

Minutes of the Committee Meeting.

Held in the Principal's Office, Launceston College.

On Saturday, December 16. at 10. a.m. 1944.

Present.

The President, Mr. Bowden. Dr. Ballaghan.
Messrs. Pike, Woodroffe, Jones & Bellor.

Apologies.

Apologies were received from Messrs Hill
& Quinn.

Minutes.

The Minutes of the previous meeting
were read & confirmed.

The President thanked the Committee
for his appointment & stated his hopes
for a successful term of office.

The Secretary informed the meeting
of his lack of success in attempting
to arrange for the Smoke Social in
September. The main set-backs being
the impossibility of catering under
war-time conditions with a consequent
abandonment of the idea.

The meeting endorsed his action.

Magazine
Subsidy.

A short discussion took place on
this subject & as a result it was
proposed by Dr. Ballaghan & seconded
by Mr. Woodroffe that £10-0-0 be allotted
to the Magazine Committee for the 1944-45
edition. Motion carried.

Sub-committee

The Secretary reported on the progress
of the Sub-committee & exhibited copies

of a circular, Questionnaire & letters which had been despatched to R.O.C.A. Servicemen. He reported that the response to the request in the Questionnaire for information on the men's requirements was exceedingly gratifying & that the work was proceeding smoothly. Dr. Ballaghan proposed & Mr. Pike seconded that:- a) Absent committeemen be furnished with a resume of the work so far.

b) A note, that positions will be required by Old Collegians at demobilisation, be placed in the 'Student'.

c) A general report on the work of the Sub. Committee be published in the 'Student'.

d) A copy of the material concerned be included in a congratulatory letter to the Minister for Agriculture, Mr. Jenkins.
This motion was carried.

Old Students This matter was discussed & Mr. Woodroffe proposed & Mr. Jones seconded that £2-15-0 be allotted for the bup for 1945.

bup.
In the course of the discussion the matter of the method of awarding this bup was raised. On the motion of Mr. Pike seconded by Mr. Woodroffe it was decided to place the matter before the next General Meeting with a view to asking for a recommendation from the Principal concerning a change

in the method of award.
The motion was carried.

General Meeting.

The matter of the date for the next Annual General Meeting was raised. A suggestion was made that this be held at the college on Speech Day - March 2, 1945 - & that it follow the evening meal at the college. A circular informing Members could be sent with the Magazines with the request that intending visitors notify the Secretary at least one week before Speech Day.

The above was placed as a motion by Mr. Pike, seconded by Mr. Jones & carried.

Subscriptions from Servicemen.

It was considered advisable that Servicemen be reminded that they could, at any time, forward a donation to assist the Association & that they may become Life Members at any time. This reminder to be in the Students.

The President extended seasonal greetings to the Committee & the meeting closed at 11.15. a.m.

D. B. Bellow.
Hon. Secretary.

D. B. Bellow
17/3/45