Minutes of the Committee Meeting held in the Library of the Department of Agriculture, Adelaide, at 2 p.m. on Friday, April 5, 1946.

Present: Dr. Callaghan, Messrs Bowden, Angove, Jones, Pike, Woodroffe & Mellor.

Minutes: The minutes of the previous Committee Meeting were read & confirmed.

Business arising from the minutes:

a) The Chapel Appeal.

It was pointed out that the appeal was highly successful & that over £8000 was in hand. It was felt that some were of the opinion that the appeal had closed. This was not the case & donations were still being received by the Appeal Committee. The part played by the R.O.C.A. was largely responsible for the success of the appeal & it was felt that this fact should be publicised at the appropriate time.

b) Appeal for membership.

This had been carried out in conjunction with the Chapel Appeal & the results had been excellent. However, there were fifteen members who were more than four years in arrears with subscriptions & who, in spite of the membership appeal & repeated requests for payment, had not paid these subscriptions.

After a discussion on the point Mr. Jones moved & Mr. Woodroffe seconded that a final appeal be prepared by the Secretary & signed

by the Principal & sent to the fifteen persons concerned. The motion was carried.

Correspondence: A letter from Mr. S.A. Reddick (Hon. Sec. of W.A. Branch) proposing to close the W.A. Branch because of lack of support; & correspondence subsequent to this in which the Secretary of the parent body suggested that R.O.C.A. men in W.A. be circularised for their opinions was read & discussed.

Mr. Woodroffe proposed & Mr. Pike seconded that the correspondence be received. Carried.

Mr. Woodroffe proposed & Mr. Woodroffe seconded that the Secretaries action in the matter of the W.A. Branch be endorsed.

Apologies: Apologies were received from Mr. R. Hill & Mr. D. B. Muirhead.

General Business: 1) Magazine Subsidy & Old Students Cup for Current Year: After a discussion on the finances of the 'Student' magazine Mr. Angove moved & Mr. Pike seconded that £20 be allotted to the magazine for the current year. Carried.

On the motion of Dr. Callaghan, seconded by Mr. Jones it was decided that the Secretary be authorised to pay the sum of £2-7-6 for the Old Students Cup. Carried.

2) Method of award of Old Students Cup. The Principal submitted the following as a basis for awarding the Old Students Cup:-

1). That the Old Collegians Association

purchase a suitable cup to be let in a panel & placed in a permanent position in the Dining Room at College or in any other suitable public place at College eg. the common room in the new accommodation block, & that the year & the winners name be engraved on a medallion & placed in the panel'.

2) 'That an annual prize in books of about £2.10.0 be made to give each student a moments of his achievment in wining the cup'.

3) 'That the cup be awarded to the Diploma of Agriculture student gaining the highest aggregate of marks for all practical examinations in 'animal husbandry' & 'agriculture' in his final examinations, including 'animal judging'; the allocation of marks being on a 50/50 basis for 'animal husbandry' & 'agriculture'. I would suggest that the relative merits of each examination as a contribution to the total aggregate be left for decision with the Principal'.

After discussion on the matter the above suggestions were accepted in their entirety. The acceptance was proposed by Mr. Angove & seconded by Mr. Pike. Carried. Dr. Callaghan then moved that designs for a panel & a cup be submitted to the committee at a later date. This was seconded by Mr. Pike & Carried.

4) Baker Memorial.

The Secretary reported that Br. Philp was at present negotiating for the purchase of an electric clock & warning bell system to replace the present hand bells at the College. Such a system would cost more than the amount in hand for the Memorial but the College funds could meet the difference. The meeting was fully in accord with this idea & considered the installation to be a very useful type of Memorial.
Br. Jones moved & Br. Woodroffe seconded that this action be endorsed. Carried.

5) Annual General Meeting for 1945-46.

After discussion on the advisability of holding a combined Re-union & Annual General Meeting before June 30. 1946 it was considered preferable to leave the Re-union as a separate function for a later date & to hold a formal Annual General Meeting on Friday, April 26. at 3 p.m. in the Library of the Department of Agriculture. This was proposed by Dr. Gallaghan, seconded by Br. Pike & Carried.

5) News Letter:

Dr. Gallaghan proposed & Br. Pike seconded that the Sub. Committee appointed to investigate the News Letter be asked to report to the Committee in view of the increased membership resulting from the appeal for Members.

The meeting closed at 3.30 p.m.

N. Bowden
23/8/46