

Minutes of General Meeting March 7th 1942
at the Conference Room of Dept of Agriculture
Adelaide at 11.00 AM.

Attendance: President (Mr Cook) Vice President
(Mr P. Hill) Dr. A. R. Callaghan Secretary (R. H. Jones)
and 8 members.

Minutes: Minutes of general Meeting held
on October 19th 1940 read and confirmed.

Business:

1. Moving from Minutes (Past President)

Moved Dr Callaghan Seconded Mr P. Hill

"That it be a rule that the
immediate past Presidents be nominated
and elected - an ex officio member of
the Committee for the year following their
term of office" Carried.

2. Business on Agenda

a. President's Report and Balance Sheet

The President in moving that the report and
balance sheet be accepted was seconded by
Dr Callaghan. Carried.

b. Finance

Proposed Dr Callaghan Seconded Mr. Hill

"That the recommendation of the
Committee to authorize the transfer of
£20.0.0 from the balance of General Fund
brought forward from 1940/1 be paid to
the Life Membership Reserve Fund Bank 2
and that the interest on the Life Member-
ship Reserve Fund Bank 2 to June 7th 1941
(£4.14.9) be transferred from the General
Fund to the Life Membership Reserve Fund."
Carried

5. Honorary Life Membership R. Hewitt Jones.

Proposed Dr Callaghan

Seconded Mr Mellor

"That Mr R. Hewitt Jones be granted
Honorary Life Membership in recognition
of his service to the Association" Carried

(I wish to record my appreciation
and thanks for the honor conferred on me)
Dr Baker Memorial Fund

Proposed Dr Callaghan

Seconded Mr Hill

"That this Fund be kept open
until such time as circumstances
permit the establishment of a suitable
memorial" Carried

6. College Welfare Circle

The Principal gave the meeting an
outline of the work undertaken by the
College Welfare Circle on behalf of Old
Roxworthy Students in the service.

Proposed Dr Callaghan

Seconded Messrs Hill
Lark

"That a vote of thanks on behalf
of these men be recorded and sent to
the College Welfare Circle" Carried.

It was also decided that Members
should be informed of the work of the Welfare
Circle in the next circular sent to
Members and that it be pointed out
that financial help for this work is always
appreciated.

7. Election of Officers

President before delivering all officers
vacant thanked Committee and the
Auditor for services rendered during the

Team of Office

President. Mr K.A. Pike. Carried
Proposed by Mr Cook Seconded Mr Hooper.
Vice President. Mr F.T. Cooper Carried
Proposed by Dr Callaghan Seconded Mr Cook
Secretary. Mr P.C. Angor Carried
Proposed by Mr Cook Seconded Dr Callaghan
Committee

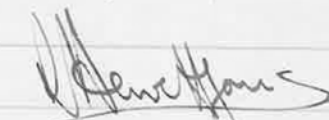
Proposed by Dr Callaghan Seconded Mr. Hooper
Mr. L. J. Cook
" R. Hill
" R. Hewitt Jones
" ~~W.D.~~ J. McAuliffe
" D.H.S. Mellow Carried

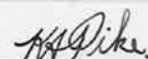
Principal: Dr. A.R. Callaghan a member
of Executive and Committee by Constitution.
Auditor Mr H.C. Portchard.

In moving Mr Portchard re-election
Dr Callaghan included a vote of
thanks for Mr Portchard's services.

Seconded Mr Hill
Carried

Meeting declared closed.


Hon. Secretary.

 H.C. Pike. 8-3-43
Chairman