

Minutes of the General Committee Meeting held at 8 p.m.
on Thursday the 15th January, 1948 at Mr. J. R. Bishop's office,
99 Queen Street, Melbourne.

Present: Mr. N. C. Haines, in the Chair, Messrs. Margetts,
Macindoe, Rosenberg, Anderson, Hilliard, Humphreys,
Tulloch and Kerr.

Apologies: Apologies were received from Messrs. Roberts,
Macmillian and Jorgenson.

Minutes: The Minutes of the previous General Meeting of the
27th November, 1947 were read by the Secretary.
Mr. Bishop moved and Mr. Anderson seconded that
the Minutes be accepted as read. The motion was
then carried.

Correspondence:

The correspondence was read by the Secretary and
received on the motion moved by Mr. Macindoe and
seconded by Mr. Humphreys.

Letters inwards from:-

Colin, Reilly, W. C. Cormack, Tom Russell,
Lloyd Jones and W. Tinning. (Mr. Bishop to
reply to Mr. Reilly's letter.)

Letters outwards to:-

H. C. Long, D. A. Q. M. G., H. Q. Southern
Command.

Arising out of correspondence:-

Mr. Bishop wished to know if the Secretary
registered changes of addresses of members.
The President said that he understood that
was done.

Mr. Bishop spoke on the advisability of incor-
porating in our next Bulletin, the activities
of the Committee, so as to let members know
what transpires throughout the year.

Mr. Margetts wished to know if a reply had
been received from the D.A.Q.M.G. or from
Brigadier Dyke. The President replied that
he had not written to the Brigadier and that
no reply had been received from the D.A.Q.M.G.

Secretary's
Report:

The Secretary reported that as far as possible all
addresses of the members of the Association have
been brought up to date.

Bulletin No. 6 had been despatched before Xmas.
Two Bulletins had been returned as the whereabouts
of Messrs. R. Morris and R. King was not known by
the postal authorities.

Mr. Anderson moved and Mr. Hilliard seconded that
the Secretary's report be received.

Mr. Bishop moved a vote of thanks to Messrs. Rosen-
berg, Macmillan and the Secretary for the work they
had done in preparing Bulletin No. 6. Mr.
Rosenberg suitably replied. Seconded by Mr. Macmillan.

Treasurer's
Report:

The Treasurer's report showed a credit balance of £47/11/7 in the Welfare Account, £90/17/8 in the General Account and a deposit of £300 in Commonwealth Bonds.

There were 289 financial members.

There is an amount of £10 to be paid into Welfare Account and drawn against the General Account.

Mr. Humphreys moved and Mr. Macindoe seconded that the Treasurer's report be received.

Arising out of the Treasurer's Report:-

The President spoke on the amount of £10 to be repaid to the Welfare Account. He stated that he had instructed payment to be made of this amount to a member of the Association on behalf of the Rehabilitation Committee, ~~as he had been unable to contact other members of the sub-committee.~~ *NAG*

General:

The Treasurer moved that 3d. per head be paid to the Royal Australian Artillery Association for the 289 financial members. The Secretary reported that this had been moved at the last Meeting.

Mr. Macindoe wished to know if it were opportune to send more parcels of food to Britain. After discussion it was decided that for the present no further parcels would be sent but that the matter would be brought up again at the next Meeting of the Committee.

The Secretary asked Mr. Margetts if money could be taken from the Welfare Account to purchase food parcels.

Mr. Margetts replied in the affirmative.

After much discussion Mr. Bishop moved a motion that no dispersals be made from the accumulated welfare fund and interest for any purpose other than for the benefit of the members of the Association or their dependents in accordance with the direction of the special sub-committee formed for this purpose.

Mr. Margetts seconded the motion which was carried.

A sub-committee consisting of the President, Messrs. Macindoe, Bishop and the Secretary was formed for the purpose of securing a hall for the holding of the next Reunion. The sub-committee was given full power to act in any manner they thought fit in regard to this matter. Mr. Macindoe was asked to contact Mr. Rhoden and Mr. Bishop to contact Mr. Wootten, the Town Clerk of the Melbourne City Council.

Mr. Macindoe moved that the Rehabilitation Sub-committee's action in paying out the sum of £10 to a member of the Association be endorsed, and that the name of the recipient be recorded by the Secretary for further information. Seconded by Mr. Bishop.

(3)

General
Con'td.

Mr. Macindoe moved a vote of thanks to Mr. Bishop for the use of his office. Seconded by Mr. Humphreys.

There being no further business, the President declared the Meeting closed.

Confirmed.

06/21/1948

H. C. Haines

Chairman