

Adm. to Dr R.N. McCulloch is Elected Honorary Life Member.

6

AGM. AS AT

1971

J.G. Jones HON Sec ROCA 1971.

Minutes of the Annual General Meeting held in the South Australian Poultry Association Hall 15 Hanson St on Sat. 9th Sept 1961

Present. The President Mr. Day. Dr. R.N. McCulloch and 55 members.

Apologies Received from 65 members.

Minutes All members received a copy and were taken as read. Moved Mr. Day seconded Mr. Williams that the minutes be confirmed (Carried).

Correspondence A letter from Mr. H. Nash thanking ROCA for the Old Students Cup.

A letter from the Eyre Peninsula Branch reporting a successful dinner of that branch.

President's Report. The President presented the 63rd Annual Report.

Memberships - At the 30th June 1961 we had 724 members.

556 Life members. (5 new).

154 Ordinary (16 new).

8 Honorary Life members.

6 Associate members.

7 Unfinancial members had memberships cancelled.

The committee had been advised of the sad loss of five members.

G. R. Webb 1911-14.

A. M. Hawkins 1885.

R. L. Pocock 1903-6.

N. F. Hayes 1921-22.

Tom Dixon 1903-4.

Fred Hillman friend of many Old Students also died this year. Land Settlement - Report latter by Mr. J. Martin

Old Students Cup - Won by Harris Nash now with the S.A. Dept. of Agriculture.

Scholarships - G. R. Woodroffe completed his Diploma.

The committee advises that until the full effect of increased fees is determined there should be no increase in the value of the scholarships.

Annual Sports Day:- Was held on 10th Oct 1960. The lack of interest in this day was emphasized.

Magazine - The Sub-committee of Messrs. Philp, Norton, Stephen had met and a full report appears later.

Sword of Merit:- Mr. Breyd (Chairman). Prof. Donald, Mr. Strickland and Mr. Morrison acted as Selection Committee.

Pauland Hill had been announced the first recipient of the Sword and the other nominations were recommended to be resubmitted next year.

Committee meetings:- Three meetings were held, at the homes of Mr. Fry, Gilchrist, and Day. Mr. R. Inglis resigned as Secretary. Mr. H. Stephen was elected acting-secretary and Mr. J. Norman as acting-treasurer. I wish to record my thanks particularly to these two stalwart members but also to other members of the Executive and Committee.

This report would be incomplete without mentioning the resignation of Dr. R. N. McCulloch - I thank you Dr. for your interest, guidance, and assistance in Association affairs, and wish you the very best in your new appointment.

I was able to attend the Eyre Peninsula Branch at Belara on March 25th. Mr. Strickland was guest speaker at a successful dinner.

As President of this Association, I received an invitation to attend Speech Day for 1961 and thank Dr. McCulloch for this invitation.

Gentleman I thank you for the privilege of seeing you as President during a year which has been a busy one without being spectacular, but which promises to bring new activities into Association affairs.

Treasurers.
Report.

The treasurer reported a profit of \$68-1-4

The scholarships had been paid for one session only. The Magazine costs had risen due to R.C.A. taking its

share of incidental costs.

He pointed out that the new members were not joining as Life Members and not as great a proportion of graduates had joined the Association.

The Profit and Loss account and Balance were presented. Mr. Fry moved Mr. Gore seconded that the report be accepted (carried).

There was considerable discussion about memberships. Mr. E. Suter commented on the increase in subs and asked that the Committee watch that finance does not stop graduates joining the Association. Mr. R. Tuckwell supported Mr. Suter and further suggested the committee investigate other means of getting members. Mr. Norton thought that those who had paid \$5 Life Membership would be prepared to pay a further amount and those joining should be given a concession. Mr. G. Reddin suggested that the President approach graduates before they leave the College.

Mr. Norman proposed Mr. Roe seconded that £400 from L.M.R.F. be invested in Govt Bonds. (Carried).

Land
Settlement

Mr. Martin reported that the Government would not assist in this matter. The Rural Land Settlement Committee had approached other organisations and the A.M.P. had appeared interested but nothing had eventuated. They were in the process of collecting information from other State Govts to find out what was happening.

Magazine
Report.

