

13

Minutes of the 13th General
Meeting of the Numismatic
Association of Victoria Held in
Kunrajong House Collins Street,
Melbourne on Friday 16th May 1947.

Present Mrs Leame, Messrs Collier
32. Arnold and Cook, Messrs
Bronich, Blench, Menzel Senr.
Menzel Jr. Dowssett, Curran
Ticks, Young, Simpson, Pignolet,
Adams, Flen, Larman, Bremer,
Tanner, Euscoe, Jenkins, Makin,
Fox, Lantner, Hyson, Leame,
Hutton, Dawson, Turnbull and
Master Pat Minogue.

Visitors Mrs Minogue and Mr H. C. Pearce

Apologies, Messrs Beaulett, Messrs Mansell
Ashby, Katofer, Kennedy,
Dowssett, Junr.

Chairman The President Robert F. C. Bremer
called the meeting to order at 7.50 pm.

Minutes The Minutes of the 12th General Meeting (as supplied to all members) were then as read and confirmed.

Correspondence 1. From the National Gallery of Victoria stating that the Trustees would be very glad of the co operation of the N.A.V. in being responsible for a case or two of "Modern Issues" also suggesting that the Association get in touch with the Secy at the National Gallery so that the Australasian Numismatists' Tokens and Australasian early currencies be placed on view.

2. From James Dent Deacon, setting out approximate costs and distribution details of the proposed "Australasian Numismatist".

3. From the Numismatic Society of New South Wales intimating that they do not feel competent to join with the N.A.V. re the running of Campaign Stands until they receive official notification.

Correspondence was dealt with as follows —

Item 1 The following committee was elected to contact the Secy at the National Gallery with a view to exhibiting the numismatic specimens connected with Australasia.

Committee Messrs. Bremer Curran
to meet Townsend Perkins
The Secy Menzies & Co.

Items 2 & 3 were received.

Reports Exhibition Committee made a final appeal for full co operation in the Annual Display. It was reported that the response had not been satisfactory and after much discussion it was agreed to make the final arrangements on June 20th.

Attendance The attendance award for the evening
Award (set of Kruger Coins) was won by Miss C. Cook.

New Members The following nominations were received:-

Mr T. G. Thight 81 Clarence St Sydney
 Mr E. L. Pearce 179 Looyong Rd Wk Campbell
 Mr Joyce Raymond P.O. Box 100, Mincola N.Y. U.S.A.
 Mr H. A. Spakey 65 Great Portland St London
 Mr Peter Joyce Upper Parkham.

The following persons were balloted for and elected as members.

Mr Neil Langdon 198 Davey St Robert Tas.
 Mr J. J. Lhame 487 Burwood Rd Hawthorn

Election In accordance with the Constitution, of Auditors Mr H. P. Higson was elected Auditor to examine the Association Books for 1946/47 and report to the Annual Meeting.

By-laws The paper for the evening was prepared by Mr J. Saffers and read by the President. It was entitled "Curious Currency."

This very interesting subject was fully treated and illustrated by a comprehensive display of specimens

Mr Dowsett proposed a comprehensive vote of thanks to the writer, and the Secretary was requested to write and thank Mr Saffers.

The business meeting closed at 9.30 pm
 20/6/47 J. Lhame, Minter

In accordance with the Constitution a Special Meeting was called for 8.30 p.m. to amend the existing Constitution. All recommendations of the Executive Council were carried and ratified.

A Special General Meeting will be held at the same address on Friday May 16th 1947 at 8.30 p.m.

AGENDA: Alteration and Ratification of the following Articles of the Constitution, Nos. 4, 5, 6, 16, 24.

