

Minutes of Committee Meeting held in the Library,
Dep^t. of Agriculture, Flinders St. Adelaide at 2 p.m.
on Friday 18th November 1949

Present:- Mr H.E. Orchard (Chair), Mr R.N. Bullock, Col. D. Fulton, K. Woodroffe, P.T. Young, H.C. McKechnie, B.C. Wesley Smith and the Secretary.

Apology:- An apology for non-attendance was received from Mr D.H. Bellow.

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

Business

arising:- (1) Dr. Ballagham's photo

The Secretary reported having written to Dr A.R. Ballagham asking him for a photograph of himself suitable for enlarging framing, or alternatively asking him to have a photograph taken at the expense of the Association, as the Association was desirous of presenting a framed photograph of Dr. Ballagham to College. A reply was still awaited.

(2) Dookie & Longrenong Old Collegians' Re-Union

The President reported that he had been unable to get a local member to represent us at the above Re-Union on Oct. 28th, but he had contacted one of our members Mr Tom Mitchell, who is employed by I.C.I.A.N.Z. in Melbourne, and he had represented the R.O.C.A. at the above function.

(3) L.M.R.F. Appeal

The Secretary reported that to date the response

to this Appeal was £61-10-0, from 20 individual contributors and a combined Upper Murray Branch contribution.

Mr McKeechie reported that further investigation into the taxation angle with a Taxation Department official (K. Hancock) had revealed that the donations could be made tax free in either of the following ways:-

- (a) By paying sums directly to college, and college issuing receipts. As college was affiliated with the University, any such contributions were tax allowable.
- (b) By making the contributions to some Memorial, in which case permission to have them tax-free could be got from Canberra.

It was resolved that the former procedure be adopted. Moved Mr McKeechie and seconded Mr Woodroffe that the Secretary go into the matter with the college Secretary - Mr Philp. — Carried.

Correspondence :-

1. An invitation was received from the Combined Agricultural College Graduates Association of A.C.T. per W.V. Lindbrook, for the Principal of college, a President and committee of the R.O.C.A. to attend their annual Dinner at the Cottes River Recreation Kiosk on 28th Oct. The Secretary reported that after consultation with the President and Mr Bullock, it was

thought highly unlikely that any one would be able to attend, so the invitation had been acknowledged with thanks and the Association's best wishes for a successful function had been extended to the organisation.

2. A letter from J.W. Gilchrist, Sec. of the Upper Murray Branch was read, in which he reported on the Branch Re-Union held in August, forwarded £6-5-0 as a Branch donation to the L.M.R.F. Appeal, and expressed the hope that some members of the Committee would be able to attend their Re-Union next year.

3. A letter was read from the college swimming club, which body sought the help of the Old Collegians' Association in erecting two concrete seats and a sundial at the college pool as a Memorial to the late Claude Hay.

It was moved by B. Woodroffe and seconded B. Bullock that the suggestion in the letter be proceeded with, as the David Fulton Memorial, money for which had been raised by the R.O.C.A. and was held by the above club. The concrete apron in front of the dressing shed and accompanying drinking fountain, which was to have been the Fulton Memorial, but erection of which was being held up by the unavailability of materials, could then

be erected as the Claude Hay Memorial.
When materials for such a Memorial became
available, the Association would consider
raising the funds if again approached
by the Swimming Club.
——— Carried.

GENERAL BUSINESS

1. Report on Re-Union Dinner

The Secretary submitted the financial
statement for the Re-Union Dinner,
which showed a Debit balance of
£12-19-4. This was due to excessive
advertising fees, the preparations of a
block of the O.S. badge for printing purposes,
and the catering for 130 guests when
less than 120 attended.

Moved Sol. Fulton and seconded Mr
Young that the report be adopted and
approval be given for the transfer of
£12-19-4 from the General Working Account
to cover the deficit.
——— Carried.

2. Revival and Reformation of Branches

This matter was further discussed,
centring chiefly around the suggestion
of forming a City branch, and re-forming
the Eyre Peninsula branch, for which
Mr W.B. Johnston at Pt. Lincoln had
offered this help.

Mr McCulloch explained that it was his

intention, with the help of the Old Collegians' Association, to compile a list of all former students, their occupations and whereabouts. The Branch resolved that ^{formation of new branches} Branch activities be temporarily suspended until such a list had been compiled.

3. Obituaries for Magazine.

The Secretary sought the Committee's views on the publication of obituaries of deceased Old Collegians in the Old Students section of the magazine, a practice which had been regularly carried out until the war years. The Committee felt it most desirable but considered it should be withheld until the complete list already mentioned had been compiled, after which a closer check on all members would be possible.

Meeting closed at 3.30 p.m.

2/6/50.

H. C. Roland
President