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## Minutes of the General Meeting of the Castlecrag Progress Association held at Castlecrag Shops, February 14<sup>th</sup> 1928 [see page 88 & 89 of Minute Book]

<u>Present</u>: Mr E W Herbert in chair, Mr & Mrs Cooney, Mrs Warner, Mr Tinnicke, Mr & Mrs Guy, Messrs Solomon and Gilchrist, Mrs Bradstreet, and Hon Secretary.

Minutes: Minutes of previous meeting read and confirmed.

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

<u>Financial</u>: Mr Gilchrist reported that he had interviewed Mr Fisher in regard to handing in the Associations Balance Sheets etc as set out in the correspondence, but had not received any data of value. Reported also the handing over of £1/1/0 by Mr Fisher drawn over a year ago. Hon Treas to take steps with Mr Fisher in reference to same.

<u>Bus Service</u>: Secretary was instructed to write to White Transit Co thanking them for the improvement in the bus service and asking if the Association can assist the company in facilitating the service.

<u>Xmas Tree</u>: Sec read the Balance Sheet of the Xmas Tree showing debit balance of £2/4/8 advanced by President and Hon Sec. instructed to draw same from Association's funds.

<u>Seating</u>: President mentioned the need for seating in the hall between shops. Sec instructed to obtain quotations for supply of seats.

<u>Lyle Street</u>: Sec was instructed to write the Council again re lights in Lyle Street.

Subscriptions: Sec instructed to write members regarding subscriptions.

<u>New Members</u>: Mr & Mrs Humphries, Mr W Grey of 4<sup>th</sup> Avenue, Mr J Martin of 2<sup>nd</sup> Avenue and Mrs Trinnicke were duly elected as members.

<u>Federated Progress Associations</u>: President reported general proceedings of the Federation Progress Associations drawing attention to the programme of outings now being drawn up particularly referring to a picnic to be held in the Lane Cove Reserve on Fullers Road. He reported further on the various park and playground activities of the Assn and mentioned the deputation to the Willoughby Council regarding the resumption of foreshores which had met with a favourable reception – the matter now being under consideration. Mrs Warner mentioned the necessity of considering this matter before further large building are erected. It was resolved that the Hon Sec draw the Council's attention to the fact that expert consideration should be given in the near future to the question of town planning in the municipality.

<u>General</u>: President suggested various means of acquainting the children with the beauty and nomenclature of the Australian wild flowers. Mr Grey suggested that special meeting should be held to discuss park reservations and playgrounds, but the matter was shelved till a later date when propaganda work is further advanced.

The meeting then terminated

H Pynor [signed] Hon Secretary

E W Herbert [signed] Chairman (13/3/28)