

Minutes of General Committee Meeting held at 8.p.m., on 21st September, 1951,
at Sun Insurance Buildings - 34 Queen Street, Melbourne.

Present: The President, Mr. L.J. Davis, in the Chair and Messrs. Rose, Hepworth, Hewitt, Alexander, Rae, Elder, Anderson and Haines.

Apologies: Apologies were received from Messrs. Paton, McDonald and Baglin.

Minutes: Minutes of the previous General Committee Meeting held on 17th August, 1951, at Sun Insurance Buildings, 34 Queen Street, Melbourne, were read by the Secretary and confirmed on the motion of Messrs. Hewitt and Alexander.

Correspondence: Correspondence was read by the Secretary and received on the motion of Messrs. Rae and Hepworth -

Inward: M.S. Cormack
B. Morgan
W. Russell

Outward: City of Melbourne
J. Tootell

Treasurer's Report: The Treasurer reported the General Account in credit £81/-/3d also Commonwealth Bonds £200. The Welfare Account in credit £84/19/8 and Commonwealth Bonds £300. The report was received on the motion of Messrs. Elder and Anderson.

Secretary's Report: The Secretary reported on the issue of the 13th Bulletin together with notice of Annual General Meeting, also that arrangements had been completed for the Annual General Meeting to be held at Scott Hotel, Collins Street, Melbourne, on the 28th September, 1951.

There being no further business to discuss, the Chairman then closed the Meeting.

Confirmed -

Date - 14/10/51

Chairman.