

Minutes of Annual General Meeting held in
the Ante-Room, Centennial Hall, Mayville
Showgrounds on Saturday 9th September 1950 at 5.30 pm

Present :- The President (Mr H.E. Orchard) in the chair, Dr McCulloch and 46 members

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

Business

arising :- ① Branch activities

The President expressed some concern that there had not yet been a move to reform the Cape Peninsula Branch. The Upper Murray Branch reported continued activity and a successful Re-Union had again been held. This took place at the Berri Hotel on Aug 16th, at which the Association was officially represented by three Committee men. The Hon. N. Jude had sent word to the Association that tentative arrangements had been made for a Re Union of the South-East Branch at Naracoote on October 6th.

② Life Membership Reserve Fund

Members were notified of the most recent development in the drive to increase the above viz., the approval by the Deputy Commissioners of Taxation to permit all gifts to be allowable deductions for taxation assessment purposes provided all donations are paid to

the "Roseworthy Agricultural College", as receipted by the college Secretary. This was in accordance with Section 78(a)(10) & 160(2)(g)(vi) of the Income Tax Assessment Act which provides for the allowance of income tax concessions in respect of gifts to a residential educational institution affiliated with a public university. The Secretary reported that donations received to date totalled £100-3-6.

GENERAL BUSINESS

1. President's Report.

The President presented his report for the past year. In it he pointed out that membership had increased by 61 since June 1949; 34 of these joining as Life Members. A list of 390 former students whose whereabouts were unknown had been circulated among members, and although the response was not good, 60 members had replied and 157 of the above had been located. Some already had, & it was hoped many more would be persuaded to join the Association. Projects given attention by the Committee during the year included the purchase of the Perpetual Old Students' Cup, the Life Membership Reserve Fund Appeal, Dr Callaghan's portrait to those of former Principals at Roseworthy, and the completion of the David Fullan Memorial. He urged members to give

the L.M.R.F. Appeal their earnest consideration if they had not already done so, & thanked Mr Philip on behalf of the Association for his willingness to handle all L.M.R.F. donations.

At this stage the President extended on behalf of all members present hearty congratulations on his being awarded the degree of Doctor of Agricultural Science.

In conclusion the President paid tribute to the late Mr Ronald Martin, a life member of the Association who had tragically met his death during the year.

2. The Secretary - Treasurer presented the Balance sheet for the financial year ended on the 30th June 1950. Assets totalling £1391-4-3 indicated the general sound condition of the Association. The L.M.R.F. showed a credit balance of £1141-15-7, an increase of £267-4-6. This total being made up of life members fees and donations. The Magazine Fund Appeal had been closed — £97-8-6 being received — a very satisfactory amount. It was also pointed out that excessive advertising costs, etc., had resulted in the deficit on the 50th Anniversary Re. Union.

The President (Mr H.E. Orchard), formally moved the adoption of the Reports. Seconded by Mr H.C. McKeechie and carried.

Dr B. Culloch and Mr McKeechie then both stressed aspects of the L.M.R.F. Appeal. Dr B. Culloch pointed out that the Fund

should be built up in these days of plenty, &
Mr McKeechie urged members to consider what
the taxation concessions would mean in the
case of substantial donations.

3. Election of Office-Bearers for 1950-51.

The President declared all offices vacant, and
Dr McCulloch took the chair for the elections.

President

Mr D.H. Bellow — Moved Mr McKeechie 2 Mr H.E. Orchard.
—— Elected.

Vice-President

Mr H.C. McKeechie — Moved Mr H.E. Orchard 2 Mr P.J. Young.
—— Elected.

Hon. Secretary and Treasurer

Mr D.D. Suter — Moved Mr M.R. Krause 2 Mr H.V. Stephens.
—— Elected.

Committee

Mr H.E. Orchard — Moved Mr H.C. McKeechie 2 Col. Fulton.

Col. D. Fulton — Moved Mr H.E. Orchard 2 Mr W.G. Dawkins.

Mr M.R. Krause — Moved Mr K. Woodroffe 2 Mr R.H. Jones.

Mr J.W. Gilchrist — Moved Mr H.C. McKeechie 2 Mr E.H. Orchard.

Mr J.W. Reddin — Moved Mr T.L. Gepp 2 Mr G. Roe.

All the above were Elected.

Hon Auditor

Mr B.C. Philp — Moved Mr H.C. McKeechie 2 Mr M.R. Krause.
—— Elected.

Hon. Assistant Secretary-Treasurer

Mr M.R. Krause — Moved Mr H.C. McKeechie 2 Mr K. Woodroffe.
—— Elected.

4. Branch Representation at Committee Meetings

Mr R.H. Jones expressed the view that delegates from districts having branches should be appointed to the Committee to keep branches in touch with Association activities. He gave notice of motion to amend the Constitution to enable branches of the Association to be represented at Committee meetings.

Moved Mr W.J. Dawkins and seconded Mr J.W. Reddin that a delegate from each branch or suggested branch be invited to attend Committee meetings without the power to vote — Carried.

Meeting was then declared closed.

D. H. Bellor.
8.9.51.