

Minutes of General Committee Meeting

Held at 8.p.m., on Thursday 11th November, 1948, at
Mr. S.C.G. Macindoe's Office - 105 William Street, Melbourne.

- Present: Mr. S.C.G. Macindoe in the chair, Messrs. Jorgensen, Rose, Davis, Elder, McDonald, Kerr, Hepworth and Haines.
- Apologies: Apologies were received from Messrs. Anderson, Kelly and Young.
- Minutes: The Minutes of the previous General Committee Meeting held on 23rd September, 1948, at Mr. J.R. Bishop's Office, 99 Queen Street, Melbourne, were read by the Secretary and confirmed on the motion of Messrs. Davis and McDonald.
- Correspondence: The correspondence was read by the Secretary and received on the motion of Messrs. Jorgensen and Hepworth.
Inwards: V. Adams, F. Hands, V.S. Woodward, A. Michaelis, R.V. Ince, J.S. Campbell, L. Whitla, W. Reed, F.J. Dowling, H.A. Schmutz, R.R. Pay, J.A. Ross, A. Thompson, M. Takasuka, D.B. Bedgood, B. Morgan, D.M. Macauley, J.G. Christie, C. Donnelly.
- Treasurer's Report: The Treasurer reported that the General Account was in credit £174. 5. 6. The Welfare Account showed a credit balance of £51.16. 1 and £300 was invested in Commonwealth Bonds.
- General: On the suggestion of the President, Mr. Elder was unanimously elected Assistant Secretary.
On the motion of Messrs. Hepworth and Kerr, a Rehabilitation and Welfare Sub-Committee consisting of Messrs. Rose, Davis and McDonald was elected with power to make disbursements up to £20 without reference to the General Committee.
Mr. Jorgensen asked whether money was to be left in credit in the Welfare Account, or whether some constructive programme was inaugurated for the disbursement of the funds. After a brief discussion the matter was deferred.
The President was thanked for the use of his Office for the Meeting.
There being no further business to discuss, the President then closed the Meeting.

Confirmed -

S. C. G. Macindoe

Date:- 29 Dec 1948

Chairman.