# 2<sup>nd</sup> / 3<sup>rd</sup> Australian Light Anti-Aircraft Regiment Association

### **ANNUAL GENERAL MEETING**

## RACV City Club, 501 Bourke Street, Melbourne At 1130 Hours, Saturday 19 April 2014

#### **AGENDA**

1. Welcome & Housekeeping (President)

## Outline Of Meeting Agenda

- 2. Apologies (Secretary)
- 3. Reading of:
  - Ode For The Fallen (John Marshall)
  - Names of Deceased Members (Since Previous Reunion)
- 4. Last Post / Minutes Silence / Rouse
- 5. Confirmation of the minutes of the previous Annual General Meeting held on Saturday 20 April 2013.
- 6. Business Arising From The Minutes
- 7. President's Report
- 8. Secretary's Report
  - Correspondence
- 9. Treasurer's Report
- 10. General Business
  - ANZAC Day March Arrangements
- 11. Committee Nominations / Elections
- 12. Lunch Main Course (1245 Hours)
- 13. Web Site Update / Research Officer's Report
- 14. Distribution of the 2014 Issue of "Take Post"
- 15. Desserts and Coffee (1345 Hours).
- 15. Close (1500 Hours)