4. Delete - "radius of 25 miles from Melbourne" substitute "the electrified railway system".
 Delete - "under 18 years" substitute "14 years to 18 years".
5. Delete - all of article 5. Substitute "The names of candidates for admission must be handed to the Secretary, together with the names of proposer and seconder, before, or at, any ordinary monthly meeting, where the names shall be read to the members. At the next meeting a ballot or show of hands will be taken. The method of voting will be decided at each meeting. For election, a four-fifths majority of the members present shall be necessary."
6. After "each year" add "Candidates elected between January 1st and June 30th of any year will be required to pay six months subscription only."

16 & 24. Minor alteration in wording only.

20/6/47

J. Lhame, Minter

Minutes of the 4th General Meeting
of the Theosophical Association of
Victoria Held in Harrington House
Collins Street Melbourne on Friday
June 20th 1947.

Present Mrs Heame Misses Cook, Arnold,
38. Collier, Scarlett

Messrs Pignolet Curran, Adams,
Schiller, Tennitt, Heame, Ambrose,
Dawson, Gibson, Weston, Church,
Menzel, Higson, Jenkins, Ticks,
Young, Lattner, Schofer, Talbot,
Pearce, Encoe, Marcollo, Turner,
Dowsett, Bremner, Lawman, Flinn,
Gronick and Master Pat Minogue

Visitors Mrs Minogue Misses L. Stenning
& J. Birks. Mr E. J. Russell

Apologies Mr & Mrs Kuck, Messrs Turnbull
Ashby, Kennedy, Joe Makin, Dowsett,
Hinkley, Menzel, Mr & Mrs Freeman.

Correspondence ① Hon J. Sinclair writing the
Association some money & enclosing
subscriptions, the balance of cheque 12/4

to be donated to any fund agreed upon.
It was resolved to place it to the
Exhibition Fund.

② Hon J. Sinclair enclosing subscription
and intimating that he hoped, before long,
one of his visits to Melbourne would
coincide with a meeting of the Association.
All correspondence was received
and the secretary asked to deal
with same.

Items of
Interest

Several items of interest was mentioned
by various members.

① Mr Norman Adams (Hobart & son)
placed on view a copy of the
campaign than which will be issued
to the members of the A. I. F.

② The secretary mentioned the
newspaper controversy about the
1920 & 1930 Australian pennies. One
of the latter was sent in for disposal.
Mr Dowsett was the successful
tenderer and the funds of the N.A.V.
benefited to the extent of 11/-

③ Mr Ray Marcollo asked members
to notify him of any 1930 Australian

pennies in their possession.

Exhibition The following report was made by the Exhibition Committee

"Members are requested to have their exhibits at the Hall by 7.30 p.m."

Each Exhibitor to be wholly responsible for his own exhibit, as no insurance cover has been taken out for the Exhibition owing to its short duration.

The Display is to be officially opened at 8 p.m. by Mr. O.G. Reynolds, ^{Deputy} Master of the Royal Mint, Melbourne.

Each Member may invite two friends, who, to gain admittance should give the doorkeeper the name of the member from whom they received invitation.

At 9 p.m. Mr. Farman is to give a talk on the "Highlights of the Coin Exhibits", to be followed by Lieut. Curran who will speak on the Medals Display.

Display will end at 10 p.m.

Treasurer Mr. J. Tannen *Treasurer* read statement a statement of receipts and *Auditors* expenditure for year ending *Report* June 30th 1947

After the Auditors report the Balance Sheet was adopted

Attendance Award The Attendance Award (A General Service Medal for Gold Star) was won by Mr. Harold Higson.

Election of Officers Ballot Papers were distributed for election of Officers for 1947/48. The following officers were elected for 1947/48

President - Mr. F. C. Bremer

Vice Presidents - Lieut. J. C. Curran

Mr. J. W. G. Dowsett

Councillors - Mr. H. Adams

Mr. H. Higson

Mr. H. Jenkins

Treasurer - Mr. J. Tannen

Secretary - Mr. C. Farman

The new Officers were welcomed into their new positions by the President

Residential Address The Residential Address - which will be sent to all members - was the high light of the evening. In his own inimitable way, Mr. Bremer gave a survey of the years activities, thanking all officers and members who had helped in the success.

