

Minutes of the Annual General Meeting held in
the No 3. Hall Railway Institute Sat 7th Sept. 1963 at 5.15 PM.

The President Mr. G. W. Hooper. Mr. R. Merrist & 35 members.
Resolved copies were distributed and were taken as read.
and were confirmed Gilchrist Res.

H. Nash, J. Martin, P. Fry, A. Michelmore, J. Robinson
M. R. Krause, W. A. Carter, A. Morris, J. Vichary.

Total membership is now 749.

Life Members. 565.

Ord Members. 170.

Assoc. Members. 6.

Hon life Members. 8.

11 Members were recorded as deceased and 12 cancelled.

L. A. Dunn 1894-5. A. McDonald 1895-6.

W. F. Falkner 1898-1901. H. M. Main 1899-1902.

X. A. Seffelt. 1900-03. W. R. Birks 1907-9.

P. H. Scarlett 1916-20. J. R. H. Warren 1921-24.

P. G. Schinckel 1935-38 F. M. Feuerherdt. 1939-42.

R. P. Maxwell 1955-58.

We extend our sincere sympathy to relatives & friends

The Eyre Peninsula & South East Branches held
reunions. The Principal & Past President attended the
South East reunion.

The 1963. Roseworthy Old Collegians Award of
Merit has been awarded to Mr. L. J. Booth.

R.O.C.A. Digest - discussed late by F. Pearson. Congratulations
to P. Fry and his committee for launching the Digest.

Swimming Pool Appeal & Gala Day - the 28th Sept is to be
supported by the Old Students. The Association only
appeals to members on rare occasions and from
past support feel the 28th will be successful.

It was my intention to leave the incoming
committee the launching of the appeal for \$1500
but members have already donated \$43

R.O.C.A. Scholarship:- no application has been received for two years. The increase in fees was to increase the scholarship and the Treas. Report shows money is available. Perhaps the Committee will consider altering the Constitution to allow for a wider scope for applicants.

Land Settlement:- It was surprising to hear the announcement by the Premier that some money would be available for land settlement. Jack Martin who did a great deal of work for the Association on this matter has supplied W. Gilchrist with a report.

A.G.M. & Meeting:- Tonight we have a change in the name of these two functions. We hope the change is for the better. I would like to thank H. Nash for his work in this matter.

To the Committee I wish to say thank you for your support and co-operation. It has been a pleasure to work with you & an honour to be President of R.O.C.A.

Treasurers
Report.

The Treas. discussed membership figures pointing out the large number of cancellations was due in part, to the change in Constitution.

The scholarship if increased would result in a loss to the Association if the present expenditure for the student & pigst was continued

Nett income was £46-8-9. The "student" cost £127-12-6 & the pigst £68-11-9.

The L.M.R.F. had increased by £150

Assets total £3,232-3-0

Mr Norman moved that the report be received & was seconded this and congratulated Mr Norman on its presentation.

Mr. Gilchrist proposed Mr. Roe seconded that the Balance sheet be accepted. (carried).

Mr. Pearson presented a report on the Digest.

The Digest was promoting interest in the College & the Association and it was essential to keep both in the public eye.

Investigation had shown that a duplicated or not. printed digest of 10-14 pages of print and cover would cost approx £15 without Advertisers. Four issues would cost about the same as the digest for last year. Mr. Pearson stated material was no problem, for example Mr. L. Cook had written a history of what Old Collegians had done in Agriculture. Mr. Pearson digressed to express appreciation of the help & guidance received by junior members of the Agricultural Dept. by Mr. Cook who's influence would be felt on S.A. agriculture for many years to come.

Mr. Pearson proposed Mr. McNechie seconded:- that a committee of management be directed to continue R.O.C.A. Digest without advertisements for four issues per year and investigate the best manner of publication of 10-12 pages of editorial material.

(carried).

Mr. Gore asked that the possibility of including Advertisements not be overlooked.

Mr. Angon supported Mr. Pearson & confirmed estimated costs. Mr. Herriot said he felt the Digest must continue and suggested the Commonwealth Bank through the Rural Credits Development Fund could support it.

Mr. Gilchrist read a report from Mr. Martin who is one of the R.O.C.A. representatives on the Rural Settlement Committee. The Premier's plan for land settlement was basically that proposed by the committee in 1959.

Associate
Membership.

Howard
Memorial.

1964
Reunion.
Election
of officers

Mr. Haffer commented that the scheme was exactly the original proposal from the Rural Settlement Committee. Mr. McKechnie proposed Mr. R. Day seconded that the Association express appreciation to all those who had helped the Association in its long campaign for a hand Settlement scheme. (Carried).

Mr. Norman proposed Mr. Pearson seconded that the nomination of Mr. N. R. McKeown for Associate membership be accepted. (Carried).

Mr. Gilchrist reported that he was a delegate to the committee of the "A. W. Howard Sublimation House Memorial Appeal." & the Old Collegians were being asked to support this appeal.

He outlined the proposed Memorial & appeal plan.

Mr. Haffer proposed Mr. McKechnie seconded that the committee arrange the venue of the 1964 Reunion Nominations:- (Carried).

had been received according to the Constitution. Mr. Gilchrist was elected President & took the Chair.

Vice-President - G. P. Roe.

Sec.

H. V. Stephen

Treas.

G. R. Norman

Res. Committee.

1-10 yrs. A. A. Emerson

Ordinary Memb:- W. S. Edge, J. Gore

H. Nash. R. Ford & W. Russell.

These were elected with the exception of G. W. Russell who was defeated in the election.

As no nomination had been received from the graduating class nominations were called for. Mr. P. Brechin was nominated but because of distance from the College declined and nominated R. Ryan who was elected.

The committee also includes the Principal Mr. Herriot
and the Past President Mr. L.M. Hooper.

Mr. Norman proposed Mr. Philp as auditor expressing
appreciation of the help & co-operation received. Mr. Stephen
seconded and expressed similar thanks (Carried).

Mr. Suter proposed Mr. Hooper seconded a note of thanks
for his work as an executive of the Association.

Mr. Fay proposed Mr. Gilchrist seconded a note of (Carried).
appreciation to Mr. Hooper as President (Carried).

Mr. Fay spoke pointing out that as a Gawler
Botanician he had been asked to help entertain some
of the younger interstate students who had not been
taken into homes since they had been at college.
and asked for help from Old Students in this matter.
Meeting closed 7.00 P.M.

5/9/64

adopted
Jas Gilchrist