

2/3rd AUSTRALIAN LIGHT ANTI-AIRCRAFT REGIMENT ASSOCIATION.

Minutes of General Committee Meeting.

Held at 8.p.m. on Thursday, 18th August, 1949, at Mr.S.C.G. Macindoe's Office, 105 William Street, Melbourne.

- Present: Mr.S.C.G. Macindoe in the Chair and Messrs.Anderson Davis, Elder, Jorgensen, McDonald, Rose and Haines.
- Apologies: Apologies were received from Messrs. Hepworth, Kelly, Kerr and Young.
- Minutes: The Minutes of the previous General Committee Meeting held on 16th June, 1949 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 Jorgensen.
- Correspondence: The correspondence was read by the Secretary and received on the motion of Messrs. McDonald and Elder.
- Inward: A.J. Sim.
- Outward: A.J. Sim, 2nd Med.Regiment, Mrs.R.G.Dowling.
- Treasurer's Report: The Treasurer reported that the General Account was in credit £227.9.5d., the Welfare Account in credit £62.12.11d. and £300 invested in Commonwealth Bonds. The Treasurer also reported that in accordance with a resolution passed at the previous General Committee Meeting, the Trading Account with the Commercial Banking Co. of Sydney had been closed and that a cheque account had been opened with the State Savings Bank. This report was received on the motion of Messrs. Davis and Rose and appreciation of the Treasurer's efforts during the pas year, and his presentation of the Year's Account was recorded.
- Secretary's Report: The Secretary reported that the Annual Report, Balance Sheet and Bulletin No.10 were ready for publication and that a room had been secured at Scotts Hotel, Collins Street, Melbourne for the Annual General Meeting. He also reported that the Chapel Street Artillery Depot had been secured for the next Annual Re-Union. This report was received on the motion of Messrs. Anderson and Rose.
- General: It was resolved that the Annual General Meeting would be held on 23rd September, 1949 at Scotts Hotel, Collins Street, Melbourne.
- It was decided that no further General Committee Meeting would be held prior to the Annual General Meeting.
- There being no further business to discuss the President then closed the Meeting.

Confirmed -

Date:- 8/17/1949.

Chairman

*Russell Davis*