Minutes of Committee meeting held on 23 Feb 1972 at the "Top room" Brecknock Hotel.

Present - Messrs Fewster, Suter, Norton, Hutchinson, McNealmore, Norman, Jones, Wishart, Campbell, Eckersley.

Apologies Messrs. Krause Stephen.

Minutes last meeting - accepted - carried.

Business arising from minutes

AGM Venue

Hotel Enfield would require 200

3 course meal $3-25 Choice.

4 " " $4-25 "

Estimate max could expect is 150 (including Skiers

Motion: President and Secretaries tentative booking for AGM and Dinner be presented at next meeting for indorsement - carried

Motion: 1973 graduates be invited to 1972 AGM and dinner and those who have discontinued their course at the end of 1971 academic year be invited as a dinner guest to the 1972 AGM and dinner. Carried

Motion. At the 1972 AGM/dinner we invite the 1972 graduating year as a dinner guest carried

Digest Photographs to be included in future publications to stimulate interest.

Correspondence: President received outline of West Coast AGM and Reunion for last Feb 1972

Finance Bank Balance stands at $2259 as at 23/2/72

Minutes 23 Feb 1972 Cont.

General Business:

Fellowship or Scholarship to a worthy recipient to travel for further Study.

① College scholarship money on hand accumulates interest annually to $520.

② Money in life membership fund amounts to $1320 in excess of what is required.

Something (or Someone) could be supported up to the ammount of money as in ① & ②.

Points put forward for further thought and discussion:

① What type of "Fellowship" could be encompassed.

② who would administer the fund.

③ Amount of money offered.

④ Would a Triannum "fellowship" allow more money to accumulate

⑤ Could money be put to cost of lecture or Course at some institute to benefit members.

Points to be put on adgenda for next meeting.

Investment of working money.

Motion. $1000 of working money be invested in Bonds - Carried.

Membership Drive:

Motion ROCA hand out for membership be accepted - Carried

motion: Secretary be Commended on formulation of ROCA hand out. - Carried.

Next meeting: Fri 2nd June 1972.