

Minutes of Executive Meeting Held:  
Aug. 17th. 1926.

**Minutes of Executive Meeting Aug 17<sup>th</sup>, 1926 [see page 47,48 of Minute Book]**

Mr Herbert in the chair.

Present: Mr & Mrs Griffin, Mr & Mrs Solomon, Messrs Taylor, Borrill, and S.D. Phillips.

Apologies: Mr S.A. Spargo Secretary, unable to be present, Mr Fisher.

Secretary pro tem: Mr S D Phillips elected to act as Secretary in absence of Mr S A Spargo

Minutes of previous meeting read and confirmed.

Business from General meeting:

Sailors Bay Park Track: President reported seeing Alderman Forsyth re Carrs. Alderman Forsyth favourably disposed towards idea that Mr Carrs be employed to construct or recondition track, then promised to interview Mr Griffin with regard to survey and Mr Carr re execution of work.

Progress Association Notice Board: President reported further re Notice Board stating suitable positions. It was resolved to secure if possible position on Castlecrag Shop site. Permission to be sought to erect on pillar under shop awning.

Question re Treasurership: In answer to enquiry of Mr Solomon re Treasurer's records, President stated retiring Treasurer, Mr Simmons, had left same to be handed over. They appeared to be in shape and showed a balance at the bank of £ and £1-7-0 in cash.

Letter re hooliganism: Referred to Executive for action.

Proposed Mr Borrill, Seconded Mr Taylor, that parents of know parties be notified of misbehaviour and be informed of likely action being taken to abate the nuisance if same continues.

Carried

Moved by Mr Borrill, Seconded by Mr S D Phillips, that Mr Hurle, Manager of White Transit Co be interviewed by Mr Griffin re provision of satisfactory means of handling bus litter and remedying unseemly conduct of Bus employees.

Carried

Correspondence: Mrs Solomon, on behalf of Kindergarten Committee reported receipt of letter from Minister of Education relative to establishment of School at Castlecrag Centre. Letter stated that representation ... under consideration.

President report receipt of letter K.M. JePet re combined effort to purchase Lecture ... 30 5/- and 30 3/- tickets Dance and curd party enclosed same to be sold to assist about object. Party date

Visit to Museum: Also referred to organized to War Museum party invited.

Also referred to lecture to be delivered by Dr Bradfield on building of Harbour Bridge, Prince of Wales Theatre, Artarmon Sep 15<sup>th</sup>.

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Mrs Solomon on behalf of shopping centre took 10 of each tickets; Mr Taylor, Mr Phillips, and Mrs Griffin, two of each.

Moved and Seconded that sale of tickets be advertised in Great Northern and at shopping centre.

Carried

Meeting adjourned.

Confirmed: September 7<sup>th</sup> 1926.