

**HMAS MELBOURNE ASSOCIATION
THIRTEENTH ANNUAL GENERAL MEETING.**

SATURDAY 28TH MARCH, 1998 - PENRITH, NSW.

AGENDA

1. Meeting opened One minutes 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
10. Election of Office Bearers for 1998
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 3
 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 brought 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

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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