Minutes of a Committee Meeting held on the 30th April 65 at Mr. G. P. Roe's home at 8.20 P.M.

Present. Messrs. G. P. Roe (Chairman). R. Ford, J. Sobels, R. Herriot W. Gilchrist C. Hooper W. Edge. R. Ryan R. Norton A. Stephen.

Apologies. R. Panser.

Minutes:- taken as circularised and confirmed.

Correspondence :- Letters from. W. McGowan thanks for Old Scholars Cup.

B. C. Philp as 'Student' treasurer.

D. Habel report of W Coast Reunion.

W. Gilchrist moved C. Hooper seconded that the correspondence be received. (Carried).

Mr. Hooper moved W. Gilchrist seconded that the Association record its thanks to Mr. Norton for his efforts with the 'Student'. (Carried).

Treasurer :- Report. The treasurer reported that the Life Membership Reserve Fund should stand at £3,504-3-4 of which £3,200 was in Govt Bonds. & £304-3-4 in cash.

Mr. Gilchrist moved Mr. Herriot seconded that the sum of Five Hundred (£500) pounds be invested in Gov't Bonds. To be made up of £304-3-4 from the L.M.R.F and the balance from the General Working Fund. (Carried).

Accounts:- The treasurer reported payment of the following accounts.

Digest Postage	£1-9-2.		
Sands & Mac'l.	£40-7-4	&	3-16-0
Freight	7-6.	&	1-10-6.
Printers	£68-11-9	&	25-13-0

W. Gilchrist moved W. Edge seconded that the payment of these accounts be approved (Carried).

Bond Signatories R. Norton moved R. Ryan seconded that the signatories of Bonds be investigated & that they be put in the names of the Principal and Sec & Nr Treas. (Carried)

ROCA. R. Ford reported that the May issue was in the Press.

Digest P. LeH. Tummel. wants to use the Digest to encourage the Ecology ~~students~~ graduates to join the Association & use the Digest as a media to keep them informed on the formation of ~~the~~ an Australian Institute of Ecologists

Award of Merit. It was resolved to leave this to the individual to nominate members for this award.

ROCA Tie. Mr Hooper moved R Ford seconded that the Committee report to the A.G.M. that they consider the 6 Ld Scholars tie is impractable. (Carried)

Swimming Pool. R Norton proposed R. Ryan seconded that action be deferred until the pool is more imminent (Carried)

Next Meeting. 25th June at H. Stephens

Meeting Closed. 10.00 PM.

[signature]