Minutes of Committee Meeting held at the Library of the Department of Agriculture, Flinders St. Adelaide at 2pm. of June 24. 1948

Present: The President (Mr. Woodroffe) Dr. Callaghan, Messrs Erchard, Hill, Krause & Mellor.

Apologies: Apologies were received from Mr. C. Bowden & Mr. L. M. Norwood. The meeting noted Mr. Norwood's remarks concerning longer notice of meeting.

Minutes: The minutes of the previous Committee & a relevant section of the previous General meeting were read & confirmed

Business arising from minutes: a) Old Students Cup. The Secretary reported that suitable cups were not available but were expected by the trade when price controls were lifted. It was resolved to leave the matter of purchase to the Secretary.

b) Life Membership Reserve Fund. Acting upon instructions from the previous General Meeting the usage of this fund was discussed. It was resolved that the Committee place the following suggestion before the next General Meeting:- That the fund be allowed to build up until such time as it is great enough to support a scholarship at College. In the meantime a sum of £20 be earmarked from the interest of the fund each year; to be used, if required, to assist any son of an old student with any aspect of his College functions as a student, provided that such assistance is recommended by the Principal. If all, or portion, of the £20 is not used in any one year it may

then be added to the principal of the Life Membership Reserve Fund.

Magazine Subsidy. After discussion it was proposed by Dr. Gallaghan & seconded by Mr. Hill that £25 be allocated to the committee of the 'Student' magazine for the current financial year & that an appeal be made for extra financial assistance for the magazine to members during the next financial year. Carried.

Annual Meeting. Following upon discussion on the time & place & the form it was to take it was proposed by Dr. Gallaghan seconded by Mr. Hill that the next General Meeting be held at the College on the Saturday of Show week (September 11) & that the unveiling of the R. Baker Memorial be arranged as part of the programme. That the details of the publicity & catering be left to the Secretary. Carried.

The meeting closed at 9.15 p.m.

H.E. Orchard.