ANNUAL GENERAL MEETING of the 2/3RD Lt AA REGT ASSOC. Held at the VICTORIA HOTEL at 12. Noon on 24th APRIL 2005.

12 Noon The Secretary called for order, and introduced the President

Ron Bryant.

President The President welcomed all attending, making special mention

of our guests, those from interstate, and from country Victoria.

Apologies There were a number of apologies tendered to the Secretary

prior to the meeting The following received at the meeting – Bob Westwood a guest, Linton Davis, Col McNaughton, and

J.Hilliard.

Minutes The President then announced he had scanned the

previous minutes, found no business arising and asked that

they be accepted as a true record.

Moved Grif Weatherly and seconded by John Hepworth.

Carried.

Treasurer The Treasurer having distributed the report prior to the

meeting, then spoke to the report. He advised that donations, and subs for the year, were \$797.00, there was a deficit of

\$35.00 and the Bank balance was \$9932.00

It was moved by the Treasurer, John Hepworth, seconded by Grif Weatherly, that the report be received and adopted.

Carried.

Presidents Report The President thanked Cec Rae, our former Secretary for 28

years, for standing in during the illness of the present Secretary John Campbell, also John Hepworth for his great contribution as treasurer for 58 years. The President made special mention of Max Parsons, a former member of the 2/12th Regiment. Max together with his wife have layed out our annual "Take Post", ready for printing, for the past 15 years, at little or no cost to

our Association.

Our President also acknowledged and wished recorded, the computer listing provided by Mr Ron Berry. Ron has kept up with the yearly changes in our members and produces the address labels each year. Ron has done this for many years also at no cost to the Association. It is greatly appreciated.

Election of Officers. The President reported that there had been no nominations for

office, and that the present incumbents were prepared to continue. He then declared that the present office bearers were

elected for the coming year.

Further Business. There being no further business, the President declared the

Annual General Meeting closed.

Time 12.20 pm