Mr. Norton reported that the Sub-Committee had investigated the position and as a result of its recommendations:- (a) Mr. Hooper had been elected as R.O.C.A. representative on the "Student" Committee.

(b) R.O.C.A. members be asked to contribute material for the Magazine.

(c) R.O.C.A. should contribute $\frac{700}{900} + \frac{7}{9}$ of those copies

that are a cost of the Magazine. This formulae to be modified as the numbers of Magazine printed alters.

Mr Suter moved Mr. G. Young seconded that these proposals be approved (Carried).

Sports
Day

As this day has not been so popular of late and suggestions were called for.

Mr. C. McKechnie suggested that the day should be more of a picnic to meet wives and families

Mr Martin suggested it be a bi-ennial day with a Ball held in Adelaide the other year.

Mr. G. Williams pointed out that a number of active sportsman would be committed to their clubs on this day and perhaps an alternative day could be arranged.

News
Letter

Mr Fry presented his idea of a News Letter as a means of strengthening the ties of College and Association. He presented lengthy arguments for and against the project. It was agreed that this was worthy of further consideration by the Committee.

Mr. Fry. moved Mr. Gilchrist seconded that the constitution be altered to include the following section.

18. (a). This section not to be binding on the Association to publish a periodical.

(b). This Association to publish a periodical to be known as R.C.P. Digest. Issues to be made at least quarterly, and all copies to be posted to the address of members regularly. The price of three pence per copy issue to be included in the annual subscriptions of Ten shillings per annum from each members annual subscription shall be set apart for the digest and be separately accounted for in the Annual Balance

sheet and be duly audited. (Carried).

Bill Edge & Colin McKechnie agreed the digest was a good idea. Peter Angove did not agree that the change of constitution was necessary. Dave Luter agreed only if it did not adversely affect the "Student". Jack Peddin queried should it be monthly or quarterly. Ray Norton suggested quarterly and pointed out the amount of work required to get a publication out on a deadline each month.

Mr. Martin moved Mr. Gore seconded a change of constitution:-

Alteration of Section 4.

(2) Committee - The committee shall consist of.

(a) The Executive

(b) Six other ordinary members of the Association to be comprised of the following

A. Two members who must have left the college over 20 years ago.

B. Two members who must have left the college over 10 years and under 20 years ago

C. Two members who must have left the college within the last 10 years, one of whom is to be the Senais Third Year. Chairman in the R. D. H. course from the previous academic year or if he is not available, a senior student of the previous academic year who is chosen by the committee

Section 5. Election of Office Bearers and the Committee

(a) The Executive and five other ordinary members of the Committee shall be elected by the F. G. M. of the Association, with provision for the Committee to elect an alternate Senais Student from the

previous year when the Third Year Councilman in the R.D.A. course is not available.

Mr. Norman moved an amendment seconded by Mr. Suter - that the committee with Mr. Martin and Gore investigate this matter and report to the next A.G.M. (Carried).

Other
Business.

Mr. R. Tuckwell proposed Mr. J. Reddin seconded:- That the committee should take every action to acquaint graduates of the aims and objectives of the Association and the way to enroll. (Carried).

Mr. Haffer proposed Mr. J. Roe seconded that the 1962 Reunion take the same form as the 1961 Reunion (Carried).

Mr. Martin proposed Mr. B. Hall seconded that in future years the committee do not pay for the Reunion Dinner (Carried).

Election
of Officers

The President declared all officers vacant and Mr. McCulloch took the chair for the election of President.

President:-	R. Day.	proposed	B. Hooper	seconded	J. Roe.
Vice President:-	B. Hooper		J. Roe.		J. Williams
Hon. Treasurer:-	J. Norman		J. Finny.		J. Roe.
Hon. Secretary:-	H. Stephen		J. Roe.		B. Edge.

Committee Nominated

H. Nash, J. Gore, R. Tuckwell, J. Finny, R. Ford, J. Roe, W. Gilchrist.

A ballot resulted in H. Nash, J. Gore, J. Finny, J. Roe and W. Gilchrist being elected.

Auditor Mr. Roe proposed Mr. Philp and the meeting unanimously elected him.

The President expressed to Mr. Reddin his thanks for his efforts over the past years.

Meeting closed 7.40 P.M.

Minutes Confirmed 8/9/62

Roland Day.