

Minutes of the Annual General Meeting held in the South Australian Poultry Association Hall 15 Hanson St. Adelaide at 5:20 P.M. Saturday 8th Sept 1962.

- Present:-** The President Mr. R. Day Mr. R. Herriot and 45 members.
- Apologies:-** H. Wash, F. Fry, J. Ellis and members. ?
- Minutes** :- these were circulated and taken as read.
- Mr. Gore moved Mr. Roe seconded that the minutes be confirmed. (carried).
- Correspondence** Letters from Mr. Fry, Mr. Greenfield, and the Eyre Peninsula Branch were read.
- President's Report.** The President presented the 64th Annual Report.
- (Precis).** Membership at 30/6/62. totalled 739.
- | | |
|--------------------|------|
| Life members. | 561 |
| Condolence | 164. |
| Hon. life members. | 8. |
| Associate members. | 6. |

27 New members were enrolled and 7 were cancelled.

The sad loss of the following members was recorded Messrs H. P. L. Buring, R. H. F. Macindoe, C. E. Venco J. H. & Perkins and W. J. Spafford.

Old Students Cup:- was won by Bill Greenfield.

Annual Sports Day:- was held on the 9th Oct. 1961 and it was planned to alter the day to Sunday 30th Sept for 62

Award of Merit:- awarded to Dr. G. B. Piceman Senior Principal Research Officer of the C.S.I.R.O. Our thanks again to Mr. J. Sneyd and his selection committee.

R.O.C.A. Digest:- the first issue of the "Digest" was published after a lot of work by the committee and the management committee (Messrs J. Fry, E. Storey, A. Hooper, R. H. Jones, and F. Pearson).

New Principal:- Mr. R. L. Herriot a life member of the Association was welcomed to the committee as Principal and it is hoped both he and Mrs. Herriot have a successful and happy stay at

the college.

I thank Mr. H. J. Hutchinson the Acting Principal for his active participation in the Association.

Committee meetings:- Four committee meetings were held at members homes. I thank the members and their wives for making their homes available.

Cliff Hooper has been responsible for most of the work in framing the alterations to the constitution. Mr. J. Martin attended the meeting when these were discussed.

Last and this years graduating students were addressed and elected John Peddler and Peg Ryan to attend meetings as student observer.

Gentlemen, I thank you for the privilege of serving you as President for the past two years which have seen quite a deal of activity in the Association. This is because you have selected two energetic committees which have served you well during the 63rd and 64th year of the Association.

Treasurers.
Report

Net income for the year showed a slight increase to \$123 - 8 - 9. compared to 1961. There was no scholarship.

The "Award of Merit" made its first appearance. The annex \$19 represented 28 members 12 months or more in annex. Under the proposed constitution some of these will be cancelled.

6 of the 24 graduates in 1962. 21 became members and 2 are still at the college.

Exhibit
Report.
(Prices)

The report was written by Mr. J. Fry. Chairman of the Selection Management Committee.

The total cost to date was \$8 - 13 - 9 but much of this was for muffers and the cow block.

The following are the main points from the

Management Committee on the 26th Aug

- (1) An effort will be made to raise the personal content of the Digest.
- (2) Shorter articles will be solicited.
- (3) The "digest" will be 24 pages plus cover with equal advertising and editorial content.

Because of the greater proportion of editorial matter the first issue was published at a loss which was absorbed by Brown.

- (4) An editorial will not be written for each copy.
- (5) A guest writer will not be invited for each issue.
- (6) Change of address and membership forms would not be printed every issue.
- (7) The colour of the cover will be changed every issue.
- (8) Many aspects of layout were disappointing and this will be improved in subsequent issues.

The Management Committee has concluded that it is practical to publish R.C.A. Digest bi-monthly and fulfill the aims and requirements of the Association. It must however anticipate the full support of members in supply of letters and news for the "digest".

The Management Committee foresees the need for an Assistant Editor resident in Adelaide who can attend meetings and manage publication at short notice in the absence of the Editor. It is intended to approach the General Committee for approval to co-opt an assistant editor in the near future.

The second issue should be out early in October. Mr Hooper moved Mr. Gilchrist seconded that the three reports be accepted (Carried).

"Student"

Mr Norton ~~seconded~~ stated that the "Student" must change and the aim will be to emphasize

College activities.

Mr. Norton moved Mr. Gilchrist seconded that Mr. Norton attend the first committee meeting to discuss the financial position and also the contents of the "Student."

(carried).

Mr. Poe pointed out that there had been no suggestion of R.O.C.A. withdrawing support to the "Student."

Mr. Norman moved Mr. Hooper seconded that \$400 of the general account be invested in Gov't Bonds. (carried).

Mr. Hooper presented the following proposed alterations to the constitution

3. (1) Ordinary Members.

