

## 2/3 rd AUSTRALIAN LIGHT ANTI-AIRCRAFT ASSOCIATION

### MINUTES OF COMMITTEE MEETING HELD AT THE AIR-FORCE CONVENTION CENTER ON FEBRUARY 8<sup>TH</sup> 2001 AT 12.30 PM.

#### PRESENT

In the chair the president J Crittenden, Vice presidents Les Harris and Ron Bryant  
Past Presidents Cec Rae ex officio, John Hepworth Treasurer, Ian Rutter, Roy Thomson, Dave Thomson, Bruce Tulloch, Frank Washbourne, Mal Webster.

#### APOLOGIES

John Campbell Secretary, John Hepworth appointed to act.

#### SILENT TRIBUTE

One minute's silence was observed.

#### MINUTES

A copy of the last committee meeting minutes having been distributed, it was agreed that they be taken as read and adopted.

#### TREAS. REPORT

The treasurer tabled the financial report for the year ended 31<sup>st</sup> December 2000.  
The deficit for the year was--- \$203.00.  
The reunion resulted in a loss of \$191.00.  
The Association funds total of \$9942.00  
The report was received and adopted.

#### CORRESPONDENCE.

- 1 A letter from the 116<sup>th</sup> Lt AA Reg. Assoc. to Linton Davis and the Secretary's reply to that Association was tabled and circulated, it is noted that there is to be a "Catalina" Memorial established in Perth W.A. and that the 116<sup>th</sup> Lt AA Assoc. are arranging a Bofors Gun Pit for display together with details of the 2/3<sup>rd</sup> Lt AA and 116<sup>th</sup> Lt AA. involvement in the defence of Perth.  
It was agreed we would not offer to contribute monies and that Ron Bryant provide details of 2/3 rd Lt AA for defence of Perth. Ron Bryant agreed to do this. John Hepworth will provide a copy of "On Target".
- 2 Letter from Cec Rae advising of the possible approach from 2/2 Heavy AA to merge our reunions. It was agreed that no action be taken until an approach is made, but that in principle we were not in favour of a merger but that their members would be welcome at our reunion as visitors.

#### SEC. REPORT

- 1 Anzac Day march starts from the same position in Flinders St as in recent years, moving off approx 9.15 to 9.30 am. One jeep or similar has been requested for those needing transport. J Crittenden and March Leader Lin Davis and R Thomson be passengers. Lin Davis has been nominated as Leader this year in place of Bert Baglin deceased.
- 2 A new plaque has been obtained at no cost to replace one missing on the Bofors gun at the Beaumaris RSL.
- 3 John Anderson has asked permission to give to Ringwood RSL details of 2/3<sup>rd</sup> and photos from "Take Post". Agreed that subject to acknowledgment of the source and that photos given to us by the National Memorial, may need their permission to reproduce.
- 4

#### REUNION LUNCH ARRANGEMENTS.

The meal is to be similar to last year. Roast Beef and Chicken, served on a 50/50 basis. Apple strudel and Berry pavlova. Light beer, but full strength on request, Carafe also on request, our whisky supplied for limited consumption. Cost of meal \$24.00. Liquor at cost. Catering for 65 minimum of 55.

Agreed Subscription be \$25.00 recognizing that this will result in a deficit to be funded from Association funds.

Members requiring special food to notify the Secretary prior to 24<sup>th</sup> April.

**ANNUAL MEETING.**

Will be on April 24<sup>th</sup> 2001 at 11.45 am. All Officers and Committee have agreed to serve next year and are nominated. Noted that as Bert Baglin was deceased we do not have a Patron. Agreed no Patron be appointed.

**FURTHER BUSINESS**

1 March Leaders. Ron Bryant advised details of 2/12 Field Battery resolution for their March Leader. It was agreed that we adopt the same resolution for our March Leader. Further agreed that Les Harris Vice President be the Leader this Year, Ron Bryant be first emergency with John Hepworth, if available being second emergency. Noted that Jack Crittenden cannot march and will be in the jeep. The resolution of the 2/12<sup>th</sup> adopted as our policy is—

**The 2/3<sup>rd</sup> leader at the March- Due to health problems which beset us at awkward times the Committee has agreed that at the first meeting each year the Regimental Leader of the Anzac Day March and two emergencies will be selected. The committee is restricted to the following criteria. The Leader and the two emergencies will have a history of service to the Association and regular attendance at the March. They should be able to march without walking aids and as we have few senior officers able or willing to march now, wartime and subsequent rank will no longer be a consideration.**

**The committee's choice stands for one year.**

2 **REUNION 2002.**

President advised that a booking had been made for 24<sup>th</sup> April 2002

MEETING DECLARED CLOSED AT APPROX 2PM.