

Minutes of the Annual General Meeting held on 3rd Sept 66
at the Richmond Hotel Adelaide starting at 5.15 PM.

Present:- President Mr W.S. Edge and 32 members.

Apologies:- P. Suter, H. Nash, J. Willison, N. Frothingham, R. Kuebel,
A. De laune, P. Muhlau, K. J. Mach, Robert Wheaton, M. Seffelt,
R.R. Bartholomeaus, R. Panser, E. L. Hubble.

Minutes:- These were circulated and taken as read

1 Mr. W. Gilchrist, J. Sobelo, that the minutes be adopted. (Carried)

Correspondence:- (1) G. Brown. notice of motion

(2) B. L. Philp accepting invitation to reunion.

Mr. L. McKechnie moved Mr. F. Pearson seconded that the correspondence be received. (Carried).

President's Report. The 68th Annual report shows a satisfactory year.

The Treasurer's report shows a sound financial position.

(Presin). Membership for this year.

Life Members. 597 including Hon. & Assoc.

Ordinary Members. 193.

Total 790.

24 New members joined.

It is with deep regret that we record the death of the following Members.

H. F. M. Adams 1898-1901	L. G. Cook	1907-1908
Rev. W. A. Terry. 1898-1900.	H. L. Galt	1910-1913
J. W. Brompton 1905-1907.	R. J. Wilson	1922-1925
R. E. Venilla 1910-1913.	J. L. Hutton	1936-1939
A. J. Jefferies 1905-1907.		

To the relatives and friends of our late members we express our deepest sympathy.

The Equine Peninsula again held a successful reunion as did the South East. branch. The Upper Murray is holding a reunion on the 28th Sept 66.

Much of this enthusiasm is due to the Pigst
man by Ross Ford who has run the Pigst virtually
single-handed.

The Pigest committee is R. Ford, R. Morton, F. Pearson, J. Ryan, and Mr. Edge. The nett cost was \$183.

R. Morton covers special mention for again forwarding the 'Student' without cost to the Association.

It is proposed to hold a dinner dance on Nov 12th.

I was pleased to be able to attend the College Speech Day as your Representative.

The Award of Merit this year was awarded to Mr. A. R. Callaghan to whom we extend hearty congratulations.

A meeting of delegates from all Agricultural Colleges, scheduled for the 24th Aug 66 to form an Australian Association of Agricultural Diplomats.

Harry Stiften is leaving the college and resigning as Secretary, after 5 years as Secretary and Treasurer for 11 years. We wish him best wishes for the future.

Another officer - leaves who has our best wishes for the future is our Hon. Auditor, Mr. B. G. Philp, who this year retired after forty-five years as Secretary/Accountant at Roseworthy.

Many others such as Cliff Hooper, have done and are doing a great deal of work for the benefit of the Association.

My personal thanks to all members and to the wives who made their homes available for committee meetings and supplied such excellent supper.

In conclusion, may I say that I have enjoyed my term as president and I am grateful for the support you have accorded me and I hope you will continue to assist the in-coming committee to the same extent and may the Association have continued success in the future.

The Treasurer reported that the trading A/c balance was \$1522. The profit was due to the fact that neither the Scholarship nor the 'Student' required finance

Mr. L.W. Hooper moved Mr Gilchrist seconded that the report be adopted. (Carried).

Mr. L.W. Hooper moved Mr G. Brome seconded that the committee arrange to invest \$1000 in Bonds. (Carried).

Digest
Report.

Mr. R. Ford reported that four issues were published at a slightly lower cost because advertisers had used the Digest. The donation of \$20 from the West Coast Branch was greatly appreciated. The success of the Digest depended on the continued flow of material from Members.

Mr. Norton moved Mr Pearson seconded that the Association appreciation of Mr. Ford's efforts be recorded. (Carried).

Mr. Chapman moved Mr. Gore seconded that nine copies of each Digest be kept as inviolate record. (Carried).

Australian
Diplomats
Association.

