Minutes of the Committee Meeting.
Held in the Library of the Dept. of Agriculture.
Adelaide at 11.00 a.m. Saturday July 15. 1944

Present. Messrs. Pike, Angove, Quinn, Jones, Hill Woodroffe & Keller.

The Vice-President (Mr. Angove) occupied the chair.

Apologies. Apologies were received from Dr. Callaghan.

Minutes. Minutes of previous meeting were read & confirmed.

President. The Secretary read the correspondence dealing with the position of President. This explained the inability of Mr. R.H. Martin to occupy the position & the steps taken to locate a suitable nominee. The matter was discussed & it was decided to call for nominations for a committeeman to replace Mr. Martin. Mr. Jones nominated Mr. Bowden & Mr. Hill seconded this nomination. No other names were placed before the committee & Mr. Bowden was then elected committeeman. Nominations were then called for the position of President. Mr. Jones proposed & Mr. Woodroffe seconded that Mr. Bowden be appointed. There were no other proposals & Mr. Bowden was duly elected.

Correspondence. The letter previously received from R. Hazelgrove concerning a proposal that Life Members be asked to subscribe a further £5-0-0 after twenty years was discussed.

It was resolved that Mr. Hazelgrove be advised that anyone donating a sum at anytime would receive the gratification of the Association; but that the Committee considered the suggestion of a twenty-year rule to be impracticable. Mr. Hazelgroves donation of £5-0-0 was greatly appreciated.

Smoke Social. Discussion took place on the possibility of arranging a Smoke Social for Old Students during the week of the forthcoming Agricultural Bureau Congress. It was proposed Mr. Jones & seconded Mr. Pike that the Secretary be instructed to arrange a Smoke Social on a suitable night of the week concerned. That this include a General Meeting & that a suitable speaker be asked to give an address on a general agricultural topic. That staff members of the Department of Agriculture, Waite Institute & the College may be invited by members. That all country & city members be advised & that Mr. Richards be consulted concerning the most suitable night, possibility of a hall & catering arrangements.

The motion was carried.

The meeting closed at 12.00 noon.

C Bowden
President 10/12/[illegible]

D McMellor.
Hon. Secretary.