Minutes of Committee Meeting January 21st 1939.

Place of Meeting: Library, Department of Agriculture. Flinders St. Adelaide.

Attendance: Mr. Rowland Hill (Chair) P.J. Bailey, J.L. Williams L.J. Cook, J.D. Bardwell and Secretary. Apologies from Dr A.R. Callaghan, F.J. Cooper and H.A. Pike.

Minutes: The minutes of the previous Committee Meeting held on September 9th 1938. were read and confirmed.

Business:

Correspondence: A letter from the Manager of the "Student" Magazine was placed before the Meeting.

"Student" Magazine Subsidy:

Proposed Mr Bailey Seconded Mr. Bardwell.

"That £16-13-3 be paid to the Magazine Committee to meet the Old Collegians' share in the production of the 1938 Student, as set out in the above letter, namely:

| | |
|---|---|
| Annual subsidy | £12-10-0 |
| 2 special blocks | 18-3 |
| 50 extra copies | £3-5-0 |
| Total | £16-13-3 " |

Carried.

Proposed Mr Williams Seconded Mr. Cook

"That the Committee wish to convey to the Magazine Committee, their appreciation of the get-up and high standard of the 1938 "Student" "

Carried.

3. Old Students Cup.

Proposed Mr. Williams Seconded Mr Bailey

"That £2.10.0 be made available for the purchase of the 1938/9 Old Students Cup and that the Secretary make arrangements with the College for the purchase of a suitable Cup, not to exceed in cost the above figure"

Carried.

5. Purchase of Association Books.

Proposed Mr Cook Seconded Mr Bailey.

"That the Committee endorse the action of the Secretary in the purchase of a Ledger and ~~Journal~~ Cash Book and that he be empowered to purchase a suitably bound Minute Book"

Carried.

Mr Cook volunteered to try and arrange for the old Minute Book to be bound.

4. Fulton Memorial Fairbairn Fund

It was decided to make a final appeal when ascertaining members next June after which the Fund was to be closed and payment made to the College Swimming Club.

5. Late J. P. Ryan

Secretary advised that he had sent a letter of condolence and that a member of the Association had suggested that the Association should provide a memorial to the late Mr Ryan, such to take the form of a photo and a book case. Mr Ryan had been associated with College for many years

and was well known to every old student who had passed through the College in his time. The meeting discussed this matter at length. Proposed Mr Bailey Seconded Mr. Rae Ardliffe.

"That this Meeting is in sympathy with the matter but are of the opinion that it lies outside the scope of the Association's activities. That it is a matter in which the College should move, if anything is to be done. Also that it would establish a precedent which might prove embarrassing to the Association at a later date and that the matter shall not receive any further consideration"

Carried.

6. Appreciation. Secretary.
Proposed Mr Hill Seconded Mr Bailey

"Because of the excellent work done by Mr Jones as Secretary, we as a Committee are pleased to show our appreciation of his services, and ask him to accept £2.2.0 to select a suitable wedding present."

Carried.

Meeting closed.

Rowland Hill
19.8.39.

Meredith Jones
Hon. Secretary.