

2/3 AUST LIGHT ANTI-AIRCRAFT REGT ASSOCIATION.
Minutes of Committee meeting held at 4 Cromwell Rd South Yarra at 1.PM
February 10th 2000

PRESENT. In the chair J. Crittenden, J. Hepworth, R. Bryant,
R. Thomson, D. Thomson, M. Webster, I. Rutter,
F, Washbourne, L. Harris, B. Tulloch, J. Campbell.

APOLOGIES. B. A. Baglin, C. Rae.

SILENT TRIBUTE. One minutes Silence was observed.

MINUTES. A copy of the last minutes having been distributed, they
were discussed and the following motion was presented-
"that the minutes be received" Moved M. Webster,
Seconded R. Bryant. Carried.

TREASURERS REPORT. The Treasurer tabled the financial statement
showing a deficit of \$110.00 for the year there is \$8000.

on deposit, with \$2145.00 in the current account
a Total of \$10145.00 balance of funds
Moved M Webster Sec. R. Bryant that the report
be received Carried.

CORRESPONDENCE. 1. EX POW Memorials Appeal Committee.
2. RE Battle for Australia
Moved R. Thompson, Sec. J. Hepworth. that the
correspondence be received. Carried.

BUS. ARISING. 1. Moved J. Hepworth Sec B. Tulloch that \$100.
be forwarded to the POW Appeals Committee towards the
Memorial to be built in Ballarat. Carried.
2. That correspondence re The Battle for Australia
be advertised through "Take Post".

SEC. REPORT. 1. RE Anzac March,--Our unit meets in Flinders St in
the same location marching off about 9.30 am.
2. World reunion of Rats of Tobruk April 2001
the Sec reported sending information to all former 8th
Battery "Rats" and that he had expressed an interest in
attending, he had also just received the book being
published for this event titled " The Seige of Tobruk, an
Overview".
3. The Secretary reported on transport needs of
incapacitated members of the unit, the Secretary to
arrange for this.
Moved F. Washbourne Sec J Hepworth that the report
be received. Carried.

REUNION LUNCH ARRANGEMENTS. The Chairman reported on the lunch
arrangements made with the caterer prior to the meeting-
and were very satisfied with the result , the price is
\$21,00 without drinks Charge to be as last year \$25.
to members attending.
Moved R. Bryant. Seconded R. Thomson carried.

THERE WAS NO FURTHER BUSINESS.

MEETING DECLARED CLOSED AT 1.45. pm.

2/3 AUSTRALIAN LT. ANTI-AIRCRAFT REGT ASSOCIATION.
MINUTES OF ANNUAL MEETING HELD AT THE RAAF ASSOCIATION CENTRE
4 CROMWELL ROAD SOUTH YARRA AT 11.45 AM APRIL 24TH 2000.

PRESENT MR JACK CRITTENDEN PRESIDENT IN THE CHAIR, THE EXECUTIVE COMMITTEE, COMMITTEE MEMBERS, AND 50 MEMBERS OF THE ASSOCIATION AND 4 VISITORS.

APOLOGIES THE SECRETARY RECEIVED A LARGE NUMBER OF APOLOGIES FROM MEMBERS EITHER THROUGH DISTANCE TO TRAVEL , ILLNESS OR AGE.

MINUTES OF PREVIOUS MEETING MOVED GRIF WEATHERLY SECONDED RON BRYANT THAT THE MINUTES OF THE PREVIOUS ANNUAL MEETING BE TAKEN AS READ.

TREASURERS REPORT COPIES OF THE TREASURERS REPORT HAVING BEEN CIRCULATED, THERE WERE MO QUESTIONS , MOVED BY LES SHIELDS SECONDED BY RON BRYANT THAT THE TREASURERS REPORT BE RECEIVED AND ADOPTED.

ELECTIONS THE SECRETARY REPORTED THAT NO NOMINATIONS FOR POSITIONS HAD BEEN RECEIVED , THAT ALL CURRENT MEMBERS WERE PREPARED TO CONTINUE IN OFFICE FOR THE ENSUEING YEAR.
MOVED GRIFF WEATHERLY SEC. FRANK HANDS

CLOSE MEETING DECLARED CLOSED AT 12 NOON.