

Minutes of ANNUAL GENERAL MEETING, held on Saturday,
7th September at Hotel Richmond, Adelaide, starting 5:15 p.m.

PRESENT: ^{1967?} 4 President, Mr. H.V. Stephen and approx. 60 members.
Apologies were received from 10 members.

MINUTES: These were circulated and taken as read.
Moved R. Day, seconded C. McKeckney that minutes
be adopted (Carried).

CORRES- Moved Ray Norton, seconded Ian Fry that corres-
PONDENCE: pendence be received.

E.N. GEORGE A letter nominating E.N. GEORGE for associate
MEMBERSHIP membership was received duly signed by six members-
nomination carried.

Letter of thanks for Old Scholars Cup received
from John Dawkins.

Letter from Ian Watt deferred to general business

PRESIDENT'S Membership increased from 801 to 832 last year, in-
70th ANNUAL cluding 621 (605) Life members; 211 (196) Ordinary.
REPORT

During the year we were notified of 9 deaths, in-
cluding J. Legg; J. Fornachon; K. Weidenhofer;
E. Orchard; M. Hunter; F. Georg; E. Gwynne;
P. Knapstein and Rev. Eckersley.

Also during the year Mrs. Fred Hillman passed away,
she had been a great college supporter for 40 years
or more.

AWARD OF This year's award goes to D.B. MUIRHEAD who
MERIT receives my congratulations.
The selection committee welcomed the addition of the
Association President to that committee.
The committee requested that we continue to try and
get more nominations and stressed that nominations
should be kept strictly confidential.

OLD STUDENTS' Won by John Dawkins, who has gone on to study
CUP Economics at New Zealand University.

CABERET: The caberet planned at the Hotel Enfield in May was
cancelled because only 3 replies were received.

AGRIC. After an invitation from the Enquiry Committee to
EDUCATION: submit evidence, a sub-committee of Messrs. Edge,
Gore and Pearson were elected and have yet to
prepare a submission.

AUST. AGRIC. Very little progress has been made. Frank Pearson
DIPLOMATES was elected Formation Chairman but full support of
ASSN. one State has not been forthcoming because of
differences within their ranks.

COMMITTEE: Committee met 3 times, thanks go to Mrs. Hooper and
Mrs. Gursansky for the use of their homes and pro-
viding refreshments afterwards.

Thanks to the committee for support, particularly
John Gursansky as Secretary and Cliff Hooper as
Treasurer and Ross Ford for organising and editing
the Digest. Another although not a member of the
Committee but attending as delegate to A.A.D.A. is
Frank Pearson who has helped tremendously as he has

for many years. We are all pleased of his award of the OBE and offer our sincere congratulations. We must thank Ray Norton for his continued effort in running the Student Magazine at a profit.

BRANCHES: I was fortunate to attend Upper Murray and South East Reunion, but unfortunately not the West Coast. It is pleasing to see branches having successful functions like these.

I represented the association at the opening of the Engineering Building and at Speech Day, thanks to the Principal for the invitations.

I attended the Graduation Ball as a Guest of the Graduates and would like to see more support at this function by Old Scholars.

Thank you for your support as I know you will support the incoming Committee.

DIGEST REPORT: Net cost up this year \$55-97 (\$294-36) because of increased printing and postage costs + envelopes as required by new postage regulations. Digests for postage must now be presorted into postcode order.

Thanks to Eyre Peninsular Branch for their donation and other members who have contributed.

Special thanks to Ross moved by Ray Norton as the committee did not meet this year.

FINANCIAL REPORT: Moved C. Hooper, seconded Ray Driver, that the report be received. Net Income for the year \$36-38. Major expenditure being associated with A.A.D.A. formation and Digest.

Moved C. Hooper, seconded Mr. McKechnie that the report be adopted. (Carried).

AUSTRALIAN ASSN. OF AGRIC. DIPLOMATES: Ian Fry stated that there is a general lack of Aust. wide communication between diplomates and an Australian association would fill this position admirably. He offered to use influence through the Agric. Chemical Industry Assn. to hasten the formation of the Aust. Assn. as time is the essence in this matter.

HONOR ROLL: A discussion on this matter brought forward many suggestions including replacing existing board with honors diplomates only, permanent replacements with College assistance, replace old board with recent diplomates.

Mr. McKechnie moved, Mr. J. Messenger seconded a motion that the committee continue investigations into replacement of boards in a condensed form.

SOCIAL FUNCTION ALTERNATIVES Caberets appear to be unsuccessful. Moved Phil Tummel, seconded Jack Reddin that a picnic be held, not at R.A.C. and not during seeding or hay cutting.

- 2 -
3 22
W.A. A.G.M.
ANNUAL GENERAL
MEETING:

Start at 5 p.m.
President's Report
Treasurer's Report
Digest Report
National Association Report
Diplomates Honour roll
Social Function Alternatives
Correspondence
Election of Officers.

DINNER:

Welcome - by President
Royal Toast
Award of Merit Presentation by President
Reply by Recipient - Toast to College
Principal's Reply
10 year ago - J. Goode
25 year ago - R. Baker

Dinner to cost members \$3-00
to commence 6:45 p.m.

Guests to include Award of Merit Committee,
Minister of Agriculture and Pop Inglis.

Meeting Closed 9:30 p.m.

EXECUTIVE MEETING

Award of Merit

Nominations to be forwarded to the Selection
Committee were unanimously recommended as
being:

George Hubble - new nomination

Dennis Miurhead	} Nominations from	
Rex Krause		} previous years.
Robert Wheaton		

Selection Committee to give an indication of
those nominations which should not be resub-
mitted.

R. A. Hutton
19/10/64.