Minutes of Executive meeting held on 21st June 1961 at 3.30 P.M. in the Principals office.

Present:- R. Day. (Chairman). Hooper, Norman, McCulloch Stephen.

Minutes :- The minutes of the previous meeting were read and confirmed

Business :- Award of Merit:-

Sec. reported that the people approached had agreed to act on the Selection Committee which is.

Prof. C. M. Donald	Agricultural Research.
Mr. W. Morrison	Industry
Mr. A. G. Strickland	Public Service
Mr. J. H. Kneyd	Practical Farming.

Nominations received were

S. S. Pieman, R. Hill, W. J. Dawkins.

Mr. Hooper moved Cr. McCulloch seconded that the three nominations should be presented to the Selection Committee.

Cr. McCulloch offered to arrange for the Selection Committee to meet. This offer was gratefully accepted.

Mr. Norman moved Mr. Hooper seconded that Mr Day, Stephen and Cr. McCulloch should meet the Selection Committee to explain the purpose of the award.

Meeting Closed 4.15. P.M.