines have changed, now open & close 25/2/08.
- ♦ Darren Bain DPI - \$3000 grants available
- ♦ Australian Forests & Timbers Magazine Issue 7, Vol 16.
- ♦ Australian Forest Grower, Vol 30, #3.

