

Minutes of the Annual General Meeting held at the
A.N.A. Lounge, Flinders Street, Adelaide September 8, 1947.

Present. The President (Mr. Bowden) & twenty-one members.

Minutes. The minutes of the previous meeting were read & confirmed.

Apologies. Apologies were received from Sir George Jenkins, Dr. Callaghan, Messrs E. S. Alcock, J. P. Wilkinson, K. Pike & T. G. Sourse.

Correspondence. The Secretary read the copy of the letter that had been sent to Mrs. Lowrie following upon the R.O.C.H. Reunion in March 1947 & Mrs. Lowrie's reply to this was then read.

Moved by Mr. Richardson seconded by Mr. Woodroffe that correspondence be received. Carried.

President's Report. The President (Mr. Bowden) read his report for the year & drew attention to the good progress that had been made.

Treasurer's Report. The Treasurer (Mr. Bellor) reported upon the finances of the Association after presenting the balance sheet for the year ended June 30, 1947.

The President moved the adoption of the Report & Balance Sheet. Seconded by Mr. Orchard & carried.

Following upon a discussion it was decided to ask the Committee to investigate the possible usage of the Life Membership Fund & report upon same to the next Annual General Meeting. This was on the motion of Mr. Hill & seconded

by Mr. Horwood. carried.

It was further moved by Mr. Orchard seconded by Mr. Hill that £70 be transferred from the General Working Fund to the Life Membership Reserve Fund & that a further £200 be invested from this latter fund in a Commonwealth loan - not necessarily the forthcoming loan - to good advantage. The President declared all officers vacant.

Election of Officers.

& called for nominations.

President: Mr. Bowden 1 Barker

Mr. Bowden indicated his intention of not standing for a further term. Mr. Barker then withdrew his nomination.

Mr. Woodroffe 1. Bowden 2 Hill. Elected.

Vice President: Mr. Orchard 1. Bowden 2 Jones. Elected

Hon. Sec. & Treasurer: Mr. Bellow 1 Horwood 2 McLeish Elected

Committee: Mr. Krause 1 Young 2 Orchard.

Mr. Schinckel 1 Barker 2 Gepp.

Mr. Horwood 1 McLeish 2 Hill

Mr. Bowden } 1 Orchard 2 Jones.

Mr. Hill } Elected.

Assistant Hon. Sec. & Treas: Mr. Krause 1. Bowden 2. Jones. Elected.

Hon. Auditor: Mr. Philp 1. Jones 2. Verco. Elected.

The Hon. Secretary was instructed to convey to Mr. Philp the thanks of the Association for his work as Auditor in the past.

The meeting conveyed to the Hon. Secretary & Treasurer the thanks of the Association for his services during the past year.

The meeting closed at 4.50 p.m.