

Minutes of the Annual General Meeting held in the
lecture room at college on Saturday, September 14, 1946 at 1pm

Present.

Minutes.

Business
arising.

Apologies.

Correspondence.

President's
report and
balance sheet.

President. (Mr. Bowden), Mr. Ballaghan & 31 members.
The minutes of the previous meeting were read & confirmed.

The President indicated that most of the matters viz. Baker Memorial, Chapel Appeal, Fulton Memorial & W.A. Branch would be dealt with in his report. There was no discussion on the remainder of the minutes.

Apologies were received from twenty-eight members. (See end of minutes).

A letter was received from the Vice-President (P.B. Angove) suggesting that in view of his having taken up residence at Port Lincoln & inability to attend committee meetings he stand down in favor of some other member for Vice-President. Mr. Sobels moved & Mr. Schinckel seconded that the correspondence be received. Carried.

The President read his report for the year ending June 30, 1946 & indicated that the balance sheet be taken as read in view of copies having been sent to all members. Mr. Bowden moved & Mr. Schinckel seconded that the annual report & balance sheet be received. Carried. The President pointed out that it would be possible to invest up to £300 of the funds in the Life Membership Reserve Account.

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After discussion the Secretary was authorised to invest £300 in the Second Security Loan on a long term basis. This was on the motion of Mr. Hill seconded by Mr. Schinckel. Carried.

Re-Union.

A discussion took place on the proposed Re-union & Mr. Hill proposed & Mr. W. J. Dawkins seconded that this be held at Roseworthy College on the Saturday following Speech Day. Carried.

After further discussion on the form it should take Mr. J. H. Dawkins proposed & Mr. Barten seconded that it be an all-day function with the dinner at mid-day & afternoon tea to finish the function; a conducted tour to be a feature of the occasion. Carried.

Election of officers.

The President declared all offices vacant & called for nominations.

President: Mr. Bowden 1 Schinckel 2 Richardson.

Vice President: Mr. Orchard 1 Jeff 2 Gregory.

Mr. Woodroffe 1 Evers 2 Bussell.

Mr. Woodroffe elected.

Secretary & Treasurer: Mr. Kellor. 1 Schinckel 2 Dawkins W. J.

Committee: Messrs. Hill, Orchard & E. Richardson. J. B.

Evers & Schinckel. 1 Ballaghan 2 Dawkins W. J.

Auditor: Mr. Philp. 1 Hill 2 Orchard.

The meeting closed at 2 p.m.

	Jude D. L.	Verco B. E.	Hunthead D. B.
Apologies:	Burning L.	Bottom B. H.	Quicks L.
Baker W. J.	Angore J. B.	B'Kay B. J.	Johnson W. B.
Kellor M. G.	Robson H.	Wheaton R.	Green R. L.
Blank M. R.	Martin R. H.	Wheaton E. L.	Leason J. R.
Pryor K. E.	MacIndoe R. H.	Faillkener F. J.	Angore P. B.
Alcock B. R.	Book L. J.	Honey H. W.	Dunn A. L.
8/9/47	Bowden	Pike K.	Pearson F. B.