

Executive meeting held on Tues. April 27. 1926

Minutes of Executive Meeting Tuesday April 27th, 1926 [see page 35,36 of Minute Book]

Mr Herbert in the Chair.

Present Messrs Taylor, Fisher, Solomon, Mrs Griffin.

Mr Solomon acted as secretary for the meeting.

Proposed and Seconded that the minutes of previous meeting as read be confirmed. Carried

Apology from Mrs Solomon for non attendance.

President's report on Federation matters:-

- 1) Boundaries and conditions of roads in North Sydney – to be further dealt with at next meeting of Federation.
- 2) The Federation agreed to write Willoughby Council requiring full exercising of the powers they possess in the resumption of Sec.59. fronting Sailors Bay and review of position of foreshore reservation.

Proposed Mr Taylor, Seconded Mr Fisher that President's report be received. Carried

Proposed Mr Taylor, Seconded Mr Solomon that delegates be instructed to approach the Federation re approach to the Suspension Bridge on the Northern side and also making the Eastern side of Strathallen Avenue near Sailors Bay Road [sic] Carried

Proposed Mr Taylor, Seconded.... that Federation approach North Sydney Council re dangerous grade approaches to Suspension Bridge on Southern side with the object of regrading same. Carried

Proposed Mr Fisher, Secunder Mr Taylor that in view of the President being included in deputation re Balmoral Beach resumption he takes steps to have the matter of the local resumption presented at the same time. Carried

The President reported on behalf of Mrs Solomon, chairman of the Social committee re first social of the Association held on Saturday April 24th 1926.

Proposed Mr Fisher, Seconded Mr Taylor that President present report at next General meeting. Carried

Mrs Griffin gave a full report on work done by the junior members of the Association and also in regard to the moonlight trip for Wednesday night April 28th.

Moved Mr Taylor, Seconded Mr Solomon that report be received. Carried

Proposed Mrs Griffin, Seconded Mr Fisher, that at next general meeting the Special business be consideration of the provision of permanent Club House. Carried

Signed; Mr Felstead 10/5/26