Committee Meeting, Saturday August 13th 1938.

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

Present:- Col. Fulton. (Chair). Messrs. R. Hill. F. T. Cooper. J. D. Mac Auliffe. H. A. Pike and Secretary.

Apologies:- Dr. A. R. Callaghan. L. J. Cook., J. L. Williams

Minutes:- Minutes of Committee Meeting held on August 6th 1938. read and confirmed.

Business:-

1/ Finance:- This was discussed.

Proposed Mr Hill. Seconded Mr Cooper.

"That the Committee recomend to the next General Meeting that a sum of £10.0.0 be transferred from the General Fund to the Life Membership Reserve Fund of the Association. That this amount recommended, shall be increased at the next meeting of the Committee if receipts in the interim warrant ~~to~~ such increase."

Carried.

2 Dinner:- Tentative dates were discussed.

Proposed Mr Pike Seconded Mr Mac Auliffe

"That the Dinner be held on Friday 9th September at 8.00 p.m."

Carried.

The Secretary submitted quotes for the Dinner to the Meeting.

Proposed Mr. Hill. Seconded Mr Cooper.

"That the quote and menu submitted by the Hotel Richmond, Rundle St, Adelaide of 5/- per head, excluding liquor, be accepted and that the Dinner be held at this Hotel

on the date decided. Dress to be informal."
That the Secretary make application for a Liquor Licence. Carried.

Charge:-

Proposed Mr. Hill. Seconded Mr. MacAuliffe.

"That a charge of 6/- per member present at the Dinner be made, to cover the cost of the Dinner and incidental expenses"

Carried.

Toastlist.

"Proposed Mr Cooper. Seconded Mr. MacAuliffe.

"That the Secretary have 75 copies of the Menue and Toastlist printed."

Carried.

A tentative toastlist was arranged, the Secretary and President to finalise this and send invitations at their discretion. The Secretary to adopt appropriate names for the courses of the menu, if possible.

Refreshments etc for guests.

Proposed Mr. Hill. Seconded Mr Pike.

"That the Secretary shall arrange for refreshment for the guests on the night of the Dinner, and that 200 cigarettes be distributed on the tables."

Carried.

3 General Meeting:-

Proposed Mr Pike Seconded Mr Cooper.

"That the General Meeting be held at 7.30 p.m. Friday 9th September at the Hotel Richmond, prior to the Dinner and that the Secretary prepare the agenda for this meeting and include in a circular

to the Members. That a Committee Meeting be held at the same place at 7.15. pm. prior to the general Meeting."

Carried.

4/ Circulars :-

It was decided to circularise all Members regarding the time and place of the Annual General Meeting and Reunion Dinner, and that the agenda for the Meeting should be included in this circular.

5/ Golf Tournament :-

The Secretary advised the Committee that it had been suggested that an Old Collegians Association Golf Tournament be held at North Adelaide.

Proposed Mr Hill. Seconded Mr Pike.

"That a Golf Tournament be held on Friday 9th September at the North Adelaide Municipal Links. Play to commence between 9.00 AM. and 10.30 AM. and to be decided on stroke play. That a charge of 3/- be made to cover the cost of the round and provide two trophies, one for best score off scratch and one for best Handicap score."

Meeting declared closed.

D. Fulton

Hewett Jones