HM AS MELBOURNE ASSOCIATION
THIRTEENTH ANNUAL GENERAL MEETING.

SATURDAY 28TH MARCH, 1998 - PENRITH, NSW.

AGENDA

1. Meeting opened
   One minute silence for fallen members

2. President's Welcome and Address

3. Apologies

4. Adoption of the Minutes

5. Business arising out of the Minutes
   a. HMAS ALBATROSS Chapel
   b. LIEU Vince FAZIO's book
   c. Recognition of Service in FESR
   d. MELBOURNE/EVANS, REUNION

6. Secretary/Treasurer's Report

7. Auditor’s Report

8. Election of a Returning Officer

9. Suspension of Standing Orders


11. Resumption of Standing Orders

12. Notice of Motion
    1. That a commemorative medal be struck, to commemorate the 30th
       30th anniversary of the collision between the HMAS Melbourne and the
       USS Frank E Evans on June the 3rd, 1969  Cec YOUNG
    2. That a Memorial Cairn be erected to commemorate the names of the
       of the members of the crew of USS Frank E Evans, who lost their lives
       on June the 3rd, 1969  Wayne EASTGATE
    3. That a 3 person committee be formed to assist Ron BAKER with the
       anniversary arrangements  Bob WINSTON

13. General Business
    1. ANZAC Day visit to HMAS MELBOURNE
    2. New Banner
    3. Mugs for HMAS MELBOURNE crew
    4. Club Marketing new products
NOTICE OF MOTION

HMAS MELBOURNE ASSOCIATION
25 SEPTEMBER 1997

I the undersigned hereby request that the following Notice of Motion be bought before the Executive Committee and Members of the HMAS Melbourne Association for action:

NOTICE OF MOTION

A Memorial Cairn be erected to commemorate the names of those members of the Ship's Company of USS Frank E Evans who lost their lives on 6 June 1969. Such costs for the construction should be sought from our Association, the Frank E Evans Association, the Australian Government and the American Government. The plaque should reflect the words of the plaque presented to HMAS Melbourne's Ship's Company at the June 1994 reunion. The Memorial should additionally record the names of the men who lost their lives. The Memorial cairn should be made of local stone and all inscriptions should be on brass plate. The Memorial cairn should be ideally located in an area suitable to the requirements of the HMAS Melbourne Association in regard to current museum and associated areas.

Moved that the above Notice of Motion be accepted

-Wayne Eastgate
Financial Member
HMAS Melbourne Association

Seconded that the above Notice of Motion be accepted

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Financial Member
HMAS Melbourne Association