

MINUTES OF ANNUAL GENERAL MEETING HELD

AT THE PRINCES BERKLEY HOTEL on 3rd SEPTEMBER 1976

PRESENT:-

Mr. J. Jones, President and 40 Members.

APOLOGIES:-

Were received from Messrs. J. Jones, D. Suter, W. Close, R. Richardson, S. Fromm, G. Fuss, P. Walker, D. Nicholls, P. Tummel, D. Rice, A. Chartier, F. Chapman.

MINUTES:-

Minutes of the last Annual General Meeting were adopted as printed. Moved R. Kuchel and seconded H. Stephen. Carried.

CORRESPONDENCE:-

The following letters received by the Committee were read for the information of Members.

1. A reply from the Minister of Education regarding recognition of qualifications of Department of Further Education Rural Studies courses.
2. A reply from the Director of the College regarding entrance requirements for the Roseworthy Diploma in Agricultural Technology Course.
P. Lewis moved and A. Michelmores seconded that the correspondence be accepted - carried.

President's Annual Report was adopted and the motion of J. Jones seconded H. Stephen - carried.

TREASURER'S REPORT:-

Was adopted as printed on the motion of P. Lewis and seconded R. Dawkins - carried.

CONSTITUTION CHANGE:- (required notice of motion having been given)

Part Clause 11 (a) "Subscriptions to the Association shall be one dollar (\$1-00)-----"

G. Eckersley moved and R. Hutchinson seconded that Clause 11 (a) be changed to "Subscriptions to the Association shall be two dollars (\$2-00)-----" - carried.

DIGEST REPORT:-

Was given by Editor Chairman J. Jones. Due to the fact that the Digest Committee is appointed by the General Committee it has tended to be made up in most years of members of the General Committee. In view of this the chairman called for nominations from this meeting for appointment to the Digest Committee - B. Sumner, A.W. Michelmores and R. Hutchinson being nominated.

ELECTION OF OFFICERS FOR 1976/'77:-

The President, J. Jones indicated that he would not be available for election for a further term. P. Lewis moved and R. Dawkins seconded that J. Jones Preside for the Election of Officers.

The following were elected. -

President	R. Dawkins
Vice President	I. Rice
Secretary	A. Eastick
Treasurer	D. Clifford
Immediate Past President	J. Jones
Graduating Year	B. McCallum
Ordinary Members	P. Turley
	H. Stephen
	D. Suter
	A. Michelmores
	P. Lewis & J. RICHARDS
Auditor	B.C. Philp

REPORT OF REUNION DINNER:-

120 Members and guests attended the Reunion Dinner. The President presented the Award of Merit to Leonard Hughes Laffer, who proposed the toast to the College.

Mr. M. Spurling, Assistant Director of the College responded to the toast. In his response he suggested that R.O.C.A. could hold a workshop on the R.D.A..

Jack Richards introduced members of the group that graduated 25 years ago and Adrian Smith introduced the 10 year group.

Mr. Bill Keany (1905) - the oldest member present was also invited to speak. Other older members present were Bruce Hocking (1910) and Charlie Samuel (1916).

Wines for the Dinner were kindly donated by the following wineries, Seaview, The Cellars, Wilsford, Leo Buring, Tolley Scott and Tolley, Orlando, Basedows, Hoffman, Roseworthy College, Angle Vale, Penfolds, Southern Vales, Saltram and Hardys.

Rmly Dawkins
9-9-77

INCOME AND EXPENDITURE FOR YEAR ENDED
30th JUNE 1976

<u>EXPENDITURE</u>	\$	<u>INCOME</u>	\$
John Sarre	46.50	Current Subs	29.00
Crescent Printing	4.86	Arrear Subs	9.00
R.O.C.A. President	109.30	Advance Subs	96.10
Claude Sarre	160.30	Interest	913.90
Stamp Duty	.96		
Digest Account	516.85		
Reunion Account	76.23		
Net Profit	133.00		
	<u>\$1048.00</u>		<u>\$1048.00</u>
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BALANCE SHEET AS AT 30th JUNE 1976

<u>LIABILITIES</u>	\$	<u>ASSETS</u>	\$
Advance Subscriptions	44.00	Bank Balance	767.08
General Working Fund		Bonds (Commonwealth Govt.)	14300.00
Balance 1.7.75	\$3992.43		
Net Profit	<u>133.00</u>		
	4125.43		
Life Membership Reserve			
Balance 1.7.75	\$10355.00		
L.M. Subs	<u>280.00</u>		
	10635.00		
Swimming Pool Appeal	262.65		
	<u>\$15067.08</u>		<u>\$15067.08</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)