

2/3 Augst Lt AA Regt Ass.

Minutes of the Committee Meeting held on
20th Feb 1997 at 1pm at the Air Force
Convention Centre 45 Cromwell Rd SW1

Precents

C. Rae Chairman, J Hepworth Treas, and
Messrs Dave Thompson, Ray Thomson, B Tulloch
J Butterdown, R Lyons, P M Webster, L Harris
and J Campbell, R Hawking.

Apologetes

Mr Peter Baglin.

Silence
Tribute

One Minute Silence was observed in
remembrance of fallen comrades.

Minute of
Previous
Meeting.

The minutes have been summarily distributed
were taken as read and adopted.

Business
Report.

The Treasurer stated the Balance Sheet as at
31 Dec 96 and also the statement of
Receipts and payment. The year 1996
showed a surplus of \$34.16 for the year
Current accounts \$774.99 Credit with
\$10 000 invested.

The Treasurer's report was adopted.

Correspondence. (a) A request from "Caxabel" editor for
copies of all "Take Post" for eventual
display in the Artillery museum. The
Secretary was requested to make these
past copies available and mail for one
viewer to the Editor.

(b) "Heavy" Dunlop foundation, advising
a yearly Heavy Dunlop Foundation day and
requesting fund raising effort by Association
of the Foundation. Also advising a regular
service at his statue each July. The commis-
sionable to help but personal donations of
members can be made.

Lunches
NW & NW2. (c) From the RSL advising that the
Annual Lunches for qualifying "over 80's".
Members can apply to NW II men. We were
unable to nominate. Dick Hawking
already nominated by his RSL Club, his
Hawks attended last year.

Baptism
Memorial
Display. Secretary reported contact from
Bathurst Historical Society and their
efforts to make a permanent display of
of Baptism in a gun position. Information
has been given to them and further
photos of the Nth Bolwyn RSL will be sent
to them.

Shrine
Comm. Due to have been delivered to the Shrine and should
be installed about now. The Shrine
suggested that any dedication should be
after Anzac Day. It was proposed that
the Secretary seek a date on a Sunday
in May suitable to the Shrine Trustees
and that we advise the member at our
annual reunion lunch, asking for a
show of hands to get an indication
of numbers attending.

1997
March As last year we meet on the east side
of Swanston St in Flinders St mid
way to Russell St. March off time
approx 9.45 am Transport has been
requested for our Captain and others.

Reunions
lunch The last reported meeting will be Rae
John Reproch, Jack Gribble and
Mrs Mallie Sale, caterer, and the
following arrangements made:-

On

A choice of two hot entrees served to the table, a cold meat and salad smorgas bord' tea and coffee self serve.
Cost \$15.00. Table and two bottles of beer on each table at 11.45 am with further beer as required. After the meal starts whisky to be available, provided by the Association. All drinks up to 9.30 when the Bar closes to be paid by the Association on a separate account. Bread rolls will be on the table further butter bread sticks available on the smorgasbord table. Red & Blue Souvenirs.

Estimated attendance 80 - 85.

11 Round table of 8 with a further "undressed" table in case!

Two registration tables with 3 chairs outside room 1 table inside for badges.

The table near lecture with Microphone and tape player - for playing the "Last Post".

Timetable

11.45 pm Annual Meeting
12.30 Entries Served

Stand to after entries are eaten, 12.45
It was agreed the charge to members be \$20.00 per head the balance to come from Association funds.

The following arrangements were made

(1) Collection of subscriptions

John Repworth, Bruce Gullock,

(2) Change of Address Ray Thomson

(3) Stationery John Repworth

(4) Tape for Last Post J.G.Kae

All Committee men to assist in keeping silence during announcement.

Plaque
on Bopps
at 11th Balwyn
RSL. See advised that the dedication and
unveiling of this plaque commemorating
the 2/3 Rds & RSL Regt would take place
at the 11th Balwyn RSL on Friday
Feb 21 1997. The Bopps being遗憾fully
passed, the club has invited King Koast
to unveil the plaque and Monsignor
Very Ludmire to dedicate it to the
units memory.

There being no further business the
meeting was declared closed at
2.30 pm.

Enclined
G E P Chapman