

Minutes of Committee Meeting held Oct 15th 1966 in
the Board Room R.A.C. at 3.00 PM.

Present: J. Gore, H. Stephens, F. W. Edge, J. Sobels, G. Hooper,
R. Lewster, R. Norton, P. Mowatt (Cuff Hurray Delegate)
R. Ford, J. Gumsanohy & F. B. Pearson.

Minutes: Moved W. Edge seconded H. Stephens that minutes
which had been circulated be adopted. (carried)

Business Arising: Mr. Edge reported that Bob Fulton's swords
had been mounted in the Tassie Memorial Library.

Correspondence: Letter from J. V. Merlin of congratulations on
the good organization of the last annual dinner.
Invitation to 2 committee members to River Branch
Dinner.

Agenda for ~~present~~ meeting to Affiliate Agric. College
Old Boys Assn.

Report on the above meeting from W. Edge & F. B. Pearson
Salton Prospectus forwarded by A. Emerson.

Murek OCA. News Bulletin

Sutton District Council requesting support for
a new Agric. & Horticultural College to be established
at Sutton.

Sutton Council Request: Moved Mr. Hooper Sec. Mr. Lewster that the letter
from Sutton Council be acknowledged and
noted for a future meeting.

Finance: The following a/c have been paid.

Postage Digest	\$ 2.44
Gift BC. Philp.	25.00
F. B. Pearson (Delegate Fees)	17.60
R. K. Dorling (Medal)	15.50
Bunyip (Pocket Badges)	2.05.

Hotel Richmond \$390.00
Commercial Printing House

(Digest) 68.00

H. V. Stephens 50.00

G. Brunton

Plate Engraving BC Phil Lft 3.00

Expenses Diplomatessen 20.00

Moved Mr Norton Sec Mr Edge that accounts be passed for payment (carried)

1966 Dinner

The Treasurer reported a \$30.00 profit from the dinner which he thought was the most successful ever held.

Expenses for Delegate

Moved Mr Norton Sec Mr Sobels that Mr Edge be reimbursed for expenses incurred while carrying out his duties as our delegate to the Wagga Meeting the amount to be \$40.

Draft Constit.
for Aust. Assn
of Ag. Diplomats

A draft constitution drawn up by F. B. Pearson after discussions with J. Lane & W. Edge was submitted to the committee and discussed. The following draft was agreed to: (See attached printed enclosure.)

Mr. Norton Moved & Mr. Stephens seconded a motion of appreciation for to Mr Pearson for his work of preparation of the draft constitution.

Future delegates
A.A.A.D.

Mr. Stephens moved Mr. Sobels seconded a motion that Messrs Lane, Edge & Pearson be appointed delegates for future A.A.A.D. meetings. (Carried)

b. Kay

~~It was resolved~~ that Moved J. Gussing Sec W. Edge that Colin Kay be contacted wishing

PROPOSALS FOR CONSIDERATION IN FORMULATING A CONSTITUTION
FOR "THE AUSTRALIAN ASSOCIATION OF AGRICULTURAL DIPLOMATES"

