

2/3 rd AUSTRALIAN LIGHT ANTI- AIRCRAFT REGIMENT ASSOCIATION.

MINUTES OF COMMITTEE MEETING HELD AT THE AIRFORCE CONVENTION  
CENTRE AT 12.30 PM. ON FEBRUARY 14<sup>TH</sup> 2002

PRESENT.

In the Chair , the President Jack Crittenden, John Hepworth, Ron Bryant, Frank Washbourne, Les Harris, Cec Rae, Dave Thomson, Bruce Tulloch, John Campbell .

APOLOGIES

Apologies were received from Ian Rutter and Mal Webster.

SILENT TRIBUTE.

One minutes silence was observed.

MINUTES

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

Moved John Hepworth, Seconded Ron Bryant Carried.

TREASURERS REPORT.

The Treasurer, John Hepworth, tabled the Financial Statement for the year ended 31<sup>st</sup> Dec. 2001

The surplus for the year ended 31<sup>st</sup> Dec 2001 was \$117.00 . This surplus was caused by two donations one of \$100.00 and another of \$50.00, Also bank interest was approx \$100.00 more as the investment at the Commonwealth Bank was for a greater period than twelve months. Without these extraordinary items the year would have resulted in a loss .

The 2001 reunion resulted in a loss of \$125.00

The Association funds stand at \$10059.00. it was Moved Bruce Tulloch and Seconded by Cec Rae that it be received and adopted Carried

CORRESPONDENCE

IN From Jack Crittenden re not standing for re-election.

OUT To the National Library, Canberra Re our book "On Target".

IN From Clive Baker, Publishing Services.

A Nomination form from Ron Bryant was received for the position as President for the  
Ensuing year 2002 Moved by John Hepworth Sec. by Les Harris. Carried  
This will be presented to the Annual Meeting on 24<sup>th</sup> April

The offer of a reprint of "On Target", from Clive Baker was discussed , the decision was  
Not to proceed.

The Secretary reported that a copy of "On Target" had been delivered by him to the office  
Of the National Library. The copy generously provided by our Treasurer John Hepworth.

Moved Frank Washbourne seconded John Hepworth that the correspondence be received  
Carried.

BUSINESS ARISING.

It was agreed that our Immediate Past President, Cec Rae, become a Committee member as  
As the Annual Meeting. Jack Crittenden will then be the IPM.  
Bruce Tulloch, a committee member and Assistant Secretary, relinquished the position of  
Assistant Sec., but remains as a Committee member.

ANZAC DAY MARCH.

Moved John Campbell Seconded John Hepworth, that Ron Bryant be our Leader for 2002.  
Moved Ron Bryant Seconded John Hepworth, that the two emergencies be Les Harris and  
Cec Rae  
Carried.

The Secretary reported that final information on our starting time in the March had not yet  
Come to hand, but would be published in "Take Post".

#### REUNION LUNCHEON ARRANGEMENTS

The Executive committee, after discussions with the caterer, Christine McDonald reported as follows—

Roast Pork and Apricot Chicken with roast vegetables, served on a 50/50 basis, followed by Apple Strudel and Fresh fruit salad. Tea or Coffee. Jugs of light beer on the tables, Heavy available on request. Red and white wines available on request. Iced water and fruit juice also on the tables. Whisky will be available for limited consumption. Cost of meal \$24.00 per head. Catering for 48 with an extra table set, to be used if required. Cost of liquor to be paid for from funds. It was agreed the subscription be \$25.00.

#### ANNUAL MEETING

Will be on 24<sup>th</sup> April 2002 at 11.45 doors to open at 11.30 am

Stand To 12.00 noon

Lunch 12.15 pm

Bar to close at 3.30 or at the discretion of the Treasurer.

#### FURTHER BUSINESS

The secretary reported that a new Bronze plaque had been fitted to the Bofors at the Beaumaris RSL. The previous one having disappeared. It was replaced at very little cost to the Association.

Les Harris reported on his discussions with the 39ers Association re the placement of names in the Urn at the new Greek Memorial at the Shrine. Les discovered that the list of our 7<sup>th</sup> Battery members, who gave their lives in that conflict, was incorrect, and Les with his knowledge and hard facts was able to have the list corrected. The Urn will be opened in May when the correct list will be put in place.

#### REUNION 2003

The President advised that the RAAF Convention Center had been booked for 24<sup>th</sup> April 2003.

Meeting declared closed at 12.15pm..