

Minutes of a Committee Meeting of R.O.C.A. held at
the home of Mr. R. P. Day on 7th November 1958

Present. Mr. J. Martin (Chairman), Dr. R. M. McCulloch,
Messrs. R. Day, J. Reddin, L. Laffer, G. Roe, R. Buge,
H. Stephen, R. Inglis and Bob. Fulton.

Apologies. Messrs. J. Leekamp and C. Hooper.

Minutes. Copies of the minutes had been distributed to
members and were taken as read. Mr. Roe moved
Mr. Day seconded that the minutes be adopted.

Business from Minutes. Dealt with under General Business
Correspondence. Re. considering for recommendation to the
next A.G. M., names of Messrs. B. G. Philp and
M. R. Krause, for Honorary Life Membership,
from Mr. D. D. Futer.

Sessional report on G. R. Turner, current
holder of R.O.C.A. scholarship.

Mr. Stephen proposed, Mr. Roe seconded that Messrs
Philp and Krause be recommended for Honorary
Life Membership at the next A.G. M. Carried.

General Business

Rural Settlement Committee Report

Mr. Laffer read the minutes of the last meeting
of the above committee and discussed suggested
amendments to the Advances to Settlers Act 1933.
Because of the difficulty of getting a new act
introduced, the sub-committee considered it
preferable to try for amendment of the old act.
A generalised report for publication in the Journals
of the interested organisations and the press, showing
progress to date, had been distributed. Construction
of the final plan would be delayed until the
organisations had shown whether they would

support the scheme. The next meeting had been fixed for Dec. 8th or 9th, by which time the Councils and Executives of the C.W.A., Stockowners and A.P.P.U. would have decided whether to support the scheme or not.

Proposed Mr. Reddin, seconded Mr. Day, that we endorse what our sub-committee ~~had~~ has done, with a sincere vote of confidence. Carried.

From A.G.M.

Discussion of Next A.G.M. and Annual Dinner.

Several suggestions concerning type and place were discussed.

Proposed Mr. Stephen, Seconded Mr. Laffer, that a sub-committee be formed to make arrangements for the next A.G.M. and Dinner. Sub-committee to consist of Mr. Banger and Mr. Roe. Carried.

October Visiting and Sports Day.

After discussion Mr. Laffer proposed and Mr. Reddin seconded the motion that Visiting and Sports Day be held as usual, annually on Labour Day and that with the Principal's permission parents of present students be invited. Carried.

H. E. Orchard Memorial.

Discussed but deferred until more definite plans of new pool are drawn up.

R.O.C.A. Scholarship.

Notice of motion for 1959 A.G.M. that value of the scholarship be increased.

Proposed Mr. Stephen, seconded Mr. Day that the matter be held over until the next Committee Meeting. Carried.

Other Business.

Financial Report of Annual Dinner.

The Treasurer reported that from a gross income of £70-17-6
£57-16-2 expenses had been paid, but that sundry amounts
(including wine) still had to be paid.

He also reported that £22-15-0 of the Scholarship had been
paid.

Proposed Mr. Laffer, seconded Mr. Reddin, that the amount
be approved. Carried.

Cancellation of Membership.

Moved Mr. Reddin, seconded Mr. Roe that the following
members be struck off the membership list, because
of arrears in subscriptions — J. A. Richards, E. P. Whitten,
R. A. Potter, B. J. Harker, D. F. Story, M. A. W. Liebelt,
J. B. Barry, H. G. Williams and J. A. Pearson. Carried.

Magazine.

Following a discussion of the Old Collegians section of
the magazine, Mr. Reddin proposed and Mr. Roe seconded
that the subject be put on the agenda for the A.G.M. Carried.

The Chairman welcomed Messrs. Roe, Bange and Inglis as new
Committee Members.

Col. Fulton, while willing to continue as proxy delegate for the
S.E. Branch, expressed the wish that he be ~~ex~~excluded from
future sub-committees.

The Chairman suggested that supper provided by wives of
Committee members be simplified.

The next meeting to be held at the home of Mr. Roe.
Meeting closed 10:00 P.M.