

MINUTES OF GENERAL COMMITTEE MEETING

HELD on Thursday, 7th March, 1946, at "Anzac House,"
Collins Street, Melbourne.

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PRESENT: The President, Mr. Margetts, Major Wiley, Lieut. Rosenberg, Messrs. Jorgensen, Bishop, Roberts, Hilliard and Haines.

APOLOGIES: Were received from Messrs. Macindoe and Speeding.

MINUTES: The Minutes of previous General Committee Meeting were read by the Secretary, and were confirmed on the motion of Mr. Jorgensen and Mr. Gilbert.

CORRESPONDENCE: Was read by the Secretary, and received on the motion of Mr. Hilliard, and Major Wiley.

TREASURER'S REPORT: The Treasurer's report on the General and Welfare Accounts, were...received on the motion of Messrs. Roberts and Jorgensen.

SECRETARY'S REPORT: The Secretary's report which embodied the result of the Social Evening tendered to the Members of the 3rd Light Anti-Aircraft Regiment Association and 3rd Light Anti-Aircraft Prisoner-Of-War Adoption Committee on 20th February, 1946, was received on the motion of Messrs. Jorgensen and Roberts.

Arising out of the Secretary's Report, it was agreed on the motion of Major Wiley and Mr. Jorgensen that the Secretary be empowered to rent the Richmond Town Hall, if available, on Anzac Eve, the 24th April, 1946.

On the motion of Messrs. Hilliard and Bishop, it was resolved that the First Annual Meeting be held at 7.45 p.m. on 24th April, 1946, at the conclusion of which a social re-union be held. It was resolved on the motion of Messrs. Hilliard and Bishop, that the arrangements for the Social Re-union be left in the hands of the Social Sub-Committee, and that the charge be 7/6d., per head.

On the motion of Messrs. Gilbert and Jorgensen, the Secretary was requested to circularise all financial and unfinancial members regarding the Annual Meeting and Social Re-union.

On the motion of Messrs. Haines and Jorgensen, it was agreed that the Books of the Association be closed on 15th March, 1946, so as to give the Committee reasonable time to prepare the Annual Report. On the motion of Messrs. Rosenberg and Haines, Mr. Hopkins was elected Honorary Auditor.

2/3rd AUSTRALIAN LIGHT ANTI-AIRCRAFT REGIMENT ASSOCIATION

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Affiliation with the Royal Australian Artillery Association was thoroughly discussed, and on the motion of Messrs. Gilbert and Jorgensen, it was resolved that a motion be placed on the Agenda of the Annual Meeting that the Committee recommends the affiliation.

Mr. Rosenberg brought up the matter of communication with relatives and friends of fallen comrades. After discussion, the matter was left in abeyance.

It was resolved that the next meeting be held on 4th April, 1946.

The Meeting then ended.

CONFIRMED:

DATE

4 Apr 46

PRESIDENT