

MINUTES OF GENERAL COMMITTEE MEETING.

HELD at 8 p.m. on Thursday 5th September, 1946, at "Anzac House", Collins Street, Melbourne.

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PRESENT: Mr Macindoe in the chair and Messrs Jorgensen, Hilliard, Humphreys, Roberts, Swift and Haines.

APOLOGIES: Were received from Messrs Margetts, Bishop, Wiley, Rosenberg, and Hopkins.

VISITOR: The Chairman welcomed Mr. W. Mallock as a Country Representative to the meeting.

MINUTES: The Minutes of the previous General Committee Meeting were read by the Secretary, and confirmed on the motion of Messrs. Roberts and Humphreys.

CORR ESPONDENCE: Was read by the Secretary, and received on the motion of Messrs. Jorgensen and Swift.

Arising out of the correspondence, it was resolved on the motion of Messrs. Roberts and Macindoe that a Special Sub-committee consisting of Messrs. Bishop, Hilliard, and Swift investigate the matter of Life Membership, and report to the General Committee at a later date.

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

SECRETARY'S REPORT: The Secretary' reported on the general activity of the Association, and his report was received on the motion of Messrs. Roberts and Hilliard.

SUB)COMMITTEES: Mr. Jorgensen's report on the progress made in connection with the dance to be held on 24th September 1946 was received on the motion of Messrs. Roberts and Swift.

GENERAL: Mr. Macindoe's report on registration under Patriotic Funds Act 1939/42 was received on motion of Messrs. Haines and Humphreys

It was resolved that the next Meeting be held on the first Thursday in October. 1946.

The Meeting the terminated.

CONFIRMED:

DATE:

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