

MINUTES

The meeting was held on the 15th day of August 1945 at 8.00 p.m. in the hall of the [illegible] at [illegible]. The meeting was presided over by [illegible].

The minutes of the previous meeting held on the 15th day of August 1945 were read and approved.

[illegible] proposed that the following resolutions be passed:

1. That the [illegible] be [illegible]
2. That the [illegible] be [illegible]
3. That the [illegible] be [illegible]
4. That the [illegible] be [illegible]
5. That the [illegible] be [illegible]
6. That the [illegible] be [illegible]
7. That the [illegible] be [illegible]
8. That the [illegible] be [illegible]
9. That the [illegible] be [illegible]
10. That the [illegible] be [illegible]
11. That the [illegible] be [illegible]
12. That the [illegible] be [illegible]
13. That the [illegible] be [illegible]
14. That the [illegible] be [illegible]
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96. That the [illegible] be [illegible]
97. That the [illegible] be [illegible]
98. That the [illegible] be [illegible]
99. That the [illegible] be [illegible]
100. That the [illegible] be [illegible]

The meeting closed at 11.00 p.m.

J. FRED JOHNSON  
DON F. BROWN  
Joint Chairmen

(1) Orders of Business:  
Resole: 15th May 1945  
Consented: 15th May 1945

Adopted: Resole, 10th August 1945

Consented: Consented 17th August 1945