New members The following nominations were received:-

Mr Leonard Turner 45 Piccadilly London
 Mr C. F. Russell 35 Coleraine St Essendon
 Mr C. Leicester 16 Pat Rookhill Heidelberg
 Mr D Atkinson Takarini Auckland N.Z.
 Mr C. J. Robinson 10 Russell St Camberwell

The following were balloted for and elected as members:-

Mr J. G. Tright 81 Clarence St Sydney
 Mr H. H. Pearce 79 Longford Rd Wk Caulfield
 Mr J. A. Raymond P.O. Box 13, Lincoln N.Y. U.S.A.
 Mr H. A. Healey 65 Great Portland St London
 Mr Peter Hoyle Upper Fakenham.

The Business Meeting closed at 10 pm.

15th August 1. '47

Thomas Brewster

Report
 Minutes of the 5th General Meeting
 of the Numismatic Association of
 Victoria held in Kurralong House
 Collins Street Melbourne on Friday
 July 18th 1947.

As the evening was given over to
 the Annual Numismatic Display,
 the business of the Association was
 suspended for the evening.

The following report appeared
 in the Melbourne "Age" of July 9th 1947

Rare medals and coins displayed

Gold pieces the size of the top of a teacup, a platinum coin of the reign of Nicholas II, ill-fated Czar of Russia, gold pieces of the days of Cromwell and James II, and medals struck for early historical events in Victoria, were highlights of a coin and medal exhibition at Kurralong House last night.

Organised by the Numismatic Association of Victoria to mark its first birthday, the exhibition included about 10,000 coins of virtually every realm and a wide range of medals, including complete sets of war medals.

The Russian platinum three-rouble coin, struck during the reign of Nicholas II, when platinum was cheaper than silver, was probably the rarest coin of the display. It was brought to Australia before the war by a Czechoslovakian.

Exhibits were sent from other States, and the display, which was opened by Mr O. G. Reynolds, deputy Master of the Royal Mint, attracted about 250 people. The association now has more than 100 members.

Minutes of the 15th General Meeting
of the Numismatic Association
of Victoria held in Turragone
House Collins Street Melbourne
on Friday August 15th 1947.

Present 30. Misses Colleen Cook
Mervyn Norman Adams, Ticks,
Gonick, Glenning Curran Pearce,
Clunck, Rigson, Ensko, Schiller,
Turnbull, Gibson, Clarke, Schoten,
Dowsett, Kennedy, Tignolet,
Telsten, Enkid, Tolmer, Tames,
Turner, Gaultner, Russell, Tarnan
and Master Pat Minogue.

Visitors Mr F. James.

Apologies Miss Arnold & Mr Leisner

Chairman The President - Padre F. C. Bromer -
called the meeting to order at 7.55 pm.

Minutes The minutes of the 14th General Meeting
(as supplied to all members) were
taken as read and confirmed.

The report of the 15th General Meeting
was received.

Correspondence ① Tom South African Mint
notifying the N.A.V. that certain
specimen sets and a number of
single 5 - pieces had been booked
for delivery.

Correspondence was received.

Items of ① The A. C. Turnbull exhibited
four new - struck specimens of the
new 1947 Coins.

② Mr Norman Adams exhibited and
spoke about the medal of the
Royal Numismatic Society.

③ Mr Dowsett asked for information
about American Civil War Tokens.

Exhibition Mr Norman Adams supported by
Mr J. Mac G. Dowsett spoke in glowing
terms of the excellent work of the
Exhibition Committee. A hearty
vote of thanks was extended to
Messrs John Curran & Plina.

Attendance Award. The attendance award for the evening & 75ma bronze medal of Melbourne International Exhibition (1880) was won by Mr C. F. Clarke.

New Members Since Friday 20th June (the last regularly constituted meeting) a number of friends had applied for membership into the Association. In order to overcome the slight difficulties occasioned by the Exhibition the following were admitted to membership.

