

Annual General Meeting 5th September 1936.

Place of meeting - Members stand, Wayville Show Grounds.

Present.

Ed. Fulton (Chairman); Mr R. Hill (Vice President); Mr A.R. Gallagher
Mr Richardson; Mr P.J. Baile and the Hon. Secretary & 20 members.

Business.

The Minutes of the Special General Meeting were read and confirmed.

1. Balance sheet

Moved that Dr Richardson

seconded Mr F.S. Alcock.

2. Associate Members.

Messrs D.E. Phelps, S.F. Wicker and F. Lacey nominated by six ordinary members to the Committee. The Committee recommended the above to the General Meeting

Moved Dr Richardson

seconded Mr Alcock

These gentlemen be accepted.

Carried.

3. Bad Debts.

On the recommendation of the Committee the outstanding debtors - total £7 - to be written off.

Moved Mr Alcock

Seconded Mr F.L. Orchard

Carried.

4. Transfer of Moneys from General a/c to Reserve Fund.

Proposed Mr F.A. Gaddard

Seconded Mr W. Molleram

That the Committee's recommendation of £30 to be transferred be adopted.

Carried.

5. Old Collegians' Blazer.

The President reported on the design of the blazer which the Committee adopted.

Moved Mr Alcock.

Seconded Mr R.W. Lawley

That the meeting endorse the Committee's decision re Blazer

Carried.

6. President's Report.

The President Col. D. Fulton read his report on the activities of the Committee re Association affairs.

Election of Officers

President

Moved Mr Hill

Seconded Mr Ballagham

That Col. Fulton be re-elected.

Vice President.

Carried.

Moved Mr Richardson

Seconded Mr Baily

Mr R. Hill be re-elected

Carried.

Committee

Mr Mottram moved that the old Committee be re-constituted

Seconded Mr Alcock.

Amendment.

Mr Baily wished to resign as it was difficult for him to attend meetings. Mr J. W. McAniff was proposed and seconded.

The amendment was lost on voting and the old Committee reconstituted

8. Honary Life Memberships.

Proposed Mr Ballagham

Seconded Mr Alcock.

Mr S. R. Klose be appointed as an Honary Life Member.

Carried.

9. Proposed Mr Hill

Seconded Mr Baily

That a precise of the President's report be published in the "Student" and circulated to members together with an appeal for further funds towards the Bellard Table.

Carried.

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Billiard Table.

The President reported that the Billiard Table had been purchased and would be installed within a week. Mr. Callaghan has had the old common room specially prepared for the table at College.

Letter of congratulations to Mr. W. J. Spafford.

Mr. Richardson moved that a letter of congratulation be sent to Mr. Spafford on his recent appointment as Director of Agriculture.

Seconded Mr. F. J. Bailey

Carried.

Wire to Professor Perkins.

The President reported that he had sent a telegram on behalf of the Association.

Vote of Thanks to Sub-Committee.

Mr. Black proposed a vote of thanks to the Special Sub-Committee who drafted the new constitution.

Seconded by Mr. F. L. Orchard.

Vote of Thanks to the Auditor Mr. H. C. Ditchard.

The meeting instructed the Secretary to convey their thanks to Mr. Ditchard for his kind services.

15.10.37

Roseworthy College.

H. D. Sullivan.