

Minutes of Annual General Meeting held at the Earl of Zethland
4th September, 1971.

PRESENT. The President, Mr. D. Suter and 32 members,
apologies received from 19 members.

MINUTES. Moved that minutes of 1970 A.G.M. be accepted
CARRIED.

BUSINESS ARISING FROM MINUTES.

1. Old Collegians tie - investigated by committee, but large number must be made to keep selling price reasonable - investigation was abandoned.
2. Recognition of Diplomates by employees - all information concerning this has been passed onto A.T.A.

PRESIDENTS REPORT.

MEMBERSHIP. Life members 639.
Ordinary members 208.
Total 847 compared with 852 last year.

Enrolments up to 30th June 1971.
Ordinary members 21.
Life members 3.

Cancelled membership (due to subscriptions being 2 years in arrears) including 16 ordinary members.

DECEASED. E. J. Clarke (1905 - 8)
E. S. Alcock (1901 - 4)
C. J. Hull (1920 -)
I. C. Jones (1930 - 1)

AWARD OF MERIT.

This year won by Dr. Rex. Butterfield for his outstanding service to Agriculture in the field of animal husbandry as a research worker. (Beef cattle industry). Currently he is Professor of Veterinary Anatomy at the University of Sydney.

BRANCHES. I attended the reunions of the Upper Murray and Eyre Peninsula Branches.
I congratulate the Branch Presidents, Bruce Hall, and Pat Marrie and their committees for two well organized and enjoyable functions. It is the activities of these branches which help maintain the interest in the association.
We appear to have lost contact with our South East Branch.

GRADUATION DAY.

I represented the association at the College graduation on the 2nd of March and thank the principal for his invitation.
At Graduation lunch I sat next to F. A. Wheaton who graduated in 1911 and he reminisced the changes over 60 years.
Old student cup prize - won by Tim. Prance, who expressed his appreciation in a very nice letter.

A.T.A. R.O.C.A. fostered the formation of a branch of A.T.A. in South Australia.
In February 1970 the inaugural meeting of the professional organisation was held.

PRESIDENTS REPORT CONTINUED.

R.O.C.A. supports the activities of A.T.A. but they are completely separate organization which conduct their affairs independently of each other. There is a common bond between the two in that eligible members of A.T.A. would most certainly be an eligible member of R.O.C.A. either as an Old Student of Roseworthy or as an associate member if from another Agricultural College. Also any member of R.O.C.A. who is eligible as a member of A.T.A. and is not a member should give the matter some serious thought,.

STUDENT MAGAZINE.

Our thanks and congratulations go to R. Norton as manager of the magazine committee for the excellent standard he has maintained in this publication.

R.O.C.A. Digest.

1971 has been difficult with many changes - the main one being the resignation of Ross Ford, who has been editor since 1961. His resignation came about due to a transfer to Renmark. On behalf of R.O.C.A. thanks for a mighty fine effort and a job well done.

Congratulations to Richard Campbell on appointment as editor.

To our members please keep those news items coming in and give the digest your support.

FINANCIAL SUPPORT FOR NEW COLLEGE SWIMMING POOL.

Your committee resolved that the Association could probably best assist by sponsoring an appeal for funds to finance a particular feature of the Swimming pool such as beautification of the surrounds but no approach would be made to members for donations until the College had plans to commence construction.

DIPLOMA BOARDS.

The reinstating of Diploma Boards in the extended Dining Room at the College has been discussed with the Principal but no finality has been reached. Mr. Herriott has pointed out that the alterations to the Dining Room provide only 30 feet of extra wall space which is too valuable to use up on other than specially meritorious achievements. (If Principal present expand) For the period 1985-1950 some 688 names appear on the Diploma Boards. For the period 1951 - 1971 there are 495 names to be considered.

While we as an Association consider the present method of displaying Diplomates names for all to see somewhat shoddy, it is clear the reinstating of Diploma Boards is not a simple matter.

ABORIGINAL EDUCATION.

The Department of Social and Aboriginal Welfare have expressed appreciation of the interest shown by R.O.C.A. in trying to foster an interest in Education, particularly in Agriculture.

Mr. Cox, the Director of Aboriginal Welfare, advised that Aboriginal Welfare and Education was being reorganised and the offer of R.O.C.A. in association with the College would be considered in the overall plan. Ray Norton has been the hard working one on sub-committee on this project.

HONORARY LIFE MEMBERS.

Honorary Life Membership badges and certificates have been designed and suitably inscribed. Those Honorary Life Members present will receive their badge and certificate this evening.

COMMITTEE.

In conclusion I wish to thank the committee for their support and co-operation through out the year. A special tribute to Cliff Hooper, our treasurer who has been a committee and executive member in some capacity since early 1950. Cliff has indicated that he does not wish to continue in office.

