

Minutes of Annual General Meeting held in the Ante Room, Centennial Hall, Wayville Showgrounds on Saturday 8th September 1951 at 5.30 P.M.

Present.

The President (Mr. D. H. Mellor) Dr. McCallan and 40 members

Minutes.

Minutes of the previous Meeting were read and confirmed

Apologies

36 members tendered their apologies for non attendance at the Meeting.

Correspondence.

1) A letter of thanks for the Old Students Prize from Mr. Graham Morris was received and read.

2) A letter from Mr. Gilchrist explaining his inability to attend Committee Meeting and he stated he would prefer not to stand for re-election to the Committee. He also reported on the Re-Union of the Upper Murray Branch held on 15th August. Attendance was smaller than usual however a very successful Meeting and dinner were held.

In anticipation of the Constitution being amended Mr. Gilchrist was elected Branch Delegate and Mr. M. B. Spurling Proxy Delegate for the Upper Murray Branch. It was moved Mr. Ralph Jones and seconded Mr. McEachern that the Correspondence be received.

Carried.

General.

①. Amendment to constitution.

Business.

Mr. Ralph Jones introduced and formally moved that the amendments to the constitution as set out on the typed sheet, sent to all Members of the Association with the notice of the Annual General Meeting be adopted as printed. Mr. H. E. Orchard seconded the motion.

Carried Unanimously.

(The fully amended constitution appears directly after the minutes of this meeting).

②. Annual Football Match.

Mr. Mellor explained a challenge had been received from the Present Students Football ^{Team} ~~Match~~ for a match against the Old Collegians' Association. Mr. Orchard undertook the task of contacting old Footballers a few weeks before the date of the proposed match. Only 14 players ~~are~~ made themselves available.

Quite considerable discussion followed on the possibilities of such a match becoming an annual event.

The general feeling of the meeting was against a Sunday Fixture, however opinion was fairly evenly divided on whether the match should be combined with other sports and held as a

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Picnic Meeting at College or the Match be played in Adelaide on the same day as the Annual General Meeting.

Mr. Redden suggested members be circularised for a vote, on ^{a suitable day.} ~~the matter.~~

~~Now~~ It was finally moved Mr. McLehrie recorded Mr. Jones that the matter be left in the hands of the Committee carried.

President's Report.

The President presented his report for the past year and in it he pointed out that 43 new members had enrolled bringing the total Membership to 516 at the 30th June 1951. A large proportion of the new members were life members and many annual members had paid their life Membership Fees. This created an anomaly within the Finances of the Association, as ~~at~~ only Interest on life Membership Fees can be utilised by the Association for General Working Expenses.

The Association's largest item of expenditure was the subsidy on the "Student Magazine" which ~~was~~ ^{is} the Association's Official Magazine. Unless the subsidy can be reduced it may be necessary to make a small charge for the Magazine. ~~Final.~~

It was also pointed out that once the L.M.R.F. had reached \$15.00

the Scholarship could be allotted once every four years.

The President was very pleased to report that the Eze Peninsular Branch was re-established and a very successful Meeting and Re-Union had been held at the Turbly Hotel in February.

Successful Re-Union had been held ~~at~~ by the South-East Branch and Upper Murray Branch during the year.

These regional Branches are doing a wonderful job in maintaining contact amongst Members in their districts and keeping our Association very active.

Dr. Ballaghan's Portrait has now been hung in the College Dining Hall along with other portraits of past Principals.

It is with regret that we record the passing of the following Old Students

Robert Collier	Scott	1910-13
Henry Edward	Laffer.	1897-1900
Brian Roy	Clements.	1942-1944
Wallis Verco	Ludbrook.	1922-25
Stanley J.	Bottrill.	1903-6

2) The Secretary Treasurer's Report.

The Secretary presented the Balance Sheet for the Financial Year ending 30th June 1951. Total Assets amounted to £1547-3-1.

The L. M. R. F. showed a credit Balance of £1318-15-7 and Increase of £177-0-0 during the year.

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The General Working Fund showed a debit balance for the year's transaction of £2-16-2. This deficit was largely due to the large subsidy paid on the Magazine. £58-17-11 was paid from the General Working Fund to the Magazine. The President (Mr D. H. Mellor) formally moved the adoption of the Reports. Seconded by Col. D. Fulton. -- Carried.

Other

Business

① The question was raised regarding the present Fees. Mr Spurling suggested that Life Membership be abolished. Some discussion followed and it was finally moved Mr. J. W. Dawkins and seconded Mr. J. W. Redden that the Committee discuss the matter at a ~~later~~ meeting. Carried.

② Finance for the magazine.

It was unanimously decided to leave this matter in the hands of the Committee. Suggestions such as a small fee for an Annual Sports Day. A nominal charge for the Magazine were put forward.

Carried.

③ Mr. H. E. Orchard formally moved that £500 from the Life Membership Reserve Fund be invested in the Commonwealths 13th Security Loan. Seconded Col. D. Fulton. Carried.

Election of Office Bearers for 1951-52.

President

Mr. L. H. McTechnie

Moved B. C. Jefferies

Second. J. V. Martin.

Elected

Vice President.

Mr. M. R. Krause.

① D. H. Mellor. ② J. J. Suter.

elected

Hon. Secretary

Mr. J. J. Suter.

① H. V. Stephens ② R. E. Kuchel.

Elected

Hon. Treasurer.

Mr. H. V. Stephens.

① J. J. Suter. ② N. J. Walker

Elected.

Committee.

1. Mr. J. V. Martin ① R. E. Kuchel. ② E. H. Orchard.

2. Mr. D. H. Mellor. ① J. J. Suter. ② R. E. Kuchel.

3. Mr. E. W. Hooper. ① E. H. Orchard. ② W. J. Dawkins.

4. Mr. J. W. Redden. ① H. V. Stephens ② G. D. Fulton.

5. Mr. E. H. Orchard. ① M. R. Krause. ② R. H. Jones.

Elected

Hon. Auditor.

Mr. B. C. Philp

Unanimously Elected.

Mr. J. W. Redden moved a vote of thanks to the retiring President (Mr. D. H. Mellor) for the splendid manner in which he had carried out his duties.

Seconded Mr. E. H. McTechnie. The meeting carried the motion in the usual way.

The meeting was then declared closed.