- Mr. Leonard Forrer, 145 Piccadilly, London.
- " B.J. Russell, 35 Combermere Street, Essendon W5
- " Chas. Leicester, Repatriation Hospital, Heidelberg.
- " Dan Atkinson, Takanini, Auckland N.Z.
- " C.I. Robinson, 10 Russell Street, Camberwell.
- " O.G. Reynolds, Royal Mint, Melbourne.
- " R.H. Clarke, 20 Union Road, Ararat S.E.3.
- " C.A. Purvis, 7 Ward Avenue, Cobfield, S.E.7.
- " H.G. Williams, 893 Cambridge Street, Penzance N.Z.
- " P. Watts-Rule, Oxford Buildings, George St. Timaru N.Z.
- " L. Bannister, 30 Grove Street, Nelson N.Z.
- " L.J. Dale, P.O.B. 3, Papamoa N.Z.
- " W.F. Bailey, 8 Gloucester Street, Mangonui N.Z.
- " A. Campbell, 73 Victoria Road, Auburn E.3.
- " D. Walters, 120 Wattle Valley Road, East Camberwell.
- " F.H. Saab, P.O.B. 5171 New P.O. Chicago 80, U.S.A.
- Rev. W. Rechter, 2 Grey Street, East Melbourne.
- Mrs M. Korshak, 3 William Street, Brunswick.
- Miss K. Jeffrey, 29 Monmouth Avenue, Canterbury.

General The following items were discussed and passed on to the Executive Council for consideration.

- ① Advisability of creating Honorary Members.
- ② Advertising other than coins medals etc in the monthly reports

Agenda The meeting adjourned at 8.30 pm for exchange and sales.

At 9.30 an auction sale of duplicates was held. A very successful evening ended with about £20 - being added to the Library Fund. This has since been increased to 24/-

No. 29-8-47 19

Received from Legation of

the sum of one Pounds

four Shillings Pence

being for THE NUMISMATIC ASSOCIATION OF VICTORIA

J. Warren

DUTY STAMP

£ 1-4-2

THE NUMISMATIC ASSOCIATION OF VICTORIA
SYLLABUS 1947-48

1947	ANNUAL DINNER
July 18	to be opened by C.J. Reynolds Esq., (D.puty Master Royal Mint Australia), EXCHANGE TRADING - COIN OF DUPLICATIONS. "Later issues of British Colonial Coins" by Mr. Harold G. Haggan.
August 15	"Designs and Portraits, on English Milled Silver" by Mr. G.L. Briggs, Grimsby, England.
September 19	"A Chat on 'Ar Medallion'" by Mr. J. MacG. Newsett.
October 17	"The Silver Coinage of Charles II" by Mr. W.D. Ferguson, Wellington N.Z.
November 21	EXCHANGE TRADING - SALE OF DUPLICATIONS. "Bacteria. Its Coins and History" by Mr. D.R. Raymond, Sydney N.S.W.
December 19	OPEN NIGHT (It is anticipated that an excursion will be made to Messrs Stokes & Sons Works.)
1948	DEMONSTRATION OF CASTING ELECTROTYPES ETC. by Mr. Raymond Macdonald.
January 16	"Slang Terms for Coins and Money" by Mr. James Hunt Deacon, Adelaide S.A.
February 20	ANNUAL MEETING - RESOLUTIONS - PRESIDENTIAL ADDRESS ELECTION OF OFFICERS.
March 19	
April 16	
May 21	
June 18	

The meeting closed at 10pm.

Minutes of the 17th General Meeting
of the Numismatic Association of
Victoria held in Turrajong House
Collins Street, Melbourne on
Friday September 18th 1947.

