

Minutes of General Committee Meeting

Held at 8.p.m., on Thursday 13th January, 1949, at Mr. S.C.G. Macindoe's Office - 105 William Street, Melbourne.

- Present: Mr. S.C.G. Macindoe in the chair, Messrs. Davis, Jorgensen, Rose, Young, Hepworth, Kelly, McDonald and Haines.
- Apologies: Apologies were received from Messrs. Anderson, Elder and Kerr.
- Minutes: The Minutes of the previous General Committee Meeting held on 9th December, 1948, at Mr. S.C.G. Macindoe's Office - 105 William Street, Melbourne, were read by the Secretary, and confirmed on the motion of Messrs. Davis and Young.
- Correspondence: The correspondence was read by the Secretary and received on the motion of Messrs. Kelly and Rose.
- Inwards: Southern Command, M. Sands, P. Stanborough, R. Hawkins, J.V. Dennis, J. Tann, H.W. McCredie.
- Outwards: M. Sands
- Secretary's Report: The Secretary's report advising of the issue of the 9th Regiment Bulletin was received on the motion of Messrs. Kelly and Rose. Arising out of the Secretary's Report it was suggested that the opening paragraph of the next Bulletin be a strong appeal to Members for news for publication.
- Treasurer's Report: The Treasurer reported that the General Account was in credit £151/15/9d. The Welfare Account in credit £51/16/1d and £300 invested in Commonwealth Bonds. This report was received on the motion of Messrs. Young and McDonald. Arising out of the Treasurer's Report it was resolved on the motion of Messrs. Young & McDonald that the Commonwealth Bonds be lodged for safe keeping with the Commonwealth Bank of Australia in the name of the Association. It was moved by Mr. Jorgensen and seconded by Mr. Kelly that the Treasurer make the necessary arrangements with Mr. Hilliard for the lodgment of the bonds.
- General: The arrangements for the next Re-Union was discussed and on the motion of Messrs. Young & Rose it was resolved that - last year's procedure with regard to collection of subscriptions be followed, with improvement as suggested by the Treasurer.
- On the motion of Messrs. Young & Kelly it was agreed that a Sub-Committee of three be formed to make arrangements for the next Re-Union. The following were elected - Messrs. Davis, Kelly & Young.
- The suggestion by Mr. Kelly regarding the holding of a Xmas Party for children was briefly discussed and deferred to a later date.
- There being no further business to discuss, the President then closed the Meeting.

Confirmed -

f.g.l.