Minutes of Committee Meeting August 31st 1940
Place of Meeting:- Library Dept. of Agriculture, Adelaide at 10.00 A.M.

Attendance:

President (Dr R. Hill), Messrs F.T. Cooper, J.D. McAuliffe, D.H.S. Miller, H.E. Orchard, K.A. Pike and Secretary (A Heath Jones)

Apologies accepted from Dr Cudlington and Dr L.J. Cook

Minutes

Minutes of previous meeting (June 8th) read and confirmed.

Fulton Fund.

The President reported that Ld. Fulton was agreable to the recommendation of the Committee in regard to the alternative use of this fund. This matter can now be placed before the General Meeting for approval.

Membership.

Proposed Mr Pike Seconded Mr Orchard

"That the names of Member who were four (4) years or more in arrear with their subscription at the 1st July 1940 shall be removed from the Membership Roll and they shall cease to be member from that date, but shall have full right to apply for re-enrolment. That all member who were less than four years in arrear at the 1st July 1940 shall be advised of their arrear and of the Committees intention to invoke their power under the Constitution and cancel

re Those who have not paid for 1939 & previously

the membership of all members who may be in arrear at the 30th June 1941."

Carried.

It was decided that exception might be made in regard to Members who have enlisted in accordance with a previous resolution of the Committee on this matter.

Constitution

After lengthy discussion of the Constitution particularly in regard to Life Membership, Finances and Meetings the following resolution was adopted.

Proposed Mr Cooper Seconded Mr Like.

"That the Constitution be revised on the lines suggested in the discussion. That the President, Dr Callaghan and the Secretary be a sub-committee to draft amendments for consideration by the Committee at their next meeting. That the sub-committee shall obtain legal opinion of the proposed amendments".

Carried.

It was pointed out that Mr Menzies might give a legal opinion gratis, and it was decide to approach him in this regard.

New Members

Proposed Mr Miller Seconded Mr Orchard

"That the proposal to allow students practising at the College, the privilege of Honorary Membership for one year after becoming

eligible for membership, should be abandoned.
Carried

General Meeting & Social.

Proposed Mr McAuliffe Seconded Mr Mellor

"That a General Meeting be called for Saturday October 19th following the College Athletics Sports of the previous day, and to start at 7.30 pm."

That a Social be held following the Meeting and that the Richmond Hotel Quote of 2/6 per head for supper be accepted. That all Old Students who have enlisted or are on the Reserve shall be the guests of the Association and that all other Members attending shall be charged 4/- per head"

Carried.

Correspondence.

A letter from Mr L.G. Harrison was received. The Secretary was instructed to reply advising that as the current subscription had been paid Mr Harrison was still a Member until June 30th 1941. That the Committee will be pleased if he can continue his membership in the future. That if he feels cannot continue his resignation shall automatically take effect from June 30th 1941 without further liability.

H. Stewart Jones
Hon. Secretary.

Courtenay Peel
21-9-40.
President.