

Minutes of Annual General Meeting held at the Adelaide Greyhound Raceway : Jays Road, Angle Park.
and September 1972.

PRESENT : The President, Mr. T. Fewster and 40 members.
Apologies received from 12 members and also from
32 graduating year 1972; 1971 guests

MINUTES : Moved that minutes of 1971 AGM be accepted. Carried

BUSINESS ARISING FROM MINUTES - None

CORRESPONDENCE :

1. Letter of appreciation from last year's Award of Merit recipient, Mr. R. Butterfield.

Moved that correspondence be accepted - Carried

President's Report :

Membership : Life 644
Ordinary 208
Total 852

Deceased : M.S. Bell

Committee - sat 3 times this year the fourth scheduled meeting was cancelled due to the petrol strike. The main theme of the Committee is a membership drive; the aim being to attract more members from the graduating year. This is necessary due to no nomination being received for last year's graduating year committee man. This year we have invited as guest the present graduating year (1972) and the 1971 graduating year. I attended the Riverland and the West Coast branch reunions and must congratulate the organisers Pat Maine and Mick Harwood.

The South Eastern Branch Union was attended by Reg Hutchinson who reported 12 members attended. I was unable to attend the College Graduation Day but Geof Norman attended as the ROCA Member. The Committee has proposed a Fellowship or Scholarship to an Old Collegian and the Committee is open to any suggestions.

The Digest has had its problems, the two main ones being large numbers of address changes and material from members for inclusion in the digest. There is the possibility of a semi-retired or retired Old Collegian, who could act as an Editor and perhaps paid a small retainer for out of pocket expenses.

There is a tremendous amount of work involved in publishing the Digest and I admire the Editors for their effort.

In the next few issues of the Digest a full list of members, addresses and occupations will be published.

This year's Award of Merit has been won by Mr. Rex Krause for his service to agriculture as Plant Breeder and also for association activities.

Lastly I would like to thank the Committee for their support during the year.

Financial Report :

Moved that financial report be received and adopted.

Carried

Honorary Life Membership Presentation :

Messrs. Ross Ford and Ray Norton received their badge and Certificate after being accepted at last year's AGM.

General Business :

Motion : The Committee examined the feasibility of a Scholarship and suggested that possibly on a Triennium basis.

Carried

Motion : That out of pocket expenses be reimbursed to the President or his representative.

Carried

A.T.A. Report - by Ray Taylor

Federal President - Jean Runge
Federal Secretary - Peter Flude

Federal Vice President - Ray Taylor

Membership has risen 200 this last year giving Federal Membership at 1664.

The largest numbers being in Victoria, 560; N.S.W. 500; and S.A. 241 with a significant number unfinancial members.

Main topics carried out by the Federal Executive are :

1. Courses of Advanced Education - allied to Agric. Wagga College - Beginning Aug. 1972. A course in Applied science to which a number of A.T.A. members have enrolled.

The problem here is that during the course for short periods the College must be attended.

Hawkesbury College has given several proposals regarding A.T.A. Advanced Education.

2. Finance - Difficult to break even

Subscription has been increased by \$2.

- Motel Project - response by members has raised \$250,000; and executive to approach Bathurst City Council to raise the extra to the required amount of approx. \$60,000 for the 2nd stage of the Motel project which is to provide 12% return, and a guaranteed 8% to members.

The executive is looking at affiliation with overseas Colleges and also trying to promote an international Conference on Agriculture.

Digest Report - Richard Campbell

1. Problem of Contribution from 8 members even though a questionnaire was sent out last year to find out what members felt they needed.

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2. I, as Editor, do not agree with the idea of paying a member to edit the Digest: there must be plenty of members who are willing to give up some time, to enable the digest to function

Election of officers :

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

Graduating Year I. Paton

1-10 years I. Spencer

Ordinary members H.V. Stephen
R.G. Campbell
D.D. Suter
M. Merckenschlager

Hon. Auditor : B.C. Philp

Meeting closed.

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ROSEMARY OLD COLLEGE ASSOCIATION

ROSEWORTHY OLD COLLEGIATE ASSOCIATION
INCOME AND EXPENDITURE FOR YEAR ENDING 30th JUNE 1972

Expenditure

D.D. Suter (Award of Merit Medal and Life Membership Badges)
Sundries A/c
Roseworthy College (Old Scholars Prize)
Para Florists
Bunyip Press
Post Master General
Digest A/c
Net Profit

Income

Current sub;
Arrears subs
Advance subs
Interest
Annual Reunion 1971

26.60
2.02
20.00
3.50
13.97
10.99
375.24
356.32
\$ 808.64

\$808.64

BALANCE SHEET AS AT 30th JUNE 1972

Assets

Bank balances
General Account
Reserve Account
Commonwealth Government Bonds

167.10
2,794.43

Liabilities

Advance subs
General Working Fund
Balance 1.7.71
Net profit
Life Membership reserve
Balance 1.7.71
Life Membership subs
Deferred Life Membership
Swimming Pool Appeal

\$2438.11
356.32
\$9020.00
220.00
15.00

9,255.00
262.65
\$12,479.18

\$12,479.18

Examined with cash book, receipt books, expenditure vouchers, Bank Pass Book and Bank Statements and found correct. Securities have been verified.

D. I. Philp
(B.C. Philp)

R.I. Maczkowiach
C.B. Goode