

MINUTES OF COMMITTEE MEETING HELD ON THURSDAY, 6th JULY.AT 8 P.M.

1967 ?

PRESENT: R. Ford, C. Hooper, R. Norton, W. Edge, G. Roe,
H. Stephen (Chairman), J. Gursansky, & F. Pearson.

Apologies: R. Ryan.

MINUTES: Moved W. Edge, Seconded C. Hooper that the minutes
be accepted as read.

BUSINESS FROM
MINUTES:

The applicant for the Old Scholars Scholarship
was not awarded the Scholarship.

Mr. A. Sampson replaces Mr. Morrisen on the
Selection Committee for the Award of Merit.

CORRESPONDENCE: Letter from the proposed Australian Agricultural
Diplomates Association regarding delegates meeting
to be held at Gatton, Tuesday, August 22nd, 1967.

Letter of thanks from John Curlewis recipient of
the Old Scholars Cup.

Letter from the Secretary recording income and
expenditure for the publication of "The Student",
1966. Profit this year \$81-09 held at the Treasury
and is available for expenditure in connection with
future publications.

STUDENT MAGA-
ZINE:

Mr. Roe moved Mr. Hooper seconded the motion that
the Magazine Committee be asked to give details of
profits made and dispersal of those profits. And
suggests that consideration be given to the pro-
vision of a fund to provide against future expenses
for the Publication of the magazine.

Moved Mr. Roe Seconded Mr. Norton that correspondence
be accepted as read.

TREASURERS
REPORT:

Account Paid. Freight 40c., P.M.G. Postage \$2-16.
Savings Bank Bonds \$500 Commercial Printing House
\$64-00. Future expenditure increase likely \$100
for Digest and Delegates expenses for A.A. of A.D.
Present membership 605 Life Members,
196 Ordinary Members.

DEPOSIT LIFE
MEMBERSHIP:

Regulations in 1955 Student Magazine.

DIGEST REPORT: Increase of \$4-00 per issue.

1967 DINNER:

Moved Mr. Hooper Seconded Mr. Roe that the 1967
Reunion dinner be held on September 2nd.

Moved Mr. Norton Seconded Mr. Edge that the charge
be not less than \$3-00 per head.

Programme as for previous year.

Henry Day to arrange 25 year group, Ron Tuckwell and
Trevor Dillen the 10 year group.

Dinner to commence 6-45 p.m.

Bill and Jack Daly and Bill Fairlie, to be invited
to attend.

Guests to include the Minister of Agriculture, Kiet
Fairlie, and the Award of Merit Selection Committee
members.

AWARD OF MERIT:

Selection Committee to nominate one member to present the award.

ANNUAL MEETING:

Start at 5.00 p.m.

Agenda - President's Report - Refer to Old Scholars Day,

Treasurer's Report,
Digest Report,
A.A. of A.D. Report.
Cabaret,
Any other Business,
Election of Officers.

LOXTON COLLEGE: Committee cannot support the idea of a College. Interim need can be accommodated by Adult Education Classes - Department of Agriculture Schools, Assistance is needed but can not be filled by a College.

Draft letter to be prepared by Geoff Roe and Frank Pearson.

CABARET:

Moved Mr. Edge Seconded Mr. Hooper that the matter of the Cabaret be determined at the Annual General Meeting.

A.A. OF A.D. DELEGATES MEETING:

Bill Edge to arrange delegates to Gatton.

Meeting closed at approximately 10-00 p.m.

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EXECUTIVE MEETINGAWARD OF MERIT:

It was resolved that the nomination of Perc. Bailey be not forwarded because of his death recently. A letter to be sent to Miss Jean Bailey.

Mr. Hooper moved Mr. Gursansky seconded a motion that nominations of Dennis Muirhead, Rex Krause, R.I. Herriot, Mr. Wheaton be forwarded to the Selection Committee.

Mr. Gilchrist to arrange Award of Merit badge and to be thanked for past favours.

NOTICE OF MOTION:

Moved Bill Edge Seconded Cliff Hooper that the rules of the Award of Merit be amended to include the President of the Association as a 5th member of the Selection Committee.

Closed 10-35 p.m.

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*Approved
14/10/67
Antiphr*