

2/3rd Australian Light Anti-Aircraft Association

COMMITTEE
Minutes of meeting held at the Airforce Convention Centre on February 13th at 12.15 p.m. 2003

- Present In the Chair, the President Ron Bryant, John Hepworth, Cec Rae, John Campbell, Mal Webster, Les Harris, Dave Thomson, Ian Rutter, Bruce Tulloch .
- Apologies Frank Washbourne Absent. Roy Thomson.
- Silent tribute The President called for a minutes silence in memory of our comrades.
- Minutes The minutes of the last Committee meeting having been distributed, it was moved by John Hepworth seconded by Mal Webster that they be received.
- Business Arising. The President referred to the death of our immediate past President Jack Crittenden. It was unanimously agreed that a minute be recorded that the committee regret his passing.
- It was reported by Les Harris that the 39er's Association held their ceremony on the 20th May 2002, and that the amended list was placed in the Urn.
- Treasurers Report The Treasurer tabled the financial statement for the year ended to 31st Dec 2002
The deficit for the year was \$278.00. This was mainly caused by bank interest being lower by \$189.00 and subsidising the luncheon. The funds now stand at \$8000.00 on Term Deposit and \$1781.00 in the current account. Total \$9781.00
It was moved John Hepworth seconded Cec Rae that the report be received and adopted. Carried
- Correspondence The correspondence was read and it was received on a motion of Bruce Tulloch
Seconded by Cec Rae. Carried
- Business Arising. There being a vacancy on the committee it was agreed that Harry Sauerberg 9th Battery be nominated Moved Cec Rae Seconded Bruce Tulloch carried
Owing to the death of our past President, Cec Rae a former President fills that Position
- Re purchasing a paver on the walk of remembrance at North Fort Manly. It was moved that if the regiment can be memorialised, \$50.00 be provided carried
- Moved Les Harris, seconded Cec Rae that the march Leaders this Anzac march be ~~Ron Bryant~~ and John Hepworth carried
CEC RAE
- WW1 and WW2 Government lunch—It was agreed to ask Roy Thomson, Tom Dawson and Brian Leyton to agree to be nominated for this event, sec to arrange.
- Re combined Artillery reunions. It was agreed that our Unit Association is still strong enough to continue as we are presently doing. State branch will be advised .
- Anzac March The Secretary advised of the change of place to Swanston St for forming up, assembly about 9.30 am.
- Reunion Lunch The secretary advised of the arrangements for the lunch, Annual meeting 11.45 am. Doors to open at 11.30 am, Stand to at 12.10 pm. Lunch at 12.15 p.m. Bar to close at 3.30 p.m. or at the discretion of the Treasurer
- Any further Business The President suggested that the story of Crete by Ian Rutter 7th Bty and the Battle Axe story by Cec Rae, 9th Bty be made available to any member of the Unit wanting to have a copy. This will be advertised in "Take Post". The cost to the purchaser will be \$5.00

MEETING DECLARED CLOSED AT 1.30.P.M.