

2/3rd Aust Light Anti-Aircraft Association
Committee meeting held at the Airforce Convention Centre
Cromwell Rd. South Yarra. at 12 pm on 12 th Febr. 2004

- President Mr Ron Bryant in the Chair.
- Present. J. Hepworth treas., C. Rae, L. Harris, B. Tulloch. D. Thomson.
I.Rutter.. M. Webster. H. Sauerberg.and John Campbell Sec.
- The President welcomed all members with a special mention of new member H. Sauerberg. The President also expressed regret on the death of committee member F. Washbourne. A number of members attended the funeral, John Campbell, our secretary gave a eulogy. It was moved J. Hepworth seconded B. Tulloch, that this minute be recorded.
The President also reported that committee man Roy Thompson has been admitted to Ardene Nursing home Brighton
The secretary will write to his wife Shirley, asking that she tells Roy how much he was appreciated for the years of service to the unit Association.
- Stand To. The President called for a "Stand To" and a minutes silence for those who have passed away this past twelve months
- Minutes The secretary having distributed the minutes prior to the meeting, asked for corrections or questions. One alteration
--Cec Rae to replace Ron Bryant as one of the leaders in 2003 Anzac march. Moved Mal Webster seconded Cec Rae
All agreed.
- Business arising Nil
- Werribee Report. The President gave his report on the invitation by the Werribee Racing Club for members of the Unit who had begun their training there in July of 1940, to attend a Race Day on the 24th September 2003. The President's report is as follows.
"The Association records its thanks to the Werribee Racing Club Committee, the Werribee RSL, and in particular to Graeme Heddle, Geoffrey Smith, Bob Westwood and Rick Wolaney for their organization and hospitality in creating the Memorial to our Regiment ,at the Werribee Racecourse. The Association congratulates John Campbell for his part in the organization of the commemoration".
Moved J. Hepworth sec Les Harris all agreed.
- Invitations Moved John Hepworth seconded Bruce Tulloch
That the following Werribee people be invited to our Reunion Lunch, as our guests, on the 24th April 2004, Graeme Heddle, Geoffrey Smith, Bob Westwood and Rick Wolaney.

Treasurers Report

The Treasurer presented his report which is as follows—

Deficit on 2003 luncheon	\$229.00
Cost of "Take Post"	\$541.00
Received Subs and Donations	\$820

Overall the year to 31st Dec 2003 showed a surplus of \$186.00

Note-- Changes in the production of "Take Post" this year gave a saving of \$356.00 on the previous year.

Total Assets are now \$9967.00

Moved John Hepworth Seconded Harry Sauerberg
That the report be received and adopted.

All agreed.

Correspondence

Government Luncheon 23rd April 2004

Mal Webster offered to attend, Sec endeavour to find a mate to attend with him..

Anzac Day March. Sec. reported assembly point is opposite the Town Hall, between Collins and Little Collins St., at 9.15 am

A letter from Geoffrey Smith, Werribee Racing Club,
Suggesting that the Club may be able to arrange a function for our members during September 2004.

Moved J. Hepworth seconded Bruce Tulloch

All agreed.

Ballarat Ex POW.

Mal Webster who attended this function on 6th Febr 2004 together with a number of unit Ex POW's, presented a report, this report will be printed in "Take Post" 2004

March Leaders

President proposed that the joint leaders this year, be Bruce Tulloch and John Campbell. All agreed.

Reunion Lunch

Secretary reported after a meeting with the caterer as follows—
Cost to remain at \$25.00 plus drinks.
All other arrangements are to be as usual.

Further Business

There being no further business,
The meeting closed at 2.15 pm