

Minutes of a Committee meeting held on the 9th July 1964 at Mr. G. Doe's home at 8.20 PM.

Present:- Mr. W. Gilchrist (Chairman). Messrs. G. Doe R. Henriot W. Edge
R. Ryan J. Gore R. Panser. R. Ford. H. Stephens

Apologies:- A. Emerson L. Hooper. H. Nash.

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

Bus. from Minutes. Mr. J. Ryan had accepted the invitation to join the Biggest
Management Committee and had attended his first meeting.
The Award of Merit Selection Committee were due to
meet on Aug. 4th.

Scholarship:- The Sec. presented a financial report which showed a
profit for the year of £125 but it was not felt the
value of the Scholarship could be raised in its present
form.

Mr. Henriot reported that numerous scholarships were
available in various forms. The last holder of the
Pocmorthy Old Collegians Scholarship was Mr. G. Woodroffe
who graduated in 1958. The majority of Old Students
relatives did not require a Scholarship and it was
generally agreed that the scholarship needed extending
to include a student of the College who would have to
leave the College because of lack of finance.

The Principal stated that there was no fund
available to cover this circumstance.

Mr. Gore proposed Mr. Ford seconded:- that the rules
governing the R.O.C.A. Scholarship be redrafted so that it
can be redrafted granted from time to time to

1. A son of an old student
 2. A student of the College in such financial
difficulty that he would otherwise leave the College.
- Preference to be given to 1. and the Executive
Committee be empowered to grant Scholarships as
circumstances arise & that the amount of any one

scholarship be up to \$175 per annum depending on circumstances and availability of funds.

(Carried).

Mr. Poe proposed Mr. Gore seconded that Mr. Herriot, Stephens & Gilchrist be the sub. committee to redraft the scholarship rules. (Carried).

and of.

mit.

Digest.

Mr. Poe proposed Mr. Edge seconded that the Secretary arrange publicity of the award of merit. (Carried).

Mr. Pond reported that there would be no ~~advertisements~~ advertisements in the next issue but it was hoped that in the following issue two pages of ads at \$12. a page.

Mr. Gore felt that it was quite important that Old Scholars should be able to advertise in the Digest and he would support the Digest with an advertisement.

Report of

H.C.

Mr. Gore proposed Mr. Herriot seconded that the payment of \$2-10-0 for Old Student's Exp. and \$1-5-0. for Digest postage be approved. (Carried).

Old

Business

The Secretary reported that the Old Scholar records were scattered in various odd spots around the College.

It was resolved that the committee investigate the availability and price of a cupboard and filing cabinet.

Meeting closed 10.00 PM.

[Signature]