Minutes of the Committee Meeting held in the Library of the Department of Agriculture, Adelaide on Friday, August 26. 1946 at 1.00 p.m.

Present: The President. (Mr. Bowden). Messrs Hill, Orchard, Mayo, Woodroffe & Bellon. Apologies from Dr. Gallagher.

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

Business arising: The Chairman reported that of the fifteen members mentioned to be in arrears, seven had responded to Dr. Gallaghans letter & were now fully financial. The remaining eight, viz. E.A. Turner, W.K. Tamblyn, F.W. Snook, S.S. Jones, T.R.B. Williams, R.J. James, J.M. Elmes & W.B. Hay had their memberships cancelled at 30th June 1946 in accordance with instructions received at the General Meeting of April 26, 1946.

Business: The President explained the possibility of holding the General Meeting in September 1946 & the Re-union in March 1947. He pointed out the advisability of holding the Re-union at the College while the students are on vacation & the advisability of holding the General Meeting in September as this would then fall into line with future Royal Shows.
After discussion Mr. Hill put the following

motion:-
'That the Annual General Meeting for the current financial year be held at Rosworthy College on Saturday, September 14. That Members be invited to inspect the College in the morning, partake of light luncheon at mid-day & then attend the meeting in the lecture room. As it was anticipated that the College football team would be playing in the Grand Final at Cowler on that day it would be an opportunity for Members to attend this function after the meeting. That Members re-assemble at College for the evening meal which would take the form of a Buffet Dinner. That the Association convey its thanks to Dr. Callaghan for making the facilities available for the foregoing arrangements'. The motion was seconded by Mr. Woodroffe & carried.
On the motion of Mr. Hill seconded by Mr. Orchard the Treasurer was authorised to provide a sum not exceeding £8 for gratuities to the College domestic staff for services rendered at the above function. Such money to be collected &/or supplied from General Funds.

4/9/46

The meeting closed at 1.40 p.m.

O Bowden

14/9/46 28/1/47