

MINUTES OF COMMITTEE MEETING OF THE ROSEWORTHY OLD COLLEGIANS'
ASSOCIATION HELD IN THE BOARD ROOM OF THE OFFICES OF THE HONOURABLE
MINISTER OF AGRICULTURE ON THE 31st. JULY 1953 AT 2.15 P.M.

PRESENT

Mr. M.R.Krause (Chairman) Dr. R.N.McCulloch Messrs. D.H.Mellor
H.E.Orchard, J.W.Reddin, C.W.Hooper, MB.Spurling and the Secretary

MINUTES

The minutes of the previous meeting were taken as read as copies had been supplied to members present.

APOLOGIES

Apologies were received from H.CMcKechnie H.Solly and H.V.Stephen

BUSINESS ARISING

from MINUTES.

1. Scholarship Amendment.

The Secretary pointed out that the amendment had been proposed in relation to Clause 4 "Qualification of Candidates" however he considered that this amendment should be an extra paragraph to Clause 5 "Method of Selection"

Mr. Mellor moved and Mr. R.Kuchel seconded that the Secretary recommendation be adopted and that the amendment be put on the Agenda of the next Annual General Meeting.

CARRIED.

2. Graduates Land Settlement Act.

Dr. McCulloch reported on this matter. He regretted that very little progress had been made and that the Lands Department were not in favour of the scheme because of (a) past records and the fact that Ex-Service Mens Organisations would protest strongly if Government money were spent on land Settlement of non ex-service men.

The Director of Agriculture was in favour of the scheme and had promised to speak to the Honourable Minister of Agriculture, however an opportune time had not yet arisen. It was decided to keep the matter in hand until such time that it could be put before the the Government.

Carried.

3. Old Students Cup.

Messrs Krause & Mellor submitted prices and designs of cups obtained from various ware-houses and recommended a cup which was obtainable at Schlanks for about £12-0-0.

It was then moved by Mr. Reddin and seconded by Mr.Spurling that the Cup Committee's recommendation be accepted and the cup purchased.

CARRIED.

Mr. Mellor moved and Mr.Hooper seconded that the Executive decide on the engraving for the cup.

Carried.

CORRESPONDENCE

Mr. Reddin moved that the Correspondence be received and was seconded by Mr. Spurling.

1. The Secretary informed the meeting that he had sent a Telegram of Sympathy to Dr. and Mrs Callaghan extending the Association deepest sympathy in the tragic loss of their second son Robin.

The secretary then read a letter of appreciation from Dr. Callaghan.

Mr. Hooper moved and Mr Orchard seconded that the secretary's be endorsed.

Carried.

2. A letter from Mr. Max Abel nominating Cyril Smith lecturer in Wool Classing at the College, for Associate membership. Mr. Abells letter carried the necessary six signatures. Mr. Mellor moved and Mr. Hooper seconded that Cyril Smith be recommended to the next A.G.M. for Associate Membership.

Carried.

3. A letter of thanks from Brian Hayman for the Old Student's cup was read.

4. The Secretary read a letter from the President which dealt

with business to be discussed during the course of the meeting.

GENERAL BUSINESS

1. Financial Report

In the absence of the Treasurer the secretary presented the financial statement for the year ending 30th. June 1953. This showed a net profit of £33-9-7. and total Assets of £2042/5/1 which includes £1700-0-0. in Government Bonds.

It was pointed out that had a Scholarship been awarded the Income and Expenditure account would have shown a loss of £12/0/5.

Mr. Reddin moved and Mr. Orchard seconded that the report be received.

Carried.

- R
E
U
N
I
O
N

D
I
N
N
E
R
2. The secretary reported that he had been unable to hire a suitable hall for the Re-Union and that no advice had been received from the Show Society to a request for the Members Dining Hall at the Show-grounds. Quotes from several caterers had been received, copies of which were distributed to those present at the meeting.

Several Committeemen had made enquiries regarding a suitable place for the dinner but all had been unsuccessful

Dr. McCulloch recommended that if the Re-union took the form of a buffet suitable seating arrangements be made so that the Speakers and other Officials were seated behind tables and that a beer committee be set up to serve the liquid refreshments.

The meeting decided to give D & R.A.B. Arthur the contract to supply the Menu. Mr. Krause and the secretary to confer with Mr. Arthur regarding the hire of a suitable hall. The Roseworthy Hotel be given the contract to supply the liquor.

Carried.

Toast List.

"The Queen"

The President

"The Association"

Proposer The Minister of Lands
Response The President

"The College"

Proposer Mr. A.L. Royal.
Response Dr. R.N. McCulloch.

Carried.

The Guest List was limited to the following

The Minister of Agriculture Sir George Jenkins

The Director of Agriculture Dr. A.R. Callaghan

The Minister of Lands Mr. C.S. Hincks

The Chairman of The Advisory Board of Agriculture Mr. A.L. Royal

The President & Secretary of the Hawkesbury Old Boys Union
S.A. Branch.

Carried.

3 Agenda for A.G.M.

The meeting decided in addition to the usual business the following business should be dealt with at the A.G.M.

1. Amendment to Scholarship Rules
2. Associate Membership for Cyril Smith and Walter Goulter.
3. A recommendation that Members of Kindred Agricultural College Organisations residing in South Australia be invited to social functions as paying guests.

Carried.

OTHER BUSINESS.

1. Mr. Reddin asked permission to include Mr. Walter Goulter on the agenda of the A.G.M. for Associate Membership if he obtained the necessary six signatures before that date.

Mr. Mellor moved and Mr. Orchard seconded that the meeting approve of the addition of Mr. Goulter's name.

Carried.