

2/3 Australian Light Anti - Aircraft Association.

Minutes of Committee Meeting held at the Airforce Association Center
4 Cromwell Rd. South Yarra at 1 pm. on Thursday 4th Feb. 1999.

Present J. Crittenden [President], D. Thomson, L. Harris,
F. Washbourne, M. Webster, I. Rutter, B. Tulloch,
R. Bryant, J. Hepworth [Treasurer], C. Rae, J. Campbell
[Secretary].

Apologies.

B. A. Baglin.

Silent Tribute. One minutes Silence was observed

Minutes. The minutes having been distributed it was
moved by M. Webster, Seconded by J. Hepworth, that they
be taken as read. agreed.

Business

Arising.

Nil.

Correspondence.

R.S.L re Anzac Day. We will March off at approx 9.40 am.
from the same place in Flinders St. as in past years.
Sec. advised ordering transport for those needing it.
Ex POW Association re National Convention in Melbourne
October 1999. Secretary is forwarding to all our known
POW's literature about this event.
No action taken on requests for donations to Australian
War Memorial or the Hellenic Memorial fund.
Moved Cec Rae seconded Bruce Tulloch, that the
correspondence be received.

Annual

Luncheon

Arrangements. The President reported on an earlier meeting with the
caterer and the following arrangements made--

Annual Meeting. 11.45.

Stand to 12.15

Lunch served 12.30.

The meal will be Table Service and be a hot roast of
beef and lamb with hot vegetables followed by alternate
apple strudel and fruit salad, tea or coffee with mints.
Jugs of Light beer will be placed on the table at the
conclusion of the Annual Meeting, together with carafes of
fruit juice and iced water, Heavy beer and also white and
red wine will be available on request. Whiskey supplied by
members will be available from the bar as usual. The bar
total will be monitored by the caterer and treasurer,
to close at 3.30 or at the Treasurers direction.

The usual Tables, lectern, and microphone were also
confirmed. Caterer cost \$20.00 per head to cover cost of
drinks, costs to members attending will be \$25.00.

Moved John Hepworth Seconded Frank Washbourne
all agreed.

Association

Shrine Tree, After discussion it was suggested that members attending
the March be invited, through information in the next
issue of "Take Post", to make their way to the Tree about
30 minutes after breaking off. it was felt that would
indicate the amount of interest.

Moved Bruce Tulloch Seconded Cec Rae. all agreed.

Acknowledgements

Ron Bryant advised the meeting that our former Secretary
and President Cec Rae had served this Association for 50
years and John Hepworth had been the Treasurer for

51 years. Both these men have contributed greatly to the success of this Association. The announcement brought hearty acclamation from all committee men present.

The President declared the meeting closed at 2.30.p.m.

Chairman.