

MINUTES OF ANNUAL GENERAL MEETING HELD AT THE PRINCES BERKELEY
HOTEL, FRIDAY 5th SEPTEMBER, 1975.

PRESENT: Mr. G. Eckersley, President and 45 members.

APOLOGIES: were received from R. Pownall, B. Wigney, R. Baker, T. Barratt, E. Hayman, D. Hall, G. Shipway, A. Rapisarda, J. Richards, L. Guerin, R. Goodchild, S. Crace, K. Sluiter, F. Wheaton, A. Walker, M. Paxon, A. Morris, R. Norton, S. Williams, P. Mowatt, E. Arnold, W. Jenkin, B. Sumner, H. Honey, J. Steed, J. Swaby, G. Norman, and G. Black.

MINUTES: of the last A.G.M. were distributed. Moved D. Suter that they be accepted seconded by J. Jones and carried.

BUSINESS ARISING FROM THE MINUTES

The Secretary, Ian Rice reported that R.O.C.A. was incorporated 8 /5/75.

CORRESPONDENCE:

The Victorian Old Collegians Association extended an invitation to the Secretary or his representative to attend their A.G.M. and Reunion in Melbourne on 22.9.75.

PRESIDENTS REPORT - was adopted as attached.

TREASURERS REPORT - was adopted as attached. - (see page 187 last committee mtg)

GENERAL BUSINESS:

1. Digest - John Jones as editor reported that (a) aims had been defined, namely
 - (i) To inform members of College News.
 - (ii) To inform members of student activities.
 - (iii) To inform students of R.O.C.A. activities.
 - (iv) To maintain a regular distribution.

(b) Printing and distribution costs had been reduced. These costs will be further reduced in 1975-6 to approx. \$500 for 4 issues by using the College offset printer.

2. A.T.A. - Ray Taylor is Australasian President report on (a) the office/motel complex at Bathurst which has been financed by debentures which were available at 11% p.a. interest.
 - (b) Ray Norton has been appointed a life member in recognition of his service.
 - (c) Another successful year was completed with membership now exceeding 2000.

3. The Committee asked for guidance in its investment of Association funds. Until now these had never been invested outside Government Bonds.

F. Chapman moved that R.O.C.A. invest as much available money as possible in medium and long term Government bonds at discount. Seconded P. Lewis.

D. Suter moved an amendment that in addition the Committee have the final say in the investment. Seconded by H. Stephen and the amended motion was carried.

ELECTION OF OFFICE BEARERS:

The following were elected to hold office for the 1975-6 year.

President - J. Jones

Vice President - R. Dawkins

Secretary and Public Office - I. Rice

Immediate Past President - G. Eckersley

Treasurer - R. Hutchinson

Committee - Graduating year

1-10 year group - D. Clifford

Ordinary members - H. Stephen, D. Suter, P. Lewis, A. Michelmore

Auditor - B.C. Philp

REPORT OF REUNION DINNER:

107 Guests and members attended the Annual Reunion Dinner held after the A.G.M. The Immediate Past President, Gavin Eckersley introduced Ken Pike, the Award of Merit winner. Ken who has had a large part in the development of the Waite Institute proposed the toast to the College. Dr. D.B. Williams, Director of the College responded on behalf of the College and spoke of some of the new

2.

projects and problems at the College.

Robert Farley (R.A.C. Student Union representative) and Bill Keaney (oldest ~~old~~ Collegian present (1905-7) were then invited to speak.

Richard Fewster introduced the 16 members present from the 10 year group and Brian Jefferies introduced a similar number in the 25 year group.

The Committee was particularly pleased with the increased support shown in the new venue.

J. C. Jones
3/9/76

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC.
INCOME AND EXPENDITURE FOR YEAR ENDED 30TH JUNE, 1975.

