

JOHANNESBURG COUNCIL FOR ADULT EDUCATION.

'Phone 45.2502.

P.O. Box 6182,  
Johannesburg.  
12th January, 1950

To all Members of the Executive Committee.

You are reminded that the Executive Committee is to meet on Tuesday, 17th January, at 5 p.m. in the Board Room of the Witwatersrand Technical College.

Please note that the meeting is in the late afternoon, not the evening.

As the Executive Committee has not met since end-October, there is an accumulation of important matters for discussion. You are earnestly requested to attend.

The Agenda and Minutes are enclosed.

Yours faithfully,  
D.A. Etheredge,  
Secretary.

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JOHANNESBURG COUNCIL FOR ADULT EDUCATION.

Meeting of Executive Committee, 17th January, 1950.

A G E N D A.

- 1) Apologies.
- 2) Minutes.
- 3) Matters Arising.
- 4) Correspondence.
- 5) Report on Meeting of Council.
- 6) 'In Town To-night'.
- 7) Finance
  - a) Statement.
  - b) Additional grant for 'In Town To-night'.
  - c) Application for grant for 1950.
  - d) Application to Johannesburg Municipality.
  - e) Approaches to local institutions.
- 8) Applications for Affiliation. Affiliation fees.
- 9) Regional Organiser.
- 10) Arrangements re grants-in-aid.
- 11) Plans for 1950.
- 12) General.

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JOHANNESBURG COUNCIL FOR ADULT EDUCATION.

Minutes of the Meeting of the Executive Committee held on 21st October, 1949, at 8 p.m. in the Board Room of the Witwatersrand Technical College.

Present : Dr A..Keppel-Jones(in the Chair).  
: Mesdames Lorimer and Rheinallt-Jones.  
: Messrs Etheredge, Ettershank, Fryling, Kennedy, Lydall, Matthews, Milne, Ramsay Thomson.

Apologies

: Mrs Hitchcock. Messrs Basson, Enoch, Crothall, Joseph, Smuts, Williams.

Minutes : Subject to the inclusion of Mr Lydall's name amongst the list of apologies and the replacement of the word 'Chamber' by 'Council', the Minutes were approved.  
There were no matters arising, not on the Agenda.

Correspondence

The Secretary reported the decisions of the Minister of Education regarding the applications for grants made by affiliated organisations. A discussion followed.

It was agreed that the Institute of Citizenship was doing very good work and that the Department should be informed that its activities could not be assumed by the University. The Department was to be requested to make an emergency grant to the Institute.

It was agreed to contest the Department's refusal of the application by the Johannesburg and District Sunday School Union who had been told that religious instruction was outside the field of adult education. The Union was to be informed of this and asked to reapply in February, 1950.

Mr Lydall explained that the Youth Council had not accepted the £35 offered them by the Department in the previous allocation of grants as the conditions binding this small sum of money were so many as to make its acceptance not worthwhile. He was asked to submit this criticism in writing for further action.

Mrs Rheinallt-Jones reported that the Regional Council of the Institute of Race Relations had been placed in an unhappy predicament by the refusal of the grant for which it had applied. She was asked to make another application through this Council in February, 1950.

Finance :

The Hon. Treasurer reported on the financial position of the Council. The balance in hand was £19.11.6. which would have been used up by the month end.

The Secretary then reported on the events which had taken place in connection with the application for an additional grant from the Department. He had had a conversation with the Director who had expressed the view that the Council would be showing a lack of confidence in the Department if it sent a Deputation to see the National Council. The Secretary had then sounded a number of Executive Committee members and it had been decided to proceed with the arrangements i.e. to ask the National Council to receive a deputation, if the Department was not prepared to support the application for the grant. The Secretary had then been informed that arrangements had been made for the deputation to see the National Council. When the National Council met, however, it decided not to see the deputation as it was against its policy to receive deputations.

A discussion followed in which a number of members expressed their disappointment at the attitude which the Department had taken and in which the Treasurer suggested he

resign as a mark of protest. Other members felt that the Council's strongest allegiance was to its affiliated organisations and that any strong measure may mean cutting off our nose to spite our face..

