

Special General Meeting 2nd March 1935.

Held in the College Hall.

Present. Chairman Col. W. Fulton, Mr. R. Hill (Vice President), Mrs A. R. Gallagher and A. E. V. Richardson, Messrs P. J. Bailey, J. C. Gross (Assistant Secretary)

Business

The minutes of the last Annual General meeting were read and confirmed. The Balance sheet was presented and confirmed.

Office bearers elected

President Col. W. Fulton

Vice President Mr. Roland Hill

Committee:- Mr A. R. Gallagher.

Mr A. E. V. Richardson.

Messrs P. J. Bailey +

J. L. Cooper.

R. C. Scott.

J. L. Williams

Secretary and Treasurer Mr S. R. Klose.

Auditor Mr H. C. Pritchard.

Old Collegians' Blazer.

On the recommendation of the Committee the question of adopting a blazer for the Association was put to the meeting. After a general discussion it was decided not to adopt the striped blazer of present students or other designs submitted by the Secretary. The proposition of changing the college colours did not meet with approval.

Proposed Mr J. H. Dawkins,

Seconded

That the Association adopt an Old Collegians Blazer.

Carried.

Proposed. Mr J. O. Mitchell

Seconded

That the old college blazer, namely a simple black with pink edging be adopted. Further that the design of the pocket and the width of the pink edging be left in the hands of the Committee.

Carried.

Special General Meeting 2nd March 1935 continued.

Association Medal.

The secretary reported that the medal could be made in rolled gold metal as well as 9c gold at a much lower rate.

Proposed Mr H. Snow

Seconded.

That in view of the lower quotation for the manufacture of the Association Medal the business be transferred from Messrs A. Schlaack & Co. to R.R. Shaw.

Carried.

The New Constitution.

A revised constitution was placed on the agenda by the Committee for discussion. The following are the amendments to the original constitution of the Association.

(1). Proposed Mr A.M. Hawkins

Seconded Mr P.J. Bailey.

Title The Association be called the "Roseworthy Old Collegians' Association"
Carried.

Object.

The objects of the Association are to promote the interests of the college, unity and good fellowship amongst the old collegians, and encourage discussion in matters relating to agriculture, in such manner as may from time to time be determined.

(2) Proposed Mr J.A. Hawkins.

Seconded Mr J.E. Yelland.

Qualification for Membership. There shall be:-

(a) Ordinary Members

(b) Honary Members.

(c) Associate Members.

Ordinary Members ^{The Principal and} All old students of the college who have attended at least two terms shall be eligible for ordinary membership, subject to the approval of the Executive of the Association.

Carried.

(3) Honary Members.

Proposed Mr J.A. Fletcher.

Seconded Mr W.F.R. Clark.

(3) Honary Members.

The election of Honary Members shall be decided by a General Meeting of the Association on the recommendation of the ~~Committee~~. The number of Honary Members shall be limited to six.

Carried.

(4) Proposed Mr. E. L. Orchard.

Seconded Mr. J. Fournashou.

Associate Members.

Members of the College Staff, or ex-Members of the College Staff who have ^{been} lecturers or instructors at the College for a period of not less than five years shall be eligible to seek Associate memberships, through the nomination of at least six ordinary members. Such membership shall then be decided by a General Meeting of the Association on the recommendation of the committee. Members of kindred Agricultural College Old Students Associations or Unions shall also be eligible for Associate Membership.

Carried.

Office Bearers.

(5) Proposed Mr. P. J. Baile.

Seconded Mr. W. J. Rawkins.

The executive shall consist of the President, one Vice President, a Secretary and Treasurer, and the Principal of the College.

Committee. Shall consist of the executive and five ordinary members.

Carried.

Election of Office Bearers and Committee.

(6) Proposed Mr. J. E. Yelland

Seconded.

All office bearers and members of the committee shall be elected at the Annual General Meeting of the Association; any vacancy occurring in the committee shall be filled by the committee at their discretion.

