

Minutes of General Meeting Friday September 9th 1938.

Place Meeting: Hotel Richmond, Rundle St. Adelaide.

Attendance: Ed Tutton (President), the full Committee and 27 members.

Minutes: The minutes of the last General Meeting held on October 15th 1937 were read and confirmed.

Business:

1. President's Annual Report: The President read his Annual Report and submitted the Trading Account for the period October 1st 1937 to June 30th 1938, to the Meeting.

Proposed Mr Hill. Seconded Mr Bailey.
"That the Report and Financial Statement be adopted."

Carried.

2. Transfer of Funds:

Proposed Mr. P. L. Orchard. Seconded Mr. R. S. Hawley.

"That this meeting endorse the recommendation of the Committee and that £20 be transferred from the General Fund $\frac{2}{3}$ to the Life Membership Reserve Fund $\frac{1}{3}$."

Carried.

3. David Tutton Memorial Fund.

Proposed Mr P. J. Bailey. Seconded Mr. R. S. Butler.

"That this meeting endorse the recommendation of the Committee and that a 'David Tutton Memorial Pavilion Fund' be opened.

That £10 be transferred from the

General Funds of the Association to the 'David Fulton Memorial Pavilion Fund'."

Carried

4. College Colours.

Proposed by Williams

Seconded by Cook.

"That this Meeting agree with the Committee suggestion and that the matter of 'College Colours' be dropped

That the design of the Association Blazer remain unaltered. That is:

The Blazer to be made of plain black Venetian cloth. The buttons to be silver with the College Crest embossed with a blue enamel background. The pocket to be of the same material as the blazer with the College Crest worked in silver thread with a blue background, and enclosed in silver laurels with the letters R.O.C.A in silver beneath the crest."

Carried.

5. Associate Member.

Proposed by W. B. Johnston

Seconded by J. H. Hooper

"That Benn Thompson and Gilbert be elected as Associate Members"

Carried.

6. Election of Officer.

The President, Col Fulton declared all offices vacant and called for nominations for President. Col. Fulton intimated that he did not wish to stand for re-election.

Proposed by W. J. D. Clarke

Seconded by R. L. Robertson

by Rowland Hill

Elected

Mr. Hill then took the Chair and called for
nominations for the remainder of the Executive
and Committee. The following were elected
unopposed. The Principal is a permanent member.

Vice-President

Mr. P. J. Bailey.

Principal of the College

Dr. A. L. Callaghan -

Secretary and Treasurer.

Mr. H. Hewitt Jones.

Committee

Messrs. J. J. Cooper.

L. J. Cook

J. L. Williams

L. A. Pike

J. D. MacDuff

Carried.

Auditor

Proposed Mr. Bailey

Seconded Col. Tilton.

"That Mr. H. C. Pitchard re-elected"

Carried

The Chairman declared the Meeting closed.

R. W. MacDuff
8.9.39

Hewitt Jones
Hon. Secretary.