

minutes of a Committee Meeting held on the 20th Nov 1964 at the Principal's home at 8.15 PM.

Present Messrs. G. Roe (Chairman) R. Herriot M. Edge R. Norton
C. Hooper J. Sobels C. Kay R. Panser J. Gore.
H. Stephen. R. Ford to present the Digest report.

Apologies Mr. W. Gilchrist.

Motion Mr. Gore seconded Edge that the minutes as circulated be adopted. (Carried).

Business The Sec. reported that the students were obtaining a batch of ties from England costing approx 25/- each. They were of synthetic fibre and not of the college colours.

Moved Sobels seconded Norton that the Association obtain its own ties. (Carried)

Resolved that Norton & Stephen investigate the alternative. Mr. Gore was of the opinion it should be of wool.

Digest Mr. Ford reported that the next Digest was in the press and did include three addds. @ 12-0-0 p page. Advertisers generally were not interested in the present form of the Digest and the ~~for~~ management committee is investigating the possibility of reverting to the original form.

Mr. Roe reported that a member who wished to remain anonymous, was prepared to donate £10-0-0 to send a copy of the Digest to non-members. & an article was in the present issue asking for names & addresses.

Moved Mr. Ford seconded Mr. Hooper that this offer be accepted. (Carried.)

Business Moved Mr. Gore seconded Mr. Norton that Mr. Herriot replace Dr. R. N. McCallach as administrators of the £200 subscribed stock maturing Dec. 1979. (Carried).

A/c.

The following accounts were presented :-

Digest	25 - 13 - 0.	Engraving	1 - 1 - 0
Postage	1 - 8 - 10.	Edward Medal	6 - 15 - 0
A/c from Receipts	13 - 10 - 0	Gresham	138 - 0 - 0
Digest	25 - 13 - 0.	S.A. Railway	2 - 0 - 0
Petty cash	10 - 0	Student Mag.	24 - 0 - 7.

Mr. Hooper moved Mr. Edge seconded that the payment of these accounts be approved (Carried).
The reunion netted a profit of £19 - 10 - 0

Cash Book.

Moved Mr. Norton seconded Mr. Kay that a new cash-book be purchased (Carried).

Mr. Henriot moved Mr. Sobels seconded that the matter of transferring cash to Bonds in the L.M.R.F. be as passed at the P.G.M. be deferred to the next Committee meeting. (Carried).

Bank.

Mr. Gore moved Mr. Edge seconded that Mr. Norton Hooper & Stephen be bank signatories. (Carried).

Signatories

Filing

Mr. Norton moved Mr. Gore seconded that the Secretary be authorised to obtain a cupboard & filing cabinet.
(Carried)

Resolved that Mr. Hooper & Norton review the Membership Roll and propose a list of possible Award of Merit nominations.

Sundry
Pool.

After some discussion it was resolved to defer any action till the next committee meeting.

Next
Meeting.

Mr. Edge offered his home for the 3rd or 4th Friday in April.

Meeting closed 9.45 PM.



30/4/15