Minutes of Committee meeting held at Mr. I Fry's home on the 15th Feb. 1963 at 8.00 P.M.

Present. L. Hooper (Chairman) A Emerson, G. Norman, I Fry, J. Gore, W. Edge, H. Stephen & R. Ryan the student observer.

Apologies:- R. Herriot. R. Panzer.

Minutes:- These were circulorised & taken as read. Mr. Fry pointed out that his name had been omitted from the list of those present. This was corrected and the minutes adopted.

Matters from Mins. Mr. Norman reported that the Rosemathy Dairy Technology Association had formed a branch of R.C.A. and had started to use the R.C.A. Digest.

Mr Day stated he was sorry to see the cover change on the Student Magazine. It was generally agreed that it looked more like a scientific publication than a College magazine. The secretary explained that the cost of the Student would be increased but some of this cost would be spread over several years.

Mr. Norman proposed Mr. Day seconded that Mr Hooper & Stephen consult with Mr. Norton about the Student & report to the next meeting. (carried).

Accounts:- Mr. Norman presented an account for £3.19.3 for a block from L. Brown. (approved).

R.C.A. Digest. Mr. Fry reported that Mr. R. Jones had been unable to attend meetings and had indicated a desire to resign if a replacement could be found Mr. R. Ford had attended the last Management Committee meeting and was prepared to act on the committee May & Baker donated £10-0-0 for an Editorial article in the Digest.

Mr Brown had lost the only copy of the draft agreement and asked that a new copy be sent to him.

Mr Day congratulated the Managemat Committee on having crystallized their ideas and on the progress made.

Mr. Gore as an advertiser in the Digest expressed dissatisfaction with the manner Brown's carried out business.

Mr. Fry proposed Mr. Gore seconded that a letter of appreciation be sent to Mr. R. Jones explaining a replacement was available to act on the Management Committee if he wished to resign.

College Swimming Pool.

Mr. Norman proposed Mr. Edge seconded that a letter be sent to Mrs. Heniot stating that the Association would support an appeal when one was initiated (Carried).

1963. Reunion.

Mr. Day proposed Mr. Fry seconded that Messrs Hooper Norman and Stephen contact Mr. Nash and arrange the venue of the meeting and Reunion to be held on the 7th Sept. (carried).

It was resolved that the A.G.M. start at 5.00 PM. & the agenda be arranged later.

Toasts The Queen - The President.

The College & Association - reply by the Principal

Mr Norman Proposed seconded Mr. Edge that Mr. M. Irving be asked to propose this toast. (carried).

Mr. Day proposed seconded Mr. Emerson that Mr. Morphett Manager of Fertilizer Sales be asked if Mr. Irving refused (carried)

Mr. Edge proposed seconded Mr. Gore that Mr. Formation be a further reserve speaker. (carried)

It was resolved that Mr. Stacey, the Award of Merit Selection Committee, the Award recipient & Mr. W. G. Fairlie be invited guests.

It was resolved that the 25 yr & 10 yr groups be left to the next meeting.

[illegible] Day. It was resolved that if this was held on a Sunday the sixth of October would be suitable.

[illegible] other [illegible] It was resolved that Mr Norman review the financial state of the Association to determine if the Scholarship could be increased in value.

The next meeting was arranged for the 2nd May to be held at the Principals if convienient.

Meeting Closed 10.30 P.M.

P.L. Hooper
2/5/63