

PRESENT:

Messrs H. Stephen, G. Eddersley, T. March, R. Ford, B. Wigney,
J. Gore, President (Mr. Norton), J. Gursansky, C. Hooper.

APOLOGIES:

Messrs A. Michelmore, R. Fewster, F. Pearson

MINUTES:

Moved H. Stephen, Seconded C. Hooper that minutes to be accepted
as circulated (carried).

BUSINESS ARISING:

~~MR WIGNEY~~

Mr. Fewster has a submission prepared on diplomates salaries.

DINNER VENUE:

To be left to President, Secretary and Treasurer to decide on
suitable venue.

ADDRESSING MACHINE:

Offer by John Gore of his facilities to be available by mid-July.

HONORARY LIFE MEMBERSHIP:

Qualifications of members for this award to be left to the
Committee in power.

HONOUR ROLL

This project to be left until dining room extensions are completed.

CORRESPONDENCE:

Ag. Tech. of Aust. - Minutes from final formation Committee meeting
and request for \$50-00 and complete mailing list with envelopes.
Jim Cooper - Thanks for Old Scholars Cup Award.
Tony Clancy - re: Diplomates employment and status.
Dick Turnbull - Disciplinary actions at College.

FINANCIAL REPORT AND ACCOUNTS:

626 Life Members 211 ordinary members, slightly up on 1968. A
number of cancellations are due, also a long list of addresses
unknown.

Moved Mr. Stephen, seconded Mr. Ford that the following accounts
be passed for payment.

Commercial Printing House (Feb. digest) \$85-00 (May digest) \$87-00,
R.A.C. (Freight 30¢) P.M.C. Postage \$4-56, Sundries \$1-95.

TOTAL IN BANKS \$2877-55, \$666-60 up on 1968.

ANNUAL GENERAL MEETING:

Moved Mr. Stephen seconded Mr. Gore that, Main items to include
Agricultural Technologists of Australia Report, Employment of
Diplomates and Reports on Committee activities. Final arrangements
for Agenda and time to be left to President, Secretary and Treasurer.

DINNER:

Chairman to present Award of Merit, recipient to respond and
the College, Principal to respond. Of the 25 and 10 year
groups two speakers only. Guests to include selection committee
Award of Merit and Minister of Agriculture.

AGRICULTURAL TECHNOLOGISTS OF AUSTRALIA:

Mr. Pearson to be contacted to determine why he did not attend
final formation committee meeting. Moved Mr. Gore seconded
Mr. Wigney, Chairman to take appropriate action re: support to
A.T.A. in the light of information following discussions with
Mr. Pearson. \$50-00 and envelopes to be forwarded depending
on this decision. J. Gore to be sent as our representative to
1st General Meeting in Sydney in August. Bill Edge as substitute
(carried).

AGRICULTURAL EDUCATION:

Submission to enquiry committee as prepared by Sub.committee read
by the ~~Principal~~. *President*

OTHER BUSINESS:

Moved Mr. Eckersley, Seconded Mr. Stephen a motion that an honour
roll be erected in the chapel for past students who have served
in a Theatre of War namely Korea and Vietnam - carried.

People entitled to this to be obtained from the Returned
Serviceman's League.

A discussion on the employment status of diplomates particularly
regarding recognition of extension training followed. It was
moved Mr. Stephen seconded Mr. Ford that Messrs Wigney and
Eckersley collect information to be presented at the Annual
General Meeting (carried).

Meeting closed 10:25 p.m.

EXECUTIVE MEETING:

It was unanimously resolved that nominations for 1969 Award
of Merit of Messrs Reddin, Krause, Badman, Butterfield, Ninnis
and Hubble be forwarded to the Selection Committee and that
Mr. Jame's nomination not be forwarded.

Les J Ford.
2-2-70.