

Minutes of the 1st General Meeting of the Numismatic Association of Victoria held in Room 10 at the Victorian Railways Institute, Flinders Street, Melbourne on Friday May 17th 1946.

Present: 30

Mrs V. Thomas, Miss D. Collier, Messrs Ashby (Kyneton), Marcollo (Bendigo), Church, Higson, Menzel, Menzel Jnr, Freeman (Tasmania), Freeman Jnr (Tasmania), Wicks, Curran Senr, Wodak, Schiller, Luck, Schafer, Officer (Geelong), Saunders, Taylor (Kyabram), Flinn, Simpson, Young, Pignolet, Loxton, Dawson, Webster, Warren, Bremer and Farman.

Visitor: Miss Arnold.

Apologies: Messrs Hayes, Turnbull, Kennedy, Dr. Russell.

Preliminary meeting: A preliminary meeting was held at which a draft constitution was submitted. Those present agreed to form a body and discuss a constitution clause by clause.

Constitution:

On motion of Messers Pignolet and Luck it was agreed to adopt the constitution as approved.

Officers: The chairman – Major F. Charles Bremer – then called for nominations for 1946-47.

The following were elected:

President - Major F. Charles Bremer

Vice Presidents - Lieut. W. E. Curran Senr., Mr. Raymond Marcollo.

Secretary - Mr. Ray W Farnam

Treasurer - Mr. Jack Warren

The following members were elected to the Executive Counsel:

Miss D. Collier, Mr. T. Ashby, Mr. F. T. Flinn.

Syllabus: The secretary asked for suggestions for the syllabus.

Meeting closed as 10.15 pm

F. Charles Bremer, Chairman

Accepted 21st June 1946

Minutes of the 1st meeting of the Executive Council or Committee of Management of the Numismatic Association of Victoria held at the home of Miss D Collier on Friday evening May 31st, 1946

Present:

Miss D Collier, Messrs Ashby, Curran, Flinn, Bremer, Farman; The President (F. C. Bremer) in the chair.

Correspondence:

1. Apology was received from Mr C Marcollo and suggesting that meetings be held on Saturday evenings. It was resolved "That for the present no action be taken".
2. Letter from James Hunt Deacon asking for some authority to accept property of the Numismatic Society of Victoria. It was resolved "That the Secretary should interview Mr. Schafer – the only Victorian member of the NSV – with a view to accord to the request of the writer".

Syllabus:

The President asked for suggestions for a syllabus. The following program was adopted:

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July 19	Silver coinage of Spain and her colonies EXHIBITS Spanish Coins	Major F. Charles Bremer
August 16	History of British War Medals EXHIBITS Medals, Commemorative & Otherwise	Lieut. W. E. Curran Senr.
September 20	"From Barter to Coinage" EXHIBITS Paper Money	Mr. F. T. Flinn
October 18	Australian Medals EXHIBITS Your most treasured coin, and why	Padre E. E. Hayes
November 15	"Questions Please" (members are invited to submit questions on 18 th October) EXHIBITS Coins showing portraits other than Monarchs	
December 20	Social Evening - Coin Quiz, etc. etc. etc.	

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January 17	“Items of Interest” EXHIBITS	Indian Native Coins	All members
February 21	Die Sinking, Coin and Medal Making EXHIBITS	Forgeries and Imitations	Stokes & Sons P/L.
March 21	Crown Pieces EXHIBITS	Your smallest coins	Mr. Thomas Ashby
April 18	“A Chat on Australian Tokens” EXHIBITS	Unidentified Coins	Mr. Raymond Marcollo
May 16	(Nomination of Officers) Curious Currency EXHIBITS	Classical Coins	Mr. F. Schafer.
June 20	Annual Meeting, Presidential Address, Election of Officers		

An informal discussion then took place in which the following topics were mentioned:

- (a) Corresponding Members in all states.
- (b) Affiliation with the American Numismatic Association, Royal and British Numismatic Societies, Canadian, South African and New Zealand Societies.
- (c) Exchange arrangements.
- (d) Members roll

The meeting closed at 10 pm.

F. Charles Bremer, President

Accepted 20th September 1946