The Secretary also reported that he had been informed that the Council's application had been turned down insofar as administrative expenses were concerned but that £90 on a £ for £ basis had been granted for 'In Town To-night'. He added that Mr Rheinallt-Jones had been of great help to the Council in this matter. These items were noted, with gratification.

The Secretary then reported on the correspondence with the Witwatersrand Council of Education. It was agreed not to approach any other organisations for donations until a reply had been received from the Council of Education.

The Secretary gave details of the donations which had been made to 'In Town To-night'.

'In Town To-night'.

The Secretary made a general report on the issue of the Diary, the difficulties encountered and the suggestions made. There followed a general discussion with regard to new centres for and means of distribution, advertising, arrangement of material etc. Mr Kennedy suggested that he could perhaps make an arrangement with the Secretary to ease his burden in connection with the distribution of the parcels of Diaries.

Register of Lecturers

The Secretary reported that the first batch of cards was available in the Reference Library and that he would shortly make additions to it. He had drafted a new letter of invitation to lecturers.

Affiliations.

The Secretary read the circular letter which he had sent out to about thirty organisations not yet affiliated to the Council. This was approved.

Rotary Club.

The Secretary reported that a suggestion had been made to him that as the Rotary Club was debarred by its constitution from affiliating to the Council, one or two members of the Club should be co-opted to the Executive Committee as the Club was very interested in Adult Education. It was agreed that the Secretary approach the Rotary Club.

Council Meeting.

It was agreed that a meeting of the Council be held at the end of November and that the Bishop of Johannesburg be asked to address it. The Secretary was instructed to send a circular to all affiliated organisations asking them to send two representatives to this meeting.

Regular Meetings.

It was agreed not to arrange regular monthly meetings of the Committee at this stage but to leave it to the Secretary to arrange meetings as and when required.

General.

Dr A.M. Keppel-Jones, the Chairman, explained that he would be away from Johannesburg for four months and asked for leave of absence. This was granted.

There being no further business, the Chairman declared the meeting closed.

Signed .....  
Vice-Chairman.

Date .....

JOHANNESBURG COUNCIL for ADULT EDUCATION.

Minutes of the Meeting of the Executive Committee held at 8 p.m. on Wednesday, 22nd February, 1950, in the Board Room of the Witswatersrand Technical College.

Present : Mr J. Ettershank (in the Chair).  
: Mesdames Hitchcock, Lorimer, McLarty.  
: Messrs Crothall, Etheredge, Enoch, Fryling, Joseph, Kennedy, Lydall, Matthews, Ramsay Thomson, Saron, Smuts.

Apologies: Mrs C. Rheinallt Jones, Dr A.M. Keppel-Jones, Councillor Maingard.

Minutes : The Minutes of the previous meeting were approved.

Matters Arising : The Secretary reported that action had been taken on all matters.

The Late Dr Milne : The meeting stood in silence as a tribute to the late Dr F.T. Milne, a member of the Committee at the time of his death.

Correspondence : From the Orange Grove Nursery School Parent Teacher Association, two letters, (a) donating two guineas towards 'In Town To-night', and (b) asking for the use of a projector et . The Secretary was instructed to thank the Association for the donation and to inform them that the question of projectors was being dealt with through 'In Town To-night'.

The Council's Finances : The Chairman read the portion of the Grants Sub-committee's Report relevant to the Council's finances and enlarged upon it. The following matters were then approved:  
The Application made by that Sub-committee on the Johannesburg City Council for a grant of £300.  
The letter of application on the U.E.D. to meet the Council's deficit during 1949-50.  
The Estimated Revenue and Expenditure Account, subject to an amendment in regard to the deficit.  
The salaries stated in the Estimated Account.

It was further agreed that the account for 'In Town To-night' should be separated from that for the general administration of the Council.

It was agreed after some discussion that the Secretary should evolve a plan whereby a number of leading firms in the City could be approached to provide one or two guineas per month in the form of sponsorship advertising in 'IN Town To-night'.

It was agreed that affiliated organisations should nevertheless be approached to make donations towards the running of 'In Town To-night'.

It was agreed to apply to the Union Education Department for £330, made up as follows : Administration : £100; 'In Town To-night' : £230.

