

MINUTES OF THE MEETING HELD AT 11 A.M. ON 18/3/62  
TO FORM A CLUB OF BOAT OWNERS FROM NO. 3 BASIN  
PORT ADELAIDE.

There were 33 in attendance and it was unanimously agreed to form such club.  
The following office bearers were appointed unopposed :-

C. Kilworth (President and Chairman)  
L. P. Foreman (Secretary)  
B. Harvey (Treasurer)  
~~S. KRUGER~~  
~~J. Nankervis~~ (Committeeman)  
R. Abbott ( " )  
J. Jenkins (Caretaker)

The following resolutions were passed :-

- (1) THAT the name of the club be "The Small Boat Club" with the idea that when permanent moorings are secured, the present name be assigned to the site.
- (2) THAT an entry fee of 5/- be imposed.
- (3) THAT the Treasurer open a cheque account in the name of the Club at the Commercial Bank, to be operated by any two signatories on the Committee.
- (4) THAT the Committee consist of the aforementioned office bearers.
- (5) THAT the Chairman approach the Harbours Board to discuss the formation of the Club.
- (6) THAT non-boatowners be allowed to join the club as honorary members.
- (7) THAT the next meeting be held at 11 a.m. on Sunday, the 25th March, 1962 on the north bank of the basin, in order to discuss the constitution, aims and other general business.

S. Kruger volunteered to draw up a Constitution to be presented to the above-mentioned general meeting.

Secretary.....

Confirmed.

Chairman.....

Date.....