

Minutes of the Annual General Meeting held in
the A.N.A. Lounge. Flinders St. Adelaide on Friday,
April 26. 1946 at 3 p.m.

Present.

The President (Mr. Bowden) & seventeen members.

Apologies.

Apologies were received from Dr. Gallagher, Bessie Hill, Brookman, Cook, Bowyer, R.E. Kuchel, R.H. Kuchel, Quinn & Darby.

Minutes

The minutes of the previous General Meeting were read & confirmed.

Business

Rising.
from Minutes

a) Memorial Chapel. The President reported on the successful appeal for funds to erect a chapel as a Memorial to old collegians who made the supreme sacrifice. He explained the part played by the R.O.C.A. in assisting the Chapel Appeal Committee.

b) Old Students Club. The President reported that the Committee had discussed & agreed upon a revised system of award at its meeting of April 5. 1946. On the motion of Mr. A. B. Dawkins seconded by Mr. Robson the action of the Committee was endorsed. Carried.

c) R. Baker Memorial. The President reported on the progress made in investigating the possibility of installing an electric clock & bell system at College. This to be furnished with inscriptions denoting the system as a memorial to the late Ralph Baker.

Mr. A. B. Dawkins proposed & Mr. Geddes seconded that this action be endorsed. Carried.

d) Members in Aeneas. The matter of fifteen members more than four years in Aeneas with subs was placed before the meeting for discussion. It was explained that a letter was being forwarded from the Principal to each person concerned as a final appeal to honor the obligation. After discussion Mr. Jones proposed & Mr. Woodroffe seconded that in the event of no response being received by June 30. 1946 the person concerned should have his membership automatically cancelled. Carried.

e) Sub. Committee on Contact of Servicemen. The Secretary reported on the work carried out by this Sub. Committee in the way of assisting servicemen by supplying literature & assisting quite a number to be rehabilitated to positions on their demobilisation. Mr. Day proposed & Mr. Butler supported a vote of thanks to the Sub. Committee for its work. Carried.

f) Sub. Committee on News Letter. The Secretary reported that this matter had been deferred pending the result of the appeal for membership & that the Sub. Committee would be pleased to have a direction as to its future policy. A discussion ensued on the usefulness & possibilities

of a News Letter & on the motion of Mr. Geddes seconded by Mr. Butler it was proposed that the idea of a News Letter be abandoned. Carried.

New Members.

The names of seventy-three new members were placed before the meeting. Mr. Jones moved & Mr. Goss seconded that these men be received into the Association. Carried.

President's Report & Balance Sheet.

The President read his report for the year ended June 30, 1945 & expressed the hope that the next Annual Meeting could be held early in the financial year to enable the report & balance sheet to be presented at a more suitable time.

The Treasurer placed before the meeting the balance sheet for the year ended June 30, 1945.

Mr. Bowden moved the adoption of the President's Report & the Balance Sheet. He was supported by Mr. Woodroffe. Motion carried.

Other Business.

a) Fulton Memorial Fund. Mr. Geddes expressed the opinion that certain dissatisfaction had been felt by some members of the Association over the ultimate expenditure of the monies subscribed to the above fund. The Secretary read the minute the meeting of September 8

1939. viz 'Moved F. J. Cooper. Seconded D. H. Beller.
That the amount in hand in the fund
be paid to the R.A.C. Amateur Swimming
Club to be utilised in financing or
partially financing the erection of a
suitable pavilion at the College Swimming
Pool & to be known as the "David Fulton
Junior Memorial Pavilion". That the gift
be conditional on the assurance of a
suitable & worthy structure of a permanent
nature being erected.

And the minute of the meeting of October 19. 1940.
viz 'Moved Mr. Cooper. Seconded Mr. McKirdy.
That the monies in the Fulton Memorial Fund
be paid to the R.A.C. Amateur Swimming
Club to be utilised for general improvements
at the College Pool as an alternative to
the original purpose of a Memorial
Pavilion as was approved by the last
General Meeting. That the purpose of
the fund be served by the erection
of a Memorial bairn to the memory
of David Fulton Junior, the cost of
which is to be defrayed by a portion
of the Memorial Fund Monies.

A discussion followed & Mr. Seddes proposed
& Mr. W. J. Dawkins seconded that the
Secretary be instructed to ascertain
from the R.A.C. Amateur Swimming Club
the progress of the expenditure of this fund,
& to report to the next General Meeting. Carried.
b) W.A. Branch. The Secretary reported on the

proposal by Mr. S. A. Rudduck (Hon. Sec. W. A. Branch) that this Branch be closed, & indicated the trend of the correspondence to date. It was pointed out that Mr. Rudduck had given nineteen years of service as Hon. Sec. of the Branch. Mr. Geddes proposed & Mr. Cross seconded that a letter of thanks be forwarded to Mr. Rudduck. carried.

Election of Officers.

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

President: Mr. Bowden. 1 Butler 2 Day. carried.
Vice-President: Mr. Angove. 1 Jones 2 Pike. carried.
Hon. Secy & Treasurer: Mr. Bellow. 1 Woodroffe 2 Geddes. carried.

At this stage Mr. Geddes proposed a vote of thanks to the Hon. Secy & Treasurer for his work during the past year. The proposal was seconded by Mr. Robson & carried.

Committee: Mr. S. Richard 1. Butler 2. Hooper.
Mr. Cross 1. Woodroffe 2. Pike
Mr. Woodroffe. 1. Angove 2. Jones
Mr. Geddes. 1. Hooper 2. Pearson
Mr. Bayo 1. Woodroffe 2. Pike
Mr. Pearson 1. Cross 2. Jones
Mr. Hill 1. Woodroffe. 2. Richard

Mr. W. J. Dawkins was nominated but declined with thanks owing to pressure of business. A ballot was held & Mr. W. J. Dawkins & Mr. Bellow were appointed scrutineers. The result of the ballot was as follows:- Messrs Hill, Woodroffe, Richard Bayo & Geddes were elected.

Auditor: Mr. Philp 1. W. J. Dawkins 2 Robson. Carried.
A vote of thanks to Mr. Philp was proposed by Mr. Jones, seconded by Mr. Dawkins & carried.

Re-Union.

Considerable discussion took place concerning an appropriate time to hold a reunion. It was generally agreed that it should be held at the College & should take the form of a Field Day & Dinner but opinions differed on the point of having the Annual General Meeting at the same time; some considering that if a General Meeting was held in September next this may be too early for a Re-Union. Mr. W. J. Dawkins proposed that the Committee be asked to arrange a Reunion at Roseworthy College at a suitable date. Mr. Butler seconded & the motion was carried.

Mr. Jones proposed & Mr. Robson seconded that the Committee be asked to arrange the time & place for the next General Meeting for 1946-1947. Carried.

The meeting closed at 5.5 pm.

Present:	Bowden	Geddes	Robson	Day J.L.
	Bellor	Butler	Lage	
	Angove	Dawkins A. B.	Richard J.L.	
	Pike	Dawkins W. J.	Hooper. B.W.	
	Woodroffe	Redden	Jones	
	Gross	Seaton	Pearson	

Bowden
14/9/46