Minutes of Committee Meeting held in the Office of the Director, Department of Agriculture, Flinders Street, Adelaide at 2p.m. on Thurs. 31st March 49

Present :- President (Mr H.E. Orchard), and Messrs Hill, McKechnie, Mellor, Woodroffe, Wesley-Smith, Young & Krause

Apologies :- An apology for non-attendance was received from Dr Gallaghan.

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

Business arising from Minutes :- 1. The Secretary explained, that although it had been moved at the previous meeting that the Appeal to accompany the Magazine was to be a dual one, viz. (a) Magazine Fund, and (b) Life Membership Reserve Fund, when it came to drafting a circular together with Dr Gallaghan, it was felt that a better response would be obtained if one Appeal at a time were launched. Therefore, an Appeal for the Magazine only was made, and Dr Gallaghan had suggested that a drive to increase the L.M.R.F. could be made later, possibly initiating same in the next issue of the Magazine.

Moved Mr Woodroffe and seconded Mr Hill that the actions of Dr Gallaghan and the Secretary be endorsed re the Appeals.

— Carried.

Moved Mr McKechnie, and seconded Mr Woodroffe, that the Appeal for Funds for the LMRF be officially launched at this year's Re-union Dinner, and that a Sub-committee be formed to initiate the launching of the Appeal. — Carried.

Sub-Committee.

Moved Mr Woodroffe, seconded Mr Young, that Dr Gallagher, Mr McKechnie and the Secretary, with the power to co-opt others members to render assistance, constitute the Sub-Committee — Carried.

2. Result of Magazine Appeal

The Secretary reported that the response to this Appeal had been very satisfactory, and that to date £83-8-0 had been forwarded by 145 contributors.

Moved Mr McKechnie, and seconded Mr Hill, that £20 — be paid immediately to the management of the Magazine out of the Magazine Fund — Carried.

3. Revival of Branches

The Secretary submitted lists of members grouped into their respective zones, together with their years of attendance at College. After considerable discussion, it was decided that :—

(a) In the case of the Eyre Peninsula and South-East Branches, which had functioned before the war, previous office-bearers

be contacted, with a view to re-forming these Branches.

(b) In the case of the proposed two new Branches viz., Southern and Upper & Mid North, the following were mentioned as contacts to initiate interest within these zones for the formation of a Branch.

Upper & Mid North — Mr P.C. Angove - Jamestown

Southern — Mr R.F. Stephens - Inman Valley
Mr G.P. Day - Victor Harbour
Mr W.W. Ellis - Mt Compass.
Mr L.H. Brandon - Murray Bridge
Mr R.L. Hilton - Mt Barker.

Once interest has been stimulated, a Re-Union could be arranged at some central point, at which the Committee or part there-of could attend to explain the objects of the Association, and assist in the formation or revival of these Branches.

4. Annual General Meeting & Re-Union Dinner

The President reported that the Show Society's Dining Hall had been reserved for the Saturday night of Show Week. Possible difficulties still to be investigated were catering arrangements & their cost.

5. Publicity

The President pointed out, that following upon a request from the last Meeting, a report of the proceedings of the last meeting was sent to and published in 2 city and 5 country

papers. In each case the report had been favourably received by the editors.

GENERAL BUSINESS

AWARD of OLD STUDENTS CUP.

Mr Mellor, on behalf of a sub-committee appointed by Dr Callaghan read & discussed a report on the award of the Old Students Cup. He pointed out, that under the old system, the Cup invariably went to the Gold Medallist. Various alternative systems had been suggested, but none had proved successful. Finally, the sub-committee had recommended that the only means by which the Old Students Cup could be divorced from the Gold Medal was to award the former to the student second in the aggregate in the Diploma Class. Although the Committee felt that it was not altogether desirable to make the Gold Medallist ineligible for the Cup, it was moved by Mr Wesley-Smith, and seconded by Mr Young that the report of the sub-committee be received and that this Committee endorse the recommendation of the sub-committee for the award of the Old Students Cup

Carried.

ELIGIBILITY for MEMBERSHIP of UNIVERSITY GRADUATES Under the NEW COURSE.

The present Constitution is such, that students who have attended College for 12 months are eligible for Membership.

Under the present University course, students spend from 1½ to 4 days per week at College during the second, third and fourth years of their course. In order to admit

these students to membership, a change in the Constitution would be necessary.
The Secretary was therefore directed to draw up an amendment to the Constitution to cover such graduates, and report at the next meeting.

CLAUDE HAY MEMORIAL

As no official request had been received from the Swimming Committee, this matter was shelved until a later meeting.

SUBSCRIPTIONS

The Secretary sought a ruling from the Committee on certain ex-service members, who had not paid subscriptions since their discharge, and were sending in subscriptions now.
Secretary was directed to treat these as follows:-
(a) Those falling under the old Constitution, where in continual annual subscriptions when totalling £5, automatically made them Life Members, should be notified, that unless they had paid their subscriptions from the time of their discharge until the current year by the 30th June 1949, their continuity of payments would have considered to be broken
(b) Those falling under the amended Constitution, in which this does not apply, any subscriptions forwarded now should be treated as current subscriptions.

HON. MEMBERSHIP for EX. SECRETARY.

Moved by Mr Wesley Smith and seconded by Mr Hill that this Committee recommends to the next Annual General Meeting that Mr Mellor's services to the Association be recognised by making him an Hon. Life Member — Carried.

H.C. Orchard Chairman

Meeting closed at 4.25 p.m.