Minutes of the Committee Meeting of the Roseworthy Old Collegians' Association held in the Principal's Office at Roseworthy Agricultural College on Friday the 5th Aug. 1955 at 10. P.M.

Present — Mr. M.R. Krause (President) Dr. R.N. McCulloch. D. H. Mellor, J. W. Reddin, H. E. Orchard, C. W. Hooper, R. P. Day, H. V. Stephen, M. B. Sperling and D. D. Suter.

Minutes. — Copies of the minutes were ~~given~~ sent to members of the Committee with the notice of Meeting and were therefore taken as read. Mr. Hooper moved and Mr. Orchard seconded that the minutes be adopted.

Carried.

Business from Minutes. — ① Graduates Land Settlement Act. Dr McCulloch reported that he had seen the Director of Lands and the position was that Cabinet were not prepared to take any action at the present time.

② The Secretary reported that he had written to Mr. G. K. Robinson thanking him for his efforts in trying to form a branch in the Mid-North.

Apologies — Apologies for non attendance were received from J. V. Seekamp, H. Solly and R. E. Heuchel.

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Correspondence. Two letters were read, one from Central Caterers and the other from E.J. & J. Bear Caterers, in connection with the Re-Union. The correspondence was received and the Chairman deferred the business arising to the Main Business.

Main Business. 1. Annual General Meeting & Re-Union.

(a.) Mr. H.E. Orchard moved and Mr. M.B. Spurling seconded that the A.G.M be held at 6.15 P.M in St Augustines' Church Hall, Unley and the Annual Re-Union at 7.45 P.M in the Banquetting Room Unley Town Hall.

Carried.

(b) Catering - Mr. H.V. Stephen moved and Mr. M.B. Spurling seconded that the quote of E.J. & J. Bear of 11/6 for the 1954 Re-Union menu be accepted - also that the Waverley Hotel be approached regarding the supply of liquor as in 1954. The same quantities to be ordered (i.e. 20 Gallons per 100 persons).

Carried.

(c) Cost. - It was moved by Mr. R.P. Day (seconded by H.V. Stephen) that the charge be 17/6 with a penalty of 2/6 for late comers.

Carried.

(d) Toast List - Some discussion took place over the invitation of guests and Speakers. It was finally

(Cont.)

resolved that the Guest Speaker propose the Toast to the Association, and the Vice President propose the Toast to the College.

Carried.

"Toast List"

The Queen	Proposer	The President
The Association	Proposer	Mr. A. Nelson
		or. Dr. A.R. Callaghan.
	Response	The President
The College	Proposer	Mr. J. W. Reddin.
	Response	Dr. R.N. McCulloch.

(E) Guests - It was decided to reduce our guest list and after some discussion it was resolved to invite the following guests to attend the Re-union.

Dr. A. R. Callaghan Director of Agriculture
Dr. R.N. McCulloch Principal of R.A.C.
Mr. Anthony Nelson - Managing Director of Woodley Wines.
Mr. G.S. Pitchaver - President S.A. Dists of H.O.B.U.

It was resolved to try and complete the formalities of the evening by 9.30. P.M.

(F). Agenda for A.G.M.

It was resolved to include the following Business on the Agenda

1. Recommendation for a Donation to the Memorial Chapel Fund.
2. Transfer of £100 from G.W.F. to L.M.R.F and investing in a Commonwealth Loan.

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3. Time Payment Scheme for Life Membership.
4. Report on College Fees and Scholarship.
5. Usual Business dealt with at A.G.M.

(2) Report on Finances and Membership.

The Treasurer Mr. Stephen reported that at the 30/6/55. Total Membership was 577 — New members enrolled during the year 46.

Nett Income for the year was £65-8-2 and the General Working Fund stood at £361-6-3. The Life Membership Reserve Fund £2075. Money invested in Commonwealth Loans. £1900.

(3). Memorial Chapel Fund.

Mr. Krause. reported that considerable progress had already been made by the Association with its effort to assist the Chapel Appeal.

(1). Letters had been printed and addressed to some 800 or so members and Committee Members were asked to take some of these letters and add a personal note.

(2) - The Gala Day Committee reported that they had met for their inaugural Meeting and had preliminary discussion on plans for the Gala Day. This Committee had used its power to add and included additional members. Present ideas were for Old Student versus Present Students Sports matches, ~~[illegible]~~ Side Shows, Catering Services Trading Tables,

Amatuer Hour and Barbecue.

Mr. Spurling moved and Mr. Burchard seconded that the Committee's action be approved.

Carried.

Meeting Closed 12.15. P.M.