

Minutes of the Annual General Meeting held on
Sat 4th Sept 1965 in the Railway Institute Hall at 5.20 PM

Present: The President Mr. Doe & 21 Members.

Apologies: P. H. H. Tummel, B. G. Philp, W. Fotheringham, R. Day

Minutes: These had been circulated.

Mr. Gore moved Mr. Gilchrist seconded that the minutes be approved. (Carried).

Burs. The president explained that the committee had investigated the possibility of an old scholars tie and found it to be impracticable.

Correspondence A letter from W. G. McGowan thanking the Association for the Old Scholars Cup.

President's: 67th report showed

Defat. 600 life members including 8 Hon. life memb.

(Precis). 5 Associated life members.

185 Ordinary members.

785 Total.

It is with deep regret we record the death of the following members during the past year.

S. A. Rudduck 1921-4.

D. Fulton 1902-3.

J. L. Williams 1918-21

G. R. Rogers 1923-26.

F. F. Beard 1910-13.

J. R. Goode 1934-5

L. H. Wright 1905

J. N. Sanford 1919-22.

C. G. Savage 1902-5.

L. A. Giffatt 1928-32.

The Egre Peninsula and South-Eastern Sub-Branches held reunions but the S-E did not report to the Assoc.

The Upper-Murray Branch is still in recess.

The Award of Merit has been awarded to Mr F. B. Pearson.

The Digest continues as a strong link in Assoc. affairs
R. Ford has been Editor and Chairman of the Digest
Management Committee of R. S. Winton, W. S. Edge, F. B. Pearson
and G. Pyne.

Income and Expenditure for year ended 30th June, 1965.

Expenditure

Regal Press	£13.10.0
Petty Cash	10.0.0
R.W. Dorling	1.1.0
R.R. Sarre	6.15.0
Railway Institute	2.0.0
Student Magazine	24.0.7
Sands & McDougall	40.7.4
"	3.16.0
R.O.C.A. Digest Account	136.16.9
Net Income	72.18.3
	<u>£301.14.11</u>

Income

Current Subs.	
Advance	£50.10.0
Arrears	9.10.0
Annual	16.0.0
Donations	76.0.0
Dinner Profit	11.15.3
Interest	19.10.0
	194.9.8

£301.14.11

Balance Sheet as at 30th June, 1965.

Liabilities

Deposit Life Membership	£ 37.11.0
Advance Subs.	49.0.0
General Working Fund 1/7/64	
Balance 1/7/64	£696.9.3
Net Income	72.18.3
Life Membership Reserve Fund	769.7.6
Balance 1/7/64	3444.3.4
Life Members subs.	90.0.0
Swimming Pool Appeal	334.3.4
	129.4.3
	<u>£4519.6.1</u>

Assets

Bank Balances General Reserve	469.3.5
	150.2.8
Commonwealth Govt. Bonds	619.6.1
	3900.0.0

Examined with Cash Book, Vouchers Bank Pass Books and receipt books and found correct. Securities have been verified.

C.W. Cooper Hon. Treasurer; H.V. Stephen Hon. Secretary.

31/7/65

B.C. Philp
Hon. Auditor

£4519.6.1

and Reunions. (Comied).

The 'Student' magazine was published without cost to the association. We congratulate R. Norton and his committee.

A member donated \$10 to the Digest to enable copies to be sent to non-members to encourage them to join.

No application had been received for the scholarship. I regret being unable to attend either Sub-B-ranch Reunion but did attend the College Speech Day. Several of the Committee attended the Eyre Pen.

The committee wives are thanked for making their homes available.

I wish to thank all members for the time and effort they have put into R.O.C.A. affairs. - particularly those living at the College.

Finally I wish the Association and its members a progressive and successful future.

The Treasurer reported net income was down because of the purchase of outboards.

The L.M.R.F. has enough capital to cover its members. Mr. Hooper moved Mr. Gilchrist seconded that the Balance Sheet as circulated and report be accepted (Carried). Mr. R. Ford reported 11 issues had been published including advertisements. The possibility of reverting to the original form ^{was investigated}, but it was found that it would involve too much work. Costs will show an increase of about \$2 per issue.

Mr. Ford moved Mr. G. Grome seconded that the Digest continue in its present form. (Carried).

Mr. Poe moved Mr. Gilchrist seconded that the value of the prize be increased to 10 dollars. (Carried). Mr. Gilchrist moved Mr. Norton seconded that the Committee be empowered to arrange the 1966 R.O.C.A. and Reunion. (Carried).

Associate
Members.
Letter
Bus.

Mr. Edge moved Mr. Norton seconded that J. H. Chambers and J. B. Bunnell be nominated as associate members. (Carried).
Mr. Gilchrist moved Mr. Sobels seconded that the committee be empowered to alter its dollars, decimal currency (Carried).

Mr. Hutchins moved Mr. Gilchrist seconded that all positions be declared vacant. (Carried).

Nominations:

Immediate Past. President Mr. G. P. Poe.

President Mr. W. B. Edge.

Vice-President Mr. J. Gore.

Hon. Sec. Mr. H. V. Stephen

Hon. Treas. Mr. C. W. Hooper.

Members graduated 1-10 yrs. Mr. R. G. Ryan.

Members graduated last yr. Mr. R. Fremont.

Committee Mr. R. Ford.

Mr. R. Norton

Mr. J. Sobels.

Mr. C. Kay.

Declared elected.

Hon. Auditor Mr. B. C. Philp.

Mr. Stephen expressed thanks to Mr. P. Philp for his continued help to the Assoc.

Mr. Gilchrist expressed thanks to Mr. G. Poe, as president and Mr. Stephen and Hooper for their efforts.

Mr. Hooper Ford appealed for material for the Digest.

Mr. Harriot announced that Farmers Day would be held on the 15th Oct 1965 and Open Day would be on the 16th Oct.

Meeting closed 6.00 P.M.

W. Edge