

Minutes of a committee meeting held at
Mr. W. Gilchrist's home at 8.00 P.M. Wed 13th June 62.

Present. Mr. R. Day (Chairman) C. Hooper, W. Gilchrist, J. Gore,
J. Roe, J. Norman, H. Stephen & R. Ryan.

Apologies: Mr L. Cook, J. Fry, R. Harriot.

A report from the Editor (Mr. Fry) was read.
He anticipates publication at the end of July although
C. Brown has not as yet sufficient material. The
material to be published to be of a "light" nature
rather ^{than} technical.

Mr. Norman proposed Mr. Hooper seconded that
the meeting start at 5.00 P.M. (carried).

It was resolved that the agenda should be.

Apologies, minutes, Correspondence,
President's Report. Treasurer's Report. R.O.C.M. Digest Report.
Constitutional changes, Any other business,
Election of officers

Mr. Norman proposed Mr. Gilchrist seconded that a
change of 22/6 per person be made (carried).

Toasts - The Queen - Mr. Day.

The College - Minister of Agriculture

Response - The Principal.

The Association Mr. Gault.

Response Mr. Day.

It was resolved that Mr. Stacey be asked as a
guest and be kept in mind as a reserve speaker.

The Selection Committee and Award recipient to
be guests.

Mr. J. Day who has retired from the college
to be a guest and Mr. Philp be asked to propose a
toast to him.

It was resolved that Mr. B.W. Bussell be asked
to contact the 25 year ago group of students and
Mr. R. J. Taylor the 10 year ago group.

Sports Day. Mr. Hooper proposed Mr. Roe seconded that the Principal be approached about a R.O.C.A. sports day on Sunday Sept. 30th to include a chapel service at 10.30 A.M. and sports at about 1.00 P.M. (Carried)

It was resolved that Mr. Hooper, Mr. Norman and Mr. Stepler arrange the day to include cricket, tennis, rifles, and golf, if practicable.

It was resolved to ask an Old Student to officiate at the chapel service. Mr. J. R. Wallis or B. F. Anshins were suggested.

Constitution The following alterations were suggested.

Charges. 3. (1) Ordinary members.

(a) The Principal and all Old Students of the College who have attended at least one academic year shall be eligible for ordinary membership, subject to the approval of the Executive of the Association

(b) Agricultural Science graduates and non-graduates of the Adelaide University prior to 1956 shall be eligible for ordinary membership, subject to the approval of the executive of the Association.

4. (1) Executive - The executive shall consist of the President, Immediate Past President, Vice-President, Secretary, Treasurer and Principal of the College.

(2) Committee - The Committee shall consist of

(a) The Executive

(b) One ordinary member whom shall be, from the graduating classes of the year.

(c) One ordinary member who left the College more than one (1) and less than ten (10) years ago

(d) Five other ordinary members.

(e) One Branch Delegate or Proxy Delegate from each properly constituted Branch of the

Association.

(f) In the event of no nominee being available in sub-sections (b) and/or (c) these vacancies shall be filled from other ordinary members.

5 (a) The executive and six other ordinary members of the Committee shall be elected by the Annual General Meeting of the Association for a term of one year. The President's term of office shall be one year and cannot be extended beyond two consecutive years.

Nominations in writing for these positions will close with the Secretary 14 days prior to the meeting. If insufficient nominations are received, nominations will be received at the meeting.

6 (b) At all meetings the Chairmen shall have a deliberative as well as a casting vote.

7 (b) A special meeting of the Committee may be called at any time by the President either at his own instance or on the request of two members of the Committee.

8 (c) Twenty (20) members shall form a quorum.

11 (a) Subscriptions to the Association shall be ten shillings per annum, payable yearly in advance on the 1st July.

(b) Any member whose subscription shall be in arrears by 12 months shall not receive a Magazine, Digest or any other matter being circularized.

(c) Any member whose subscriptions are two years in arrears shall automatically have his membership cancelled. Such member can only rejoin by the paying of a double subscription for one year.

12. (4) Payments. - All payments shall be made by cheque or order jointly signed by any two of the Secretary, the Treasurer and one other appointed by the Committee.
Such payments must be authorised by or subsequently endorsed by the Committee.
14. (a) An ordinary or associate member or any person entitled to be an ordinary or associate member may become a life member or an Associate life member on the payment of Ten pounds (£10).
15. (a) There shall be a life membership reserve fund. The principal of this fund shall be decided by calculating the number of current life members prior to 1/7/60 at £5 plus life members since then at £10.
16. Branches of the Association.
Branches of the Association may be formed as the Committee may determine. No branch shall accept as a member any Old Collegian who is not a member of the Association.
17. R.O.C.A. Digest Committee.
(a) The committee shall appoint a R.O.C.A. Digest committee of five; at least four of whom shall be R.O.C.A. members. The chairman shall be a member of the general committee.
18. Alteration of Constitution.
(a) The constitution shall not be changed except at a general meeting of members.
(b) Notice of motion of proposed alterations shall be given to the secretary at least two months prior to the date of the

general meeting and members shall be notified at least one month prior to the meeting.

Mr Hooper proposed Mr Norman seconded that these alterations be presented to the A.G.M. (carried).

It was resolved that Mr. Hooper should present the constitutional changes to the A.G.M.

accounts.

The Treasurer reported paying for Hire of Hall for the A.G.M.

Mr. Hooper moved Mr. Poe seconded that these be endorsed
(carried)

The secretary reported sending a sheaf of flowers to the funeral of the late Mr. W.G. Spofford.

Meeting closed 10-30 PM.

C.W. Hooper
16/11/62