Minutes of Committee Meeting October 4th 1941.

Place of Meeting :- Library Dept. of Agriculture, Adelaide at 10.30 AM.

Minutes :- Minutes of Committee Meeting held on October 19th 1940 read & confirmed.

Attendance : President Mr L. J. Cook. Vice President Mr. K. A. Pike Dr. Callaghan. Mr R. Hill. Mr Meller. Mr Cooper and Secretary R. H. Jones.

Apologies accepted from Mr. McAuliffe.

Business :-

1, Retiring President.

After consideration of suggestion from last General Meeting it was decided to recommend that the forthcoming General Meeting be recommended to pass a rule that the ~~pr~~ President ex officio be elected as member of the Committee for the ~~forthcoming~~ year following his service as President.

2, Members in Arrears.

Proposed Mr Hill Seconded Dr Callaghan

"That any member whose subscription has been in arrears for the years 1938/9, 1939/40, 1940/1 at July 1st 1941 shall be removed from the Membership Roll without further liability".

3, Transfer of Monies in Respect of L.M. Qualif. Carried.

Proposed Dr Callaghan Seconded Mr. Meller.

"That £4.9.9 be paid from the Life Membership Qualifying Fees Account to the Life Membership Reserve Fund and that £5.10.3 be transferred from the General Funds to the Life Membership Reserve Fund being balance of L.M. Fees @ £5.00 each in respect of 2 Members qualifying for L. Membership in 1940/1" Carried

See Journal Entry 5.122 (Page 122 in Cash Book)

4 General Fund Transfer Recommendation.

Decided to recommend that the General Meeting authorise the transfer of £20.0.0 from the 1940/1 Balance of General Funds to the Life Membership Reserve Fund and that the interest on the Reserve Fund Surplus for 1940/41 (£4.14.9) be transferred to the Reserve Funds.

5 New Members 1941/2.

The following ~~Members~~ applications for Membership were accepted for 1941/2

Numbers, 636, 637 638, 639, 640, 641 642, 643, 644, 645, 646, 647, 648, 656, 657

6 1940/1 Subsidies

The expenditure of £12.10.0 for 1940 "Student" Magazine and £2.15.0 for 1940/1 Old Students Cup was approved.

7 General Meeting 1941/2.

Proposed that the General Meeting be called for March 6th to be followed by an informal social. Arrangements to be left to Secretary

(Note this proposal amended after consultation with President and other members of Committee. Decided to call General Meeting for Saturday March 7th at Department of Agriculture, Adelaide at 11.00 AM. and that Social be abandoned as result of War developments in January 1942)

8 R. Baker Memorial Fund.

Proposed Mr Cooper Seconded Mr. Pike

"That a fund be opened for a small contribution from all Old Students Associated with the late Ralph Baker for the erection of a drinking fountain at Roseworthy Agricultural

College, to or other suitable memorial to the memory of Ralph. Baker

9. Committee Vacancy. Carried.

In view of absence of Mr. H.E. Orchard on active service with R.A.A.F. proposed that Mr. P.C. Angove be asked to fill this vacancy until the next General Meeting election. Carried.

Meeting declared closed.

H.E. Orchard
Hon. Secretary.

L. J. Cook.
Chairman
7/3/42.