Applications for Grants.

The Report of the Grants Sub-committee was tabled and the applications were considered individually. In the following cases, the recommendations of the Sub-committee were approved without amendment :

Johannesburg Repertory Players	
Boys Brigade	S.A. National Council of the Y.M.C.A.
Independent Cultural Association.	South African Academy.

S.A. Association of Arts.      Marriage Guidance Society.  
 Philatelic Society of Johannesburg.

In other cases, it was agreed:

that an amount of £250 be recommended for the Christian Education Movement.

that the sub-committee's recommendations re the Southern Transvaal Tuberculosis Association be accepted on the understanding that should the Public Health Department consider the application to be outside their sphere, the Council would support the Association's application on the U.E. Department.

That the Sub-committee's recommendation re the Institute of Citizenship be accepted despite the fact that £1000 was probably one-third of the total amount of money available through this Council, on the grounds that the Institute has been doing an amount of work comparative with that proportion.

Three late applications were the considered :

Johannesburg and District Sunday School Union : It was agreed to recommend a grant of £500.

At this stage there was some discussion on the attitude which the Department had taken up on this matter, the meeting expressing its disappointment at the failure of the Department to deal with the matter helpfully.

John Gray Community Centre : It was agreed to recommend a grant of £400.

Johannesburg Symphony Orchestra : It was agreed to recommend a grant of £400.

Affiliations :

New Psychology Club : It was agreed that Dr Smuts should investigate this application.

Transvaal Teachers' Association : application accepted.

Johannesburg Film Society : application accepted.

'In Town To-night'

The Secretary reported that all was going well. An increase in the size of the folder had been found impossible but extra space had been created by decreasing the size of the print. As from the March issue, a Day-by-Day Diary was being included in the Diary.

General :

(a) It was agreed that the Secretary should write to Mrs Milne expressing the condolences of the Council in her recent bereavement, and to the Witwatersrand Technical College asking them to appoint a representative vice Dr Milne.

(b) It was agreed that the Council co-operate with Youth Week and that a sub-committee be elected to arrange the proposed lectures. The following were then elected to the Sub-committee : Miss M. McLarty, Dr A. Smuts, Mr K. Lydall and the Secretary.

Register of Lecturers.

It was agreed that the Secretary should withdraw the cards from the Johannesburg Public Library and compile a roneoed list of lecturers which would be sent to all affiliated organisations and which would be amended every three months.

Auditors : It was agreed that the Auditors be the same firm as carried out the audit last year, namely Messrs Dallas and Thurley.

There being no further business the Chairman declared the meeting closed.

Date :

Chairman.

JOHANNESBURG COUNCIL for ADULT EDUCATION.

'Phone : 45.2502.

P.O. Box 6182,  
Johannesburg.  
27th March, 1950.

Circular No. Sl.

TO THE SECRETARIES OF ALL AFFILIATED ORGANISATIONS.

The Secretary,

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"ATTENTION SECRETARIES."

For the past few months it has been the practice of this Council to inform affiliated organisations of important Council matters through the medium of "In Town To-night" under the heading of "Attention Secretaries". So little response has, however, been forthcoming as a result of the requests, offers etc. under that heading, that we cannot help feeling that very few Secretaries read it. In any case, the item is somewhat out of place in "In Town To-night" as it is of interest only to Secretaries who form a tiny portion of the readers of the Diary.

The Council has, therefore, decided to withdraw the item "Attention Secretaries" and to keep in touch with Secretaries in future by means of Circulars of which this is the first.

ANNUAL GENERAL MEETING OF COUNCIL.

This serves as a preliminary notice that the Annual General Meeting of the Council will take place on Wednesday, 26th April, 1950, at 8 p.m. Further details will be sent you as soon as the Executive Committee has met on 5th April.

Meanwhile, would you please proceed with the nomination of two members of your organisation to represent you at the meeting. These representatives will, inter alia, take part in the election of the new Executive Committee.

AFFILIATION FEE, 1950.

The Affiliation fee of one guinea falls due on 1st April, 1950, the first day of the new financial year. We would be very pleased if organisations would make a particular point of paying the fee as soon as possible as money forthcoming in response to our applications on the Union Education Department and the City Council for grants will not be available until June or later and the Council is in a parlous financial condition.

