

MINUTES OF ANNUAL GENERAL MEETING HELD AT THE PRINCES BERKLEY HOTEL
ON THE 9TH SEPTEMBER, 1977
COMMENCING at 6.30PM

Present:-

The President (Mr. R. Dawkins) and 50 members.

Apologies:-

Were received from Messrs. W.J.M. James, B.C. Jefferies, C.P. Haselgrove, P. Tunnel, G.H. Fuss, R.L. Wishart, K. Holden, B. Sumner, C. Hooper, B. Pocock, C.G. Samuel, J. Kerin, W. Nankivell, G.K. Robins, G. Rowe and K. Hayman.

Minutes:-

Moved - Mr. H. Stephens. Seconded - Mr. J. Jones. That the minutes of the last Annual General Meeting were adopted as printed. Carried.

Business Arising:-

Nil.

Correspondence:-

Notice of motion was received from the Constitution Review Committee to alter the Constitution as suggested in supplement to R.O.C.A. Digest forwarded to all members. Resolved this be transferred to General Business.

President's Report:-

Moved - Mr. R. Dawkins. Seconded - Mr. D. Suter. That the President's Annual Report be adopted. Carried.

Treasurer's Report:-

Moved - Mr. J. Jones. Seconded - Mr. G. Eckersley. That the Treasurer's Report be adopted as printed. Carried.

Digest Report:-

A verbal report was given by Mr. Ian Rice and Mr. John Jones. Discussion from the floor was allowed and the following points were noted:-

1. Life Membership rates should be increased
2. That the General Committee give greatest priority to overcoming the Digest's problems
3. It was generally accepted that cost increases will be necessary

Moved - Mr. H. Stephen. Seconded - Mr. D. Suter. That the meeting record a minute of appreciation to the Digest Committee Members. Carried.

Election of Officers for 1977/78:-

Mr. B.C. Philp presided for the election of Officers.
The following were elected:-

President	-	R. Dawkins
Vice President	-	A. Michelmores
Secretary	-	A. Eastick
Treasurer	-	B. Wigney
Immediate Past President	-	J. Jones
Graduating Year	-	P. Turley
1-10 year	-	B. McCallum
Ordinary Members	-	I. Rice
		H. Stephen
		K. Cowley
		P. Lewis

Auditor - B.C. Philp

General Business:-

Constitution Review Sub-committee. Mr. J. Jones opened the discussion on the proposed Constitution. Several alteration faults were pointed out from the floor and the motion was withdrawn with a view to resubmitting the changes at the next Annual General Meeting.

Honorary Life Membership. Moved - Mr. D. Suter. Seconded - Mr. H. Stephen. That the recommendation from the Committee re Honorary Life Membership for Mr. J. Jones be ratified by the meeting. Carried.

Mr. John Jones was presented with Honorary Life Membership by the Committee.

It was resolved that a Minute of appreciation be recorded to Messrs. D. Suter and D. Clifford for work performed on behalf of R.O.C.A..

Meeting Closed:-

The above Annual General Meeting closed at 8.10 pm.

REPORT OF REUNION DINNER

120 Members and guests attended the Reunion Dinner. The president presented the Award of Merit to Des Habel, who proposed the toast to the College.

Dr. D.B. Williams, Director of the College responded to the toast and spoke of the current situation regarding the proposed incorporation of the College into the South Australian Institute of Technology.

Rex Anderson introduced members of the group that graduated 25 years ago and Mr. Tony Clancy introduced the 10 year ago group.

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INCORPORATED

INCOME AND EXPENDITURE FOR YEAR ENDED

30th JUNE 1977

<u>EXPENDITURE</u>	<u>\$</u>	<u>INCOME</u>	<u>\$</u>
John Sarre	93.50	Sub - Current	84.00
Secretaries expenses		- Advance	25.00
- I.M. Rice	9.24	- Arrears	12.00
- A.B. Eastick	12.60	Interest	1423.59
Presidents expenses	120.56	Sundry Donation	5.00
Anti Cancer Foundation	15.00		
E.P. Branch	50.00		
C.P. Sarre	139.25		
Digest Account	675.19		
Reunion Account	82.50		
Cheque stamp duty	1.52		
Belaklave printing house	6.30		
Net Profit	<u>337.93</u>		
	<u>\$ 1549.59</u>		<u>\$ 1549.59</u>

BALANCE SHEET AS AT

30th JUNE 1977

<u>LIABILITIES</u>	<u>\$</u>	<u>ASSETS</u>	<u>\$</u>
Advance Subscriptions	47.00	Bank Balance	368.01
General Working Fund		Bonds	15600.00
Balance 1/7/76	4125.43		
Net profit	337.93		
	4463.36		
Life membership reserve			
Balance 1/7/76	10635.00		
Subs	760.00		
	11,395.00		
Swimming pool appeal	262.65		
TOTAL LIABILITIES	\$16168.01	TOTAL ASSETS	\$ 16168.01

I hereby certify that I have examined the above with the receipt book, cash book, expenditure vouchers, securities and bank statements and have found them true and correct.

Signed. *B.C. Philp*.....
B.C. PHILP
(Hon. Auditor)