

Minutes of Annual General Meeting
held in the Library, Department of Agriculture
Adelaide, on 6th May 1944 at 10.30 am.

Present.

The President, Mr K. A. Pike, Dr C. R. Callaghan, Messrs. N. R. Quinn, J. A. Bease, L. Gibson, F. B. Pearson, K. Woodroffe, D. H. Mellor, R. H. Jones, R. J. Cook, & the Secretary, Mr P. C. Skelton.

Vice President. The meeting commenced by members standing for one minute in silence, in honour of the memory of our late Vice-President, Mr F. H. Cooper.

It was proposed Mr Cook & seconded Dr Callaghan "That the President's action in sending a wreath from the Association be endorsed, and that he be reimbursed." Carried.

It was further resolved that the Secretary should send a letter of condolence to Mr Cooper's relatives.

It was proposed Mr Jones & seconded Mr Woodroffe that a note of appreciation of the services of Mr Frank Cooper to the Association should be made in these minutes and that an inscription to this effect should be placed on the filing cabinet recently presented to the Assocn by Mr Cooper. Carried.

To be attended to
P.C.S.
27/6/44.

It was further resolved that the wording of this inscription should be left to the Executive Committee.

Minutes: The minutes of the last annual General meeting and of the last Committee meeting were read and confirmed.

Finances: The Secretary outlined the present financial position of the Association.

Proposed Mr Cook Seconded Mr Jones.
"That the following monies be transferred to the Life members Reserve Fund.

Interest on War Bond.	£ 6-5-7. ✓
Interest on L.M. Fund.	£ 4-15-7. ✓
Balance of L.M. Fees.	£ 3-3-0 ✓
Transfer from Gen. Funds.	£ 20 —. ✓
	<u>£ 34-4-2</u>

Carried.

Proposed Mr Woodroffe Seconded Mr Pearson
"That a further £ 100 be invested in Commonwealth Govt. Loan."

Carried.

Proposed Mr Callaghan Seconded Mr Gibson
"That the Secretary's action in paying to the Agricultural College the sum of £ 2-15-0 for the Old Students Cup should be enforced."

Carried.

Correspondance. Secretary's letter to the Secretary, Dookie & Langmaning Old Collegians Association & the reply thereto were read & received. Proposed D^r Callaghan Seconded M^r Woodroffe "That the influence & prestige of this Association could be increased by the formation of a sub-committee to meet and discuss contact with Old Students an active service and assistance to those Old Students after the war"

Carried.

Correspondance from M^r H. R. Hazelgrove. Proposed D^r Callaghan Seconded M^r Cook "That this letter be discussed at the next Committee meeting. That M^r Hazelgrove be advised that the adoption of his idea would involve the alteration of the Constitution & that he be thanked for his generous cheque."

Carried.

New members. Messrs. F. B. Pearson
D. Hussie
W. Hankwell
R. E. Kuchel

Proposed M^r Jones Seconded M^r Mullett "That the above named be accepted as members of the Association." Carried.

Members 4 years in arrears with subscriptions.

456 C. A. R. Turner 569 R. L. Hilton
510 R. J. James. 591 G. E. Fairbrother.
518 G. R. Williams 594 J. R. House
524 J. C. Kilgus. 595 G. E. Cox
540 C. Whitlock Jones.

Proposed J^d Callaghan Seconded M^r Pearsons.
"That these members be again approached
to pay their subscriptions." Carried.

President's Report.

The President, M^r K. A. Pike,
then read his annual Report,
which was adopted.

Election of Officers.

All offices were declared vacant.

President. Proposed M^r Chugove Seconded J^d Callaghan.

M^r R. H. Martin.

Vice-President. Proposed M^r Woodroffe Seconded J^d Callaghan

M^r P. C. Chugove.

Secretary & Treasurer. Proposed M^r Pike Seconded M^r Beare

M^r D. H. S. Mellor.

Committee. Proposed J^d Callaghan Seconded M^r Cook.

Mess. K. Pike

R. Quinn

K. Woodroffe

R. H. Jones.

R. Hill.

Special Committee to deal with approach to old
Students on active Service.

Proposed Mr. Pike Seconded Mr. Jones.
Chairman. Mr. C. R. Callaghan
Mr. H. Woodroffe
The Secretary, Mr. Mellor.

All officers were elected.

Appreciation. Proposed Mr. Jones Seconded Mr. Cook
" That the appreciation of the
association to the President,
Auditor & Secretary should be
recorded in these minutes."

The meeting was then declared closed.

Chas. C. Mayo.

Hon. Sec.

Bowden.

2/3/45