

Minutes of Fifth Annual General Meeting held at 8.15.p.m., on Friday, 23th September, 1951, at Scott's Hotel, Collins St., Melbourne.

Present: The President, Mr. L.J. Davis, and 18 Members.

Minutes: The Minutes of the 4th Annual General Meeting held at Scott's Hotel, Collins Street, Melbourne, on 23rd September, 1949, were read by the Secretary and confirmed on the motion of Messrs. Hewitt and Alexander.

Annual Report: The Annual Report was read by the Secretary and received on the motion of Messrs. Roberts and Macindoe.

Treasurer's Report and Balance Sheet: The Report and Balance Sheet was received on the motion of Messrs. Elder and Hansen.

Election of Office Bearers: There being no other nominations, the following Office Bearers were elected -

President	C. Rose
Past President	L.J. Davis
Vice-Presidents	W. Alexander, K. Elder.
Treasurer	J. Hepworth
Secretary	N.C. Haines
Assistant Secretary	G. Hewitt
Committee	C. Carkeek, R. Morris, J. Paton, C. Rae, R. Thompson, J. Whitley.

General: On the motion of Messrs. ~~Hause~~ and Davis it was agreed that a new banner, conforming with the R.S.L. requirements be acquired for the next Anzac March. Mr. A. Rice expressed appreciation of the Bulletins and welcomed all Members to Mildura on behalf of himself and other Members residing in that area.

On the motion of Messrs. Elder & Forbes a motion was carried thanking the Past President, Mr. L.J. Davis, for his services during his term of Office. In replying Mr. Davis thanked the retiring Office Bearers for their co-operation.

Confirmed -

C.S. Rae

Date 3/11/52

Chairman.