Carried.

Meetings

Ordinary meetings and social gatherings may be arranged from time to time by the committee.

Meetings of the Committee

(7) Proposed. Mr. J. H. Dawkins.

Seconded. Mr. E. L. Orchard.

The Committee shall hold their meetings at such times as they may determine, and a special meeting of the Committee may be called by the Secretary at any time, either at his own instance or on the request of 2 members of the Executive. At any meeting five members shall form a quorum provided that at least one member present is an Executive Officer.

Carried.

Annual General Meetings

(8) Proposed. Mr. A. E. V. Richardson.

Seconded. Mr. J. E. Yelland.

There shall be an Annual General Meeting of the Association in each year.

Carried.

Special General Meetings

(9) Proposed. Mr. J. E. Yelland.

Seconded. Mr. A. M. Dawkins.

A Special General Meeting of the Association may be called by the Committee, either on their own motion or on a requisition in writing addressed to them, signed by not less than twenty five (25) members of the Association, and setting forth the object for which such meeting is desired. Every such ^{Special} meeting shall be called in pursuance of a resolution of the Committee, and on passing of such resolution the Secretary shall forthwith convene a meeting, to be held not less than three weeks from the time of convening same.

Carried.

Powers of Special General Meetings:

It shall not be competent for any Special General Meeting to entertain or transact any business except such as shall be specified in such resolution, or shall in the opinion of a majority of the members present, directly arise hereout.

Subscriptions

(10)

Subscriptions to the Association shall be Five shillings (5/-) per annum, payable yearly in advance. Any member whose subscription shall be in arrear for more than one year shall cease to be a member if the Committee shall pass a resolution to that effect. Any member who has been a financial member for 20 consecutive years shall be made a Life member.

Duties of Secretary and Treasurer.

Treasurer

The Treasurer shall receive all subscriptions and other moneys on behalf of the Association, and his receipt shall be sufficient discharge. All moneys received by him shall be paid into the Association's banking account at the Savings Bank of South Australia. He shall at the Annual General Meeting produce a correct balance sheet, duly audited.

Secretary

The Secretary shall keep correct minutes of all meetings of the Association and the Committee, and perform all the duties incidental to his office.

Accounts.

The Treasurer shall keep an account of all moneys received and disbursed, and submit same to the Committee once in every quarter, and at any other time the Committee may deem fit; and the Treasurer's Bank Passbook shall be laid on the table at all ordinary meetings of the Committee.

(11)

Payments

All payments shall be made under order of the Committee by cheques or orders signed by the Treasurer and Secretary, and countersigned by an authorised member of the Executive.

(12)

Auditors

An Auditor shall be appointed at each Annual General Meeting; and any vacancy may be filled by the ~~Committee~~ ^{Committee}. The Auditor shall have power to call at any time for the ^{over}.

production of all books, deeds, papers, accounts, and documents relating to the affairs of the Association, and shall certify the accounts before they are submitted to the Annual General Meeting.

Alteration of Rules.

The foregoing rules shall form the basis of this Association and none shall be repealed or altered, or any new rule added thereto, save by the authority of a General Meeting of the members of the Association, as heretofore provided.

Amendments (10), (11) and (12) were discussed and the chairman placed them to the meeting.

Carried.

Life Membership.

Proposed. Mr. H. A. Follett

Seconded. Mr. L. O. Mitchell

That a Life Member be an Ordinary or Associate member who pays £5 or 5/- per annum for 10 consecutive years, or any member may be honoured with a Life Membership by the Executive.

Carried.

Proposed Mr. J. E. Yelland,

Seconded Mr. A. M. Hawkins.

That amendments to the old constitution to be embodied in the new constitution be adopted.

Carried.

Proposed Mr. L. O. Mitchell.

Seconded Mr. W. J. Hawkins.

5 Sept 1936
Mayville Showground

D. Kulton