1. That this body be known as "The Australian Association of Agricultural Diplomates".
2. Its aims and objects are to promote the advancement of agriculture and of Agricultural College Diplomates
3. Membership will be restricted to Diplomates of the Australian Agricultural Colleges, including the various Diplomates in Agriculture, Dairying, Oenology and kindred subjects; and to those other holders of Agricultural Diplomas who were granted them following similar agricultural education at the discretion of the National Executive.
4. The various Australian Agricultural Colleges and their Old Students Associations and Unions become constituent members on paying a \$20-00 joining fee.
5. Constituent member bodies each appoint not more than three delegates from each state to become the Association's Committee of Management to develop the Association.
(After the Association is developed the Committee of Management will be constituted of one delegate from each constituent member and 2 delegates from each of the State branches of this Association - after each state has developed its local Branch).
6. The Committee of Management will appoint an Executive Committee consisting of one representative from each state and this Executive Committee will direct and control the affairs of the Association.
7. Decisions taken by either the Committee of Management and/or the Executive Committee shall be determined by each state having one vote - with a quorum requirement of three states.
8. Foundation membership of the Association will be open to all Diplomat members of the constituent Associations or Unions who are financial with their parent body at the time of their acceptance into the Australian Association.
9. Membership may be granted by a majority decision of the Executive Committee to suitably qualified diplomates if they are proposed by at least 2 financial members of the Association on the prescribed form and supported by the constituent member body of the state from which the application for membership is made.
10. There shall be a \$10-00 joining fee which will include the first year's subscription. Thereafter the annual subscription for each member shall be \$5-00 or such other amount as the Annual General Meeting of the Association shall determine.
11. Membership shall be transferable from State Branch to State Branch on the provision of a satisfactory notice of release from the State Branch which the member is leaving.
12. Applications for resignation from the Association must be made in writing to the Executive Committee.
13. Cancellation of membership will be made on any member becoming 2 years in arrears with his financial commitments to the Association - or for any reason determined by the Executive Committee from time to time.
14. Re-election to membership of a former member will only be considered after he has paid all arrears of financial commitments he may have accumulated before ceasing to be a member.
15. Final year students of Australian Agricultural Colleges can become student members of the Association - without right to hold office or vote on any issue - on payment of a subscription of \$1, and the support of the College they are attending.

16. Officers of the Association, other than paid officers, will be elected annually at the Annual General Meeting. Where possible this will be held in each state in rotation at the time and place of the inter-collegiate sports meeting.
17. Any vacancy of the Executive or Committee which occurs during the year will be filled by the relevant state Branch of the Association.
18. The headquarters of the Association shall be in Melbourne.
19. Executive meetings and meetings of the National Association, other than the Annual General Meeting, shall be held in Melbourne until or unless otherwise determined from time to time.
20. The Executive Committee shall have full financial control of the funds of the Association - subject to annual audit by outside auditors - and shall have power to appoint and dismiss officers - including the Secretary, if and when one such is appointed full or part time.
21. Expenses, including travelling, of the delegates to the Committee of Management, will be paid by the respective State Associations or Branches. Necessary expenses of the Executive Committee, and the Secretary and other Association officers, will be paid by the National Association.
22. State Branches will be subject to oversight by the Executive but providing they work within the Association Constitution, these Branches will appoint their own officers and Committee and handle their own affairs without let or hindrance.
23. The Association officers shall consist of a President, Vice President and past President - preferably from different States in rotation - and when these officers do represent different states, they, together with representatives of the remaining states, shall constitute the Executive Committee.

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The following suggestions are offered for consideration:-

1. A full time secretary, based in Melbourne, should be appointed at a salary of \$4000-\$5000 a year, depending on qualifications. Consideration should be given to the Secretary being a suitable diplomate who may have been engaged in business or professional life for sufficient time to allow him to become acquainted with the training, usefulness and problems of diplomates on farms and in pursuit of their professional careers.
If and when industrial work is needed it is thought that specialists in this field should be engaged and coached in the particular requirements of diplomates by the secretary-and others
2. The secretary should keep a register of members' names, their up to date addresses and positions, qualifications, experience and status.
3. The secretary and/or some members, other than the member for the relevant state, should visit each Branch once a year to discuss state member problems, and to gain knowledge of, and if need be, help, in the activities of each state branch.
4. The Association should publish a journal - probably $\frac{1}{2}$ yearly (or more often) to keep members abreast of the affairs of the Association and research and extension of other industry matters.
5. Affiliation with other diplomate groups should be considered after our Australian Association is formed.

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if he wishes to continue on the committee.
as we had been advised that he was going
overseas for an extended period.

Mr Edge moved Mr Hooper seconded a motion that
in the event of Mr Kay resigning Mr Roe be
contacted and asked to fill in for the
remainder of the term of office.

Old Scholars
Day.

Moved Mr Norton seconded Mr Hooper, that a
suggestion be made at the next annual
meeting that Old Scholars Day be transferred to
Open Day because of declining support.

Minutes of the A.G.M. to be read at the next
meeting.

Next Meeting.

Next meeting to be determined by Pres. & Sec.
to be held in Adelaide.

Meeting closed 5.05 pm. 