Minutes of a Committee meeting held at Mr. C.W. Hoopers home at 8.15 P.M. Wed 28th Feb. 1962.

Present — Mr. R. Fay (Chairman). C.W. Hooper, G. Roe, W. Gilchrist, F. Gore. H. Nash, S. Frey, G. Norman, R. Herriot, K. Hutchinson. H. Stephen. John Reddin was student observer. Mr. E. Stacey, Jr, Pearson & R.H. Jones were also present.

Mr. Fay congratulated Mr. Herriot on his appointment as Principal of the College and welcomed him to the committee, assuring him of the Association's help and support.

Mr. Fay also welcomed the members of the Management Committee.

Minutes — These had been circularised and were taken as read. Mr. Norman proposed Mr. Hooper seconded that they be confirmed. (Carried).

Board of Visit. — Mr. Norman proposed Mr. Gilchrist seconded that the Selection Committee be asked to continue.

Session — Mr. G. Roe proposed Mr. Gilchrist seconded that the Secretary and Treasurer book the S.A Poultry Assoc. Hall. from 5. P.M. till 7.00 P.M. and arrange for the dinner to be held at the Aurora Hotel. on the Sat. of Show weeks.

Constitution — Mr. Hooper outlined the proposed changes to the Constitution and each member of the Committee was given a copy to peruse before the next meeting.

Other Business — Mr Gore enquired about the Heavy Horse Memorial. It was found that this had been investigated and reported to the A.G.M. by Mr. Jack. Reddin.

R.S.C.A. Right — A letter of agreement had been sent to Mr. C. Brown to which only a verbal acknowledgment had been received by Mr. Frey.

The Managemat Committee is Mr. Stacey, R. Jones,

F. Pearson and A. J. Hooper. Mr. Day expressed thanks to them for excepting the positions.

Mr. Fry reported that publication was delayed for various reasons, mainly because sufficient Advertisements had not been obtained. Editorial material was available.

A general discussion followed and it became apparent that the majority of those present felt the main content of the R.O.C.A. Digest should be Old Scholars news, College and Association affairs and use articles etc. to fill the Digest.

Mr. Day in closing thanked the Management Committee and stressed that the Committee would do all that they could to assist them.

Mr. Hutchinson expressed his thanks to the R.O.C.A. Committee for the manner they had received him as acting principal.

Mr. Day thanked Mr. Hutchinson for his help while acting on the Committee.

Next Meeting — The next meeting was arranged for Wed 13th June at Mr. W. Gilchrist's home.

Mr. Norman reported paying outstanding accounts.

Meeting closed 10.30. P.M.

Minutes confirmed 13-6-62

Roland P. Day. Chairman