# Tasmanian Caverneering Club.

Circular.

21st May, 1958.

The 12th Annual General Meeting shall be held in the Board Room of the State Fruit Board, 86 Murray Street, Hobart, on Tuesday night the 24th of June, 1958.

Main items of Business at this Meeting shall be:

- 1. Amendments of the Constitution:
  - a. Notice of Motion.
    - R. Dowden has proposed the following Constitutional Amendment:

"That age limit for junior membership be changed to 16 years of age."

Seconded by D. Latham.

- b. Notice of Motion.
  - M. De Vries has proposed a Constitutional Amendment as follows:

"Honorary Memberships.

The Committee shall have the power to appoint as Honorary Members certain persons who are rendering service to the Club but who are prevented by circumstances from becoming Full Members of the Club. The list of Honorary Members is to be amended once every twelve months." Seconded by D. Turner.

- c. Notice of Motion.
  - R. Dowden has proposed the following Constitutional Amendment:

Duties of Office Bearers - Secretary. Delete: "act as executive officer of the Committee." Seconded by M. De Vries.

- 2. Report on the organisation of the 2nd Congress of the Australian Speleological Federation to be held in Tasmania during the Christmas holidays.
- 3. Honorary Life Membership. F. Brown gave notice of Motion that A. Goede be elected as an Honorary Life Member of the Club. Seconded by M. De Vries.
- 4. Nomenclature: Tasmanian caves and cave formations

## Election of Office Bearers: -

1. Nominations are called from <u>Financial</u> Members for the positions of President, Vice-President, and six Committee Members. All nominations for Office Bearers shall be made in writing to the Secretary before the Meeting, with the nominee's consent in writing. If insufficient nominations are received, nominations may be taken at the General Meeting.

2. The Committee has suggested that a Federation Committee be elected consisting of Committee Members at present responsible for the organisation of the 2nd Congress of the Australian Speleological Federation. The Committee will consist of the following Office Bearers:

Chairman . . . to be elected.

Secretary. . F. Brown. Treasurer. . R. Dowden.

P.T.O.

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District Liaison Officers . Hastings & Ida Bay . M. De Vries.

" " Junee & Florentine . . F. Brown.

" " Mole Creek . . . . . D. Lyons.

Quarter Master . . . D. Turner.
Publications Officer . . . to be elected.

Nominations are called for the positions of Chairman and Publications Officer.

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#### Items of Interest.

- Traces of fluorescein have been found in an effluent cave on Mr.Byard's property, Mayberry. This cave is probably the exit of Kubla Khan. The fluorescein was added to the creek on Mr. A. How's property on the 15th June, 1957.
- 2. Survey work in the Kubla Khan System is progressing steadily. We may be able to have the maps completed by the end of this year.
- 3. The higher level in Entrance Cave Ida Bay was surveyed on the 10th May. The return trip from the quarry to the huts was made on the "flat-top" in the dark. The use of a brake was thought to be unnecessary!
- 4. The Secretary and/or Party Leader has the power to cancel an official Club trip if no applications from Members to attend such trip have been received three days prior to such trip taking place.

#### New Members.

Mr. A. Hewer.

Mr. N. Poynter. 66 Mt. Stuart Rd., Hobart.

Mr. I Green. c/- E.S.A. Bank, Macquarie St., Hobart.

### Prospective Members.

Dr. Chapman (Ex-S.U.S.S.) c/- Royal Hobart Hospital.

Mr. H. De Vries (jnr.)46 Jordon Hill Rd., Hobart.

Dr. Knolle c/- Technical College, Hobart.

Mr. R. Leighton c/- H.E.C., Harrington St., Hobart.

Mr. I Peterson 43 Augusta Rd., Lenah Valley, Hobart.

Miss. M. Thodey Jane Franklin Hall, 308 Davey St. Hobart.

Forward Program.:

14,15,16th June. Gunn's Plains. Party Leader and Trip

Organiser: F. Brown.

24th June. Annual General Meeting - Board Room, State

Fruit Board, 86 Murray St. (Richardson's Building), Hobart. Your presence at this

Meeting will be greatly appreciated.

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5, 6th July. Track blazing to Exit Cave - Ida Bay,

weather permitting.

Hastings. Working Bee - Hut, or

tunnelling. P.L. & T.O. D. Seymour.

19, 20th July. Hastings. Digging the new tunnel. P.L. &

T.O. M. De Vries.

9, 10th August. Ida Bay. Exploration beyond the Canyon.

P.L. & T.O. F. Brown.

23rd August. Rock Climbing Exercises - Lost World, Mt.

Arthur. All Prospective Members are

specially invited to attend. P.L. & T.O.

D. Seymour.

M. H. De Vries Hon. Secretary

46 Jorden Hill Rd.,

Hobart.

'Phone B 5247.

Famous Last Words.

"Aw - Heck. You don't need a brake on this thing! Where's the grease gun?"

grease gan.

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