

MINUTES OF THE COMMITTEE MEETING OF THE ROSEWORTHY OLD COLLEGIANS' ASSOCIATION, HELD IN THE BOARD ROOM OF THE HON. MINISTER OF AGRICULTURE, GAWLER PLACE, ADELAIDE. AT 2.15 PM. ON FRIDAY THE 12th. NOVEMBER 1954.

PRESENT. MR. M.R.KRAUSE (Chairman) Dr.R.N.McCulloch, Messrs. J.W. Reddin, D.H.Mellor, H.E.Orchard, C.W.Hooper, H.V.Stephen, J.V. Saekamp, M.B.Spurling and D.D.Suter (Secretary).

MINUTES. The minutes of the last Committee Meeting were taken as read as copies had been given to members present.

BUSINESS

1. GRADUATES LAND SETTLEMENT ACT.

ARISING

FROM MINUTES.

Dr. McCulloch read a letter from the Director of

Lands - stating that Cabinet was not prepared to introduce legislation at the present time to amend the act.

He suggested that the Sub-Committee have a further conference with the Lands Department in six months time.

The committee discussed the matter to some length and considered that the Association was entitled to a more detailed explanation of why Cabinet would not consider the proposed amendments.

Mr. Mellor formally moved and Mr. Stephen seconded that the Sub-Committee take the matter up with the Minister of Lands early in 1955.

Carried.

2. RE-UNION DINNER.

Mr. Stephen presented a Balance Sheet for the 1954 Re-Union which showed a profit of £11-4-6. He also read a letter from the Caterer explaining an extra charge covering additional Waitress Fees incurred through the late completion of the formal part of the Evening festivities.

Mr. J.W.Reddin moved and Mr.Orchard seconded that the Treasurers report be adopted.

Carried.

It was resolved that at future Re-Unions a time schedule be adhered to and the formal part of the evening be completed not later than 9.30 pm.

Mr. Orchard moved and Mr. Hooper seconded that the St. Augustines Church Hall and the Banqueting Room at the Unley Town Hall for the Annual General Meeting and Re-Union respectively be again hired for the 1955 functions.

Carried.

3. Employment Service.

The Secretary reported that an article explaining the service had been prepared for publication in the Student Magazine for 1955.

APOLOGIES. Apologies were received from Messrs R.P.Day and R.E.Kuchel who did not receive his notice until too late.

Correspondence.

A letter from Mrs F.B.Andrews giving the very sad news of the death of her son Bruce, who had only a few weeks previously joined the Association. In the letter she asked if the Life Membership Subscription paid by Bruce could be transferred to the Chapel Fund.

The Associations' sympathy had been previously conveyed to Mrs Andrews.

Mr. J.W.Reddin in moving that the Correspondence be received asked that the Secretary and Treasurer attend to the wishes of Mrs Andrews as soon as possible.

Carried.

GENERAL BUSINESS.

1. Report on Visiting and Sports Day.

Mr. Hooper reported that a very successful day was held with a keen interest being shown in the Sports by both players and Spectators. The general feeling was that the day had established it self as an Annual Event.

The following suggestions were put forward to help improve the 1955 function.

1. Sports Day (Cont.)

1. Endeavour to interest more parents of present Students to attend.
2. In addition to Grand Tour of College - arrangements be made for Staff Members in charge or associated with various sections to be in attendance at the various sections to assist with proceedings.
3. Some definite organised entertainment for the children.

2. Unfinancial Annual Members

The Secretary advised that 57 Annual Members were not financial to 30/6/54. of these seven had their membership cancelled on 30/9/54.

Mr. Mellor moved and seconded by Mr. Orchard that the names of Old Students whose membership is cancelled be recorded.

Carried.

The following Old Students membership was cancelled as from 30/9/54.

R.T. Richardson

W.J. Baker

J.P. Jennings

M.L. Darby

C. Halloran

J. Barclay

K.H. SHEPLEY

6666666

TIME PAYMENT SCHEME

The Secretary explained a scheme where by Annual Members could be encouraged to keep current with their subscriptions. He suggested that in addition to their annual subscription a member be invited to pay something towards his Life Membership. When a member has paid £5-0-0. in addition to an yearly subscriptions he becomes a fully paid up Life Member. If a member fails to pay his subs in any year 5/- would be deducted from his Life Membership deposit to make him financial for that year.

Mr. Hooper moved and Mr. Mellor seconded that the scheme be given a trial.

Carried.

Mr. Reddin suggested a more official form be printed for advising members that their subs are due. It was resolved to have an Official Invoice Book printed for future use.

Carried.

3. Memorial Chapel

Dr. McCulloch advised that Messrs M.R. Krause and J.W. Reddin had been appointed to the Chapel Committee as representatives of the Old Students Association.

He also outlined the present position regarding the Chapel as follows -:

- a. The Architect had modified his design for the building to cost an estimated £10,000.
- b. The lowest tender received was £13,000. not including furnishings.
- c. The Chapel Fund stood at about £10,000 and at least £15,000 was needed to start building operations.
- d. The Chapel Committee intended to approach the Government for additional funds.

4. NORTHERN BRANCH.

The President (Mr. Krause) said that it was his intention to try and inaugurate a Branch in the Mid North. Mr. Geoff Robinson had volunteered to assist and act as Secretary for the Branch.

It was suggested that the inaugural meeting and Dinner be held at Jamestown to coincide with the Third Year trip in May 1955.

Mr. Reddin moved and Mr. Hooper seconded that the Secretary write to all Members in the Mid North and forward a list to Mr. Robinson so that preliminary arrangements can be made.

Carried.

LIFE MEMBERSHIP RESERVE FUNDS. The Treasurer suggested investing a further £200 in Commonwealth Loans. - Agreed to.

Meeting Closed 4.30.

K.H. Krause
3/6/55