

2/3RD AUSTRALIAN LIGHT ANTI-AIRCRAFT REGIMENT ASSOCIATION

Minutes of the General Committee Meeting held at 8 p.m. on Thursday the 17th June, 1948 at Mr. J. R. Bishop's office, 99 Queen Street, Melbourne.

- 
- Present: Mr. N. C. Haines in the Chair, Messrs. Roberts, Hilliard, Macindoe, Margetts, Jorgensen, Anderson, Tulloch and Kerr.
- Apologies: Apologies were received from Messrs. Bishop, Rosenberg and Macmillan.
- Minutes: The Minutes of the previous General Committee Meeting of the 6th May, 1948 were read by the Secretary. Mr. Macindoe moved and Mr. Margetts 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. Roberts and seconded by Mr. Hilliard.
- Secretary's Report: The Secretary reported that quite a considerable amount of time had been spent on bringing all members addresses up to date on the cards provided for same. Quite a number of addresses were still required. The report was accepted on the motion moved by Mr. Margetts and seconded by Mr. Jorgenson.
- Treasurer's Report: The Treasurer's Report showed a credit balance of £41. 1. 7 in the Welfare Account, £169. 8. 3 in the General Account and £300 invested in Commonwealth Bonds. The number of Financial members for 1948 was 298 and 325 for 1949. The Treasurer's report was accepted on the motion moved by Mr. Roberts and seconded by Mr. Jorgenson.
- General:
- (1) Bulletin A Bulletin Sub-Committee for sending out Bulletin No. 8 was formed, consisting of The President, Secretary, and Mr. T. A. Roberts. This Sub-Committee to meet on the 29th June, 1948 at 5.30 p.m.
  - (2) Annual Meeting If possible the Annual Meeting is to be held in early August. The Secretary was instructed to arrange a suitable meeting place.
  - (3) Annual Report The Secretary was instructed to prepare an Annual Report on the Association's activities for the year ended 30th June, 1948 and to submit same to the President for his approval. Such report to be embodied in Bulletin No. 8.

- (4) Balance Sheet and Accounts A copy of the Balance Sheet and Accounts for the year ended 30th June, 1948 was to be prepared, audited, and published with No. 8 Bulletin.
- (5) R. A. A. It was decided that the President was the Association's representative to the Royal Australian Artillery Association.
- (6) Vote of thanks Mr. Macindoe moved a vote of thanks to Mr. Bishop for the use of his office.

There being no further business the President declared the meeting closed.

Confirmed.

*N. C. Haines*

Chairman

Dated: