Minutes of Annual General Meeting held in the Library, Department of Agriculture, Adelaide on 6th March 1943. at 11 am.

Present. President (Mr Pike) Vice President (Mr Cooper) Secretary (Mr Chegwe) 7 members.

Minutes. of the previous meeting were read & confirmed.

R. Baker Memorial Fund. It was confirmed that this money was to be held as it is now; that is, in the General Banking Account of the Association, but in a separate account in the Ledger. No attempt to provide a suitable memorial is to be made at the present time.

President's Report. The President presented his Annual Report which was received & has been filed.

Finances. The Secretary presented the Balance Sheet & Financial Statements.

Proposed Mr Pike Seconded Mr Cook
That these be received Carried.

Proposed Mr Hill Seconded Mr Jones.
(a) That £35-8-1 be transferred from General to Reserve Funds.

(b) That the Secretary's action in spending 10/6 on a wreath for Mr H.C Pritchard, late auditor of the Association, be endorsed.

(c) That the Secretary's action in forwarding

15/- which had been earmarked by the donors for the College Comforts Circle, direct to that Circle be endorsed.

(d) That the 16/- earmarked by donors for the Magazine be held in that fund against future payments of subsidy.

The £35-8-1 to be transferred to Reserve Fund is to be made up as follows:-

Interest on Reserve Fund for year ending 30/6/18	£5-8-1
Balance of Life membership Subs. account:-	£13-4-6
Supplement to make each Sub to £5	£16-15-6
	£35-8-1

(e) That the Committee's resolution to invest £200 in the 3rd Liberty Loan for 16 years at 3½% be endorsed.

Election of Officers.

The Chairman then declared all offices vacant & called for nominations

President. Proposed Mr Cooper Seconded Mr Cook.

That Mr Pipe be asked to stand for a second term. Carried.

Other Officers. Proposed Mr Hill Seconded Mr Woodroffe

That all present office holders be re-elected. Carried.

Auditor. Proposed Mr Cooper Seconded Mr Hill

That Mr B. C. Philp be approached with a view to his acting as Hon. Auditor & also that a vote

of thanks be conveyed for his help during the present year. Carried.

Vote of Thanks. Proposed Mr Jones Seconded Mr Hill.

That a vote of thanks be conveyed to the President & Secretary for services rendered during the present year.

Meeting Closed.

K A Pike President
6.5.44

P. C. Angove. Hon. Sec.