

Minutes of Committee meeting held on the 25th June 65
at H. Stephen's home at 8.15 PM.

Members. J. P. Roe (Chairman). W. S. Edge, W. Gilchrist
R. Herriot. G. W. Hooper R. S. Norton, J. Sobels, R. Ford
J. Gore. R. Panser. H. Stephen.

W. Gilchrist moved J. Gore seconded that the minutes as
he circularized be confirmed. (Carried)

Letters from S. Habel, S. W. Donage, R. D. Crosby. and.

W. Gilchrist moved R. Ford seconded that these be received.
(Carried).

G. Hooper reported he had made application for Govt Bonds.
and the Bond signatories would be the Bank signatories.
Of 33 letters sent to Genealogy 5 had joined the Association.

The accounts paid were.

Freight (Digest) £2-8-0

Freight (Digest) 12-0.

Printing (Digest) £29-16-0

Bonds. £500-0-0.

G. Hooper moved W. Gilchrist seconded payment be
approved. (Carried).

R. Ford reported that the printers could not print
the Digest at £23-0-0 and would increase by £4-0-0.

This is because of the extra typing involved.

The Digest Com. had investigated the possibility of
returning to the previous format because the Digest
would then have to be largely educational.

R. Ford moved J. Gore seconded that the Digest be
continued in its present form for a further twelve months.
(Carried).

It was resolved that the meeting be started
at 5.00 P.M.

The agenda was set as follows.

1. President's Report.
2. Treasurer's Report.
3. Digest Report.
4. Old Scholars Supr. Resolved that the committee recommend this be increased to 10 dollars.
5. 1966 Reunion.
6. Any other business
7. Election of Officers.

Dinner.

It was resolved that the charge be 30/-

L. Hooper moved J. Gore seconded that the Minister of Agriculture be invited to the Reunion. (Carried).

R. Henriot moved J. Gore seconded that the Award of Merit recipient be invited to propose the toast to the College. (Carried).

Resolved that the Daly Bros. & W. Fairlie be invited.
It was resolved the dinner programme would be.

Welcome

Mayal Toast.

Award of Merit Presentation.

Award reply & toast to the College.

Reply. B. G. Philp.

25 yr. group.

10 yr. group.

Mr. G. P. Rae volunteered to organise the 25 yr ago group.

Mr. J. Gersonsby be asked to organise the 10 yr ago group.

Resolved that Sir Richard Howden be invited as Chairman of the College Council.

J. Gore moved R. Norton ^{seconded} ~~resolved~~ that the Executive act if the Award recipient be unable to be present. (Carried).

Award of Merit.

The Executive approved the nomination of Morris Pearson & W. Heaton for the 1965 Award.

Resolved that W. Gilchrist arrange that the Badge be made.

~~Meeting~~ It was resolved that a 6th Scholars day be held on the Sunday following the Adelaide Grand final.

The day to start with a service in the chapel followed by a a barbecue lunch & football match to be arranged by.

V. Patnick. The details ^{of the day} to be arranged by Hooper & Stephens.

Meeting closed 9.50 PM.

R. H. Age.