FINANCIAL REPORT.

Moved that financial report be received and adopted.

CARRIED.

Moved that a sum from the working money be transferred into bonds.

CARRIED.

CORRESPONDANCE.

1. Winner of R.O.C.A. prize in 1970 final 111 year examinations for second aggregate in all subjects - Tim Prance thanking the association.
2. Diploma Boards in dinning room.
 1. From R.O.C.A. President to Principal of College seeking approval to approach architect on Board Design.
 2. From Principal of College to R.O.C.A. should do its homework first before architect be approached.
3. Honorary Life Membership.
Nomination of Messers Ross Ford and Ray Norton for Honorary Life Membership.
Moved that they be accepted- CARRIED..

GENERAL BUSINESS.

1. Amendments to minutes of A.G.M. 1961.
Evidence in treasures books and index cards and also by verbal means that Dr. R. N. McCulloch is a Honorary Life Member. This had not been noted in 1961 A.G.M. minutes.
Moved that they be amended. CARRIED.
2. Slides of Port Lincoln Reunion.
Des Hable showed a few very interesting colour slides of activities of the branch reunion at Pt. Lincoln.
3. Diploma Boards.
Main points of a lengthy discussion by members at the A.G.M.
 1. Existing boards ore history.
 2. Extension of Dinning Room by 30 feet.
 3. Up to 1950 approximately 600 names.
1950 - 1971 approximately 600 names.
1971 future next 10-15 years double number due to increase entrant number.
 4. College hall prestige place - does not require hall space to be taked up in such a manner.

ROSEWORTHY OLD COLLEGIANS ASSOCIATION

INCOME AND EXPENDITURE FOR YEAR ENDING 30th JUNE, 1971

Expenditure

Commissioner of stamps
R.R. Sarre
State Tax Dept.
Para Florists
Roseworthy College
D.D. Suter
Sundries A/c
Digest A/c
Annual Reunion
Net profit

\$ c
1.50
52.00
61
5.00
20.00
12.00
1.85
443.13
57
169.74
\$ 716.40

Income

Current Subs
Arrears Subs
Advance Subs
Interest

78
21
94
52

\$716.40

Balance Sheet as at 30th June 1971Liabilities

Deferred Life Membership
Advance subs
General Working Fund
Balance 1.7.70 \$2268.37
Net profit 169.74
Life Membership Reserve
Balance 1.7.70 \$3880.00
Life Membership Subs 140.00
Swimming Pool Appeal

Assets

Bank balances
General account
Reserve account
Commonwealth Gov. Bonds

2087.26
510.10
9300.00

21.60
155.00

2438.11

9020.00
262.65
\$11897.36

\$11897.36

Examined with Cash Book Receipt Books expenditure vouchers,
Bank Pass Book and Bank Statement and found correct.

Securities have been verified.

(Sgd) B.C. Philip

18.7.71

GENERAL BUSINESS CONTINUED.

5. Remove christian names, rewritten space would be reduced to give added area.
 6. Could other buildings in College be considered for project.
 7. How in other countries is this problem overcome.
 8. What happens in five to ten years time when space is a problem again.
 9. Recording in a volume.
Trying in book volume no good as at present.
 10. Revolving wheel filling system.
 11. Some approximate costs.
 1. Brass Plate \$2.50 name.
 2. Hand painting \$1.00 name.
 3. Photograph blown up \$30.00 per 100 3'6"x9"
 4. Sliding panell - recessed.
 12. Space limited, bound volumes, easily accessible.
- Motion A.G.M. not place for final decision - let sub-committee look into and have power to act. CARRIED.

HONORARY LIFE MEMBERSHIP.

Badges and certificates were presented to those members who had been bestowed Honorary life membership in previous year.
Some members were unable to attend to receive their badge and certificate.

Members entitled to the badge and certificate are.

1936 S. R. Klose.
1942 R. Hewitt Jones.
1949 Dr. A. R. Callaghan.
1949 D. H. S. Mellor.
1955 D. D. Suter.
1957 R. Hill.
1959 M. R. Krause.
1959 B. C. Philp.
1961 Dr. R. N. McCulloch.
1969 C. V. Hooper.
1969 H. V. Stephen.

Election of Officers.

President. R. Fewster.
Vice President. G. Norman.
Past President. D. Suter.
Secretary. J. A. Jones.
Treasurer. R. Hutchinson.

Committee Members.

Graduating year - no nominations.
1 - 10 years. M. Babidge.
Ordinary members.

R. S. Norton.
H. V. Stevens.
G. Eckersley.
C. Goode.
R. Campbell.
D. C. Philp.

Audi-

MEETING CLOSED.