At the same time the Council would like to appeal to all the more fortunate organisations to consider the possibility of making a donation towards the running of the Council. This request is made in the belief that the Council has been of great value to many organisations and that its continuance is essential to the expansion of Adult Education facilities in Johannesburg.

DISTRIBUTION OF 'IN TOWN TO-NIGHT'

'In Town To-night' loses much of its value if it is not distributed at the beginning of the month. Please distribute them as soon as you receive them.

D.A. Etheredge,  
Secretary.

JOHANNESBURG COUNCIL for ADULT EDUCATION.

'Phone : 45.2502.

P.O. Box 6182,  
Johannesburg.  
13th March, 1950.

To Principals of all Post-Primary Schools in Johannesburg.

YOUTH WEEK - 1950 (29th April - 6th May).

The Principal,

Dear Sir,

This letter invites your co-operation in an aspect of Youth Week, 1950 and contains a number of suggestions for your consideration.

The Johannesburg Youth Council is again sponsoring Youth Week, this time on its own, and has again chosen the beginning of May for the function as that time appeared to be so suitable to Schools and organisations last year. Very briefly, the objects of Youth Week are :

- a) to focus public attention on the needs of Youth.
- b) to show what is being done for Youth in the City.
- c) to inculcate in Youth itself a sense of responsibility towards its own affairs and those of the community.

Youth Week, 1950 will not be on the same scale as that of 1949 owing to the general financial stringency but it is hoped to perpetuate the spirit of Youth Week until it is more propitious to launch a full-scale programme again, probably in 1952. With the exception of a couple of functions, Youth Week will be decentralised this year and the co-operation of Schools and youth organisations in suburban areas is therefore very necessary.

The Johannesburg Council for Adult Education has agreed to help in organising Youth Week and intends to direct its energies towards stimulating interest amongst parents in matters vitally affecting Youth. It feels that this can best be achieved by holding functions at post-primary schools during Youth Week for parents, not necessarily only those with children at school. Such functions could take the form of lectures, forums, quizzes, film shows, displays etc., as long as they are designed to promote interest in Youth. Some of the subjects which spring to mind are :

Youth and Family Life; Youth and Religion; Emancipation of Youth; Youth and Current Affairs; Youth and Sex; Adolescence; Vocational Problems; Boy-Girl relationships; Youth and Discipline; Recreation and Hobbies.

Would you consider devoting two or three evenings during Youth Week to this purpose? It is realised that conditions vary from suburb to suburb and it is therefore left to you to chose the approach you think best. While you will doubtless have in mind a number of lecturers, a list drawn up by this Council is enclosed. These persons have indicated their willingness to help any organisations co-operating with the Council. The Youth Council is furthermore, prepared to help with publicity from the limited funds available for functions to which the general public is invited.

I shall be grateful to know as soon as possible whether you can co-operate in this matter and what form your co-operation will take.

Yours faithfully,  
D.A. Etheredge, Secretary.

JOHANNESBURG COUNCIL for ADULT EDUCATION.

MINUTES OF THE ANNUAL GENERAL MEETING OF THE  
COUNCIL HELD ON TUESDAY, 9TH MAY, 1950 AT 8 P.M.  
IN THE SMALL DARRAGH HALL, JOHANNESBURG.

PRESENT:

Dr. A. I. Keppel-Jones (In the Chair)  
15 Members of the Executive Committee.  
At least 76 representatives of 42  
affiliated organisations.  
Prof. O.J.L. Wagner, Guest Speaker, and  
other visitors.

APOLOGIES:

Apologies were received from a number of members of  
the Executive Committee and representatives of  
organisations.

The Chairman declared the meeting open and  
explained why it had been postponed. He then  
called upon Professor Wagner to address the meeting.

ADDRESS BY  
PROF. WAGNER:

Professor Wagner began by saying that he had accepted  
the offer to address the Council with some hesitation  
as he had not been in the City long enough to become  
acquainted with its adult education activities.

