

Minutes of the General Committee Meeting held at 8 p.m. on Thursday 27th November, 1947 at Mr. J. R. Bishop's Office, 99 Queen Street, Melbourne.

Present Mr. N. C. Haines in the Chair, Vice President Mr. Roberts, Messrs. Rosenberg, Jorgenson, Anderson, Hilliard, Margetts, Macmillan and Kerr.

Apologies Apologies were received from Messrs. Humphreys, Macindoe and Tulloch.

Minutes The Minutes of the previous General Meeting of the 16th October, 1947 were read by the Secretary. Mr. Margetts moved and Mr. Jorgenson seconded that the Minutes be accepted as read. The motion was then carried.

Corres-
pondence The correspondence was read by the Secretary and received on the motion moved by Mr. Jorgenson and seconded by Mr. Hilliard.

Letters inwards from:-

P. L. Brown, Eton Hall Pty. Ltd., W. E. Cassidy, Bob Dowling, "Lloyd" Patriotic Funds Council of Victoria, W. Gilbert.

Letters outwards to:-

Hon. Secretary, Royal Australian Artillery Asscn., Patriotic Funds Council of Victoria, Mr. F. Hands, P. L. Brown, Eton Hall Pty. Ltd., A. F. Young, J. Doble, and W. Gilbert.

Arising out
of corres-
pondence Letter of thanks had been written by the Secretary to Messrs. Doble, Young and Gilbert for their donations of £5 each towards defraying the expenses incurred in the running of the Regimental Ball.

It was moved by Mr. Margetts, seconded by Mr. Rosenberg that the President be elected this Association's delegate to the Royal Australian Artillery Association. The President accepted such appointment.

It was resolved that the payment of 3d. capitation fee per annum be paid to the Royal Australian Artillery Association.

Secretary's
Report The Secretary further reported on the Regimental Ball held on the 24th September, 1947.

A donation of £5 had been received from W. Gilbert.

It was moved by Mr. Roberts, seconded by Mr. Jorgenson that the Secretary's report be received.

Treasurer's
Report The Treasurer's report showed a credit Balance of £47/11/7 in the Welfare Account, £126/11/2 in the General Account and a deposit of £300 in Commonwealth Bonds.

The Treasurer reported that an account of £33/4/- was outstanding and that after payment of same a loss of £28/11/6 would be made on the holding of the Regimental Ball.

Treasurer's
Report
(Cont'd.)

The financial members of the Association numbered 274.

The Treasurer's report was received on the motion moved by Mr. Margetts and seconded by Mr. Anderson.

General

General discussion took place as to the holding of our Reunion for Anzac Eve 1948. It was suggested that the President write to Brigadier L. G. H. Dyke re obtaining Batman Avenue Drill Hall for reunion on Anzac Eve. Mr. Bishop was asked to contact Mr. Wootton, the Melbourne Town Clerk with a view to hiring the Lower Melbourne Town Hall.

It was moved by Mr. Bishop and seconded by the President that Mr. Margett's offer of 10/- each for the folding chairs belonging to the Welfare Association be accepted and that the proceeds from the sale be placed to the credit of the Welfare Account.

Discussion on the next issue of the Bulletin took place. It was decided that a Bulletin would be compiled before Christmas and that the Sub-Committee for compiling same meet on the 3rd December, 1947.

It was resolved that no further meeting of the Committee would take place before the New Year¹⁹⁴⁸. A tentative date was fixed as the 2nd Thursday in the New Year for the next meeting.

The President on behalf of the Committee congratulated our Treasurer, Mr. Hilliard, on his forthcoming marriage, and wished him every happiness for the future.

The President thanked Mr. Bishop for the use of his office.

The Meeting then terminated.

Confirmed.

MCHadnes

Date

President