Minutes of Committee Meeting held on June 8th 1940.
Meeting held at Library, Dept. of Agriculture Adelaide at 10.00 A.M.
Attendance :- Mr R. Hill (President)
Messrs. L.J. Cook, F.J. Cooper, K.A. Pike, H.E. Orchard, D.H.S. Miller, and secretary
Apologies received and accepted of Dr. A.R. Callaghan and J.D. MacAuliffe.
Minutes :- The minutes of the Committee Meeting held on September 8th 1939 read and confirmed.
Finances :- After consideration of the financial position of the Association the matter of the financial ~~position~~ policy particularly in regard to Life Membership Fees and the Reserve Fund, and the influence of Annual member qualifying for Life Membership on the stability of this fund, was discussed at length. It was decided that nothing could be done about this question until further information in relation to the probable number qualifying for Life Membership in future years, was collated. It was pointed out that irregularities in the Constitution existed as far as this matter was concerned - and that consideration should be given at the next meeting to the revision of the Constitution
Proposed Mr Cook Seconded Mr Pike
"That payment of £12-10-0 be made to the "Student" Magazine Committee to meet the Associations liabilities in respect to the 1939 issue" Carried

"That £2-14-0 be paid to the Secretary Roseworthy Agricultural College to meet the cost of the 1939/40 Old Students Cup."
Carried.

Fulton Fund.

The secretary advised that the College would approach the Association regarding the application of the David Fulton Jnr Memorial Pavilion Fund. The College Swimming Club had insufficient funds to erect a Pavilion and had reconsidered the possible utility of such a building, and decided that this Fund could be spent to better advantage. Permission was sought to apply this Fund to the boarding, and filling of the ends of the Pool, out to the turning boards, as a continuation of the work already done at the southern side. The purpose of the Fund to be served by the erection of a cairn with an inscribed tablet naming the Pool the David Fulton Jnr Pool.

After discussion it was decided that the President should approach Col. Fulton for his views on this matter, prior to the next meeting.

It was suggested that if this scheme were approved the tablet should only be inscribed to the Memory etc., as it was pointed out that D. Fulton Jnr was only responsible for extensive improvements at the Pool which had been in use for many

years prior to that time. Final approval would have to come from a General Meeting and the College to be advised to this end.

Membership of Old Students on Active Service

Proposed Mr F. J. Cooper
Seconded Mr L. J. Cook

"That all Members of the Association enlisting for service abroad are not circularised for their subscriptions while on Active Service and that they be granted full Membership rights during the period of their enlistment. Their continuity of Membership Subscriptions during such period to be considered as having been fully paid up in regard to their possible future qualification for Life Membership. The resolution to operate from July 1st 1940. Carried

New Members.

It was decided that the question of placing all outgoing students from the College who are eligible for Membership, on the Old Students Register as Members without obligation as regards subscriptions for the 12 months commencing on July 1st immediately following their leaving the College, be considered at the next Meeting as a means of increasing membership. Such a scheme might be incorporated in the Constitution.

Associations part in War Effort, Comforts Funds, Red Cross etc.

It was decided that nothing could be done in this matter at the moment but that it should receive further consideration at the next meeting.

It was the general view that ~~the~~ any effort in this connection be directed through the properly constituted ~~of~~ organisations Assistance of an individual nature to members of the Association would not be undertaken by the Association in regard to Comforts Funds etc.

General Meeting re Union.

This was discussed in the light of the cancellation of the Royal Show and the War Situation. After reference to the Constitution it was found that this stipulated that a General Meeting should be called annually.

Proposed Mr. Cooper
Seconded " Cook

"That when Members are circularised for subscriptions at end of June that a questionaire be included to ascertain the numbers who would be present at a ~~~~ Meeting re Union if such were held in September next so that further consideration may be given to this at the next Meeting." The Re Union to take the form of a "Smoke Social"

Carried.

"That all Branches be advised that

they continue with their plans for Branch Re Unions. It is earnestly hoped by the Committee that these functions can be arranged successfully.

Carried.

Constitution

It was realised that the Constitution needed revision in several respects and it was decided that steps should be taken at the next meeting, to prepare a draft for consideration of the next General Meeting.

"College Activities Reports"

The Secretary tabled a circular which he had sent to all members regarding their publications. Members desiring to receive further ~~copies~~ issues of this publication were required to complete the attached questionnaire and return to the secretary. This was designed to avoid the expense of forwarding these reports to disinterested Members - or to those who had access to them reports on College Experimental, Cropping and Stock results in the Journal of Agriculture.

The Committee approved the Secretary's action in this matter.

Information Re Old Students on Active Service.

The Secretary tabled a circular which he proposed to send to Members in order to keep in touch with those enlisting for War service - and for the purpose of

-anything in the probable future
compilation of an honour roll.
The Committee approved their action.
The Meeting declared closed at 12.00 noon

Hon. Secretary

President.
31.8.40.