

Minutes of the Annual General Meeting held on the 5th Sept 1964 at the Railway Institute No 3. Hall Adelaide at 5.20 P.M.

Present: Mr. Gilchrist, (Chairman), Mr. Harriot (Principal) and 31 members.

Apologies: were received from Mr. G. Roe, G. Mayfield, L. Haffer, N. Fotheringham and R. P. Day.

President's Report: The President reported that membership was 581 life members, 164 Ordinary Members, 7 Associate Members, and 8 Honorary life Members, total of 760.

The following members were recorded as deceased

E. S. Davidson 1910

R. G. Bennett 1958-61

R. S. Harkness 1917-20.

V. W. Saffelt. 1898-1900.

Mr. A. R. Gallagher's death was also noted.

The Egge Peninsula Branch had a successful year. But no news has been heard of the South East Branch, while the Upper Murray Branch is still inactive.

The Award of Merit was awarded to W. J. Hawkins. R.O.C.A. Digest as a quarterly modified publication has been managed by R. Ford, W. S. Edge, F. B. Pearson and J. Ryan, who replaced the late F. Slaney who had done so much for the Digest.

The Swimming Pool Appeal totalled £111.4.0 - £83.0.0 having been donated before the appeal was launched.

Due to the efforts of Ray Worlton and his committee the cost of the "Student" magazine had been reduced to about £27.

The response by Old Collegians to the A. W. Howard Memorial Appeal was much appreciated by the organisers.

For the third consecutive year there had been no application for a Scholarship.

Mrs. Harriot, Stephen, Roe, Haffer & Edge were thanked for providing a meeting place and supper.

The officers & committee were thanked for their efforts during the year.

Treasurer
Report.

With income of \$155-15-7 would be reduced by approx \$27 to cover the cost of the 'Student'.

The Treasurer estimated subscriptions would bring in \$20 Interest \$190 Income \$277 Less. Expenditure of \$160 leaving \$110 for such activities as the Scholarship.

Moved Mr. Hooper. seconded Mr. Bailey. that the Treasurers report be adopted (Carried).

Award of
Merit.

The President urged members to increase the nominations for this award.

Mr. Mr. Rechner objected to the Award taking too ^{much time} long at the Reunions.

ROCA.

Digest.

The Editor R. Ford reported four Digests had been published at a cost of \$131-7-6 plus \$5-10-0 postage 900 copies were printed.

He felt the cost could be reduced slightly by using a cheaper paper and using advertisements.

The Committee was thanked for their efforts and particular mention made of the late D. Stacey's contribution.

Mr. Ford proposed Mr. Mr. Rechner seconded that the permission be granted to the Digest Committee to include some advertisements in the Digest and that they fix fees and amount of advertising (Carried).

Mr. Henriot pointed out that this did not commit the Digest to having to chase adverts.

Mr. Gore spoke on the value of having Old Scholars advertise.

Mr. Norton suggested Employment Adverts could be used.

Swimming Pool
Appeal.

Mr. Henriot reported approx \$1500 in hand and that the Govt. will subsidise \$1 for \$1 to \$4500 when the money comes to hand.

Various groups visiting the College made donations The Student's sports fee now includes \$5 per year to improve and maintain sporting facilities.

Swimming Pool
(cont)

Mr. Reddin suggested R.O.C.A. funds could be used to finance a stall on visiting day.

Mr. Edge pointed out that our aim was to collect \$15.00 over a three year period from members.

Mr. Butler suggested that the pool be given a name e.g. the Claude Hay Memorial Pool.

6 pen day:
at college.

The President explained we had not arranged an ~~open day~~ Old Scholars Day because of 6 pen day.

Mr. Hay spoke of an impression of an adjoining public front and proposed a motion of congratulation to the Principals and Staff of the College for the advancement made by the College in the past years.

Mr. Edge seconded the motion. (Carried).

1965.
Reunion.

Mr. Mc. Rechner proposed Mr. A. Brown seconded that the Committee arrange the 1965 meeting and Reunion.

R.O.C.A.
Scholarship.

President explained the history of the scholarship and the fact that only three scholarships have been awarded and the alteration was to broaden the scope of the scholarship to fill a need to include a student at the college.

Mr. Gilchrist moved Mr. Lewis seconded that the motion as printed in the R.O.C.A. Digest Vol 2, No 4. be accepted.

Mr. Martin proposed an amendment as issued on duplicated sheets. Mr. Watson seconded. (Carried)
The amendment became the motion and was carried so that the Rules governing the Roseworthy Old Collegians Scholarship are now.

Amendment to motion (vide notice of motion) to alter the
Governing the Roseworthy Old Collegian's Scholarship.

That:-

The present rules governing the Roseworthy Old
Collegian's Association Scholarship be repealed and that the
following rules be adopted.

TITLE.

The name of the scholarship shall be "The Roseworthy Old
Collegian's Scholarship", referred to hereinafter as the
scholarship.

2. OBJECTS.

The objects of the scholarship are to provide financial
assistance in the following cases where the need for such
assistance from the Roseworthy Old Collegian's Association
(hereinafter referred to as the Association), is established
to the satisfaction of the Executive of the Association.

