

Minutes of the Annual General Meeting held in the
Library. Roseworthy Agricultural College
on March 2. 1945 at 6.30 pm.

Present. The President, Mr. Bowden, Dr. Ballaghan
& seventeen members. (see end of minutes).

Apologies were received from nineteen members. (see end of minutes).

Minutes Minutes of the previous meeting were
read & confirmed. Dr. Ballaghan moved &
Mr. Schinckel seconded that the minutes
be received. Carried.

President's The President Mr. Bowden read his
Report. report for the period covering 1944-45
activities.

Sub. Committee The Secretary reported on the progress
Report. of the Sub. Committee appointed at the
1943-44 general meeting. The purpose of
this Sub. Committee was to further the
contact & assistance between the
Association & its Servicemen.

Finances The Balance Sheet for the 30th of June
1944 was placed before those present.

On the motion of Mr. McKay seconded by Mr. Pike
the President's Report, the Sub. Committee Report &
the Balance Sheet were formally received. Carried.

A short discussion then concluded these items.

News Letter.

Mr. Thompson raised the matter of the possibility of inaugurating a regular periodical news letter as a service to all Old Collegians in or out of the press.

The meeting was favorably disposed towards the matter Mr. Laffer, with the support of Mr. Vero, moved that an Editorial sub-committee of three be appointed.

The meeting approved of Messrs Jones, Schinckel & Bello (Secretary) to fill these positions. This was on the motion of Mr. Laffer seconded by Mr. Pike.

Old Students Cup.

After Dr. Ballagham had explained the system of award of this cup, Mr. Brown moved that in future the cup should be awarded to the student gaining the highest marks for practical Animal Husbandry examinations. For want of a seconder the motion lapsed.

Dr. Ballagham moved & Mr. Schinckel seconded that the meeting should empower the committee to contact the Principal concerning the award; & that the Principal be asked to review the matter, carried.

After further discussion Mr. Pike moved with the support of Mr. Jones that the Association should purchase a good cup & place it at the college. The annual recipient of the award should receive a

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medallion & record of his name & year should be inscribed on, or by, the sup. buried.

Baker
Memorial.

After discussion on this matter, Mr. Schindler, seconded by Mr. Brown, proposed that the matter be allowed to remain in obeyance for the time being.

Dr. Ballaghan amended & Mr. Jones seconded that the Architect-in-Chief's Department be acquainted of the requirements & that they be requested to supply suitable plans for a Memorial. The amendment was carried.

New
Members.

The following new members were accepted to the Association :-

J. L. Gregory, J. E. Harris, B. R. Clements,
J. T. Southwood, M. H. Krause & J. W. Verco.

Members
in Areas.

This matter was discussed & it was decided to hold it over until the newly appointed Sub-Committee had a chance to contact all members.

Memorial
Chapel.

Dr. Ballaghan outlined his ideas on the scheme & then made available some 'A-in-b' drawings of a chapel to give some idea of the building required. After a very lengthy discussion the following resolution was put forward by Mr. McKay who was seconded by Mr. Schindler :-

'That it be placed on record that the Association is behind the move to build a Memorial Chapel in memory of Old Collegians who gave their lives for their country. And that the Association is willing to help in any way possible with the furtherance of the scheme. The Minister for Agriculture to be advised that the Association will give its whole-hearted support to this proposed Memorial'. Carried unanimously.

Mr. Pike then moved that the Association should record its appreciation of the efforts of Dr. Ballaghan in planning the Memorial. This was seconded by Mr. Schinckel & carried.

Smoke Social.

A suggestion came from Mr. Pike to the effect that a move be made to hold a Smoke Social later in the year. On the motion of Mr. Beller seconded by Mr. Laffer it was decided to leave this in the hands of the Committee. Motion carried.

Election of Officers.

The President declared all offices vacant & then called for nominations.

President. Mr. Bowden. 1. Schinckel 2. Pike. Carried.

Vote of appreciation for Mr. Bowdens services was proposed by Mr. Schinckel supported by Mr. Jones. Carried.

Vice-President. Mr. Angore. 1. Pike 2. Day. Carried.

Secretary & Treasurer. Mr. Beller. 1. Schinckel 2. McKay. Carried.

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Committee. Mr. Burhead. 1. Schinckel. 2. Jones. banned.
Mr. Pike. 1. Dr. Ballaghan. 2. Schinckel. banned.
Mr. Woodroffe. 1. Kuchel 2. Day. banned.
Mr. Jones. 1. Laffer 2. Kuchel. banned.
Mr. Hill. 1. Day 2. Schinckel. banned.
Auditor. Mr. Philp. 1. Beller 2. Day. banned.

Appreciation Dr. Ballaghan moved that the meeting place on record its appreciation of the work of the Secretary & Treasurer during the year. This was seconded by Mr. Schinckel & carried.

The President declared the meeting closed at 9.50 pm.

Present.

Mr. Bowden. Mr. McKay.
Dr. Ballaghan. Mr. Pike.
Mr. Schinckel. Mr. Beller.
Mr. Day.
Mr. Brown.
Mr. Gilbert.
Mr. Philp.
Mr. Honey.
Mr. Thompson.
Mr. Laffer.
Mr. Bonway.
Mr. Banitt.
Mr. Schinckel.
Mr. Kuchel.
Mr. Southwood.

Apologies.

Mr. Gibson. Mr. Cook.
Mr. Davies. Mr. P. B. Angove.
Mr. McKind. Mr. Hill.
Mr. Orchard. Mr. Jude.
Mr. McKinn.
Mr. Angove I.D.
Mr. I. Brookman.
Mr. I. P. Brookman.
Mr. MacIndoe.
Mr. Bunge.
Mr. Bertin.
Mr. Quinn.
Mr. Woodroffe. D. Beller.
Mr. Wheaton. Hon. Sec.
Mr. Davidson.

OTB vwdm 26/4/46