Adult Education was not a new idea. It had originated  
as a movement to impart knowledge to people and had  
received an impetus after both wars as people felt, at  
both times, that the world was passing through a crisis.  
It was the fact that the world was passing through a  
crisis which, in Prof. Wagner's opinion, made adult  
education so necessary. The conventional education of  
school and university did not meet the need.

The idea of adult education rested on a sound psycholo-  
gical basis - the old belief that as one grew older  
one's learning ability declined has been exploded - at  
45 a man's ability to learn is no less than that of a  
youth of 18.

No need was more important than to educate people to  
new social ideas as our social instincts and ideas had  
lagged far behind our advances in science and technology.  
Social change was necessary - it could be effected  
either by evolution or by revolution. History had  
shown that revolution was the more likely. Democracy  
was born in a blood bath.

But Adult Education could help to counteract the forces  
that make for revolutionary change and thus bring about  
change by evolution. The only way in which the situa-  
tion at present was different from that in the day of  
the French Revolution was that today there was not  
just one ideology but contending ideologies. In this  
situation it was the duty of adult education, neglected  
by so many movements, to indoctrinate people - to teach  
them how to live happily together in a democratic  
society. No education movement should be without  
a positive objective - any educational programme pre-  
supposes a social theory. If a country wanted  
democracy, it must train its citizens in democracy.

Prof. Wagner then devoted some time to the methods of  
training citizens in democracy. He felt that the  
public forum was one of the best methods as it trained

/men .....



men in the essential equipment of democracy. Calm and orderly discussions exposed rabble-rousers and demagogues. Democracy involved the most difficult way of running a country - citizens in a Democracy needed education more than those under any other form of government.

Prof. Wagner concluded by stating that the destiny of democracy was, in the light of what he had said, largely bound up with the adult education movement.

VOTE OF THANKS:

Mr. R. F. Kennedy, of the Executive Committee, proposed a vote of thanks to Professor Wagner for his valuable address and said that Professor Wagner was an acquisition not only to the University but, potentially, to the Adult Education movement. The vote was unanimously approved.

SECOND ANNUAL REPORT:

The Chairman spoke briefly on the Report which was then unanimously approved.

GRANTS-IN-AID:

The Secretary made a brief report of a general nature on the results of the applications for grants which had been considered by the National Advisory Council in April.

There was no discussion at that stage

"II TOWN TO-NIGHT":

In a lengthy discussion, the following points emerged:-

Some organisations felt that the Diary became available too late each month. The Secretary explained that an earlier date would depend upon organisations making entries available earlier - he doubted whether many organisations could provide entries earlier. The Secretary said he would send a circular to affiliated organisations about this matter.

Suggestions that Adult Education should advertise on Springbok Radio or be featured on the "A" Programme were referred to the incoming Executive Committee as were other proposals that the Press, both daily and weekly, should be encouraged to devote more space to adult education.

It was suggested that the Groups of affiliated organisations could co-operate to raise funds for the Council. A representative of the New City Players said that the Players would consider putting on a play for the Council.

A proposal that copies of the Diary be made available to cinemas in the City was referred to the Executive Committee.

FINANCE:

The Hon. Treasurer presented the Income and Expenditure Account and Balance Sheet for the past financial year, duly audited by Messrs. Dallas and Thurley.

These were unanimously adopted.

A vote of thanks to the Auditors was carried unanimously and it was agreed that the Executive Committee fix the fee to be paid to them.

It was agreed that Messrs. Dallas and Thurley be reappointed Auditors for the new financial year.

/ELECTION .....

ELECTION OF  
GROUP REPRESENTATIVES:

The meeting was adjourned to allow the Groups to meet and elect their representatives on the Executive Committee for the year ending 31st March, 1951. The following representatives were elected:-

