

Minutes of Committee Meeting held at Mr. H. Stephens home
at 8:30 PM. 15th Nov 1963.

Present.

Messrs Herriot Nash Norman Hoops Ponses Ford Ryan
Edge Gore Gilchrist.

In the absence of the President & Vice President
Mr Hoops acted as Chairman for the "minutes" after which
Mr. Gilchrist arrived.

Minutes.

Had been circulated and were taken as read.

Mr Nash proposed Mr Herriot seconded that they be confirmed.

(Carried)

Correspondence

A letter from Mr H. Pease offering suggestions for future
Reunions was read.

Mr Hoops proposed Mr Norman seconded that it be received (Carried).

Reunion.

Mr Gilchrist commented on the dinner and put forward
a suggestion that the Principal report in the
POCA Digest and be available for questions at
the Reunion.

The Bostonic was mentioned as an alternative hotel but no
dissatisfaction of the Gresham was expressed.

It was felt that the meeting place was a bit
out of the way.

The Treasurer reported 116 paid for the Reunion
with six guests, an income of ~~£133~~ £133-18-0
£129-12-0 was owing to the Gresham and £2-2-0 to the
Railway Institute.

A/c.

Mr Hoops proposed Mr Gore seconded that the dinner accounts
& Award of Merit (Somes £7-5-6) be paid.

Swimming Pool

Affair.

Mr Herriot reported that approx £650 had been received on
Gala Day.

Old Students had sent in £83-0-0

Mr Hoops proposed Mr Norman seconded that a Swimming Pool
Affair be arranged in the New Year. (Carried)

Mr Herriot reported that Mr Ed Crook had been to
have a Memorial to Hector Crook associated with

the pool.

Mr. Gore proposed Mr. Ford seconded that the money donated to the Summer Pool affair be held in the Association's General A/c for the time being. (Carried).

Mr. Nash reported that he would be shifting to P. Lincoln in March 64 & would be unable to attend meetings.

A Management Committee was required & nominations were called.

Editor - Chairman	Mr. R. Ford	Non-voting	R. Ryan	H. Nash.
Committee	Mr. F. Pearson		Stephens	Hooper.
	Mr. S. Storey		Stephens	Ford.
	Mr. R. Norton		Ford	Hooper.
	Mr. W. S. Edge		Stephens	Gore.

It was resolved to alter the 'Terms of Reference' as follows.

Section 11 altered to read Publication of the Digest will be quarterly.

Section 12. be deleted

Section 4 (4) The Editor-Chairman report progress to Committee meetings.

Section 2. 2nd sentence to read - This committee to meet as required by the Editor-Chairman or at the direction of the General Committee

Section 3. Delete - time of whom must be R.O.C.A. members.

Section 13. Delete except for the recording of minutes as in Section 12.

Mr. Hooper proposed Mr. Norman seconded that £70 be allotted the Digest Management Committee for the next four issues.

(Carried)

It was resolved that the President approach the Reserve Bank Rural Credits Dept. regarding finance.

The next meeting was tentatively set for 21st Feb 64 at Mr. W. S. Edge's home.

Meeting closed 10.30 PM.

adopted
Jas. L. Davis

14/2/64