- (1) To enable the son or grandson of an ex-student of Rose-
worthy Agricultural College (hereinafter referred to as
the College) to undertake a Diploma Course at the
College and/or
- (2) To enable a Student already studying at the College and who
has demonstrated reasonable scholastic ability, to continue
his Diploma Course.

3. ADMINISTRATION.

- (1) The offering, awarding and general administration of the
scholarship shall be vested in the Executive of the Assoc-
iation, (hereinafter referred to as the Executive).
- (2) The scholarship shall be tenable only at the College.
- (3) Value of the scholarship.
 - a. The value of each scholarship shall be determined by the
Executive but shall not, in any one full academic year in
respect of any one recipient, exceed an amount equivalent
to the annual College fees current at the time of the
award, or, in the case of an award to complete an acad-
emic year already started, then such proportion of the
Annual College fee as is required to complete that
academic year.
 - b. For the purposes of these rules the Annual College fees
means the fees or charges fixed from time to time for
Board and Tuition, but does not include Sports fees,
Medical fees, levee for breakages and the like.
 - c. In determining the value of any scholarship, the
Executive shall have regard to the Association funds
available for the purpose, the financial circumstances
disclosed by the applicant and any other means of
financial assistance open to the applicant.

3. (4) Frequency of awards.

- a. A scholarship may be offered at such time or times as is deemed appropriate by the Executive, who may fix a closing date for such applications.

(5) Eligibility of Applicants.

- a. In order to be eligible for the award of a scholarship an applicant must be either -
 - (a) A son of an ex-Student of the College or
 - (b) A grandson of an ex-Student of the College or
 - (c) A Student already studying at the College.
- b. For the purposes of these rules "a son" includes a step-son and a son by adoption.

(6) Applications for scholarship.

- a. All applications for a scholarship must be submitted on a form available from the Association and be supported by such other information as may be required from time to time by the Executive.
- b. Applications are to be forwarded to the Honorary Secretary of the Association at his last known postal address, details of which will be advised intending applicants as far as it is practicable to do so.
- c. If the Executive has fixed a closing date for applications, any applications which reach the Hon. Secretary of the Association after such closing date will not be accepted for consideration unless, in the opinion of the Executive, there are extenuating circumstances which would justify acceptance.

(7) Selection of recipients.

- a. The Executive shall meet within 28 days of the receipt of, or the closing date for, applications, whichever is the later, for the purpose of considering such applications and, if deemed appropriate by the Executive then award a scholarship or scholarships.
- b. When awarding a scholarship and two or more applicants are to be considered, the Executive may be guided but not necessarily bound by, the following order of priority.
 - (a) The son or grandson of a deceased ex-Student of the College who was a member of the Association at the time of his death.
 - (b) The son or grandson of a living member of the Association.
 - (c) The son or grandson of an ex-Student of the College.
 - (d) A Student already studying at the College.

- (7)
 - c. The Executive may decline an application if there are sound reasons for believing that the need for financial assistance from the Association, has arisen through extravagance on the part of the applicant, his parents or grandparents as the case may be.
 - d. Before a scholarship is awarded, the Executive must have advice, in writing, from the Principal of the College, that the intended recipient will be successful in gaining admission to the College or permitted to continue at the College, as the case may be, during the currency of the proposed scholarship if such scholarship is awarded.
 - (8) Reports on scholarship holders.
 - a. The Executive shall seek from the Principal of the College at least once per annum, a report on the progress and conduct of each and every holder of a scholarship.
 - (9) Termination of scholarship.
 - a. The Executive shall have the authority to terminate any scholarship at any time for any reason.
 - b. Any scholarship holder whose scholarship is terminated shall have no claim against the Executive or the Association in respect to such termination.
 - (10) Publicity.
 - a. The offer and/or award of a scholarship may, at the discretion of the Executive, be publicised in any media deemed appropriate.
 - b. Information as to the offer of a scholarship and when an award is made, then the name of the recipient will, in any case, be reported to the Annual General Meeting of the Association next occurring after such offers or awards.

ALTERATION OF RULES.

- (1) The foregoing rules shall not be repealed or altered except by the authority of a General Meeting of the Association, called "inter-alia" for the purpose.

Any other
Business:-

Mr. Martin proposed Mr. Hutchins recorded that the Executive investigate the possibility of an old school tie. (Carried)

Mr. Hooper proposed Mr. McRechie recorded that \$500 be transferred from the General fund to Bonds in the Life Membership Reserve Fund. (Carried).

Election
of Officers

Post. President W. Gilchrist.

President G. Roe.

Vice President W. B. Edge.

Hon Secretary H. Stephen.

Hon Treasurer C. Hooper. Proposed McRechie II R. Lawson

Hon Auditor B. B. Philp.

Mr. Stephen proposed Mr. Hooper recorded a note of thanks to Mr. Philp for his continued help and support. (Carried)

Committee

Nominations from the graduating class were called for but none received hence an additional ^{is required} nomination.

A Member who left the College more than one & less than 10 years ago. R. G. Ryan.

~~Because no members~~

J. Gore.

R. Ford.

C. Kay. Hooper. Edge.

D. Norton. Ford. Edge.

J. Schels. Hooper. McRechie.

These were elected.

Mr. McRechie spoke that he felt the Decunion should allow more time to move around & see people.

Phoe
Meeting closed 7:00 P.M.