Present 37. Mrs Leame, Misses Arnold,
Collier, Cook, Jeffery, Messrs
Higson, Enside, Groves, Jenkin,
Menzel, Mr Menzel Jr, Pearce, Ticks,
Young, Church, Campbell, Schiller,
Turnbull, Bennett, Russell,
Schaper, Kennedy, Curran,
Pignolet, Clarke, Leame, Adams,
Telester, Lawman, Bremer, Turner,
Flinn, Gibson, Lunning, Fotheringham.

Visitors Mesdames Menzel & Minogue.

Apologies Messrs Dowsett, Leicester, Dawson,
Shaw & Son.

Chairman The Resident, Padre F.C. Bremer
called the meeting to order at
7.50pm.

A. Charles Green

18/9/47

Minutes The minutes of the 16th General Meeting (as supplied to all members) were taken as read and confirmed.

Correspondence - From South African Mint re specimen coins, stating that the sets would not be despatched before October and that another £1-7-5 was due, owing to the increase in the cost of the cases from overseas.

Correspondence was received

Items of Interest. Mr A. C. Turnbull tabled a very interesting article on "Australian Currency, entitled "A Nations Pin Money."

Attendance Award. The Attendance Award for the evening (a group of English 18th Century Tokens) was won by Miss H. Arnold.

New Members. The following nominations were received

Mr Allan Letherland 15 Farm Rd
Northland, Tellington. N. Z.
Mr A. W. Garland 33 Gladstone Ave
Victoria British Columbia
Mr H. C. Peltensen Takaka
Nelson New Zealand.
Mr A. Robinson 32 Landscape Road
Mount Eden. Auckland N. Z.

Accounts The following fees were received for payment:
Secretary's table book £2/0/-
Printing Members' Badges 1/6.

Reports The following reports and recommendations were made by the Executive Council
(a) Advertising collectors often wants & duplicates. (stamps silver china arms clocks)
"For the time being it was decided to advertise numismata only coins, tokens medals badges)
(b) Numismatic Society of Victoria
It was decided that this Association endeavour to incorporate the

crest of the N.S.V. (now defunct) in a new crest or badge, and write up a short history of the N.S.V. when the constitution is printed.

© Property of the N.S.V.

It was decided that this Association take over possession of the bookcase of the N.S.V. (with permission of the remaining members) and the library be placed in the care of the Harold Higson. Books from the library will be available at the Higsons office, 125 Flinders Lane, Melbourne, at times to be fixed. Arrangements can be made to procure a book from the Librarian at any ordinary meeting.

① Propaganda.

It was decided that this Association contact Public Schools, Associated Grammar Schools and High Schools with the idea of forming Coin Clubs. Selected speakers to give talks on coins.

Publicity. Mr Harold Higson asked the meeting if the N.H.V. would be willing to advertise in "Stamps and Coins" After much discussion it was decided to advertise for twelve months at a cost of £2/7/6

Library. It was decided to purchase "The Coin Collectors Almanac" by Schulman & Tolson. A collection for the Library Fund amounted to 6/8.

Special Exhibit. A special exhibit of New Zealand coins, medals & paper money, was made by Mr C. H. Clarke. Many outstanding pieces were on view. The exhibition was handsomely worked by the Resident.

The meeting closed at 9.45pm.

17.10.47.

Edgar Bremer

Minutes of the 18th General Meeting
of the Numismatic Association of
Victoria held in Lunnajong House
Collins Street Melbourne on
Friday October 7th 1947.

Present.

33

Messrs Leame & Luck
Messrs Arnold Collier Cook
Messrs Lionel Dawson Leame Hargel
Burner Campbell Treps Lewis Adams
Agrolet Clarke Tatson Young
Turner Schiller Jenkin Rance
Higson Kennedy Church Schaper
Hennett Simpson Luck Barker
Laurson and Waster Pat Minogue.

Visitors Mrs J. E. Curran & Mr F. James

Apologies Mrs L. Jeffery Messrs Marcollo Klein
Lunnell Lister Dowsett Shawson

Chairman The President Lady F. C. Bremer called
the meeting to order at 7.50 pm.

