

Minutes of General Committee Meeting held at 8 p.m. on Tuesday 15th October, 1947 at Mr. J. R. Bishop's office 99 Queen Street, Melbourne.

Present

Mr. S. E. G. Macindoe in the Chair, Vice President T. H. Roberts, Messrs. Bishop, Margetts, Hilliard, Tulloch, Anderson, Jorgenson, Rosenberg and Kerr.

Apologies

Apologies were received from the President, Mr. N. C. Haines, and Messrs. Humphreys and Macmillan.

Minutes

The minutes of the previous General Meeting of the 18th September, 1947 were read by the Secretary. Mr. Bishop moved and Mr. Jorgenson seconded that the minutes be accepted as read. The motion was then carried.

Correspondence

was read by the Secretary and received on the motion moved by Mr. Roberts, seconded by Mr. Rosenberg.

Letters inwards from:- P. L. Brown, F. Hands, T. Staughton, T. Grant, P. Wallace, C. Greenhill, E. H. Chives, W. Russell & L. Hynes.

Letters outwards to:- Sun News Pictorial, Herald, Argus, Age.

Arising out of Correspondence:-

Secretary instructed to write to Mrs. Hands re passing on the name and address of next of kin of a deceased member of the 18 Lt. A.A. Regt. R.A. who is not at present receiving a parcel of food.

Secretary to write to the Royal Aust. Artillery Asscn., and obtain information re letter from Mr. Hands.

Secretary to write to P. L. Brown for further information re 18 Lt. A. A. Regt. R. A.

Secretary's Report

The Secretary reported that the Annual Ball of the Association was held on the 24th September, 1947 at Eton Hall, Commercial Road, Prahran. Although final figures were not yet to hand it would seem that a loss of approx. £35 would be ^{made} on the evening.

Donations of £5 had been received from J. Doble, a non member of the Association, A. Young and from a person present at the Ball who wished his name to be withheld.

The attendance was very poor despite the fact that the Ball was well advertised and that the weather was fine. Approx 160 attended, over 50% being non members.

Approx. £12/13/6 was made out of raffles, and approx. £6 on sale of certain tickets.

Secretary's Report Cont'd.

Several Accounts were not yet to hand.

The report was received on the motion moved by Mr. Roberts and seconded by Mr. Jorgenson.

Treasurer's Report

The Treasurer's report showed a credit of £47/11/7 in the Welfare Account, £193/6/2 in the General Account and a deposit of £300 in Commonwealth Bonds

There are ²⁷⁴~~24~~ financial members of the Association.

The Treasurer reported that after paying outstanding accounts he anticipated that there would remain in the General Account an amount of approx. £82.

The report was received on the motion moved by Mr. Roberts and seconded by Mr. Anderson.

General

The Acting Chairman, Mr. Macindoe, reported on progress of the Sub-Committee known as 'The Aid to Britain' for which £10 had been donated on the 14th August, 1947.

General discussion took place in regard to the Annual Ball but no decision was made as to whether or not a Ball should be an annual affair or not. It was generally agreed ~~by~~ those who attended that they enjoyed a very good evening.

No correspondence had been received from Col. Rhoden on hiring of a hall for our Annual reunion. This matter to be again renewed at the next Committee Meeting.

Mr. Bishop was thanked for the use of his office.

The Meeting then terminated.

Confirmed.....

Date 27. 11. 1947.....

N. G. Gains
President