

Minutes of the Annual General Meeting held at the college on Saturday, September 11, 1948 at 2 p.m.

Present.

The President (Mr. Woodroffe), Dr. Ballaghan, Mr. McCallum and forty-five members.

Minutes.

The minutes of the previous meeting were read and confirmed.

Business

arising:

'The usage of the Life Membership Reserve Fund'
The minute of 24.6.48 committee meeting concerning this was read. On the motion of Mr. McKechnie seconded by Mr. H. E. Richard the following was carried unanimously:-
'That the fund be allowed to build up until such time as it is great enough to support a scholarship at the college. In the meantime a sum of £20 be earmarked from the interest of the fund each year; to be used, if required, to assist any son of an old student with any aspect of his college functions as a student, provided that such assistance is recommended by the Principal. If all, or portion of the £20 is not used in any one year it should then be added to the principal of the Life Membership Reserve Fund.'

President's

Report:

The President (Mr. Woodroffe) issued his report for the year.

Treasurer's

Report:

The Hon. Treasurer (Mr. Beller) issued his report for the year.

After Mr. Philp had drawn attention to the interest rate on the Life Membership Reserve Fund and Mr. McKechnie had suggested that perhaps Life Members could send a donation to the magazine each year,

the President formally moved the adoption of the reports. This was seconded by Mr. Schinckel and carried.

Other
business.

a) River Murray Branch. The Deputy Principal, Mr. Mculloch, told the meeting of the successful annual dinner held at Berri at which he was a guest.

b) Increased activity of the Association. The Principal (Dr. Ballaghan) mentioned the possibility of sending out an envelope appeal with the next issue of the 'Student' magazine. He suggested that the South Eastern & Eyre's Peninsular Sub Branches could be revived. He considered it advisable to publicise the activities of the Association - particularly through the press. He suggested that the Life Membership Reserve Fund could be increased by special contributions, particularly from the older members of the Association. He further suggested that special purpose sub-committees could be appointed rather than increase the main committee.

Mr. Wesley Smith suggested that greater effort be made to fulfill the first point in the objects of the Association viz: 'To promote the interests of the college'.

Mr. McKechnie suggested that with the envelope appeal details of the finances of the magazine should be included. He also suggested that a dinner should be

held at Adelaide during show week 1949
and that the annual meeting be held
at the same time.

It was resolved that all the
foregoing go forward to the committee
as recommendations.

Election of
Officers:

The President declared all offices vacant,
and then called for nominations.

President: H. E. Orchard 1, Hill 2, McKechnie

Vice President: D. H. Mellow 1, Beare 2, Hill

Hon Secy & Treasurer: R. Krause. unanimous.

Committee: Mr. Woodroffe 1, Schinckel 2, Jones R.

Mr. Wesley Smith 1, Orchard H. 2, Hill

Mr. McKechnie 1, Hubble 2, Baker

Mr. P. Young 1, Hill 2, Schinckel

Mr. Hill 1, Woodroffe 2, Jones J.

Auditor: B. Philp. unanimous.

The meeting appointed Mr. Wesley Smith as
Assistant Hon. Secretary and Treasurer.

The meeting closed at 4 p.m.

H. E. Orchard.

Apologies
were

received from:

Sir George Jenkins. T. B. Angove

G. B. Curtis

S. E. Hall

J. A. Pearson

B. G. Parkinell

T. M. Sage

W. H. Barber

G. B. Samuel

D. J. M. Smith

R. Martin

B. Pollitt

H. W. Honey

A. L. Dunn

L. B. Robson

W. J. Dawkins

J. Reddin

D. B. Bairhead

T. Dixon

K. B. Pocock

L. M. Horwood

L. J. Book

R. J. Bailey

P. B. Angove

R. L. Winsey.