

Minutes of Annual General Meeting of Roseworthy
Old Collegians Association held in de Doude Hall,
Mitham on Saturday, 6th September 1958.

Present. M^r. J. V. Merton (Chairman), D^r. R. H. McCulloch
and 70 members.

Apologies. Received from 85 members.

Minutes Minutes of previous meeting distributed, taken
as read and confirmed.

Correspondence Apology from President read by Chairman.

President's Report. — The 60th Annual Report was read
by the Chairman.

Memberships - With 28 new members our membership
has reached 697. With deep regret we record the
deaths of seven of our members. Nine annual
members are unfinancial and their membership is
due to be cancelled.

Finance - The Treasurer's report shows that we are
in a sound financial position.

Scholarships - Awarded to Colin Randall Turner, son
of Randall Turner (1930-33), for three years.

Old Students Cup - Won by Chris. Shearer

Annual Sports Day - A successful and enjoyable
day was held last October, but more sporting support
and some new faces would be appreciated.

Branch Activities - Successful Re-Union was held
by the Eyre Peninsula, Upper Murray and South
Eastern Branches.

Graduates Land Settlement Act. - Following lack of
progress a new sub-Committee was formed during
the year. Support from various organizations
connected with the land has been promised and
we are hopeful of some progress.

Annual Re-union. - We have changed the hall because of various reasons. The Committee will seek your guidance on this matter later in the meeting.

Committee - My thanks to the Committee for their splendid support and willingness to help where ever possible.

Treasurer's Report. - Showed a Net Income of \$53-10-7 with \$330 in the General Working Fund. It was received and adopted.

Proposed M^r. Gore, seconded M^r. Harrison that \$500 be invested in Commonwealth Bonds (carried)

* Proposed M^r. Day, seconded M^r. Jones that \$154. be transferred from General Working Fund to Reserve Account (carried)

Honorary Memberships - Committee recommended "that Honorary Membership can be conferred on any person worthy of receiving that honour for service to the Association, whether a R.O.C.A. member, an Old Student or a person now eligible for membership."

Proposed M^r. McKechnie, seconded M^r. Purser that the recommendation be adopted (carried)

Visiting Day - Discussed at length.

Proposed M^r. McKechnie, seconded M^r. Blake - Committee to handle and decide. (carried)

Proposed M^r. Reddin, seconded Col. Fulton - that a vote be taken on whether it be held annually. Meeting voted in favour of an annual function.

H. G. Clark Memorial - After discussion it was resolved that the matter be left in the hands of the Committee.

Graduation Land Settlement Act. - M^r. Laffer reported to the meeting for the new sub-committee. Circulars to members had brought forth promises of support.

Organizations with Rural Interests had been approached. Their delegates had attended the inaugural meeting of the Rural Settlement Committee. At another meeting later this month it was hoped to advance a concrete scheme. Not a R.O.C.A. scheme but state wide.

Col. Fulton, Wm. L. G. Cook & J. V. Martin (members of sub-committee) also spoke.

M^r. McKee congratulated the sub-committee on their progress and moved that they continue with the proposed scheme, seconded M^r. Mack (carried)

Place and type of Annual Dinner - After a general discussion it was proposed M^r. Fry, seconded M^r. Southwood that the next dinner be held at an Hotel (carried)

R.O.C.A. Scholarships - M^r. Krause pointed out that the value was £15-10-0. College fees are now \$156-10-0 and lowest other scholarships are £75.

M^r. Jones gave notice of motion for the next A.G.M. - "that value of R.O.C.A. scholarship be increased" seconded M^r. Williams (carried)

Election of Office Bearers.

President M^r. J. H. Martin Proposed M^r. Day, seconded M^r. Stephen (elected)

Vice President M^r. R. P. Day Proposed M^r. Hooper, seconded M^r. Southwood (elected)

~~Treasurer~~ Secretary - M^r. I. R. Inglis

Treasurer - M^r. H. H. Stephen

Auditor - M^r. B. C. Philp

Committee - nominated - M^r. C. W. Hooper, R. J. Baeys, R. H. Jones, L. H. Laffer, J. W. Reddin, M^r. Krause and G. P. Roe.

M^r. Jones and M^r. Krause refused nomination and the other five were declared elected.

Mr. McKinnis proposed a vote of thanks and appreciation of the services rendered to the Association by the retiring President and Secretary. Seconded Mr. Hill (carried)

Mr. Redding moved that a vote of appreciation of the work done by Mr. Krause as the Committee over a long period be recorded in the minutes. Supported Mr. Feuerherdt.
(carried)

J. V. Hertner
5/9/59
President