

Minutes of General Meeting held on October 19th 1940
- at the Hotel Richmond, Rundle St. Adelaide at 7:30 PM

Attendance: Full Committee and thirty three members.

Apologies: A number of apologies were received and accepted.

Minutes: Minutes of the Annual General Meeting held at Hotel Richmond, Rundle St on September 8th 1939 were read and confirmed.

President's Report: The annual report of the President was read by Mr Hill and the Balance Sheet submitted to the Meeting.
Proposed Mr. Cook Seconded: Col. Fulton.
"That the President's Report and Balance Sheet be adopted."

Carried.

Transfer of Funds:

Proposed: Col. Fulton

Seconded: Mr. McAuliffe

"That fifteen pounds (£15) of the Nett Income for the period ending June 30th 1940, be paid into the Life Membership Reserve Fund and that the Interest on the Reserve Fund for the same period remain in this fund as Principle, as recommended by the Committee"

CO 124

Carried.

David Fulton Memorial Fund:

It was pointed out to the Meeting that that the R.A.C.A. Swimming Club was unable to fulfil the conditions of the gift as approved

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by the last General Meeting of this Association as funds in hand were insufficient to erect a suitable Pavilion. Opinion had also changed as to the utility of erecting a building and permission was now sought to utilise this fund for general improvements and a Memorial Cairn. Ed. Faltus was in full agreement with the proposals.

Moved Mr Cooper

Seconded Mr. McKinley

"That the monies in the Faltus Memorial Fund be paid to the R.A.C. Amateur Swimming Club to be utilised for general improvements at the College Pool as an alternative to the original purpose of a Memorial Pavilion as was approved by the last General Meeting. That the purpose of the fund be saved by the erection of a Memorial Cairn to the memory of David Faltus for, the cost of which is to be defrayed by a portion of the Memorial Fund Monies."

Carried

Constitution: The following amendments to the Constitution as recommended by the Committee were adopted without any further alteration, after discussion. The complete amended constitution now reads as follows: all amendments being shown as they occur

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Constitution of the Roseworthy Old Collegians Association.

1. Title

The Association to be called the "Roseworthy Old Collegians Association."

2. 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 be ^{determined} from time to time.

3. Qualification for Membership.

There shall be -

(1) Ordinary Members.

(2) Honorary Members.

(3) Associate Members.

(1) Ordinary Member. 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.

(2) Honorary Member.

a. The election of Honorary Member shall be decided by a General Meeting of the Association on the recommendation of the Committee.

b. The number of Honorary Members shall be limited to six.

(3) Associate Member

a. 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 Membership, through the nomination of at least an ordinary member.

b. Such membership shall be decided by a General Meeting of the Association on the recommendation of the Committee.

c. Members of kindred Agricultural College Old Student Association or Union shall also be eligible for Associate Membership.

Amendment I

Proposed Col. D. J. Fulton

Seconded Dr. A. B. Bullough

- 4 Office Bearer

(1) Executive. The Executive shall consist of the President, one Vice President, a Secretary and Treasurer, and the Principal of the College.

(2) Committee. Shall consist of the Executive and five other ordinary members.

(3) Duties of the Executive. The Executive shall have the authority to carry on the general business of the Association between Committee Meetings and to conduct all business not requiring the sanction of the Committee or a General Meeting.

(4) Duties of the Committee. ^{have the}
a. The Committee shall ^{have the} authority to instruct the Executive to carry out all

routine matter.

2, The Committee shall execute all affairs of the Association not requiring the sanction of a General Meeting.

3, The Committee shall have the power to appoint sub-committees.

Carried

Amendment II

Proposed By L. J. Cook

Seconded By L. L. Robertson

5. Election of Officers and Committee.

a, All officers and members of the committee shall be elected by the Annual General Meeting of the Association.

b, Any vacancy occurring in the committee shall be filled by the committee at the first meeting after the vacancy occurs.

Carried.

6. Meetings.

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

7. Meetings of the Committee.

a, The Committee shall hold their meetings at such times as they may determine.

b, 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 two members of the Committee.

c, At any meeting five members shall form a quorum provided one member present is an Executive Officer.

Amendment III

Proposed Mr. K. A. Pike

Seconded Mr. R. E. Hagley

8 Annual General Meetings

- a, There shall be at least one general Meeting of the Association in each year.
- b, At least two (2) weeks notice of such meeting shall be given.
- c, Ten (10) members shall form a quorum at a General Meeting.

Carried

Amendment IV

Proposed Mr. J. T. Cooper

Seconded Mr. R. L. Robertson

9 Special General Meetings

A. Special General Meeting may be called at any time.

a, On a requisition in writing addressed to the Committee and signed by not less than 25 members, setting forth the object for which such meeting is desired. Every such requisition shall be received at a meeting of the Committee within two weeks of the receipt of such requisition by the Secretary, who shall forthwith convene a special general meeting to be held not less than three weeks from the time of convening same and within four weeks of such Committee Meeting.

b, In pursuance of a resolution of the Committee at their own instance. on

passing of such resolution the Secretary shall forthwith convene a Special General Meeting to be held not less than three weeks from the time of convening same.

Carried

10. Power of Special General Meeting.

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

Amendment V

Proposed W. L. J. Cook

Seconded Dr. H. D. Afford

11. Subscription

a. Subscription to the Association shall be Five Shillings per annum, payable ^{yearly} in advance on July 1st.

b. Any member whose subscription shall be in arrear for more than a year shall cease to be a member if the Committee shall pass a resolution to that effect.

Carried

12. Duties of Secretary and Treasurer.

(1) Treasurer.

a. The Treasurer shall receive all subscriptions and other monies in account of the Association and his receipt shall be sufficient discharge.

b. All money received by him shall be paid into the Association's banking account at the Savings Bank of South Australia.

c. He shall at the Annual General Meeting produce a correct balance sheet duly audited.

