Minutes of Committee Meeting held at Conference Room, Dept of Agriculture, Adelaide. March 7th 1942 at 10.30 A.M.

Attendances:- President (Mr L.J. Booth)
Vice President (Mr K.A. Pike) Dr A.R. Callaghan
Mr J.D. McAuliffe. Mr D.H.S. Mellor. Mr P.C. Rayner and Secretary (Mr R.H. Jones)
Apologies received & accepted from Mr. R. Hill & Mr F. Cooper.

Minutes: Minutes of previous Committee Meeting read and confirmed.

Business.

1/ R. Baker Memorial Fund.
Correspondence considered and discussion regarding this fund.
Proposed Dr Callaghan Seconded Mr Mellor
"That the R. Baker Memorial Fund be kept open until such time as the establishment of a suitable memorial can be properly undertaken" Carried.

2/ Finances:
Proposed Mr Pike Seconded Mr. McAuliffe
"That £20.0.0 be paid to the "Magazine" Committee in respect of the 1941 issue of the "Student" - and that £2.15.0 be paid to the Secretary, Roseworthy Agricultural College to cover cost of the 1942 Old Students Cup award." Carried.

3/ New Members: The following Old Students were admitted as Members of the Association Membership Nos. 659 to 673 inclusive on motion of Mr Mellor seconded Mr Pike. Carried

4/ Honorarium Secretary - and Limitation of Term of Office

This matter was discussed and the meeting ~~resolved that~~ agreed that the payment of an honorarium to the Secretary was undesirable. It was pointed out that the lack of Reserve in the Life Membership Fund was largely the result of unusually large honorarium payments in the earlier ~~t~~ years of the Association. Opinion was expressed that a determined effort should be made towards a new appointment after a maximum of two terms of office and that the Secretary should not be asked to stand for re-election for a third term except under very difficult circumstances.

5 Honorary Life Membership Recommendation.

Proposed Dr Callaghan Seconded Mr Pike.

"That in recognition of the services given by the outgoing Secretary he be recommended to the General Meeting for Honorary Life Membership." Carried.

The Secretary intimated that he had been trying to resign for the last three years and that if a successor could be found he did not wish to stand for re-election. A possible nominee was not now available in view of his anticipated call up for military service.

Mr P. C. Angove agreed to stand for election. Meeting closed.

H Pike 31.10.42 [signature] Hon. Secretary