## 2/3<sup>rd</sup> Australian Light Anti-Aircraft Assoc. COMMITTEE MEETING

Held at Legacy House 293 Swanston St. Melbourne At 2.15 pm 20<sup>th</sup> February 2007.

Present.

R. Bryant [President] J. Hepworth [Treasurer] L. Harris,

D. Thomson, I. Rutter, B Tulloch, M. Webster,

C. Rae, J. Campbell [Hon Sec]

Apologies.

H. Sauerberg.

Minutes.

The minutes, having been distributed prior to the meeting, the President advised that he had scanned them, found them correct, and there was no business arising.

Moved. Ron Bryant. Seconded Bruce Tulloch that the minutes be taken as read.

Carried

Treasurer

The Treasurer John Hepworth, tabled the balance sheet for the year ending 31/12/.06, the following are the results—

The receipts for the year were up by \$25.00 The Payments were down by \$312.00

Total Funds Cash at CBC \$2313

Term Deposit at CBC \$8000 TOTAL \$10313

Moved John Hepworth the accounts be received and

Adopted

Seconded Les Harris

Carried

Reunion lunch

The Naval and Militiary club has been booked for the 24<sup>th</sup> April 2007. Final arrangements as to catering and cost left to the Treasurer and Secretary.

All Agreed

CARERS. Moved Cec Rae, Seconded J. Hepworth that carers of members should be welcomed, and pay the same fee as members for lunch.

All Agreed

IINVITATION. The President reported that he had extended an invitation to Ron Berry. Ron, for the past 20 years has kept the computer listing of our members up to date. He has also, at no cost to the Association, supplied and printed the address labels for "Take Post" A great effort, much appreciated!

Take Post

The Secretary reported that the survey twelve months ago, found that 120 members, widows or other family members still enjoyed and wanted "Take Post". This will reduce the number to be printed and will be a saving on postage also

Anzac March

The Secretary reported that we will start from West side of Swanston St. between Little Collins St and Bourke St. at approx 9.40 am. Our joint leaders will be Mal Webster and John Campbell

Younger Generation Group

The President initiated a discussion on the Associations
Future, as all members are getting older. 2/2 Pioneers have
started such a group with a successful start. It was agreed in
principle that this idea should be explored. The President is to
talk to a number of people who have expressed interest, then
bring the result to the next Annual General Meeting on the 24<sup>th</sup>
April, when a decision will be made as to our future
Moved John Hepworth, Seconded Cec Rae
All Agreed.

Meeting declared closed at 3.45 pm