Mr. F. Pearson reported on the meeting held at Wagga on the 24th Aug. This was attended by Mr. Edge and Pearson representing R.O.C.A. and representatives from all colleges except Gatton who indicated by letter that they were in favour of the proposals.

It was decided:-

1. That an ~~common~~ Australian wide body be formed
2. Membership to be to Diploma holders or equivalent.
3. Members must belong to a State organisation.
4. The aims of the Association be the advancement of Agriculture and Agricultural Diplomats.
5. The Executive to consist of three members of each states associations or unions.
6. That this Executive elect a committee to carry out the aims and objects.
7. That the body be known as the Australian Association of Agricultural Diplomats.
8. That each state association be asked to contribute \$20 to launch the A.A.A.D.

Mr Pearson explained that the full minutes were not available and a full report would be presented to the

committee. Personally he was in favor of the proposals and estimated that of a total 4,000 ^{members.} eligible for membership of present associations 1500 might join the A.A.A.D. and this would require an annual subscription of \$5.00.

Mr. Lybome moved Mr. J. Watt seconded that our association support any move made for the formation of any Australian wide body of Agricultural College Diplomates in whatsoever way it is able. (Carried).

Mr. Gilchrist commented that the A.A.A.D. would be of more benefit to public servants and similar than to farmers.

Mr. Gove as a farmer suggested that it would be to the farmer's advantage to raise the Diplomatic status in the extension services.

Mr. Pearson moved Mr. A. Brown seconded that the R.O.C.F. contribute \$20 to the A.A.A.D. (Carried).

Mr. H. Hutchins moved Mr. A. Brown seconded that the appointment of delegates to the A.A.A.D. be left to the R.O.C.F. committee with power to act for the association. (Carried)

It was reported that the Hotel Richmond had been booked for 50 couples on the 12th Nov. (Carried).

Mr. Hutchins proposed Mr. Lybome seconded that the committee investigate the conditions of the Award of Merit with the object of limiting the award to Diploma holders. (Carried).

The president declared all officers vacant and asked Mr. Herriot to preside.

Immediate Past President Mr. W. S. Edge.

President Mr. J. Gove.

Vice-President Mr. H. V. Stephen.

Hon. Sec. Mr. J. Gurnonsky.

Hon. Treas. Mr. G. W. Hooper.

Mem. Graduating 1-10 yrs. Mr. R. F. Ernest.

Mem. Graduating last yr. NO NOMINATION.

Few Committee Mem. Mr. R. Ford Mr. R. Norton.

Mr. J. Sobels, Mr. L. Hay, Mr. R. G. Ryan.

As no nomination was received from a graduate, these five were declared elected.

Hon. Auditors Mr. B. L. Philp.

Mr. Edge moved Mr. Reddin seconded a vote of thanks to the secretary and treasurer and an Honorarium of \$50 be granted to the retiring secretary.

Mr. Reddin moved Mr. G. Robinson that seconded a vote of appreciation to Mr. W. S. Edge for his efforts as president. (Carried)

Mr. A. G. Hay moved seconded that we congratulate the Principal and Staff of the College for their efforts ^{in the past year.} (Carried).

Reunion

Mr. F. Schafman suggested that the committee consider that the Hotel Richmond be considered as a venue for the meeting and reunion. (Carried).

Letter to Students

Mr. Reddin suggested that a letter of congratulation be sent to the students as they had won the A football and been runners up in B. grade. They had won both the intercollegiate rifles and tennis.

Reimbursement to R.A.A.D. deleg.

Mr. Gilchrist moved Mr. Brown seconded that the Committee be empowered to reimburse delegates to R.A.A.D.

Swimming Pool.

Mr. Wall moved Mr. Gersonsby seconded that the Committee investigate the possibility of actively supporting the Swimming Pool Appeal. (Carried).

In discussion it was suggested that a monster field day be held at the College, as the present efforts did not seem to be keeping up to the increasing costs.

Meeting closed 6.40 PM.