

Minutes of Annual General Meeting held on Sat Sept 2-a.
1967 at the Hotel Richmond Adelaide starting 5.15pm.

Present. President Mr. G. E. & approx 45 members.

Apologies: ~~Mr. B. B. B.~~ Mr. Simpson, Alan Emerson, A. Mitchell, K. J. MacL, W. O. Bolman, H. Nash, I. Bridgman, G. Pallant, W. Brown, R. Wheaton, V. Kachmare, J. Sobels, N. Hutchins & Keith Fairlie.

Minutes: These were circulated & taken as read.

Moved & Seconded: Secured Tunnel that minutes be adopted (carried).

Business: Mr. Watt asked what progress was being made on the swimming pool fund. The Principal replied that at present students are paying \$500 per year into the fund but due to other major building projects no action is at present being taken.

Correspondence: Apology for Keith Fairlie.

Letter from Sen. Laferre Don Golding - Re higher entrance standards for students entering the RDA course was read. Basically the letter urged the RDA to vigorously campaign for the retention of a lower entrance standard for part of the Agric. Diploma course. After discussion no motion or resolution came forward.

Students: 89th Annual Report. There has been steady progress & achievement this year. High standards of Branch activity leaves the future of the Branch in no doubt.

Membership this year stands at 801 an increase of 11 over last year. 605 (597) Life members 196 (193) Ordinary members. New members were 19. 13 Life members have been removed from the roll after unsuccessful attempts to locate them.

It is with deep regret that we record the death of the following members:

D.S. Bailey 1898-1901 E.P. Yeatman 1904-05 E.O. Brown 1906
P.A. Ida 1911-1914 & A.R. McTaggart 1952-55.

Also the death of Bill Daly will mean to many as a faithful servant of the college.

The KOCA digest under the capable leadership of Ross Ford, has kept us well informed on Assn & College affairs, a slight increase in cost is more than offset by its service to the Assn.

The digest committee (Ross Ford, T.B. Pearson, W.S. Edge, R.S. Norton & J. Ryan) is to be congratulated on an excellent job.

Ray Norton as editor of The Student is again congratulated on his success in producing a magazine at a profit.

The cabaret held at Hotel Richmond last Nov. although not well attended was enjoyed by those who attended. These activities such as this should be well supported as this lends strength to the Assn.

I also attended speech day and the Graduation Ball a new initiation which has much to recommend it.

This year Award of Merit attracted 4 nominations, congratulations to Mark Bennett this year's winner.

Attendances at Old Boys day at the college have declined in recent years, it has been decided by the committee to combine Old Day at the college with Old Boys day to see the college at work.

Frank Pearson & I attended the meeting to form the proposed Dist Assn of Free Diplomats. The Assn was formed after solid discussion. Frank Pearson was elected chairman of the formation committee.

In conclusion I thank all the committee for their efforts throughout the year.

Net Income for the year was \$198.16. \$500 was transferred to bonds during the year. Increase

Treasurers
Report

expenditure is expected from the expenses involved
in the formation of AA of AD. & the direct
life membership Reserve fund exceeds that required by Office \$200.
Moved Mr Hooper sec. Mr Stephen, that the report be
adopted (carried)

Report

Net cost of digit was \$294.36 last year, increased price will put next years at approx \$300.

Espe Peninsula beach are to be the heart of
this donation effort, as well as other donors

Tanks are due to members who so have contributed regularly & as special items.

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Refert -

Basic Constitution which embodied most of the suggested constitution put forward by ROCA was the main subject on the agenda at the Gallon Meeting on Aug 24th. Those represented were Gallon, Hawkesbury, Wagga, Dookie - Longrenong, Muresh, Roseworthy & New Guinea.

Following discussion I were in favour of forming the Asen & Galtier Hawkesbury were non-committal. A formation committee was appointed to bring about formation within the next 6 months.

~~Proposed~~ Moved F.B. Pearson Sec 1. Watt chart
to be forwarded to AA of ADs to cover formation
expenses.

Law of Motion

Re "Sword of Merit"

"The selection committee shall consist of five members, one each for the fields of Agric. research, public service, practical farming & industry, who in the opinion of the Executive, are of sufficient standing and experience in the fields of agriculture to be competent to assess the merits of candidates from any field of agricultural activity, and also the President of Research Club ~~and~~ Collegians Assn. Motion was moved Mr Pearson Seconded Mr Edge Messrs Reading & Gilchrist & spoke in opposition to the motion

and Mr. Goose Bay ~~supported~~ spoke in support of the motion. The motion was put & carried.

Mr. Gilchrist recommended that an Award of Merit medal be struck and kept on hand as a copy for future medals.

Mr. Keane moved a vote of thanks to the president for his work throughout the year.

President

Magazine

Surplus funds held in a bank $\%$ is now held in trust amounts to \$499.28 and can only be used for the production of the magazine.

Elects of
Officers

Immediate Past President - J. Gore.

President - H. V. Stephens.

Vice-President - R. Norton.

Hon. Secretary - J. Gursamser.

Hon. Treasurer - C. Hooper.

Members Graduating last year - B. Wagner.

" " 1-10 years - R. Fenwick.

Your ordinary Committee Men - Ross Ford

W. Edge

G. Roe

Reg. Ryan

Hon. Auditor

B. C. Philp.

Meeting closed 6:40 p.m. approved.

H. V. Stephens

7/9/68