NEW OFFICE-BEARERS

M. de Vries resigned from the position of President and as committee member through pressure of work and extra studies. Our vice-president, Mr. D. Turner is the new president and Mr. A. Goede has been elected vice-president. K. Burns has resigned as treasurer but not as committee member. Mr John Elliott has accepted the position of treasurer and Mr.John Chick has been co-opted as assistant secretary of the club.

TRIP SECRETARY.

Mr.David Elliott is unable to carry on this work due to circumstances beyond his control and our new trip secretary is Mr. Frank Hasler. Anyone wishing to attend a trip should advise Frank by the Wednesday prior to the trip and if no more than three names are received the trip will be cancelled. Phone calls should be made in the evenings preferably.

Recent Trips

In mid-July a record number of 23, including 10 visitors went to Ida Bay and Hastings. While the party was at Hastings, assistance was given to te guides in the installation of some improved lights and fittings in a section of the cave which is rather difficult of access.

New Members.

We welcome the following new members to the club - Gillian Murdock, John Fairhall and Ola David Howe.

Wire cable for intending ladder makers:

If you are contemplating or at present constructing a ladder you should discuss specifications with Kerry Burns who has been making extensive enquires with rather startling results as to the safety requirements recommended by experts.

CANBERRA FEDERATION CONFERENCE

If you intend going to Canberra at Christmas please advise Frank Brown immediately. The more the merrier - so be in it! Christmas trip

If you haven't the time or money to go to Canberra have you any bright ideas for a caving trip nearer home. Please advise any member of the committee so that arrangements can be proceeded with.

FORWARD PROGRAMME

August 20-21st. - Mole Creek, Leader M. de Vries.
September 3-4th, - Survey Weekend Croesus. Leader F. Brown.
September th. - Club Dinner Traveller's Rest Hotel.
September 17-18th, - Junee area, leader A. Goede.
October 1-2nd. - Hastings, leader F. Brown. Party leaders'
training trip.

ANNUAL CLUB DINNER

Names to be given to the secretary by Monday, 5th.Sept. so that a booking can be made, The cost will be 30/- per head, we shall meet in the Lounge at 6.38 p.m.

Trip Secretary F. Hasler, 6 Laguna Place, Moonah. (7 7959)

F. Peterson 8 Swanston St.
New Town
(8 1263)

[Duplicated, 1 p., F]

EXTRAORDINARY GENERAL MEETING.

- 1. To be held at Geology Department University on Friday 14th October, 1960.
- 2. Convention of Meeting: Explanation.
- 3. Minutes of last Meeting:
- 4. Methods of Constitutional Amendment:
- (a) That 1959 constitution be revoked, and constitution A adopted
- (b) That 1959 constitution be revoked, and constitution B adopted.
- (c) That 1959 Constitution be revoked, and constitution C adopted.
- (d) That the words "Notwithstanding anything contained elsewhere in the constitution" be inserted before the words "The Club" in paragraph 3 of the 1959 Constitution.
- (e) That the rules of 1959 Constitution be revoked.
- 5. <u>Delegates:</u> That a member of the committee be appointed Club Delegate to the A.S.F. Conference in Canberra.

[undated, duplicated, single Q page, accompanied by a 6 F page "Draft Constitution" and 1 p. Q "Constitution D", not reproduced here]