

MINUTES OF A.G.M. HELD AT THE ADELAIDE GREYHOUND RACEWAY,
DAYS ROAD, ANGLE PARK ON 1st SEPTEMBER, 1973.

Present - The President Mr. G. Norman and 40 members.

Apologies - Received from members.

Minutes - Moved that they be accepted - Carried.

Business arising from the minutes

1. Scholarship - to be discussed in General Business
2. Editor Digest - General Business

Correspondence

1. A.G.M. - Riverland Branch on Wednesday 19th Sept. 1973
- Eyre Peninsula Branch on last Saturday in February 1974 (23/2/74)
2. Associate members - Messrs. R.G. Carter, C. Weeks and Dr. F. Hardy
3. The E.A. Southee Memorial Trust Fund organized by the Hawkesbury Agricultural College Old Boys Union.

Business arising from correspondence

letter 1. - to be noted in the Digest

letter 2. - Moved "that Messrs. R.G. Carter, C. Weeks and Dr. F. Hardy be associate members" Carried

letter 3. - Committee to look at this.

President Report - see separate sheet

Treasurer's Report - The report tabled be adopted. Carried

General Business

1. Scholarship recommendations as printed in Committee Meeting minutes of 9/2/73 were expanded on by the President.
Points of discussion by members included:
 - 1) \$300 not sufficient for travel
 - 2) where does money come from i.e. interest not reach \$300
 - 3) not necessary to have a value
 - 4) is there surplus in the L.M. Fund.

Motion "Recommendations be passed back to Committee for further consideration" to see if it can be financed.
Carried
2. Digest Report - many problems with production of Digest.
Digest plays important role in R.O.C.A. in promoting interest and objectives of the Association. J. Skull stated that Dept. of Agriculture would assist in retyping addressograph and to copy type set.
R. Stewart nominated as Editor of the Digest.
The President, G. Norman, outlined the responsibility of the Editor's position.
R. Stewart was duly elected as editor by the members.
3. A.T.A. - G. Robinson on behalf of R. Taylor (State A.T.A. President) outlined the functions of A.T.A. during the year, namely Seminar on "Farm Finance" and two sundowners on "Wool as a comeback" and "cheese and wines". It was also mentioned that the Federal body was striving to help its members with industrial activities and qualifications.
It was noted that R. Taylor and M. Cochrane have done a lot of work and effort in promoting A.T.A. in South Australia.

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e. Notice of Motions

1. "that the Association become an incorporated body"
Carried

2. "objectives of R.O.C.A. be amended to include point 3 as below.

- (i) To promote the interest of the College
- (ii) To promote unity and good fellowship amongst old collegians
- (iii) To stimulate and encourage members to develop their agricultural interest.
- (iv) To encourage discussion in matters relating to agriculture.

Carried

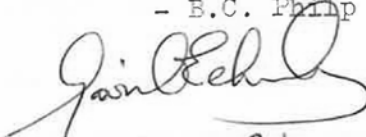
5. Location of A.G.M. and reunion dinner - it was suggested that it be more central i.e. Adelaide City. Essential that A.G.M. and dinner be at one location. Resolved that a tear off slip be included in A.G.M. Digest for return to Committee for organization of transport for people unable to attend due to lack of transport.

6. Notice of foreshadowed motion at next A.G.M. by D. Suter "Principal from the L.M. Fund be kept in the fund and that only money to be used is the interest"

7. Election of Office Bearers

President	- G. Eckersley
Vice President	- J.A. Jones
Treasurer	- R. Hutchinson
Secretary	- I. Rice
Graduating Class member	- D. Clifford
1 - 10 year member	- K. Dutschke
4 ordinary members	- H.V. Stephen
	D. Suter
	D. Spencer
	M. Merckenschlager
Hon. Auditor	- B.C. Philp

Meeting closed.


 31.8.74

ROSEWORTHY OLD COLLEGIANS ASSOCIATION

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INCOME AND EXPENDITURE FOR YEAR ENDING 30th JUNE 1973

EXPENDITURE

Roseworthy College
J.R. Jenkinson
G.R. Norman
Donation (R.I. Herriot Presentation)
Annual Dinner
Digest Account
Net Profit

\$

20.00
2.75
43.20
10.00
88.73
395.73
278.07
\$838.48

INCOME

Current Subscriptions
Arrears "
Advance "
Interest

52.00
7.00
113.00
666.48

\$838.48BALANCE SHEET AS AT 30th June 1973LIABILITIES

Advance Subscription
General Working Fund
Balance 1.7.72 2794.43
Net profit 278.07
Life Membership Reserve
Balance 1.7.72 9255.00
L.M. subscription 100.00
Swimming Pool Appeal

ASSETS

76.10
3072.50

9355.00

262.65
\$12766.25

Bank Balance
Commonwealth Government Bonds
Sundry Debtor
(Hotel Enfield - Deposit for
Reunion Dinner 1973)

2416.25
10300.00

50.00

\$12766.25

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

Reg C. Hatching

P.P. (B.C. Philp)
Hon. Auditor

10.8.73

ROSEWORTHY OLD COLLEGIANS ASSOCIATIONFINANCIAL SUMMARY

Net profit for year \$278.07

Reduction on previous year due largely to cost of
\$88.73 for dinner and increase of \$20 for Digest.

Reserve account closed and balance of \$560.63 transferred
to General Account.

Net Profit Summary

1973	\$278.07
1972	\$356.32
1971	\$169.74
1970	\$ 93.37
1969	\$377.60
1968	\$ 36.38
1967	\$198.16
1966	\$415.77