Minutes The Minutes of the 17th General Meeting
(as supplied to all members) were

taken as read and confirmed.

Correspondence Hon C. Marcollo apologising
for non attendance. (2) Hon
James Hunt Deacon reporting
progress of the publication "The
Austalian Numismatist" (3) Hon
the Hon Sec of the
Numismatic Society forwarding through
A.H.O. greetings to Numismatic bodies
in Australia.

Correspondence was received and
the Secretary's action enclosed in
dealing with same. It was also
agreed that the Schiller would
communicate with the
Numismatic Society.

Items of Interest The President drew the
members attention to an article on
Heraldry which appeared in the
Melbourne Herald on the evening of
the meeting.
The Dawson exhibited some Australian
currencies which had been subject to
chemical action at the Royal Melbourne Show.

Reports The H. F. Higson as Publicity Officer submitted a report that a letter had been prepared to send to all Public Schools, Associated Grammar Schools, and a few of the larger High Schools asking if the authorities would consider the formation of Coin Clubs in these institutions.

He also reported that the Business manager of "Stamps & Coins" had made available 100 copies of the first & second editions of the magazine to be forwarded with the Association letter.

These two matters were debated at considerable length and finally it was agreed that the letter be sent out, but no action be taken about "Stamps & Coins".

Owing to costs it was also decided not to advertise in this magazine.

Special Meeting. At 8.30pm the General Meeting was adjourned to consider an alteration to the Constitution.

Minutes of Special Meeting of the Numismatic Association of Victoria held at Kinnear House Collins Street Melbourne on Friday Oct Oct 17th 1947 at 8.30pm.

The Executive Committee recommended the following alteration to the Constitution. Without discussion it was agreed to unanimously.

A Special Meeting will be held at 8.30 p.m. to consider an alteration to the Constitution. The Executive Committee recommends the following:- "Honorary Members shall be admitted to the Association, and may be elected as such in the manner hereinafter set forth. Honorary Membership may be conferred only by the Executive Council, upon the written nomination of at least three members thereof, upon any person who has rendered the Association or the science of numismatics some particular or noteworthy service, or who is considered deserving of the special and distinctive title of Honorary Member. The nomination must be ratified at a General Meeting of the Association."

21.11.47

H. F. Higson

In resuming ordinary business Messrs Adams, Jenkin & Higson being three members of the Executive Council tabled the following resolution. "The undersigned, desire to nominate the Deputy Masters of the branches of the Royal Mint at Melbourne and Perth for election

as Honorary Members of the Numismatic Association of Victoria."

The full meeting of the Association confirmed these nominations.

Attendance Award - The Attendance Award for the evening (a Long Service and Good Conduct Medal to a British Regiment) was won by Miss H. Arnold.

New Members

The following nominations were received:

Mr C. C. Doyle 32 Toornock Rd Carnegie
 Mr J de Coker 21 Darling Rd Loughfield
 Mr H. Osborne 352 Riverside Rd Camberwell
 Mr J. Jannan 91 Lloyd Parade Rouse Hill N.S.W.

The following were balloted for and elected as members

Mr Allan Sutherland 15 Fern Rd Akland Tollymore N.Z.
 Mr A. K. Garland 1313 Gladstone Ave Tichia S.C. Canada
 Mr H. R. Petersen Takaka Nelson N.Z.
 Mr A. Robinson 52 Landscape Rd Mt Eden Auckland N.Z.

Septuagesimo Noni - The paper for the evening "Designs and Portraits on English Milled Silver" was prepared by Mr G. E. Biggs of Grimsby England. It was read by the President and Secretary and at its conclusion the President asked that a letter of thanks be sent to the writer.

Exhibits - Mr C. H. Blake was responsible for a very fine "one man" exhibit and several other members displayed their recent acquisitions.

The meeting closed at 9.30pm.

11.11.47.

Klaus Wanner