Committee Meeting. Saturday August 6th 1938.

Place of Meeting :- Library. Dept. of Agric. Flinders St. Adelaide.

Present :- Col. D. Fulton (Chair). Messrs J. L. Williams K. A. Pike, J. D. Macdonald & Secretary.

Apologies :- Dr. A. R. Callaghan. Rowland Hill. F. J. Cooper & L. J. Cook.

Minutes :- Minutes of the Committee Meeting held on November 27th 1937 were read and confirmed.

Business :-

1/ College Colours. This matter was deferred till a later date.

2/ Sub. Branches :- The Secretary reported progress, and the offer of Mr Rainsford to form a branch at Lamba was discussed. Decided that the Secretary should communicate with Mr. Rainsford.

3/ David Fulton Memorial Pavilion :- This matter was again brought up for discussion in view of the improved financial position of the Association. The Secretary reported that Col. Fulton had donated £5-0-0 towards this project.

Proposed. Mr Williams. Seconded Mr Pike.

"That this Committee recommends to the next General Meeting that a David Fulton Memorial Pavilion Fund be opened to assist the Roseworthy Agricultural College Amateur Swimming Club in providing a suitable and worthy structure of a permanent nature. That this fund be opened with the £5-0-0 donation from Col. Fulton and that the General Meeting approve a grant of £10-0-0 from Association

funds to be placed to the credit of the proposed Fund.

That if such a grant be made, a guarantee by the College of the permanency of the present situation of the swimming pool and of the proposed Memorial, shall be a condition of the gift."

Carried.

4. Association Blazer:-

Moved. Mr. Macduliffe. Seconded Mr Like.

"That the Black Venetian Cloth submitted to the Meeting by the Secretary be adopted as the official material for the Association Blazer. and that the Black flannel previously used be discarded.

That the design of the Blazer shall be unaltered. That is: Plain black Blazer. Pocket to consist of the College event worked in silver on a blue background, with silver laurels. The letters B.O.C.A. to be worked in silver beneath the event. The design to be on material of the same cloth as the remainder of the Blazer. Buttons. Silver with embossed College event and blue enamel background."

Carried.

5. Index:- Secretary reported that he had purchased 1000 index cards and had entered the name of every student who had passed through the College on a card. This was of great assistance in tracing Old Students. but many addresses were still unknown.

6/ Dinner and General Meeting:-

Moved Mr. Pike Seconded Mr Mac Auliffe.

"That the Annual General Meeting be held during Show Week. (Sept 8th to 15th) to be followed by a Reunion Dinner, at a date and place to be decided. That the Secretary make preliminary enquiries regarding this and draw up a plan for the next Committee Meeting."

Carried.

7/ Next Meeting.

Proposed Mr Williams Seconded Mr Pike.

"That a Committee meeting be held on August 13th at 10.15 AM in the Library of Dept. of Agric. to complete arrangements for the G. Meeting & Dinner"

Carried.

Meeting declared closed.

D. Fulton

R. Hewitt Jones
Hon. Secretary.