

Minutes of Third Annual General Meeting

Held at 8.15 p.m. on Tuesday the 28th September, 1948 at Scott's Hotel, Collins Street, Melbourne.

Present: The President, Mr. N. C. Haines and 29 Members.

Apologies: Were received from Messrs. R. Macmillan, J. Campbell, L. Whitler.

Minutes: The Minutes of the 2nd Annual General Meeting were read by the Secretary and confirmed on the motion moved by Mr. Bishop and seconded by Mr. Baglan.

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. The report was accepted on the motion moved by Mr. Rhoden and seconded by Mr. Hepworth.

Treasurer's Annual Financial Statement and Balance Sheet: The Treasurer's report was read by the Treasurer and accepted on the motion moved by Mr. Kelly and seconded by Mr. Rose.

General: It was resolved on the motion moved by Mr. Kerr and seconded by Mr. Rhoden that a recommendation be made to the new Committee that for at least the ensuing 12 months copies of Bulletins be sent to all members of the Association irrespective of whether members are financial or not. Mr. Roberts spoke at length on the advisability of holding a Regimental Ball in the ensuing year. The general feeling of the members present was against the holding of an Annual Ball. It was decided not to make any recommendation but to leave the matter in the hands of the new Committee.

Election of Office Bearers: As no other nominations were received, the following members were automatically elected:-

President: S. C. G. Macindoe.
Vice-Presidents: F. R. Jorgensen, C. S. Rose
Hon. Treasurer: J. A. Hepworth
Hon. Secretary: N. C. Haines.

A ballot was taken to elect the remaining 7 members of the Committee. Nominations were received from - Messrs. H. B. Anderson, L. J. Davis, N. T. Ellard, K. W. Elder, E. Kelly, W. E. Kerr, C. V. Macmillan, N. R. McDonald, B. Tulloch, A. J. Whitlây, A. F. Young, and the following members were elected. - Messrs. Anderson, Davis, Elder, Kelly, Kerr, McDonald and Young.

S. C. G. Macindoe
President
23/9/48