

Minutes of General Meeting September 8th 1939.
Held at Hotel Richmond, Rundle St, Adelaide
on Friday September 8th at 7.30 P.M.

Attendance: The President (Mr Rowland Hill) Less
Cooper, Pike, Cook, MacAuliffe and 24 members
and Secretary.

Apologies: Dr Callaghan, Mrs P. G. Bailey, H. Williams
and several of the members.

Minutes: The minutes of general meeting held
on September 9th 1938 were read and confirmed.

Business:

1. Presidential Report & Financial Statement.

The President read his annual report and
presented the financial statement for the
twelve months ending June 30th 1939.

Moved Mr Weidenhofer Seconded Mr Cooper.

"That the President's Report be adopted"

Carried

Moved Mr Cook

Seconded Mr MacAuliffe

"That the Balance Sheet and Receipts
and Payments Statement be adopted"

2. Branch Finance:

Carried.

After consideration of the recommendation
from the Committee on this matter and
some discussion the Meeting adopted the
following resolution and decided that this
should be reviewed from time to time as
may be necessary.

Moved Mr Weidenhofer

Seconded Mr Rowland

"That the Committee may approve annually
the allotment to each of the Branches, a
sum not to exceed (£1) one pound in
any one year, as the Committee shall deem

necessary to assist and foster the activities of the Branches and ensure their financial stability. Such grants shall only be made to Branches claiming this assistance provided satisfactory evidence is advanced that the grant will be utilised to further the objects of this Association amongst a majority of the ~~Branch~~^{Branch} Members residing in the Branch District concerned.

Carried

3. Fulton Memorial Fund.

Moved Mr J. J. Cooper

Second Mr D. H. S. Meller

That the amount in hand in this fund be paid to the R.A.C. Amateur Swimming Club to be utilised in financing or partially financing the erection of a suitable Pavilion at the College Swimming Pool and to be known as the "David Fulton^{for} Memorial Pavilion". That the gift be conditional on the ^{assurance} erection of a suitable and worthy structure of a permanent nature being erected.

4. Election of Officers

Carried

The President declared all offices vacant.

President:

Moved Mr Cook

Seconded Mr Cooper

"That Mr Rowland Hall be re-elected"

Carried

Vice President: Mr S. J. Cook

Moved Mr Johnston

Seconded Mr Samuel

Principal of College: Dr Callaghan continues as a member of the Executive and Committee as per Constitution.

Carried

Secretary-Treasurer - Mr R Hewitt Jones
Moved Mr Pike Seconded Sir W. Sandford
Carried

Committee :

Proposed Mr Cook Seconded Mr Johnston
That Messrs H. A. Pike

J. J. Cooper

G. D. Barchiffle be re-elected

and that Messrs H. P. Orchard

D. H. S. Heller be

elected to the other two positions."

Carried

Auditors :

Proposed Mr Pike

Seconded Sir W. Sandford

"That a vote of thanks be extended to
Mr. H. P. Pritchard for his services and that
Mr Pritchard be asked to again act in
this capacity for the ensuing year."

Carried

Meeting declared closed at 8.15 PM.

R. Hewitt Jones
Honorary Secretary.

Bowland Hill
19.10.40.