

2/3rd AUSTRALIAN LIGHT ANTI-AIRCRAFT ASSOCIATION

MINUTES OF GENERAL COMMITTEE MEETING

HELD at 8 p.m. of Thursday 5th December 1946, at Mr. J.R. Bishop's Office, 99 Queen Street, Melbourne

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

APOLOGIES: Were received from Messrs. Macindoe, Hopkins, Swift, Wiley and Rosenberg.

MINUTES: The Minutes of the previous General Meeting were read by the Secretary and confirmed on the motion of Messrs. Bishop and Jorgensen.

CORRESPONDENCE: Was read by the Secretary and received on the motion of Messrs. Roberts and Jorgensen.

One letter, inward from A. Duke was read.

TREASURERS REPORT: The Treasurers report was received on the motion of Messrs. Jorgensen and Roberts.

The report showed Credit Balances of £111.10. 5 in the General Account and £49.10. 4 in the Welfare Account, and a Deposit of £300 in Commonwealth Security Bonds.

SECRETARYS REPORT: The Secretary's report which stated the copies of the "2nd Bulletin" had been despatched was received on the motion of Messrs. Bishop and Hilliard.

GENERAL: It was agreed on the motion of Messrs. Bishop and Humphreys that the following Notice of Motion be placed on the Notice Paper of the next Annual Meeting. That Clause No.6 of the Constitution of the Association be amended to read - "The Financial Year shall end on 30th June", so as to coincide with the Financial Year of the Royal Australian Artillery Association, with which we are affiliated. It was resolved on the motion of Messrs. Hilliard and Bishop that the next Annual Meeting be held in conjunction with the Annual Re-union, and that a Sub-Committee consisting of Messrs. Rosenberg, Roberts and Haines be empowered to carry out all the necessary arrangements. It was resolved that the next meeting be held on Thursday 6th February, 1947.

The Meeting then terminated.

CONTINUED:

DATE:

6 Feb 47

A. Margetts