- (a) The Principal and all Old Students of the College who have attended at least one academic year shall be eligible for ordinary membership, subject to the approval of the Executive of the Association.
- (b) Agricultural Science Graduates and non-graduates of the Adelaide University prior to 1956 shall be eligible for ordinary membership subject to the approval of the executive of the Association.

4. (1) Executive.- The executive shall consist of the President, Immediate Past President, Vice-President, Secretary, Treasurer and Principal of the College.

(2) Committee - The Committee shall consist of:-

- (a) The Executive
- (b) One ordinary member whom shall be from the graduating classes of the year.
- (c) One ordinary member who left the College more than one (1) and less than ten (10) years ago.
- (d) Four other ordinary members.
- (e) One branch Delegate or Proxy Delegate from each properly constituted Branch of the Association.
- (f) In the event of no nominee being available in sub-sections (b) and/or (c) these vacancies shall be filled from other ordinary members.

5. (a) The executive and six other ordinary members of the Committee shall be elected by the Annual General Meeting of the Association for a term of one year. The Presidents term of office shall be one year and cannot be extended beyond two consecutive years.

Nominations in writing for these positions will close with the Secretary 14 days prior to the meeting. If insufficient nominations are received, nominations will be received at the meeting.

6. (b) At all meetings the Chairman shall have a deliberate as well as a casting vote.
7. (b) A Special meeting of the Committee may be called at any time by the President either at his own instance or on the request of two members of the Committee.
8. (c) Twenty (20) members shall form a quorum.
11. (a) Subscriptions to the Association shall be ten shillings per annum, payable yearly in advance on the 1st July.
- (b) Any member whose subscription shall be in arrears by 12 months shall not receive a Magazine, Digest or any other matter being circularized.
- (c) Any member whose subscriptions are two years in arrears shall automatically have his membership cancelled. Such members can only rejoin by the paying of a double subscription for one year.
12. (4) Payments.- All payments shall be made by cheque or orders jointly signed by any two of the Secretary, Treasurer and one other appointed by the Committee.
Such payments must be authorised by or subsequently endorsed by the Committee.
14. (a) An ordinary or associate Member or any person entitled to be an ordinary or associate member may become a Life Member or an Associate Life Member on the Payment of Ten pounds (£10).
15. (a) There shall be a Life Membership reserve fund. The principal of this fund will be decided by calculating the number of current life members prior to 1-7-60 at £5 plus life members since then at £10.
16. Branches of the Association.
Branches of the Association may be formed as the Committee may determine. No branch shall accept as a member any Old Collegian who is not a member of the Association.
17. R.O.C.A. Digest Committee.
(a) The committee shall appoint a R.O.C.A. Digest Committee of five; at least four of whom shall be R.O.C.A. members. The Chairman shall be a member of the general committee.
18. Alteration of Constitution.
19. (a) The constitution shall not be changed except at a General Meeting of members.
- (b) Notice of motion of proposed alterations shall be given to the Secretary at least two months prior to the date of the general meeting and members shall be notified at least one month prior to the meeting.

Mr. Hooper moved Mr. Gore seconded that these alterations be adopted into the constitution. (Carried).

Reunion.

The Secretary pointed out that the Aurora had some shortcomings as the number attending the Reunion exceeded its capacity.

Mr. Roe suggested a buffet type reunion could be tried.

Mr. S. Stephens & Mr. Norton supported this pointing out the opportunity to meet amongst people.

Dr. Diceman pointed out that it is difficult to control a buffet for formal speeches.

Mr. Hooper supported this.

Mr. Gilchrist moved Mr. J. Martin seconded that the venue and form of the 1963 Reunion be left to the committee. (Carried).

Spots

Day.

Mr. Hooper moved Mr. Gilchrist seconded that the Spots day for 1963 be left to the discretion of the committee. (Carried).

Mr. Day thanked the committee for their past efforts and called on Mr. Harriot to take the chair for the election of President.

President	Mr. G.W. Hooper.	Proposed	Mr. Day	II	Mr. Norman
Immediate Past President	Mr. Day.	Vice President	Mr. W. Gilchrist.		
Secretary	Mr. H. V. Stephen		Mr. Roe		Mr. Gore.
Treasurer	Mr. J. Norman		Mr. Sobels.		Mr. Gilchrist.

Committee

As there was no nomination from the graduating year this vacancy was filled with an extra committeeman.

1-10 year	- Mr. S. Gony	Mr. S. Stephens	Mr. Gore.
Ordinary	Mr. J. Roe	Mr. Gore	S. Stephens
	Mr. J. Gore	Mr. Day.	Roe.
	Mr. H. Nash	Mr. Gilchrist	Gilchrist
	Mr. M. Edge	Mr. Martin	H. Day.
	Mr. A. Emerson	Mr. Roe	Gilchrist

Mr. Philp was elected Auditor by unanimous acclamation

Mr. Hooper moved a vote of appreciation to Mr. R. P. Gay
for his efforts as President over the past two years.

(Carried.)

Meeting closed 6:45 P.M.

C. W. Hooper
President.