

Minutes of Committee Meeting held in the  
Library, Dep<sup>t</sup> of Agriculture, Flinders St. Adelaide,  
at 2pm on Monday 18<sup>th</sup> July 1949.

Present:- Mr H.E. Orchard (Chair), Messrs Mculloch,  
McKee, Woodroffe, Young, Wesley-Smith  
and the Secretary.

Apologies:- Apologies for non-attendance were  
received from Dr. Callaghan & Mr Hill.

In opening the meeting, the President  
tendered a welcome to Mr Mculloch who  
was attending his first meeting of the  
Association as Principal of the College.

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

Business  
arising from 1. Report from Sub-committee elected to initiate  
the drive to increase the L.M.R.F.

Minutes:- The Secretary reported on a meeting of the  
Sub-committee, and read a circular  
which it was proposed to include  
when members were circulated of  
this year's A.G.M. and Re-Union. The  
circular explained the purpose and present  
financial position of the Fund. The  
circular was intended to stimulate  
interest amongst members preparatory  
to a drive to be launched at the Re-Union.

The report was received, and the  
recommendations of the Sub-committee  
endorsed.

## 2. Further Results of Magazine Appeal

The Secretary reported that since the last meeting a further £10-1-0 had been received from 17 contributors, bringing the total to date to £93-9-0 from 162 contributors.

## 3. Report on Progress made in Reviving Branches

The President reported that he, together with Mr McKeechie had made a number of personal contacts in the South-Eastern area.

Mr N. Baillivray, the previous Secretary of the Branch had undertaken to organise a Re-Union, at which the Branch could be reformed. The President had since received an invitation for members of the Committee to attend this Re-Union, which has been arranged to take place at the Commercial Hotel, Noracoota, on Aug. 18<sup>th</sup>. It was hoped that a number of the Committee would be able to attend.

The President furthermore reported that he had written to G. Bruce-Richie, previous Secretary of the Eyre Peninsula Branch, but was still awaiting a reply.

The Secretary was directed to write to members mentioned as contacts in the proposed new zones, with a view to stimulating interest within these areas before the Re-Union in Adelaide, at which definite plans for the formation of Branches in these areas could be made. Mr F. G. Goss at Balaklava

was mentioned as an additional contact for the Bid. Noth area.

#### 4. Amendment to Constitution

The Secretary submitted several suggested alterations to the Constitution in order to admit University students under the new course to membership.

Moved B. B. Culloch and seconded B. Wesley Smith that this Committee recommends to the Annual General Meeting the following amendment to Clause 3 of the Constitution:

Clause 3, Section 1, referring to qualification for Ordinary Membership to be divided into Sub-Section a & Sub-Section b.

Sub-Section a — As Section 1 at present.

Sub-Section b — "Agricultural Science Graduates & Non-Graduates from the Adelaide University, who have completed that section of the course taken at college shall be eligible for Ordinary Membership, subject to the approval of the Executive."

— Carried.

### GENERAL BUSINESS

#### 1. Arrangements for Annual General Meeting and Re-Union Dinner

##### (1) Time and Place of A.G.M.

Moved B. B. Culloch and seconded B. McKechnie that the Executive arrange <sup>the time of</sup> a Hall for the A.G.M. at 5.45 p.m. on 10<sup>th</sup> September.

— Carried.

(2) Time and Place of Dinner

The President reported that the Public Dining Hall on the Showgrounds had been reserved for the night of Sat. 10<sup>th</sup> Sept. Catering was in the hands of Ellis Bakeries Ltd, who were prepared to serve the Dinner between 7.00 - 10.30 p.m. It was decided that the Dinner start at 7.00 p.m.

(3) Menu

The President read the 4 menus supplied by the caterers. It was moved by Mr McKeechie and seconded Mr Woodroffe, that the 1<sup>st</sup> menu be accepted, and that an additional 5/- for liquor and hire of waiters be added, making an overall charge of 12/6 for the Dinner. Members to be circularised to this effect and the above sum paid with the acceptance of the invitation.

— Carried.

(4) Liquor

Moved Mr McKeechie and seconded Mr Young, that the Executive procure the permit for the supply of liquor at the Dinner, and the President to contact the contractor re supplies.

— Carried.

(5) Official Guests

Moved Mr Wesley Smith and seconded Mr McKeechie, that invitations be sent to the following as official guests:-  
Hon. Sir George Jenkins - Minister of Agriculture

Dr A.R. Ballagham — Director of Agriculture  
 Mr W.T. Spafford — Ex-Director of Agriculture.  
 Mr R.N. McCulloch — Principal of College.  
 Prof. T.A. Prescott — Director Waite Institute  
 Prof. H.C. Fumelle — Prof. of Agronomy, Waite Institute  
 ———— Carried.

## (6) Programme

It was decided that the programme include the following toast list :-

The King — Proposer Mr H.E. Orchard.

The Association — Proposer Minister of Agriculture  
 Response Mr H.E. Orchard.

The College — Proposer Prof. Prescott.

Response Mr R.N. McCulloch.

The Chairman's and Secretary-Treasurer's Reports be deferred from the A.G.M. and included on the above programme.

## (7) Printing

Printing of the following :-

(a) Invitations (b) Menu (c) Tickets

was left in the hands of the Secretary and Assistant Secretary.

## 2. How a Life Membership for Dr Ballagham

Moved Mr McEchnie and seconded Mr Woodroffe, that his committee recommends to the A.G.M. that Dr Ballagham be made an <sup>How</sup> ~~How~~ Life Member in recognition of his untiring efforts and keen interest in the activities of the Association during his term of office as Principal of College and committee member of the R.O.C.A.

——— Carried.

7/11/49 H.E. Orchard, Chairman Meeting closed at 4.05 p.m.