

Minutes of Annual General Meeting held
in the Ante-Room, Centennial Hall,
Wayville Showgrounds, Adelaide on Sat. 10th Sep^r 1949 at 545.

Present :- The President M.H.E. Orchard, M.R.N. McCulloch
and 75 members.

Minutes :- The minutes of the previous meeting
were read and confirmed.

Business

arising :- The recommendations which had gone
forward to the Committee, viz. Magazine
Fund Appeal, Revival of Branches, and
increase of the Life Membership Reserve
Fund all appeared on the Agenda and
were shelved for discussion later.

GENERAL BUSINESS

1. Revival of Old and formation of New Branches
of the Association

The President pointed out that the Committee
was keen on reviving the old, and possibly
forming new Branches. The South-East
Branch, chiefly through the activity of
M.R.N. McGillivray had been reformed.

Members in appointed districts had been
contacted and asked to arouse interest
in their areas with a view to Branch
formation.

M. McKee pointed out that a big proportion
of our members lived in the Metropolitan
area and close surrounding districts,
and suggested that a City Branch should
be formed.

Mr W. B. Johnston speaking as an Eyre Peninsula representative said that he felt it would be possible to revive the Eyre Peninsula Branch, and undertook to contact members on the Peninsula and arrange a Re-Union at which the Branch could be reformed. Mr R. L. Bittens of Mr Barker said that he had contacted members in the Mr Barker area, and all had greeted the suggestion of a Branch formation enthusiastically. Mr J. Brompton of Kilo Harbour indicated that although he had not been one of those contacted in the Southern districts, he felt sure that members in the area would be enthusiastic about forming a Branch, and he was willing to assist in contacting members.

Mr Ingave of Jamestown spoke of the general interest which members in his area had taken in the suggestion. He pointed out that Blane had been suggested as the centre of the Mid-North Zone.

2 Life Membership Reserve Fund Appeal

The President drew attention to the above Appeal, notice of which had been sent to members with the Re-Union circulars, and was to be officially launched at the Re-Union Dinner to follow this meeting. He said that some response had already been received, and he urged members to give the matter serious consideration.

and support it according to their means.
An immediate cash response by several members present was very pleasing.

3. Amendment to Constitution

The President explained that the present Agric. Science course of the Adelaide University was such that graduates were ineligible for membership under the present Constitution which required attendance at college for two terms. Present time University students spent part time in each of 3 years at College. The Committee had recommended a change in Constitution, as appended hereto, in order to admit such people to membership.

THE PRESENT CONSTITUTION READS:-

Clause 3

Qualifications for Membership.

Section (1)

Ordinary Members - The Principal and all Old Students of the College; who have attended at least two terms shall be eligible for ordinary membership subject to the approval of the Executive of the Association.

THE AMENDMENT PROPOSES:-

To divide Section(1) into two sub-sections:-

Sub-section (a)

As Section (1) above.

Sub-section (b)

(To read as follows;)

"Agricultural Science Graduates and Non-Graduates from the Adelaide University, who have completed that section of the Course taken at College, shall be eligible for ordinary membership, subject to the approval of the Executive of the Association."

Moved B. Kaffer and seconded B. Schinkel that the Committee's recommendation be adopted.
— Carried.

4.

Life Membership

The Committee recommended to the Annual General Meeting that ^{How} Life Membership be conferred on the following:-

- (a) Hon. Associate Life Membership for D. A. R. Gallagher in recognition of his untiring efforts on the R.O.C.A. Committee during his term of office as Principal of the College.

Moved Mr H. E. Orchard and seconded Mr S. R. Klose that the Committee's recommendation be endorsed — Carried.

- (b) Hon. Life Membership for Mr D. H. Bello in recognition of his 5-year term of office as Secretary-Treasurer of the Association. Moved Mr E. H. Orchard and seconded Mr P. J. Young that the Committee's recommendation be endorsed. — Carried.

5.

Award of the Old Students Cup

The President explained that an appointed Sub-Committee had reviewed the award of the Old Students Cup, and had suggested a change in award. At present it was awarded to the highest aggregate in Animal Husbandry and Agriculture, which invariably was the Gold Medalist.

After giving the matter careful consideration the Sub-Committee had recommended that the Old Students Cup be awarded to the second aggregate in the Diploma class. Several

members voiced their opinion, either for or against the suggested change. There was a certain amount of disapproval to the proposed change.

Moved Mr E.H. Orchard and seconded Mr P.G. Schinckel that the sub-committee's recommendation be adopted.

— Carried.

6. Election of Office Bearers for 1949-50.

The President declared all offices vacant, and Mr B. Bulloch took the chair and called for nominations.

President :-

Mr H.E. Orchard — Moved P.G. Schinckel 2. H.C. McKeechie

Mr D.H. Bello — Moved H.E. Orchard 2. E.H. Orchard.

Mr H.E. Orchard was elected.

Vice-President

Mr D.H. Bello — Moved B.C. Whitham 2. P.G. Schinckel.

— Elected.

Hon. Secretary and Treasurer.

Mr M.R. Krause — Unanimous.

Committee :-

Moved Mr E.H. Orchard and seconded Mr W.C. Johnston that the present committee members viz., Messrs K. Woodroffe, H.C. McKeechie, P.J. Young, B.C. Wesley Smiths be re-elected, and Mr D. Fulton replace Mr Hill, who did not seek re-election.

— Carried.

Hon. Auditor,

Mr B.C. Philp — Moved H.C. McKeechie 2. B.C. Whitham.

— Elected.

Hon. Assistant Secretary & Treasurer

Mr B.C. Wesley. Smith — Hon. H.C. McKechnie 2nd R. Hill.

— Elected.

The Meeting was then adjourned, to be completed with the presentation of the President's and Secretary-Treasurer's Reports at The Dinner.

The President presented his report. He pointed out that 37 new members had increased membership to 445. The Committee had met quarterly & given various phases of Assoc. activities attention. At the completion of this the 50th year of our Assoc, he urged members to support the L.M.R.F. Appeal, which aimed at providing an O.S. Scholarship. He paid tribute to D. Callaghan's work on the Committee & welcomed Mr. B. Bulloch. Finally, he pointed out that the Committee had been represented at Branch Re. Unions at Harrogate and Berr, and thanked Committee members and other members who had willingly carried out duties during the past year.

Presentation of the Balance Sheet revealed that finances were in a sound condition, assets totalling £1,119/6/6, of which £874/11/1 stood to the credit of the Life Membership Reserve Fund.

Donations to the Magazine Fund at the 30/6/49 totalled £93-3-6.

The President formally moved the adoption of the reports, seconded by B.C. Wesley. Smith. Adopted and carried.