

MINUTES OF THE COMMITTEE MEETING OF THE ROSEWORTHY OLD COLLEGIANS' ASSOCIATION HELD IN THE PRINCIPAL'S OFFICE AT ROSEWORTHY AGRICULTURAL COLLEGE ON FRIDAY THE 3rd. JUNE 1955 AT 10.30 am.

PRESENT. Mr. M.R.Krause (chairman) Dr.R.N.McCulloch, Messrs.C.W.Hooper H.E.Orchard, D.H.Mellor, H.V.Stephen, L.J.Cook and D.D.Suter.

MINUTES. Copies of the minutes were given to members present for their perusal and were taken as read.

Mr. Orchard moved and Mr.Hooper seconded that the minutes be adopted. CARRIED.

BUSINESS 1. GRADUATES LAND Settlement ACT.

ARISING FROM The President asked that the sub-committee take this MINUTES matter up with the Director of Lands as soon as possible.

2. NORTHERN BRANCH.

The Chairman regretted to inform the meeting that the attempt to form the Northern Branch had been unsuccessful due to lack of support from Old Students residing in the area.

He explained that Mr. Geoff Robinson of Jamestown had tried very hard to raise sufficient interest for an inaugural meeting in May. In addition to a circular sent out from Headquarters he had personally written to Old Students in the Mid-north asking for their support.

Mr. Stephen said that Mr. Robinson was prepared to continue with his efforts to start a branch going. He intended enlisting the help of one or two chaps who are keen to start a Branch.

Mr. Stephen moved and Mr. Hooper seconded that a letter of thanks be sent to Mr. Robinson and that he be reimbursed for expenses incurred on behalf of the association. CARRIED.

APOLOGIES. Apologies were received for non attendance from Messrs. J.W. Reddin, H.Solly, J.V.Seekamp and R.P.DAY.

CORRESPONDENCE. 1. A letter of thanks for the Old Students prize was received from Malcolm Dixon.

2. A letter from J.W.Reddin stating that he thought a major effort should be made on Sports Day this year to raise funds for the Memorial Chapel. He suggested that a special committee be formed to organise a Gala Day for eight Hours Day. He intimated that he was prepared to act on this committee.

3. Letters were read from the Offices of the Minister of Agriculture asking the Association to submit the names of three members from whom one could be selected as a Member of the Advisory Council of the College.

Mr. Stephen moved and Mr. Hooper seconded that the correspondence be received. CARRIED

In dealing with the correspondence the Chairman shelved Mr.Redden's letter to be dealt with in main Business.

The matter of a member for the Advisory Council of the College, he said that a meeting of the Executive had submitted the names of J.W.Reddin, W.J.Dawkins and Col. Fulton. The Minister of Agriculture had chosen Mr. Reddin as the Associations' representative. The Committee endorsed the action of the Minister in seeing fit to invite the Association to select a nominee to act in such a capacity and his final selection of Jack Reddin was carried by acclamation.

The appointment is for Five years.

It was resolved that a press statement should be made about Show-Time to add prestige to the Association. CARRIED.

GENERAL BUSINESS.

1. ANNUAL GENERAL MEETING AND RE-UNION.

It was agreed that the Secretary go ahead with preliminary arrangements, hire Hall for A.G.M.; obtain quotes from Caterers to be submitted at next meeting. Mr. Cook said that Messrs D.& R.A.B.Arthur was now out of Business.

General Business (Con.)

2. ACCOUNTS.

MAGAZINE - The Treasurer said that he had paid £39-17-10. for 575 copies of the Student Magazine. The price per copy was the lowest for several years.

OLD STUDENTS CUP.- £5-0-0. had been paid for the Old Students cup prize for the 1954 and 1955 awards.

Mr. Hooper moved and Dr. McCulloch seconded that the Treasurers action be endorsed.

3. SCHOLARSHIP.

CARRIED.

The President brought to the notice of the Committee that there had been no candidates for the Scholarship in 1955. He also pointed out that the present Fees for the A.D.A. course were £78. The Scholarship was worth £45-10-0. It was agreed that this matter should be brought before the Annual General Meeting with the recommendation that the Scholarship be left as at present.

4. COLLEGE MEMORIAL CHAPEL.

Carried.

Mr. Krause in opening the discussion read a minute from A.G.M. 1945 - which pledged the Association to assist in the realisation of the Memorial Chapel scheme. He said that up to the present the Association as a body had done very little although Old Students had supported the initial appeal most generously.

The Association had undertaken to assist in raising the necessary funds to complete the Chapel in its modified form.

It was resolved to raise the money by the following means:-

- a. A substantial donation of between £50 to £100 depending on finances at 30/6/55. This donation to be sanctioned by A.G.M.
- b. A letter appeal to all Old Students. This letter to be signed by ; The President of the Appeal Committee, The Principal, The President of the R.O.C.A.

Old Students to be classified into groups and an appropriate letter sent to each group. Old Students to be classified as

- a. Previously given at initial appeal
- b. Have not given at initial appeal
- c. Post war Students who have not been asked for a donation.

A personal letter to be included with appeal circular where possible.

- c. A Gala Sports Day on Labour Day including guessing competitions a Ball, Sideshow etc with the whole effort culminating on Labour Day.

The following resolutions were then moved.

1. The Executive draft and organise the Letter appeal.

CARRIED.

2. A special Committee with the power to add be formed to organise a money raising programme to culminate on Labour Day.

CARRIED.

The following Members of the Association were nominated to be invited to form the Special Committee.

Dr. R.N. McCulloch
Mr. J.W. Reddin
Mr. H.E. Orchard
Mr. R.H. Jones
Mr. R.A. Anderson

Carried.

Meeting closed 12.15 pm.

MRK James
5/8/55