

*Minutes of General meeting held on Dec. 7,
at 8 pm.*

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Mr Herbert in the chair.

Proposed & Sec that minutes be received. Carried.

Proposed & Sec that minutes be adopted. Carried.

Pro. by Mr May. Seconded by Mr Thompson that "This Association meet on the second Tuesday of each month instead of the first Tuesday as heretofore". Carried.

Pro. by Mr Poyitt. sec. by Mr Solomon "That a two-thirds majority of those present be required to alter or amend the Rules or Constitution". Carried

Pro. & Seconded that new members be proposed. Carried

Messrs (?) Stagg, Moffat. Messrs Johnson, Haynes

R. Gay. R T Forsyth, Sir E Johnson were admitted as members.

Pro & Sec. that Northbridge Progress Association be allowed to address the meeting. Cd.

Pro & Sec. that Castlecrag Assn. collect data necessary to achieve a separate Municipality for Middle Harbour Ward. Carried.

Pro & Sec. that this Assn. get in touch with Northbridge & Willoughby Park Assn. re formation of a new Municipality. Carried.

Pro & Sec. that no Alderman sitting or proposed be allowed on Committees. Carried.

Pro & Sec. that Com. be five. Carried.

Pro & Sec. that Chairman appoint Committee.

The Chairman then appointed Messrs Felstead, Fisher, Herbert, Taylor, & Griffin to the Committee.

Pro & Sec. that names of proposers and seconders be recorded. Carried.