

Minutes of a Committee Meeting held at Mr. G.W. Hooper's home on 22nd May 64 at 8.15 PM.

Present. Messrs. Gilchrist, Roe, Henriot, Emerson, Pansar, Ryan, Ford, Hooper, Edge, Gore, Stephens,

Apologies. H. Nash.

Minutes: Mr. Edge proposed Mr. Ford seconded that minutes as circulated be adopted. (Carried)

Correspondence: - Letters read from:-

J. Norman - resignation as Treasurer.

J. Reddick - suggesting D. Muirhead as Reunion speaker.

J. Muirhead - accepting tentative dinner arrangements.

H. Nash. - apology.

F. Habel - Report of Eyre Peninsula Reunion.

Mr. Roe proposed Mr. Ryan seconded that the correspondence be received. (Carried)

Treasurer. Resolved to accept J. Norman's resignation as Treasurer, and forward him a letter of appreciation of his efforts.

Resolved that Mr. G.W. Hooper be acting Treasurer till the A.G.M.

R.O.C.A. Mr. Ford presented a report expressing appreciation of the late Mr. & Mrs. Stacey's ~~cont~~ help on the Digest Committee. He had sent a suitable card expressing sympathy to Mr. Stacey.

Digest. A further Digest was ready for publication. The £8.0-0 collected by the Eyre Pen Branch showed how they thought the Digest worth while.

Mr. Hooper proposed Mr. Gore seconded that Mr. J. Ryan be invited to join the Digest Management Committee.

(Carried)

Mr. Gilchrist read the Summing Pool Appeal to be printed in the Digest aimed to raise \$1500 over the next two years. To match the \$5 levy on students each year.

Mr. Gilchrist reported that the A.G.M. would be held at the Railway Institute Hall.

Annual
General
Meeting &
Reunion

P.G.M.

Agenda for A.G.M.

1. President's Report.
 2. Treasurer's Report.
 3. Digest Report.
 4. Swimming Pool Appeal.
 5. Award of Merit.
 6. 1965. Reunion.
 7. Any other Business.
- Election of Officers.

Reunion

Mr. Gilchrist outlined his proposed plan for the Reunion.

1. Welcome.
2. Royal Toast.
3. Guest. To propose a toast to the college & Association.
4. Principals Reply.
5. Award of Merit Presentation.
6. Award of Merit Reply.
7. 10 years ago group.
8. 25 years ago group.

Resolved that Mr. & B. Muirhead be invited as guest of honor.
 Resolved that the Award of Merit Selection Committee be invited.
 Resolved that the retired members be invited.

Mr. Hooper proposed Mr. Roe seconded that the Reunion charge shall be (25/-) twenty-five shillings per head. (Carried).

Resolved that blank name tags be issued and see if someone not attending the meeting would organize there.

Resolved that Mr. & Winn be asked to organize the 10 years ago group & Mr. J. Jeff the 25 years ago group.

After discussion it was resolved that the question of increasing revenue be deferred till after the Swimming Pool Appeal.

Mr. Roe proposed Mr. Roe seconded that the terms of the scholarship be reviewed at the next meeting. (Carried).

To be held at Mr. G. Rae's on Friday 3rd July.

Meeting closed 10.30 P.M.

9/7/64

Gilchrist