- |                                    |   |   |
|------------------------------------|---|---|
| <u>ART, MUSIC AND<br/>THEATRE:</u> | - | Mrs. E. K. Loriner<br>Dr. B. Fryling            |
| <u>FRATERNAL:</u>                  | - | Miss R. V. Cockcroft<br>Mr. G. Saron            |
| <u>HOBBIES:</u>                    | - | Commander C.E.D. Enoch<br>Mr. J. V. Snodgrass   |
| <u>LEARNED AND<br/>SCIENTIFIC:</u> | - | Mrs. C. Rheinallt-Jones<br>Mr. P. Thomas        |
| <u>RELIGIOUS:</u>                  | - | Miss M. McLarty M.P.C.<br>Mr. J. Ransay Thomson |
| <u>WELFARE:</u>                    | - | Mrs. E. Hitchcock<br>Mr. H. H. Ferreira         |
| <u>YOUTH:</u>                      | - | Mr. K. E. W. Lydell<br>Mr. N. C. Crothall       |

GENERAL:

A vote of thanks to the outgoing Executive Committee, particularly to the office bearers, was carried unanimously.

There was a lengthy discussion on the subject of grants-in-aid, with particular emphasis on the Department's unwillingness to give reasons for refusing grants.

It was eventually agreed that the Executive Committee decide upon a course of action to bring to the notice of the Department the Council's disappointment that some applications were turned down and that reasons were not assigned for such actions.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS  
DECLARED CLOSED AT 10.20 P.M.

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APPROVED

CHAIRMAN.  
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JOHANNESBURG COUNCIL for ADULT EDUCATION.

Phone : 45-2502

P. O. Box 6182,

JOHANNESBURG.

1st June, 1950.

TO ALL MEMBERS OF THE EXECUTIVE COMMITTEE:

You are reminded that the first meeting of the new Executive Committee takes place on Monday next, 5th June, 1950, at 8 p.m. in the Board Room of the Witwatersrand Technical College.

The Agenda is subjoined and other papers required at the meeting are enclosed.

As this meeting is an important one you are earnestly requested to be present.

Yours faithfully,  
L. A. Etheredge.  
Secretary.

JOHANNESBURG COUNCIL for ADULT EDUCATION.

A G E N D A.

MEETING OF EXECUTIVE COMMITTEE - 5TH JUNE, 1950.

1. Minutes.
2. Matters Arising.
3. Election of Office Bearers.
4. Correspondence.
5. Matters from Annual General Meeting.
6. Finance.
7. "In Town To-Night" - (a) Report.  
(b) Distribution.  
(c) Sponsorship Scheme.  
(d) August Issue.
8. Proposed Handbook.
9. Affiliations.
10. Report on Youth Week.
11. Periodicals.
12. Leave of absence, Secretary, July, 1950.
13. Grants-in-Aid - (a) Appointment of Sub-Committee.  
(b) Executive Committee Meeting.
14. General.

JOHANNESBURG COUNCIL for ADULT EDUCATION.

MEMBERS OF THE EXECUTIVE COMMITTEE AS  
AT 31ST MAY, 1950.

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<u>CITY COUNCIL</u>	-	Councillor G. L. Matthews Councillor L. F. Meirgard Mr. R. F. Kennedy
<u>UNIVERSITY</u>	-	Dr. J. M. Koppel-Jones Dr. A.E.H. Bleksley
<u>TECHNICAL COLLEGE</u>	-	Mr. J. Ettershank Mr. J. Boswell Green
<u>TRANSVAAL</u> <u>EDUCATION DEPART-</u> <u>MENT</u>	-	Mr. J. R. Lynch Vacant
<u>ART, MUSIC AND</u> <u>THEATRE</u>	-	Mrs. E. K. Loriner Dr. B. Fryling
<u>FRATERNAL</u>	-	Miss R. V. Cockcroft Mr. G. Saron
<u>HOBBIES</u>	-	Commander C.E.D. Enoch Mr. J. V. Snodgrass
<u>LEARNED AND</u> <u>SCIENTIFIC</u>	-	Mrs. C. Rheinallt-Jones Mr. P. Thomas
<u>RELIGIOUS</u>	-	Miss M. McLarty, M.P.C. Mr. J. Ramsay Thomson
<u>WELFARE</u>	-	Mrs. E. Hitchcock Mr. H. H. Ferreira
<u>YOUTH</u>	-	Mr. N. C. Crothall Mr. K.E.W. Lydall
<u>CO-OPTED</u>	-	Mr. A. Bovet ) Acceptance Mr. J. M. Meiring) awaited
<u>SECRETARY</u>	-	Mr. D. A. Etheredge

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JOHANNESBURG COUNCIL for ADULT EDUCATION.

