

HELD at 8 p.m. on 4th April, 1946. at 99 Queen Street, Melbourne.

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PRESENT: The President, Mr. Margetts, The Patron, Mr. J. W. Rhoden, Lieut. Rosenberg, and Messrs. Bishop, Gilbert, Haines, Hilliard, Macindoe and Roberts.

APOLOGIES: Were received from Major. Wiley, and Messrs. Jorgensen and Speeding.

VISITORS: The President welcomed Messrs. A. F. Young, and D. Humphreys.

MINUTES: Minutes of the previous meeting were read by the Secretary and confirmed on the motion of Messrs. Bishop and Rosenberg.

CORRESPONDENCE: Was read by the Secretary and received on the motion of Messrs. Macindoe and Hilliard.

TREASURER'S REPORT: Was submitted by the Treasurer and received on the motion of Messrs. Gilbert and Roberts.

SECRETARY'S REPORT: The Secretary reported on the general activity of the Association including the circularising of the financial and unfinancial Members regarding the First Annual Re-union to be held on the 24th April, 1946. The Secretary advised that negotiation for the hiring of the Richmond Town Hall had broken down and that he had obtained the North Melbourne Town Hall for the occasion. The Secretary's Report was received on the motion of Messrs. Bishop and Macindoe.

Arising out of the Secretary's Report, details of the First Annual Re-union were discussed and by general agreement the final arrangements were left in the hands of the Social Sub-Committee.

It was agreed that signs for Battery strong posts be displayed in the Meeting Hall.

After discussion it was agreed that Mr. Roberts be empowered to engage up to six stewards for the evening.

Several members volunteered as door keeper for the night and was resolved that this position be left in the hands of Mr. Macindoe.

The President thanked Mr. J. R. Bishop for the use of his office for the meeting.

The Meeting then closed.

CONFIRMED

PRESIDENT