2/3 RD AUSTRALIAN ANTI-AIRCRAFT ASSOCIATION. MINUTES OF ANNUAL MEETING HELD AT 4 CROMWELL RD SOUTH YARRA ON 24<sup>TH</sup> APRIL 2001. AT 11.45 AM

PRESENT MR J CRITTENDEN IN THE CHAIR THE TREASURER AND SECRETARY, COMMITTEE MEMBERS AND VISITORS, A TOTAL OF 48 PEOPLE.

APOLOGIES THE SECRETARY REPORTED RECEIVING MANY APOLOGIES FROM MEMBERS.

MINUTES THE PRESIDENT, HAVING SCANNED THE PREVIOUS MINUTES. ASKED FOR A MOVER AND SECONDER

> IT WAS MOVED BY RON BRYANT SECONDED BY COLIN MCNAUGHTON ALL AGREED.

TREASURERSTHE TREASURER HAVING DISTRIBUTED COPIES OF THEREPORTFINANCIAL STATEMENT , AND RECEIVING NO<br/>QUESTIONS, JOHN HEPWORTH

MOVED THE REPORT BE RECEIVED AND ADOPTED SECONDED BY MALCOLM WEBSTER ALL AGREED.

ELECTIONS THERE BEING NO NOMINATIONS AND THE PRESENT EXECUTIVE AND COMMITTEE BEING PREPARED TO ACT FOR THIS NEXT TWELVE MONTHS IT WAS

> MOVED BY LES SHIELDS SECONDED BY LINTON DAVIS THAT THEY BE RE-ELECTED ALL AGREED.

THERE BEING NO FURTHER ANNUAL MEETING BUSINESS THE PRESIDENT CLOSED THE MEETING AT 12.10 PM