

Committee Meeting Saturday Nov. 27th 1937.

Place of Meeting:

Library Dept. of Agriculture. Flinders St.
Adelaide.

Present:

Mr. L. Hill (Chair) Dr. Callaghan. Messrs. F. J. Cooper.
J. L. Williams. L. J. Cook. L. A. Pike. J. D. Bestuliffe
and Secretary.

Business:

1. Minutes: Minutes of the Committee Meeting held on the 9th Sept. 1937 were read and confirmed.
2. College Colours: This matter was again discussed at length in pursuance of the resolution adopted at the General Meeting held on the 15th October 1937.

Proposed. Dr. Callaghan

Seconded. Mr. Pike.

That the Committee are of the opinion that the College colours, namely pink and black, are unsuitable and incompatible in the design of a College Blazer and for much other purposes as they may be used. That the Student Council of the Roseworthy Agricultural College be asked to consider the matter of discarding the present colours and submit definite suggestions and recommendations for the adoption of new colours, to the next General Meeting of the Roseworthy Old Collegians Association for the consideration and approval of this Association.

Carried.

- 3 Sub. Branches of Association
Proposed Mr. Hill.
Seconded Mr. Cooper.

That the Secretary take definite steps towards the formation of sub. branches in the Sth. East., River Settlement Districts, and the West Coast.

Carried.

- 4 Membership Drive.

This was dismissed, and it was decided to continue the effort.

- 5 Subsidy to the "Student" Magazine.

a A memo from the Principal together with a letter from the Managers of the "Student" Magazine Committee was placed before the meeting.

Proposed Mr. Williams.
Seconded Mr. Cooper.

That the Association honour its obligation in respect of a subsidy towards the publication of the December 1936 issue of the "Student", and that £12-10-0 be paid to the Magazine Committee for that purpose.

Carried

b Attention was given to the forthcoming issue of the "Student".

Proposed Mr. Williams.
Seconded Mr. Cooper.

That a further grant of £12-10-0 be paid to the Magazine Committee towards the cost of the publication of the 1937 issue of the "Student".

Carried

6. "Old Student's Cup"

Proposed Mr. Hill

Seconded Mr. Cooper.

That a sum not to exceed \$2-10-0 be available for the purchase of the 1937-8 "Old Student's Cup" to be suitably engraved and awarded on the same conditions as previously. Carried.

7. Alteration of the financial year.

This was discussed as a means of facilitating the collection of subscriptions.

Proposed Mr. Cook.

Seconded Mr. Pike.

That the financial year shall take effect from July 1st to June 30th and that subscriptions shall fall due on July 1st each year.

That the financial statement shall be drawn up annually at the 30th June

That this change shall take effect from July 1st 1938 and that the current year shall be extended to ~~that~~ the 30th June 1938 and shall be covered by the ^{current} subscription. Carried.

8. Areas of subscription.

This was discussed and it was decided that every effort should be made to collect subscriptions and that an appeal should be made in the forthcoming issue of the "Student", setting out the poor financial position of the Association. Tailoring this accounts should be rendered to unfinancial members.

9 David Fulton Memorial Pavilion.

A letter from the Secretary of the R.A.B. Amateur Swimming Club was placed before the Committee in accordance with the resolution of the General Meeting held on October 15th 1937.

Proposed Mr Cook.

Seconded Mr Williams.

That the Committee find that the Association is not in a position to render financial assistance for the erection of the proposed David Fulton Memorial Pavilion at the College Swimming Pool.

That the committee is in favour of the scheme and will give the matter further consideration when the Association's finances warrant its discussion. #

That the R.A.B. Amateur Swimming Club be notified of this minute.

Carried

10 Vote of Thanks.

Proposed Mr Williams.

Seconded Mr Gallagher.

That the Committee desire to record a vote of thanks to Mr S.R. Hore for his services to the Association as Secretary and that the Secretary shall advise Mr Hore by letter.

Carried

11 Membership Index

It was indicated to the Committee by the Secretary that a card index would greatly facilitate ~~with~~ his work in recording addresses etc. and ⁱⁿ the drive

to establish sub branches and increase the membership.

Proposed Dr. Williams
Seconded Dr. Pike.

That the Secretary shall purchase index cards for recording purposes. Carried

Meeting declared closed.

R. Hewitt Jones
Secy.

6: Aug 1938.

D. Hutton
Chairman.