

MINUTES OF GENERAL COMMITTEE MEETING.

HELD at 8 p.m., on Thursday, 11th July, 1946, at "Anzac House," Collins Street, Melbourne.

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PRESENT: The President, Mr. A.G. Margetts and Messrs. Hilliard, Hopkins, Haines, Humphreys, Jorgensen, Roberts and Rosenberg.

APOLOGIES: Were received from Messrs. Bishop and Swift.

NEW MEMBER: The President welcomed Mr. Humphreys on his first appearance as a new Member of the Committee.

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

CORRESPONDENCE: Was read by the Secretary, and received on the motion of Mr. Hopkins and Mr. Jorgensen.

Arising out of the correspondence, it was resolved on the motion of Messrs. Hopkins and Jorgensen, that the Association apply for registration under the Patriotic Funds Council.

SUB-COMMITTEES: Mr. Hopkins reported on the activities of the Sub-Committee formed to edit the first Bulletin for circulation. The report was received, and on the motion of Messrs. Roberts and Humphreys, it was agreed that a copy of the First Bulletin be posted to all Ex-Members of the Association whose addresses were available, and that subsequent issues be left to the consideration of the Committee. By general agreement, the Sub-Committee was empowered to reproduce copies of the Anzac Day photograph to be issued with the First Bulletin.

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

PROGRAMME FOR YEAR: The President spoke on the desirability of setting up a programme for the current year's activities, and after discussion, as sub-committee consisting of Messrs. Jorgensen (Convenor) Rosenberg, and Wiley, was elected, with power to co-operate Members of the Association, to conduct a dance during Show Week of 1946.

It was resolved that the next Meeting be held on the First Thursday in August.

The Meeting then terminated.

CONFIRMED .....

9 Aug 1946

*A. Margetts*  
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