Minutes of Committee Meeting, Saturday August 19th 1939.

Held at Library of Department of Agriculture 3 Linden St. Adelaide at 10.30 A.M.

Attendance:- Mr Rowland Hill, President, Messrs L.J. Cook, H.A. Pike, and J.L. Williams, and Secretary. Apologies were received from Dr Callaghan, and Messrs. P.J. Bailey F.J. Cooper, J.D. Mac Auliffe

Minutes:- The minutes of the Committee Meeting held on January 21st 1939. were read and confirmed.

Business arising from the Minutes.

1. Old Students Cup.

The Committee approved the extra expenditure of 1/- over that previously voted for ~~on~~ the Old Students Cup.

2. A vote of thanks was extended to Mr. Cook for having the Old Minute Book bound, and, incidentally, enlarged.

3. Fulton Memorial Fund.

Moved Mr Williams Seconded Mr Cook.

"That the Committee recommend to the General Meeting in September that the amount then in hand in this Fund be paid to the Roseworthy Agricultural College Amateur Swimming Club to be utilised in financing or part financing the erection of a suitable pavilion at the College swimming Pool to be known as the David Fulton Mem. Memorial Pavilion. That the gift be conditional on a suitable and worthy structure of a

permanent nature being erected.
That this matter be placed on the agenda for the General Meeting." Carried

4/ The Secretary wishes to record his wifes and his own thanks for the gratuity received on the occasion of his wedding and to advise that a tramobile had been purchased.

Other Business:

5/ The Secretary presented a financial statement of the period July 1st 1938 to June 30th 1939 for the information of the Committee.

6/ Approval of payments:
Proposed Mr Cook Seconded Mr Williams.
"That the following payments be approved.

South Eastern Dinner	14/1
River Murray Branch Dinner	£1.8.6
Stationary. Sands & MacDougal	15/11

Carried.

7/ Reserve Fund Transfer:

After consideration of the financial statement it was decided to recommend to the General Meeting that no transfer of monies from the General to the Reserve Fund be made until the position is reviewed at 30th June 1940.

Branches of the Association:

Secretary reported that three Branches were now established and that each had held a dinner with the intention of making them functions of an annual

nature.

It was also reported that the second dinner of the South Eastern Branch was to be held on the 23rd inst.

8. Discussion ensued in reference to the financial assistance rendered to these branches for their inaugural dinners and it was considered that now these branches were established some control of the parent body's liability in respect to finances should be exercised.

Proposed Mr Cook seconded Mr P Lee.

"That this Committee recommend to the General Meeting that £1 be paid to each of the branches annually, with the exception of the Western Australian Branch, as a contribution from the Association towards the Branch Returns, to cover any deficit in connection with their functions, and that the Association be absolved from responsibility for any further liability in connection with the Branches, except by authority of a General Meeting."

Carried

9. Annual Dinner:

Proposed Mr Cook. Seconded Mr P Lee.

"That a dinner be held on similar lines to that of last year at the Hotel Richmond on Friday September 8th at 8.00 PM. and that there quote of 5/- per head be accepted. That Member attending be charged 6/- per head to cover dinner and incidental expenses. That invitation

be extended to the Minister of Agriculture, Past Principals, Prof. Prescott and Mr Pritchard. That the President and Secretary arrange a toast list."

Carried.

10 Golf Tournament :-

Proposed Mr Williams Seconded Mr Pike

"That a Golf Tournament be arranged at the Royal Adelaide Municipal Golf Links for Friday September 8th on similar lines to those of last year's tournament with two trophies. One for best score off stick and the other for best nett score of 10/- and 5/- respectively."

Carried.

It was suggested that handicaps should receive a review in the light of the results of last year's Tournament.

11 General Meeting :-

Proposed Mr Pike Seconded Mr Williams

"That the Annual General Meeting be held at the Hotel Richmond at 7.30 P.M. prior to the Dinner"

Carried.

Meeting declared closed.

[signature]
Hon. Secretary

[signature]
8.9.39