

Minutes of General Committee Meeting held at 8 p.m. on Thursday 14th August, 1947 at Mr. J. R. Bishop's Office, 99 Queen Street, Melbourne.

- Present Mr. C. Haines in the Chair, Vice President T. H. Roberts, Messrs. Macindoe, Humphreys, Jorgenson, Rosenberg, Anderson, Hilliard and Kerr.
- Apologies Apologies were received from:- Messrs. Macmillan, Bishop (absent in Western Australia) G. Margetts.
- Minutes The Minutes of the previous General Meeting of the 10th July, 1947, were read by the Secretary. Mr. Jorgenson moved and Mr. Hilliard seconded that the Minutes be accepted as read. The motion was carried.
- Corres-
pondence Was read by the Secretary and received on the motion moved by Mr. Humphreys and seconded by Mr. Macindoe.
- Letters Inwards from:-
- Messrs. C. W. Scott, R. Edwards, W. Hopkins, K. D. Buchanan, Secretary, Patriotic Funds Council of Victoria.
- Letters Outwards to:-
- Messrs. J. Campbell, J. T. Bell, H. Dickenson, B. W. Evans, A. Michaelis, S. G. Macindoe.
- Arising out of Correspondence:-
- Discussion took place re the letter received from the Hon. Secretary of the Royal Artillery Association (Victorian Branch) in reference to contributing to ex-members of the 18 Lt. A. A. Regiment Royal Artillery.
- The Secretary was instructed to immediately reply to the letter and request that ten addresses be forwarded to us, and that we would for the next twelve months provide for the said addresses to the best of our abilities.
- The President was also requested to contact the Secretary of the Royal Artillery Association and ensure that all the 70 families mentioned will be receiving support from Australia.
- A Sub-Committee was formed to be known as the Aid to Britian Sub-Committee. Committee to be the President, Messrs. Hilliard and Haines.
- It was decided to make an advance £10 against our proposed effort of raising monies of £10 from our General Account to be paid to Mr. Macindoe to buy parcels.
- The above motion was moved by Mr. Hillard and Seconded by Mr. Rosenberg.

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The Secretary and Treasury were instructed to have the Welfare Account changed to The 2/3rd Australian Light Anti-Aircraft Regiment Association Welfare Patriotic Fund in conformity with the letter of 3rd July, 1947 from The Patriotic Fund Council of Victoria.

Present

Apologies

Moved by Mr. Macindoe and seconded by Mr. T. H. Roberts.

Minutes

The Secretary to acknowledge receipt of the above mentioned letter. Mr. Humphreys volunteered to reply to Cpl. R. D. Buchanan's letter.

Secretary's Report

The Secretary reported that the Circular in connection with the Ball to be held on the 24th September, 1947 had been despatched.

The Caterer's Account had been settled in full for £30/-/- thus a saving of £2/1/10 was made.

The account from Miss Wheeler for typing Ball Circular and envelopes had not yet been received.

Correspondence re Hire of Hall for next Reunion now been passed to Mr. Macindoe for forwarding to Mr. J. W. Rhoden. Mr. Roberts moved and Mr. T. H. Roberts seconded.

Treasury Report

£47/11/7

£121/10/4 Welfare Bonds
Financial Members 253

Moved by Mr. Jorgenson, seconded by Mr. Humphreys.

General

Complimentary tickets for the Ball to be sent to Padre Dawes and Brigadier Munro.

The Social Sub-Committee ^{Report} re holding of Ball was received.

The Sub-Committee for producing No. 5 Bulletin to meet next Tuesday night the 19th August, 1947 at 7. 45. p.m.

A vote of thanks was passed to Mr. J. R. Bishop (in absentia) for use of his office.

The Meeting then terminated.

Confirmed.....

Date..... President.....