

2/3rd AUSTRALIAN LIGHT ANTI-AIRCRAFT REGIMENT ASSOCIATION

MINUTES OF SECOND ANNUAL GENERAL MEETING

HELD at 8 p.m. on 24th April, 1947 at Returned Soldiers' Hall, Holmes Road, Moonee Ponds.

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PRESENT: The President, Mr. A. G. Margetts, and approximately 200 Members.

APOLOGIES: Were received from numerous members by Telegram and Post.

MINUTES: The Minutes of the 1st Annual General Meeting were read by the Secretary, and confirmed on the motion of Messrs. Kelly and Brown.

COMMITTEE'S ANNUAL REPORT: The President stated that as the report had been circulated to all members, he suggested from the Chair that the report be received. This was agreed to on the motion of Messrs. Jewell and Edwards.

TREASURER'S ANNUAL FINANCIAL STATEMENT AND BALANCE SHEET: As this report had also been circulated, it was received on the motion of Messrs. Davis and Baglin.

ASSOCIATION CONSTITUTION ROLL No. 6: The meeting approved the motion in Committee by Messrs. Bishop and Jorgensen, that, "The Financial Year shall end on the 30th June" so as to coincide with the Financial Year of the Royal Australian Artillery Association, with which we are now affiliated.

ELECTION OF OFFICE BEARERS:

As no other nominations were received, the President formally elected the following Office Bearers:-

PRESIDENT: N. C. Haines

VICE PRESIDENTS: S.C.G. Macindoe and T. Roberts

HON. SECRETARY: W. E. Kerr

HON. ASST. SECRETARY: C.O. McMillan

HON. TREASURER: J. M. Hilliard

COMMITTEE: H.A. Anderson, J.R. Bishop, D.S. Humphreys,  
F.R. Jorgensen, C.S. Rosenberg, B. Tulloch.

The Meeting then terminated.

*N C Haines*

CONFIRMED: 28/9/1947

DATE: 28/9/1947

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PRESIDENT.