<u>EXPENDITURE</u>		<u>INCOME</u>	
Bunyip Press	\$13.97	Current Subscriptions	\$60.00
John Sarre	41.00	Arrears Subscriptions	6.00
R.A. Flockhart	10.00	Advance Subscriptions	62.00
Roseworthy College	20.00	Interest	1,147.80
M. Shipway	10.00		
R.O.C.A. President	79.00		
Registrar of Companies	22.40		
Post Master General	13.00		
Stamps	2.00		
Stamp Duty	2.20		
Digest Account	411.13		
Dinner Account	51.76		
Net Profit	606.34		
	<u>\$1,282.80</u>		<u>\$1,282.80</u>
	=====		=====

BALANCE SHEET AS AT 30TH JUNE, 1975.

<u>LIABILITIES</u>		<u>ASSETS</u>	
Advance Subscriptions	\$123.10	Bank Balance	\$1,338.18
General Working Fund		Bonds (Commonwealth Govt.)	12,300.00
Balance 1.7.74	\$5,386.09	Deposit Stock (S.B.S.A.)	1,000.00
Net Profit	606.34	Sundry Debtor (Berkeley Hotel, Deposit 1975 Dinner)	100.00
Life Membership Reserve			
Balance 1.7.74	\$9,915.00		
L.M. Subs.	440.00		
Swimming Pool Appeal	262.65		
	<u>\$14,733.18</u>		<u>\$14,733.18</u>
	=====		=====

R E C O N C I L I A T I O N

Total Assets 30.6.75	\$14,733.18	Net Profit	\$606.34
- Total Assets 30.6.74	13,671.84	L.M. Subs	440.00
		Advance Subs increase	20.00
	<u>\$1,066.34</u>		<u>\$1,066.34</u>
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EXAMINED WITH CASH BOOK, RECEIPT BOOKS, EXPENDITURE VOUCHERS, BANK STATEMENTS AND FOUND CORRECT. SECURITIES HAVE BEEN VERIFIED.

(Signed)

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

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC.FINANCIAL SUMMARY

Net Profit for '74/'75 \$606.34

Increased profit margin is due largely to the transfer of Special Bonds earning approximately 5% interest to Special Bonds 2D earning over 9% interest.

A large income to the Life Membership Reserve Fund from 22 new Life Members is significant.

NET PROFIT SUMMARY

1966	\$415.77	1971	\$169.74
1967	198.16	1972	356.32
1968	36.38	1973	278.07
1969	377.60	1974	313.59
1970	93.97	1975	606.34

APOLOGIES

The following members are unable to attend this year's Reunion and have sent their apologies.

E.B. Sluiter; F.A. Wheaton; A.J. Walker; M.T. Paxon; A. Morris;
E.S. Norton; S.G. Williams; P.J. Mowatt; E.A. Arnold; W. Jenkin;
C.B. Sumner; H.M.W. Honey; J.W. Steed; J.L.R. Swaby; G.R. Norman;
G.H. Black.

Donations from the following members, also unable to attend this year's Reunion, have been gratefully received:-

Jack James
C.G. Samuel
Mark Babidge

REVIEW OF MEMBERSHIP

Membership increased by:- 22 Life to:- 696 Life
 21 Ordinary 160 Ordinary Members

The following Memberships cancelled 30.6.75, subs more than 2 years arrears.

L.P. James - 1942	R.J. Osborne - 1967	C.A. Thomas - 1971
J.A. Richards - 1951	A. Gerlach - 1969	R.L. Warland - 1971
G.D. Webber - 1953	J.S. Cameron - 1970	R.J. Wilkinson - 1971
E.S. Ray - 1967	R.B. Nourse - 1971	

The following members are reminded that their subs are over one year in arrears at this stage:

F.J. Vickery - 1945	D.O. Kleeman - 1966
B.D. Hayman - 1953	A. Hoey - 1968
K. Timberlake - 1959	J.S. Ellis - 1970
E. Latimer - 1959	N. Christopherson - 1970
D.V. Slee - 1961	C.E. Hopkins - 1972
B.H. Schafer - 1963	P.B. Clark - 1972
B.N. Adderley - 1965	