

The above Society sought ASWWIAH assistance in providing a speaker to address the topic of the death of *Rittm* Manfred von Richthofen. Our feeling was that this topic was rather stale, and M Crisp offered to speak on the role of airships in the Great War.

d) Literary Achievement Award.

After considerable deliberation, the Executive decided that the 2007 award should be presented to Keith Keohane for his article on *The King Stephen Incident* in the latest *Journal*.

e) Norfolk Island plaque.

Greg Mullane reported that a bronze plaque has been acquired, and will be engraved by Ray Withnall; Greg will now liaise with the Norfolk Island Administration regarding its delivery and placement.

f) Altered meeting start time.

At present, it is intended that the May General Meeting in Canberra will commence at 1400. This is under review, and may be changed in order to facilitate a visit to the War Memorial or some other activity.

g) Visit to Private Museum in Mona Vale

The visit took place, and was a great success.

5) Correspondence: Nil, other than newsletters from Australian and NZ Aviation Historical Societies and junk mail

6) Office Bearer Reports:

a) President:

b) V.P. Administration:

J Goble reported that David Gardner was thanked for his presentation at the November AGM.

Members who have not renewed their subscription for 2008 have been reminded that the money is due.

The Society's subscriptions to *Windsock Worldwide* and *Datafile* have been renewed for two years.

c) V.P. Special Projects:

d) Treasurer/Membership Secretary

M Crisp advised that there are three new members, giving a total of 84 paid-up members and 35 members who need a reminder about sending in their subscription. As at 15 February, Society funds stood at \$5573.51, with production costs for the *Journal* and newsletter costs to be subtracted.

e) Newsletter Editor:

D Perkins is moving to Newcastle, and the activities inherent in this resulted in the latest newsletter appearing marginally late. The 2008 Membership Directory will be included with the May newsletter.

f) Librarian:

P Williams advised that new books on aircraft colour schemes have been acquired for the library.

g) Liaison Co-Ordinator:

See other items above.

h) Journal Editor:

Peter Chapman is short of material for the 2008 Journal, and members are encouraged to consider anything suitable for submission.

i) Secretary:

Nil

Acceptance of Reports: The above reports were accepted.

(m) S Drew

(s) K Keohane

7) General Business:

Derek White presented a large calendar with colour photographs of replica Great War aeroplanes.

Keith Keohane spoke about a valuable print that he is holding on behalf of the Society, with the suggestion that a permanent home for it could be found, perhaps at the North Sydney Club if that venue is to become the Society's base.

J Goble told the meeting that a number of DVDs on the Great War have been

donated to the Library.

S Drew has received a flyer on a new book on the NSW State Air School 1916-1918.

8) Raffle Draw:

World War One by Warner was won by G Law

Anzacs Over England by Goodland and Vaughan was won by N Shirley

9) Next Meeting: The next General Meeting will be held in Canberra on Saturday 17 May 2008 commencing at 1400.

10) Close: The meeting closed at 1445.

President

Secretary