MINUTES OF ANNUAL GENERAL MEETING HELD AT THE ADELAIDE GREYHOUND RACEWAY, SATURDAY, 31st AUGUST, 1974

Present : Mr. G. Eckersley, President; Dr. D.B. Williams and 25 members.

Apologies : were received from D. Habel, P. Redden, Wm. Gilchrist, H. Richards, J. Vickery, A. Michelmore, D. Wollaston and B. Jefferies.

Minutes of the last Annual General Meeting were accepted as distributed.

Business arising from Minutes was transferred to General Business.

Correspondence : A request was received from the College Debating Club for 3 members of R.O.C.A. to address the club on the subject "Roseworthy when I was a Student". Resolved that the President and Secretary seek volunteers from those present at the dinner.

President's Report was adopted as attached.

Treasurer's Report was adopted as attached.

Constitution Amendment : Mr. D. Suter had given notice of motion to amend Clause 16 of the Constitution - Life Membership Reserve Fund. Mr. Suter on proposing his amendment pointed out that the clause as it now stands was impractical and could not be accurately applied. The amendment was seconded by H. Stephens and carried as follows:-

Clause 15 - Life Membership Reserve Fund

(a) There shall be a Life Membership Reserve Fund.
(b) All moneys received for life membership shall be paid into the Life Membership Reserve Fund and such other moneys that may be voted by an Annual General Meeting of the Association from the Ordinary Funds.
(c) Only the interest received from the Life Membership Reserve Fund shall be utilised for the ordinary purposes of the Association.

Eyre Peninsula Branch - Notice of Motion was withdrawn by Mr. M.K. Marrie.

Incorporation : The Secretary reported that a notice of intention to incorporate had been inserted in the "Gawler Bunyip" on 7/8/74. The formalities with the Registrar of Companies can be completed after one month after the publication of the above notice.

Scholarship Committee Report : Mr. D. Suter reported that the sub-committee had investigated the financing of a scholarship from Association funds. The average net profit of the Association for the past 8 years is $240. This amount would not be sufficient to finance any worthwhile scholarship. Mr. McKechnie moved, D. Suter seconded that the report be accepted - carried.

Digest : The Editor of the Digest, Mr. R. Stewart, reported on behalf of the Digest Committee. Esculating costs of printing have been overcome by the editor setting and typing each issue.

Associate Member : A recommendation that Mr. G. Hollamby, Plant Breeder at the College, become an Associate Member of the Association in recognition of his services to the College since he joined the staff in 1961 was received. Mr. R. Stewart moved and Mr. R. Baker seconded the recommendation be accepted - carried.

Election of Office Bearers : The following were elected as office bearers for the coming year.

President - G. Eckersley
Vice President - J. Jones
Secretary & Public Officer - I. Rice
Treasurer - R. Hutchinson
Immediate Past President - G. Norman
Graduating Year -
1-10 Year Group - D. Clifford
R. Stewart
R. Dawkins
D. Suter
H. Stephens
Auditor - Mr. B.C. Philp

President
5/9/75

Report of Reunion Dinner

Seventy seven guests and members attended the Annual Reunion Dinner. Mr. A.J.K. Walker was presented with the Association's Award of Merit by the President. Mr. Walker who has had wide experience in agricultural research and administration, proposed the toast to the College. Dr. D.B. Williams, Director of the College, responded to the toast, telling of plans for new courses and expansion of the College now that it is a College of Advanced Ecucation. Other invited guests present included Mr. M.K. Marrie who has been President of the Eyre Peninsula Branch; Sir Richard Hawker, last President of the old College Advisory Council; and Mr. B.C. Philp who is an Honorary Life Member of the Association.

Mike Milne was the only member of the group which graduated 10 years ago able to be present.

Bill Edge organised the group who graduated 25 years ago, many of w ho have had colourful careers since leaving Roseworthy.

INCOME AND EXPENDITURE FOR YEAR ENDED 30th. JUNE 1974

EXPENDITURE	$	INCOME	$
Postmaster General	10.04	Current Subscriptions	108.00
Sundries	1.64	Arrears Subscriptions	23.00
John Sarre	34.00	Advance Subscriptions	40.00
Bunyip Press	29.90	Interest	749.61
Adelaide Photo Service	15.50	Annual Dinner	14.65
Third Year Dinner	4.75		
Roseworthy College	20.00		
Ian Rice	6.75		
Roseworthy College Canteen	3.74		
Petty Cash - Secretary	5.00		
G. Eckersley	43.10		
Postmaster General	8.75		
Digest Account	437.96		
Stamp Duty	54		
NET PROFIT	313.59		
	$935.26		$935.26

BALANCE SHEET AS AT 30th. JUNE 1974

LIABILITIES	$	ASSETS	$
Advance Subscriptions	108.10	Bank Balance	1171.84
General Working Fund		Bonds (Commonwealth Government)	12300.00
Balance 1.7.73: 3072.50		Sundry Debtor (Hotel Enfield	200.00
Net Profit: 313.59	3386.09	Deposit 1974 Dinner)	
Life Membership Reserve			
Balance 1.7.73: 9355.00			
L.M.Subs: 560.00	9915.00		
Swimming Pool Appeal	262.65		
	$13671.84		$13671.84

EXAMINED WITH CASH BOOK, RECEIPT BOOKS, EXPENDITURE VOUCHERS, BANK STATEMENTS AND FOUND CORRECT. SECURITIES HAVE BEEN VERIFIED. (Signed) C. Philp (Hon.Auditor)