

Minutes of General Committee Meeting held at 8 p.m.  
on Thursday 12th June, 1947, at Anzac House, 4 Collins Street,  
Melbourne.

Present The President, Mr. N. C. Harris, in the chair,  
Immediate past President, Mr. A. G. Margetts,  
vice presidents, Messrs. S. G. G. Macindoe and  
T. Roberts. Messrs. Bishop, Jorgenson,  
Rosenberg, Humphreys, Anderson, Hilliard,  
Macmillan and Kerr.

Apologies An apology was received from Mr. B. A. Tulloch  
who was unable to attend.

Minutes The minutes of the previous General Meeting of  
the 8th May, 1947 were read by the Secretary.  
The President moved that the minutes be accepted.  
The motion was seconded by Mr. J. R. Bishop.

Corres-  
pondence Was read by the Secretary and received on the  
motion of Messrs. Humphreys and Hilliard.

Letters inwards from:-

Messrs. C. Donnelly, K. V. Cade, W. M. Dellar,  
S. T. Weeks, T. Fowler, L. J. Anderson.

Letters outwards to:-

Mrs. N. Cook, Messrs H. Munro, R. Penney, P. H.  
Stanborough, J. V. Dennis, A. F. Heaney, R.  
Wettenhall, H. C. C. Langdon, J. Wynd, C. S.  
Gillingham, L. M. Simpson, R. N. Macauley,  
W. S. Tinning, M. Takasuka, F. A. Hands, J. A.  
Ross, D. C. Bed, W. Klipell, C. B. Christensen,  
L. P. Morgan, J. Paton, H. R. Robertson, T.  
Fitzharding, H. A. Schmutsch and R. Cox.

Secretary's  
Report The Secretary's Report which stated that the  
copies of the "4th Bulletin," had been despatched  
was received on the motion of Messrs. Macindoe  
and Humphreys.

Treasury  
Report The Treasurer's Report showed a credit of £39/10/4  
in the Welfare Account, £165/19/5 in the General  
Account and a deposit of £300 in Commonwealth  
Security Bonds. There are 231 financial members  
of the Association.

The Treasurer submitted the account of the Caterers  
employed for the last reunion.

Mr. Jorgenson moved, and Mr. Macmillan seconded  
that the Treasurer's report be accepted.

General

The account for the Catering of the last reunion from "Sussex Catering Company" was fully discussed, as it was not in accordance with the contract made. The account shows the following debits:-

To Buffet @ 2/3d. per head <sup>OK</sup> 250	=	£28	2	6
" 5 Dozen Soft Drinks		1	2	6
" 105 Broken Glasses @ 6½d.		2	16	10½
				<hr/>
Total		£32	1	10½
				<hr/>

It was moved by Mr. Bishop and seconded by Mr. Macindoe that the Caterer's Account be paid as per Contract price, the question of the breakages be left in the hands of a Sub-Committee to settle. The Sub-Committee to consist of Messrs. Roberts and Kerr was formed to deal with the payment of this account.

Sub-Committees:

Finance Committee

A Finance Committee to authorise payment of accounts of the Association was formed. The members of the Committee elected were as follows:- Mr. Bishop, the President and the immediate past president, (Messrs. Hines and Margetts.)

Social Committee

With Mr. Jorgenson as Convenor and the other members being Messrs. Rosenberg, Anderson and Kerr, a Social Committee was formed and it was instructed to complete arrangements for the proposed holding of a mixed function in the near future.

The Secretary was instructed to forward a letter to Mr. T. W. Dawson to request him to act as the Association's Auditor for the ensuing year.

The question of the holding of the reunion for 1948 was talked on and the Secretary was instructed to write to the D. A. Q. M. G. Southern Command and make application to obtain the Artillery Drill Hall in Batman Avenue for the night of the 23rd April, 1948 (Friday night as Anzac day falls on the Sunday). A copy of the letter sent to the D. A. Q. M. G. to be forwarded to our Patron, Mr. J. R. Rhoden.

Mr. Humphreys as a member of the Sub-Committee that handled the arrangements for our last reunion expressed the opinion that at future reunions there should be a cloak room made available with an attendant in charge.

It was mentioned by Mr. Macindoe that all Notices of Committee Meetings be sent out in writing by the Secretary.

The Meeting then terminated.

Confirmed.....

Date.....10...7...47

*J. Roberts*  
.....

President