

Minutes of the Annual General Meeting
of the 2/3 Rgt. R.E. A.F. Regiment
Association held at No. 4, Cromwell Road,
South Yarra, at 11.45 a.m. on Wednesday,
24th April 1991

Present Mr. J.C. Parker (in the Chair) the Committee and members of the Association.

Minutes of the Minutes of the Annual General Meeting ^{Having been tabled,} previous on 24th April 1990, were taken as read, received and confirmed.

Treasurer's Balance Sheet as at 31st December 1990 and the Report. Statement of Receipts and Disbursements for the year ended 31st December 1990, having been tabled, were taken as read, received and adopted.

Election of Chairman advised that a nomination to the Committee & committee had been received from Ray G. Office Bearers Thomson. There being a vacancy on the committee Roy Thomson was duly elected. There being no other nominations to the Committee the outgoing committee comprising J. Parker, C. K. J. Hepworth, B. Tulloch, C. Rose, R. Williams, T. Don L. Harris, R. Bryant, R. Hawking, J. Delahanty and David Thomson was returned.

There being no other nominations for the positions of President, Vice-President, Secretary, Assistant Secretary and Treasurer, the present officers were returned.

Amendment It was resolved that the Constitution of the Association be amended in the following respects
Constitution Clause 7. To read:

"The annual subscription to be determined by the Committee."

24th April 1991

Present Mr J.C. Paton (in the Chair) the Committee and members of the Association.

Minutes of the Minutes of the Annual General Meeting held previously on 24th April 1990, ^{having been tabled,} were taken as read, received and conformed.

Treasurer's Balance Sheet as at 31st December 1990 and the Report. Statement of Receipts and Disbursements for the year ended 31st December 1990, ^{having been tabled,} were taken as read, received and adopted.

Election of the Chairman advised that a nomination to the Committee & committee had been received from Roy G. Office Bearers Thomson. There being a vacancy on the committee Roy Thomson was duly elected. There being no other nominations to the Committee the outgoing committee comprising J. Paton, C. Paton, J. Hefworth, B. Tulloch, C. Rose, R. Williams, T. Dow, L. Harris, R. Bryant, R. Hawking, J. Delahandy, and David Thomson was returned.

There being no other nominations for the position of President, Vice-President, Secretary, Assistant Secretary and Treasurer, the present officers were returned.

Amendment to the Constitution of the Association to be amended in the following respects:

Constitution Clause 7. To read:

"The annual subscription to be determined by the Committee".

Clause 16 to have added at the end of the present clause:

"Subscriptions received as a function organised by

Amendments the Committee may be applied directly to the latter or
(cont.) the function.

Clause 19. New Clause. To read:

"In the event of a winding up the funds of the Association shall be handed equally to Legacy and to the RSL Welfare Fund. No member shall have any entitlement to the Association's funds."

Clause 6 has previously been amended and reads:
"The financial year shall end on the 31st December"

The Meeting then closed.

Confirmed

D. J. Atkinson
Chairman.
24. 4. 92.

2/3 AUSTRALIAN LIGHT ANTI-AIRCRAFT REGIMENT ASSOCIATION
BALANCE SHEET AT 31 DECEMBER 1990

LIABILITIES

1989

1990

1990

ASSETS

Accumulated Funds
General Account - 1989

3,777.05

State Bank Victoria
- Current Account
10,500.00

2,535.3

History Account - 1989

8.032.61

Oct 1991
July 1991

4,000.00
3,000.00
1,500.00

11,809.66

Less Deficiency 1990

11,809.66
744.33

11,065.33

30.00

Deposit Reunion

8,500.00
30.0

\$11,809.66

STATEMENT OF RECEIPTS AND DISBURSEMENTS FOR THE YEAR ENDED 31 DECEMBER 1990

RECEIPTS

1989

1,980.00	Reunion 175 @ \$10
160.00	Subscriptions & Donations
58.18	Interest
1,050.93	Current Account
1,282.80	Fixed Deposits
	Gift Re Banner - D Thompson
	History - Book proceeds

1990

1,750.00	Reunion Catering
152.00	Newsletter
237.58	Postage Expenses, Bank Debits, etc.
125.00	Donations

1990

1,425.37	Banner - Adding Borneo
48.00	W.A. Association
<u>774.25</u>	
4,203.91	

1990

744.33 Surplus 1989

1990

\$4,531.91

\$4,948.24

\$4,531.91

J.A. HEPWORTH

J.A. Hepworth

Treasurer