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE  
HELD ON THE 5TH APRIL, 1950 AT 5 P.M. IN THE BOARD  
ROOM OF THE WITWATERSRAND TECHNICAL COLLEGE.

PRESENT:

Dr. A. I. Keppel-Jones (In the Chair)  
Miss I. McLarty, I.P.C.  
Messrs. Boswell Green, Enoch,  
Etheredge, Fryling and Ramsay-Thomson

APOLOGIES:

Apologies were received from Mesdames Hitchcock, Loriner, Rhienallt-Jones and Messrs. Etershank, Joseph, Kennedy, Lynch and Matthews.

MINUTES:

The Minutes of the previous meeting were approved and signed.

MATTERS  
ARISING:

The Secretary reported on matters arising. Dr. Smuts was not present to report on the application for affiliation made by the New Psychology Club.

CORRESPONDENCE:

1. Mr. J. Etershank who had left on a visit overseas, was granted leave-of-absence for the period of his visit. It was agreed not to appoint another vice-chairman at that stage.

2. It was agreed to inform Mr. Knos of the Rand Parliamentary Debating Society that he could not take a seat on the Executive Committee automatically, but that elections would take place at the Annual General Meeting.

3. It was agreed to write to the Observatory Youth Club asking them to apply for affiliation if the average age of their members brought them within the scope of the adult education movement.

4. It was agreed to investigate the aims and activities of the Theosophical Society further and to request them to apply for affiliation before accepting entries from them for "In Town To-Night".

5. A late application for a grant-in-aid was received from the Toc H. Cinema Team. It was agreed that £100. be recommended.

FINANCE:

The Hon. Treasurer tabled a preliminary draft of the Income and Expenditure Account and received authority to transfer the following expenditure to the account of "In Town To-Night":-

Part Salary of Secretary	-	£30. 0. 0.
Part postages and Telephones	-	20. 0. 0.
Part Stationery	-	2.18. 6.

He also received authority to depreciate the steel filing cabinet by £15.15.0.

Authority for the following payments was given to the Hon. Treasurer:-

/Tees .....

Tees at General Meeting	-	£1. 5. 0.
Springbok Legion - duplicating		2.16. 3.
Secretary's salary to 31st March (of which only £40. paid to end of March)		50. 0. 0.
Distribution of "In Town To-Night" (£2. per month for three months)		6. 0. 0.

"IN TOWN  
TO-NIGHT".

The Secretary reported that he had withdrawn the monthly item "Attention Secretaries" from the Diary. This was approved.

The Secretary reported that he had drawn up a list of firms which could be approached to sponsor the Diary and would shortly approach some of them. It was agreed that the Secretary should proceed in this matter.

The Secretary reported that an entry in the Diary regarding the Civil Rights League had led to Police asking him for information regarding the League. The Police were referred to the League itself.

YOUTH WEEK:

The Secretary reported on the action taken by the Sub-Committee planning lectures during Youth Week. Only two replies had been received from schools.

DRAFT ANNUAL  
REPORT:

The draft was accepted with two minor amendments.

ANNUAL  
GENERAL  
MEETING:

The following decisions arose out of the discussion:-

- (1) That Dr. H. Raikes or Prof. O.J.N. Wagner be asked to address the meeting.
- (2) That the venue be the Duncan Hall.
- (3) That affiliated organisations be informed that visitors, as distinct from representatives, could attend the meeting.
- (4) That the address be placed high on the Agenda, not at the end of the evening.
- (5) That the election of Group representatives on the Executive Committee take place at the meeting in the same way as at the previous Annual General Meeting.

QUORUM:

As the members present did not constitute a quorum of the Executive Committee, it was agreed that the Secretary should seek confirmation of the more important decisions taken from any three members of the Committee who were absent from the meeting.

GENERAL:

A vote of thanks to the Chairman, Dr. A. I. Keppel-Jones, at the conclusion of his year of office was carried unanimously.

THERE BEING NO FURTHER BUSINESS, THE CHAIRMAN DECLARED THE MEETING CLOSED.

DATE:

SIGNED

CHAIRMAN.

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