Jan 11th 1988 Muniter of phieral meeting hees of the Castleing Rigress Association held at Castleinay Shops Jan 11th 198. —

## Minutes of the General Meeting of the Castlecrag Progress Association held at Castlecrag Shops, January 11<sup>th</sup> 1928 [see page 86 & 87 of Minute Book]

<u>Present</u>: Mr Solomon Vice President in chair, President Mr E W Herbert who arrived late, Mr & Mrs Cooney, Mrs Solomon, Messrs Borril, Gilchrist, Carrington, Massingham, and Griffin, and Hon Secretary.

Minutes: Minutes of previous meeting read and confirmed.

<u>Correspondence</u>: Outward correspondence read and received.

<u>Financial</u>: Treasurer read financial statement showing credit balance in bank of £6/11/9. Secretary instructed to write Mr Fisher to hand in balance sheets and receipt books at conclusion of his term of office.

<u>Xmas Tree</u>: President gave a financial Balance Sheet of moneys received to spend in connection with Xmas Tree, but owing to incomplete balance sheet of secretary, the matter was held over to next meeting.

<u>Weeds etc</u>: Sec instructed to write Willoughby Council re weeds and bicycle traffic on road between 3<sup>rd</sup> and 2<sup>nd</sup> Avenues and on lots 8 & 9 on 3<sup>rd</sup> Avenue – also on footpath S/Third Avenue, and on street between 4<sup>th</sup> Avenue and Lyle Street.

<u>Xmas Tree</u>: Moved and carried that a letter of thanks be sent to those helping in connection with the Xmas Tree, particularly ... to the Boy Scouts and the Navy League. Suggested that next year the celebrations start earlier in month and a more advantageous position be selected.

Federated Progress Associations: Mr E W Herbert reported to Association the proceedings of the Federated Progress Assn and was supported by Mr Griffin and Mr Solomon. Matters dealt with included the Exhibition question on which no progress could be reported owing to the absence of the Prime Minister and Mr Hughes from the city. Re rearrangement of electoral boundaries – Mr Griffin reported a suggestion that the E & W Chatswood Wards be combined to form 3 wards with equal representation. Other matters reported included resumption of foreshores and acquisition of playground. Mr Carrington confirmed these remarks, and reported proceedings in regard to traffic control on the harbour. Mr Carrington moved that Mr Herbert's report be received and delegates thanked. Seconded Mr Borril and carried. Secretary authorised to place the bank account in the name of the present officers of the Association for purposes of operation.

H Pynor [signed] Hon Secretary
Edgar W Herbert [signed] Chairman (14/2/28)