

Minutes of the Annual General Meeting
of the Roseworthy Old Collegians' Association
held in the Ante Room of the Centennial
Hall, Wayville Showgrounds on Saturday the
6th September 1952.

Present. The President (Mr. H. B. McBecknie) Dr. Mculloch
and Twenty three members.

Minutes Minutes of the previous A.G.M. were taken
as read (sent out with Notice of A.G.M.) and
confirmed.

Apologies Forty six members tendered their apologies for
non attendance at the meeting.

Business ①. Annual Sports day
Arising Mr. Brause informed the meeting
from Minutes that only forty odd members replied to
the ~~meeting~~ circular sent out with the 1951
Magazine - which was a very disappointing
response. The sub committee (Messrs
Brause Hooper and Spurling) however had
decided to hold a combined Visiting and
Sports Day on October 13th Eight Hours
Day. Members had been circularised to
nominate for Tennis Golf Cricket and
Rifles.

② Membership Fees.

The Secretary informed the meeting
that the question of reviewing the fees
had been deferred until a clearer picture
of the Association's finances could be

obtained, because at the present time the Association was solvent. Several factors are expected to have an over-all effect on finances. -

- ① The expected reduction in the net cost of printing the Magazine in view of increased advertising.
- ② The Roseworthy Old Collegians' Scholarship.

③ Finance for the Magazine.

The Secretary called upon Mr Mellor to outline the financial set up of the Magazine. Mr. Mellor firstly explained that he had been appointed as the Old Students representative on "The Student" magazine committee. He then explained that the quote for printing the Magazine had increased by £70- to £232.

Advertising charges had been increased and advertising space increased to forty full pages. which was expected to net £220-0-0 however at the present time £85-0-0 worth of advertising still had to be sold. It appeared likely on the figures at present that the Old Students share of Magazine costs might be as low as £40-0-0 compared with £78 the previous year.

Col D. Fulton moved a vote of thanks to the Magazine Committee for their splendid effort and co-operation in reducing the net costs of printing the Magazine.

A.G.M. 6.9.52.

General

①. Scholarship.

Business

The President introduced the set of Rules for the Scholarship which had been drawn up by a Special Committee and revised by the Committee during the year. The Rules were introduced clause by clause, and the following amendments were made.

Clause 1. Title.

The Scholarship will be called Old Collegians' Scholarship

Amendment. Mr. R. G. Jones moved and Mr. W. J. Dawkins seconded that the Scholarship be called The Roseworthy Old Collegians' Scholarship.

Carried.

Clause 4. - Qualification of candidates. - The last sentence reads "In this case preference shall be given to a boy who is a member of a Rural Youth Club."

Amendment - Mr. A. R. Vinnies moved that this sentence read "In this case consideration shall be given to a boy who is a member of a Rural Youth Club." This amendment was seconded by H. E. Orchard.

Carried.

Mr. B. C. Jefferies in discussing clause 4 considered that the Scholarship was virtually a hand-out to any applicant who applied as no academic standard was required.

Mr. H. E. Orchard in replying to Mr. Jefferies remarks stressed the following points that an

applicant had to be of the same academic standard as other students entering the College and that the Scholarship was primarily to give financial assistance to boys who may otherwise be unable to complete a three year course at the College.

Dr. McCulloch considered at present the need was not great for a Scholarship as the various Government bodies were liberal with Scholarships. However he felt that this may not always be so and no doubt the Scholarship would be of great value and assistance. He also pointed out that candidates would be required to meet the standards laid down in College Regulations.

Mr. A. B. Minnes moved and Mr. P. G. Schuchel seconded that the Rules for The Roseworthy Old Collegians' Scholarship be adopted as amended by the Annual General Meeting.

Carried.

A copy of the Rules appears immediately following these minutes.

② President's Report.

Mr. McBecknie presented his report in this Mr. McBecknie said that the finances had been raised and the machinery put into motion to award the Scholarship in 1953 if suitable candidates offered.

He appealed for more Old Students to

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join as Life Members to help swell the finances of the Association. He urged Old Students in business to advertise in the Student Magazine and to lighten the burden of printing costs; which were nearing a prohibitive level.

Mr. McTechnie extend the Association's deepest sympathy to the relatives and Friends of members who have passed on.

H.H. Orchard 1913-15.

T.C. Angor. 1899-1902.

R.F. Collins 1925-1928.

R.B. Mowat 1910-1912.

The President was pleased to report that he had attended Re-union dinners of the Eyre Peninsula and South East Sub Branches and he regretted being unable to attend the Upper Murray Branch Dinner owing to heavy rain and floods.

The Association is very pleased with the interest taken in these Sub Branches.

Treasurer's Report - The treasurer presented his report which showed a nett profit of £53-0-8 and increase in Assets of £353-0-0 for the year ending 30th June. 1952.

Mr. McTechnie formally moved that the President and Treasurer's Report be adopted Mr. Schinckel seconded the motion.

Carried

6th

Business

The Annual Dinner and Annual General Meeting

Mr. B. C. Jefferies considered the charge of 17/6 for our Me-Union was too high and considered that a better show could be arranged away from the Show Grounds. Mr. W. J. Dawkins thought that liquor charges per head were too high and that those who ~~drank~~ heavily should desired large quantities should buy their own.

The Secretary replied that only 5/- out of the 17/6 was for liquor, guests and other incidental expenses.

It appeared to be the general feeling of the meeting that a Beckett type dinner be held for the next Me-Union.

Mr Hooper moved and Mr Mellor seconded that the Committee go into the matter during the coming year.

Carried.

Election of Office Bearers

President

H. C. McKECKNIE.

① D. H. MELLOR

Vice President

M. R. KRAUSE.

② B. C. Jefferies.

Hon. Secretary

D. D. SUTER.

① H. C. McKECKNIE

Hon. Treasurer

H. V. STEPHEN.

② H. V. STEPHEN.

ELECTED

ELECTED

Committee.

R. E. RUCKEL

J. W. Reddin

L. W. Hooper.

D. H. Mellor

J. E. Orchard

Moved J. V. Martin ② R. H. Jones.

Re-elected unanimously - Mr. Martin declined nomination as he was moving to Canberra.

Carried.

Mr. Ralph Jones moved a vote of thanks
to the Committee for their efforts during
the past year. His remarks were supported
by Messrs. W. G. Dawkins and R. G. Schuchel.
The motion was carried in the usual manner.

The Meeting closed at
6.45 P.M.