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Minutes of the Meeting of the Executive meeting of the Castlecrag Progress Association held at Castlecrag Shops, December 13th 1927 prior to General Meeting [see pages 81 & 82 of Minute Book]

<u>Present</u>: Mr E W Herbert in Chair. Mr & Mrs Griffin, Mr S D Phillips, Gilchrist, Mr & Mrs Solomon, Mr & Mrs Cooney, Mr Massingham, Hon Secretary.

Minutes: Minutes of previous executive meeting read and confirmed.

<u>Correspondence</u>: Correspondence to date read by Secretary in regard to Xmas Tree Party. Mr Solomon moved, Mr Gilchrist seconded, that Mr Nixey be approached regarding the Navy League band and on Mr Griffin's information that band would be available.

<u>Ventriloquist</u>: Mr Massingham informed meeting of Mr Will Cherry of Martin Street, North Sydney. Moved and seconded that Secretary approach Mr Cherry regarding his services.

<u>Notices</u>: Moved and seconded that write up be first in the "Great Northern" regarding party – matter left in President's hands.

<u>Presents</u>: President stated that he would arrange for visit to the wholesale houses for purpose of buying presents.

Balloons: Mrs Griffin announced that she would donate balloons.

<u>E & L</u>: Mr Gilchrist announced that Mr Fisher would supply wiring for lighting.

<u>Tickets</u>: President suggested that matter of tickets be left in hands of President or Hon Sec after an inspection of the site.

Next Meeting: Suggested that next meeting be called for Monday 19<sup>th</sup> December.

<u>Ventriloquist</u>: Moved Sec and carried, that Sec have discretionary power to the extent of £1-1-0 for resourcing the services of ventriloquist

Meeting then terminated in favour of General Meeting.

H Pynor [signed] Hon Secretary

Confirmed Chairman