

*First Annual meeting held on Nov. 9
8 pm.*

Minutes of Annual Meeting Nov 9th 1926 [see page 57,58 of Minute Book]

In the absence of Mr Herbert President, Mr Solomon Vice President occupied the chair.

Minutes of first general meeting were read and confirmed.

Secretary gave a report of the Association's activities for the past year and the report was received and adopted.

Mr Solomon reported re Social committee and report was adopted.

Mr Fisher gave Treasurer's report and Balance sheet and same was adopted.

Mrs Griffin reported re Junior Association activities and report was adopted.

Miss Lightfoot gave Junior Treasurer's report and same was adopted.

Mr Rowland Herbert reported re tennis courts, the report was adopted.

Mrs Solomon and Mrs Griffin reported re Kindergarten committee's efforts and report was adopted.

Mr Griffin reported re Club house and grant of land for same from the Greater Sydney Development Coy. Report was adopted.

Proposed Mr Solomon, Seconded Mr Thompson, that a letter be sent thanking the Greater Sydney Development Coy for their generosity.

Carried

Mrs Griffin also reported on the work of the Parks committee. Report was adopted.

The Executive committee recommendations that those desirous of assisting with Poppy Day should communicate direct with the Hon Sec Mr C K Grahame-Simmons and also that Mr C P May should be thanked for his donation of rent were adopted.

Election of Officers:

President: Mr Edgar Herbert: Proposed by Mr Davidson, Seconded by Mr Moffatt, elected unopposed.

Vice Presidents: Mr P M Solomon, Mr Phillips: Proposed by Moffatt, Seconded by Mr Carrington, elected unopposed.

Secretary: Mr L C Carrington: Proposed by Mr Griffin, Seconded by Mr Fisher, elected unopposed.

Proposed Mr Moffatt, Seconded Mr Carrington, that retiring Secretary be thanked for his services and that such thanks be recorded in the minutes.

Assistant Secretary: Mrs Lightfoot: Proposed by Mr Thompson, Seconded by Mr Davidson, was unanimously elected.

Treasurer: Mr Fisher: Proposed by Mr Moffatt, Seconded by Mr Thompson, was elected unopposed.

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Executive Committee: Mrs Solomon, Mrs Herbert, Mrs Griffin, Mr Griffin, Mr Guy, Mr Poyett, Mr Small and Mr Spargo were declared elected to serve on the Executive committee.

Delegates to W.M.F.P.A.: Mr Herbert, Mr Solomon, and Mr Fisher re-elected as delegates.

Thus finished the business of the Annual Meeting and the business of the General Meeting was then proceeded with.

Signed: Edgar Herbert, Chairman. Nov 9th