

**2/3 Australian LAA Regt Association Committee Meeting On 4 March 2012  
At 2/81 Well Street, Brighton At 2.00 PM**

**AGENDA**

**WELCOME & APOLOGIES**

**BUSINESS ARISING FROM PREVIOUS MEETING**

- "On Target" Digitisation
- Launch of Web Site / digitised 'On Target'.
- Purchase of Officer War Histories
- Refurbishment of Berkshire Valley, WA, RHQ sign
- Cataloguing Our Documents (<http://victoriancollections.net.au>)
- Copies of 'Take Post' with NLA

**CORRESPONDENCE**

**Inward**

Notifications of deaths of former members  
RSL Kindred Organisations  
MUFTI (Victorian RSL)  
CASCABEL (Royal Australian Artillery Association) Journals  
RACV Quotation for AGM / Reunion Lunch  
RSL Anzac Day Arrangements  
Emails from members, advising changes to their contact details.  
Multiple emails received through the web site requesting information.

**Outward**

Half Year Report to Remembrance Group members  
Half Year Report to Regiment members  
Multiple emails to enquirees requesting information

**FINANCIAL REPORT**

- Operating Account (current balance \$1,442.22; 50% of estimated RACV costs have already been prepaid))
- Investment Account (\$8,000 reinvested on 8 February 2012 for 5 months at 5.5%)
- Petty Cash Account
- Subscriptions

**2/3 WEB SITE**

- Status Report
- Suggestions For Improvements

## **2012 AGM & REUNION – SATURDAY 21 APRIL 2012**

- Reunion Location.
- Costs / Menu.
- Power Point Presentation.

## **2012 ANZAC DAY MARCH**

- Transport arrangements.
- 2012 ANZAC Day March arrangements

## **2012 TAKE POST**

- Number of pages.
- Articles In Hand / Articles Required.
- Production and Printing.

## **ANY OTHER BUSINESS**

- Committee Nominations
- Recognition of long serving Committee members
- Retention of the term 'Remembrance Group'