

Minutes of the General Committee Meeting held at 8 p.m. on Thursday the 23rd September, 1948 at Mr. J. R. Bishop's office, 99 Queen Street, Melbourne.

Present: Mr. N. C. Haines, in the Chair, Messrs. Margetts, Roberts, Bishop, Macindoe, Anderson, Jorgenson, Rosenberg and Kerr.

Apologies: Apologies were received from Messrs. Hilliard and Humphreys.

Minutes: The Minutes of the previous General Committee Meeting held on Thursday the 17th June, 1948 at Mr. J. R. Bishop's office, 99 Queen Street, Melbourne were read by the Secretary. Resolved to accept the Minutes as read, moved by Mr. Bishop and seconded by Mr. Jorgenson.

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

Inwards: Hdgs. R.A.A.3 Div. Training Depot, Batman Avenue, Melbourne.  
A.M.F. Hgs. Albert Park Barracks.  
C. J. E. Rae, P. Brain.

Outwards: To Hgs. R. A. A. 3 Div. Albert Park Barracks in reference to hire of Drill Hall for the next reunion.

Secretary's Report: The Secretary reported that No. 8 Bulletin had been despatched to all members.

Notice for the Annual Meeting to be held at Scotts' Hotel on the 28th September, 1948, together with a copy of the Agenda, the Balance Sheet and Accounts for the 15 months ended 30th June, 1948, and that Committee's report for that period had been mailed to all members of the Association.

Nominations had been received from a number of members for Committee for the ensuing year.

The Secretary's report was received and accepted on the motion of Mr. Macindoe seconded by Mr. Roberts.

Treasurer's Report: The Treasurer reported that the General Account was in credit £166.15.6, the Welfare Account showed a credit balance of £51.16.1 and £300 was invested in Commonwealth Bonds. The number of financial members was 312. The Treasurer's report was received and accepted on the motion moved by Mr. Rose and seconded by Mr. Jorgenson.

General: Concern was expressed by members of the Committee as to where the next reunion would be held. On the motion moved by Mr. Bishop and seconded by Mr. Margetts, it was decided to make formal application to Hdgs. R. A. A. 3 Div. Training Depot, Batman Avenue, Melbourne, for the hire of the Artillery Hall, Batman Avenue. The Secretary to consult with Mr. Macindoe on this matter.

General:

The Chairman thanked all Committee members for their support and assistance throughout the past year.

A vote of thanks was passed to Mr. Bishop for the use of his office.

There being no further business the Chairman declared the Meeting closed.

Confirmed.

*1/11/48*

*Joe Macindoe*

Chairman