

MINUTES OF COMMITTEE MEETING HELD IN THE PRINCIPAL'S OFFICE AT
10.15 a.m. ON SATURDAY THE 14th. OF MARCH 1953.

PRESENT

Mr. M.R.Krause (Chairman) Dr. R.N.McCulloch, Messrs D.H.Mellor
H.E.Orchard, J.W.Reddin, R.E.Kuchel, H.V.Stephen, M.B.Spurling and
the Secretary.

MINUTES.

The minutes of the previous meeting were taken as read and confirmed.

APOLOGIES.

were

Apologies received from Messrs C.W.Hooper, H.C.McKeeknie
H.Solly, J.W.Gilchrist.

BUSINESS ARISING FROM MINUTES

1. SCHOLARSHIP.

The Principal advised the Committee that there had been several enquiries, but only one real applicant, a son of an Old Student, however he won a District Scholarship which made him ineligible for the Roseworthy Old Collegians Scholarship.

The Secretary brought to the notice of the meeting that the Scholarship rules as they now stood, had no reference to the Scholarship being awarded for a needy case. The Committee realised that this was the aim of the Scholarship from its very beginning. Mr. H.E.Orchard moved and Mr.D.H.Mellor seconded that the Committee recommend to the Annual General Meeting that the following paragraph be inserted in Clause 4.

" Taking into consideration the Financial position of the Applicant so that the most deserving applicant receive the award."

Dr. McCulloch moved and Mr. H.Stephen seconded the following Amendment.

" The Executive is not obliged to make an award, bearing in mind that the object of the scholarship is to help candidates who are in need of financial assistance.

Carried.

2. SPORTS DAY.

Mr. Spurling reported on the Annual Sports Day held on the 13th. October 1952. The day had been a very successful one.

Mr. Mellor moved and Mr. Spurling seconded that the Sports Day be held again this year with the inclusion of Bowls for the Older Members.

Carried.

Mr. Reddin moved; a vote of thanks to the Principal and College Staff and members of the special Committee that made the day possible. He also moved that the Special Committee comprised of Messrs Krause Hooper and Spurling be re- elected for the coming year. Both motions were carried unanimously.

It was then moved by Mr. Orchard and seconded by Mr. Stephen that the Secretary ask Mr. R.H.Kuchel to submit a statement to the Principal on the amount of wine consumed by Old Students at the last Sports Day so that he may decide whether the Old Collegians Association should pay for the Liquor consumed.

Carried.

3. GRADUATES LAND SETTLEMENT ACT.

The Principal explained the memorandum setting out the proposed amendments decided on in 1948 and put before the Minister of Lands.

The meeting resolved that Dr. McCulloch go ahead with his plan to bring the matter up before the Lands Department and the Premier, to see what could be done after the coming General Election.

GENERAL BUSINESS

REPORT ON 1952 ANNUAL DINNER.

Mr. Stephen presented the Financial Statement for the Re-Union Dinner which showed a profit of £1-8-4.

Cont.

(Re-Union Dinner)

Mr. R.E.Kuchel moved and Mr. H.E.Orchard seconded that the report be received.

Carried.

The Secretary informed the meeting that his negotiations with the caterer had been most unsatisfactory and all the arrangements for Menus and charges etc. had been verbal on behalf of the caterer. The unsatisfactory conditions were undoubtedly due to the fact that Mr. Bertrum was ill in Hospital at the time of the Show however the Secretary recommended that consideration be given to an alternative place for the Re-Union in 1953.

Other Members spoke on the poor quality and quantity of the meal.

Several members of the Committee suggested alternative places and it was finally moved by Mr. Orchard that Committee Members make further enquiries before the next meeting.

MAGAZINE COSTS.

Mr. Mellor put a statement before the meeting on the Printing Costs of the 1952 "Student" Magazine. This report showed an increase in gross printing costs of the magazine over 1951, however owing to the increased advertising the Old Collegians share of the expenses had only been £55/9/10. as compared with £70/0/0. in 1951.

Mr. Reddin moved and Mr. Spurling seconded that the Treasurer be instructed to pay the Old Students share of the Magazine expenses

Carried.

Mr. Mellor was re-appointed as the Old Students representative on the Magazine Committee.

Mr.Reddin moved that the Association record a vote of thanks and write a letter of appreciation to Mr.Peter Michael for his co-operation and assistance in producing the Old Students section of the Magazine.

Carried.

OLD STUDENTS CUP.

Student Brian Hayman won the Old Students Prize and Mr. Mellor moved and Mr. Orchard seconded that the Treasurer pay £2/10/- for the prize.

The question of the Old Students Cup was again raised and the meeting resolved that the original sub-committee of the Principal Messrs Mellor and Krause re-open negotiations for the purchase of an Old Students cup.

Carried.

Meeting closed 12.15p.m.