(2) Secretary

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

(3) Treasurer

a. The Treasurer shall keep an account of all money received and disbursed and submit same to the Committee once in every quarter, and at any other time the Committee may deem fit.

b. The Treasurer's Bank passbook shall be laid on the table at all ordinary meetings of the Committee.

(4) Payments

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

13 Auditor.

a. An Auditor shall be appointed at

each Annual General Meeting - and any vacancy may be filled by the Committee.
b. The auditor shall have power to call at any time for the 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.

Amendment VI

Proposed Mr F.H. Hopper
Seconded Mr K.A. Pike

14. Life Membership.

a. An Ordinary or Associate Member or any person entitled to be an Ordinary or Associate Member may become a ^{Associate} Life Member on the payment of Five Pounds (£5-0-0) in full at the time of application for Life Membership.

b. Any member may be honoured with a Life Membership by a General Meeting on the recommendation of the Committee.
Barred

Amendment VII

Proposed Mr H.E. Orchard
Seconded Mr R.L. Robertson

To be Clause 15 in the amended Constitution

15. Life Membership Reserve Fund.

a. There shall be a Life Membership Reserve Fund, the principal of which shall be in proportion to the number of current Life Members.
b. All monies received for Life Membership

shall be paid into the Life Membership Reserve Fund and such other monies that may be voted by an Annual General Meeting of the Association from the Ordinary Funds.

c. Only the interest received from the L.M. Reserve Fund and the excess Principal shall be utilized for the ordinary purposes of the Association.

Carried.

Amendment VIII

Proposed Mr. D.H.S. Mellow

Seconded Mr. J. S. Wilkin

To be Clause 16 in the amended Constitution.

16. Branches of the Association.

Branches of the Association may be formed as the Committee may determine.

Carried.

Amendment IX

Proposed Mr. L. J. Cook

Seconded Mr. D.H.S. Mellow.

Clause 15 in the old Constitution to be clause 17 in the amended Constitution.

17. Alteration of Constitution.

The foregoing Constitution shall form the basis of this Association and it shall not be repealed or altered save by the authority of a General Meeting of the members of the Association as hereinbefore provided.

Carried.

Proposed Mr. Cook
Seconded Mr. H. E. Orchard.

"That the foregoing amendments to the Constitution be adopted and embodied in the ~~New~~ Constitution.

Carried

Present Member and the New Constitution.

It was pointed out by the Committee that a number of the present Member had joined the Association and paid their subscriptions with the idea of eventually qualifying for Life Membership. Some of these members would probably have applied for Life Membership outright if the amendment just passed had been ⁱⁿ force at the time of their joining. The Committee recommended to the meeting that these members be given the opportunity to qualify as previously and that the meeting should adopt the proposals which the Committee had previously considered and prepared to serve the interests of such Members.

Proposed Mr. J. J. Cooper
Seconded Mr. T. Tott.

"That all members who are on the Association Register at October 19th 1940 and whose subscriptions are fully paid up at June 30th 1941 shall be entitled to qualify for Life Membership under the terms of the ~~Old~~ Constitution.

That ^{such} Association Members who have enlisted or who may enlist for active

service at some future date shall not be considered as being in arrears as a result of the non payment of their subscription - during the period of their enlistment, provided that their subscription was or is fully paid up to and including the July 1st - June 30th period in which they enlisted.

That any such member, not being an active service, whose subscription may fall in arrears for 12 months, shall forfeit the right to qualify for Life Membership and will be required to apply for Life Membership under the terms of the amended Constitution by the payment of the Life Membership Fee in full.

That all Annual Member be circularised to this effect. "

Carried.

Voted of Thanks. Mr. Menzies
Proposed Mr Cook
Seconded Mr. Miller.

"That this meeting record their appreciation of Mr Menzies' assistance in framing the amendments to the Constitution"

Carried.

Honorary Membership Mr. Pitchard.
Proposed Ed. Fulton
Seconded Mr. Pike

"That this meeting endorse the Committee recommendation by electing Mr Pitchard - an Honorary Member of the Association in recognition

of his service to the Association - at Auditor "
Carried.

Election of Officers.

The chairman declared all offices vacant
President: Dr. L. J. Cook.

Proposed Mr. Cooper

Seconded Col. Fulton.

Carried.

Vice President: Mr. K. A. Pike

Proposed Mr. F. H. Hooper

Seconded Mr. R. Hill

Carried

Principal of College: Dr. A. K. Callaghan

Secretary & Treasurer: R. Hewitt Jones.

Proposed Mr. R. L. Robertson

Seconded Mr. Wilkinson

Carried

Committee - new.

Proposed Mr. F. H. McKurdy

Seconded Mr. R. L. Robertson

That I name J. T. Cooper -

J. D. McAuliffe

D. H. S. Mellow

H. E. Orchard.

R. Hill

embrace the 5 Committee men. Carried

Auditor - Mr. H. C. Pritchard.

Proposed Mr. Cooper

Seconded Mr. Pike.

Carried.

Vote of Thanks to Retiring President

Proposed Mr. Rankine

Seconded Mr. Mellow

With appropriate remarks Mr. Rankine
moved a vote of thanks for Mr. Hill's efforts

on behalf of the Association.

Carried with acclamation

It was suggested that the Committee should consider the possibility of enacting a rule to retain the services of a retiring President - as a Committee man for the ~~same~~ year following his resignation as Chairman, - as the guidance and advice of the retiring President would be invaluable to the new Committee.

Meeting declared closed.

W. H. H. H.
- Hon. Secretary.

Len J. Cook
Chairman
7/3/42