

2/3rd AUSTRALIAN LIGHT ANTI-AIRFRAC T ASSOCIATION

MINUTES OF GENERAL COMMITTEE MEETING

HELD at 8 p.m. of Thursday 17th April, 1947, at Mr. J.R. Bishop's Office, 99 Queen Street.

~~XXXXXXXXXXXXXXXXXXXX~~

PRESENT: The President Mr. A. G. Margetts in the chair, and Messrs. Bishop, Hopkins, Hilliard, Haines, Humphreys, Jorgensen, Macindoe, Roberts, Rosenberg and Swift.

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

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

Letters inward from - G. M. Lee, G.A. Wiley, A. Dukes, F.R. Toy, I.L. Coke

Letters outwards to - H. Slatterie, G. E. Bell, L.A. Lukies.

Arising out of correspondence, the Secretary was directed to accept G.A. Wiley's resignation from the Committee, with regret and hope that the link with the Workshops would continue and that he would nominate someone in his stead.

TREASURER'S REPORT: The Treasurer's Report was received on the motion of Messrs. Jorgensen and Swift.

The report showed Credit Balances of £97. 5.11 in the General A/C., and £49.10. 4 in the Welfare Account, and a Deposit of £300 in Commonwealth Security Bonds.

SECRETARY'S REPORT: The Secretary reported on the final arrangements of the Annual General Meeting and Re-union, also on the despatch of 760 Annual Reports and copies of the 3rd Bulletin. His report was received on the motion of Messrs. Hilliard and Rosenberg.

GENERAL: On the motion of Messrs. Hilliard and Bishop, the Secretary was instructed to forward a letter of appreciation to Mr. ^{F.}W. Dawson in appreciation of his services as Honorary Auditor.

Mr. Macindoe reported that the registration of the Association's Welfare Account under the Patriotic Funds Act 1932/42 was in hand.

Mr. Rosenberg seconded by Mr. Humphreys, thanked Mr. Bishop for the use of his premises for our meetings.

2/3rd AUSTRALIAN LIGHT ANTI-AIRCRAFT ASSOCIATION.

MINUTES OF GENERAL COMMITTEE MEETING

HELD at 8 p.m. of Thursday 17th April, 1947, at Mr. J.R. Bishop's Office, 99 Queen Street,

- 2 -

Continued -

The President, stating this was the last Committee meeting of the year, thanked the office bearers and committee for their support during the term of his Presidency.

The Meeting then terminated.

CONFIRMED:

8/5/47

.....

N C Hawies

.....
PRESIDENT.