

Committee Meeting 2nd February 1935.

Held in the Library of the Dept. of Agriculture.

Present: Mr R. Hill (Chairman), Mr A.R. Callaghan, Messrs J. Cooper, J. O. Mitchell, A.B. Ashmore, E. Hutton, J. C. Cross and the Secretary.

Business.

Proposed J. O. Mitchell Esq.,

Seconded Mr E. M. Hutton.

That Mr A. R. Callaghan be asked to attend this meeting carried.

The programme as prepared by the Sub-Committee was read and discussed and received the approval of the Committee.

General matters relative to the Jubilee Reunion were discussed

1. Proposed Mr J. O. Mitchell.

Seconded Mr A. B. Ashmore.

That past and present members of the Staff, excluding Old Students, be invited to the Dinner and that this matter be left to the discretion of the Principal and the Secretary.

2. Proposed Mr J. Cooper.

carried.

Seconded Mr E. Hutton.

That the quotation of the 'Nightbirds Male Quartette' £6/6/- as entertainers at the Dinner be accepted.

carried.

3. Proposed Mr J. O. Mitchell

Seconded Mr E. Hutton.

That the Toast List for the Dinner be as follows:-

a. The King

b. Government.

c. Past Principals

d. The College

e. The Patron.

The Speakers and arrangement be left in the hands of the Principal and the Secretary.

carried.

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Proposed Mr T. O. Mitchell

Seconded Mr S. R. Klose

The charge be 10/- for the Dinner and £1 for the whole or part duration of the Re-Union celebrations. Carried.

The Committee decided on the following Special Guests:-

1. The Governor.
2. Premiers.
3. The Speaker of the Upper House.
4. Hon. Minister for Agriculture.
5. The Nation.

Proposed T. O. Mitchell

Seconded E. Hutton

That the ruling re Life Memberships remain and further that a member who has been a financial member for 20 consecutive years be made a Life Member

Old Students Cup.

Carried.

The proposition from the Principal read viz.

Re Annual Award of Old Students Cup.

"Up to the present the Old Students Cup has been awarded for proficiency in Agriculture and Veterinary Science. When the cup was originally given Agriculture included what is now General Animal Husbandry.

It seems to me that it would be very much fairer to award the Old Students Cup in future for proficiency in Agriculture and Animal Husbandry.

In the present curriculum Veterinary Science is a part of Animal Husbandry.

My proposal, therefore, is to award the Old Students Cup on this basis, both Animal Husbandry and Agriculture to count 100 marks for the purpose of assessment."

Proposed by Mr T. O. Mitchell that this proposition be adopted

Seconded Mr S. R. Klose.

Carried.

Cup or cash Prize.

Proposed Mr T. O. Mitchell.

Seconded Mr F. Cooper.

Cup or Cash Prize - Cont.

That \$5 be allotted to the Old Students Cup Prize i.e. The Prize for Agriculture and Animal Husbandry (including Veterinary Science), the prize to constitute a cup as hitherto and the balance of the money to purchase books.

Carried.

Redrafting the Agricultural Old Collegians Constitution.

1. Proposition read
  2. Dr. Callaghan presented his views
  3. The Chairman read the constitution of the Association. This was discussed generally by the Committee.
- Proposed. Mr A.B. Ashmore.
- Seconded. Mr J.O. Mitchell.

That a tentative constitution be drawn up by the Vice President (Mr R. Hill), The Principal (Dr. A.B. Callaghan) and the Secretary to be presented at the General Meeting on March 2<sup>nd</sup>.

Carried.

A Blazer for the Old Collegians Association.

This matter was discussed and it was decided to bring this matter up at the General Meeting of the Association on March 2<sup>nd</sup>.

David R. Klose  
Hon. Secretary.

David Fulton