

A.G.M. held at the Oberoi Hotel 7th September 1979

Meeting began at 6.45 pm.

<u>Apologies:</u>	R. Fewster	G. Williams	D. Purser.
	R. Hutchinson	A. Richardson	H. Hooper
	B. Eastick	M. Barry	
	B. Jeffries	R. Kuchel	
	M. Lucy	D. Yeo.	

Minutes of the 1978 A.G.M. were not available to be read at the A.G.M.

Moved B. Edge Seconded J. Richards that the new committee read and approve the 78 A.G.M. minutes at the 1st committee meeting.

Correspondence:

M. Spurling R&C - re centenary celebrations.
H. Hooper - comment re Centenary celebrations.

Business Arising from Correspondence:

- J. Jones suggested that (a) a subcommittee be formed to organise ROCA'S contribution.
(b) that the digest be used to encourage members to contribute.
(c) that a ROCA member be appointed to the College Centenary committee.

points (b)(c) moved by H. Stephen
seconded by R. Dawkins.
Accepted by M. Spurling & B. Lampie or H. Stephen to represent ROCA on the Centenary Committee.

PRESIDENT'S REPORT:

Every year marks a series of important events in an organisation like ROCA 1978-79 marked the first year with girls as Old Students - and we had one on the Committee. Thank you, Ruth Robinson for your help with the work of ROCA, we are sorry you cannot stay another year.

The annual 'Open Day' in October saw another important event - the opening of the Custance Centre. These eight houses, each with accommodation for five students provide a new type of living at Roseworthy. Mr. Philp officially 'opened' the buildings and gave a summary of the work of each Principal whose names have been used for the houses. He had served under five of the nine former heads of the College.

Eyre Peninsula weekend at the end of February was another success, although the Mainland numbers were down a bit. Alf Humble is becoming a regular for the event. Put it in your diary for February 23rd and 24th next year.

On Graduation Day, the Old Students Cup was presented to Lee Loffler, while the Sports Trophy was won by Trevor Filmer, who is still helping to maintain the College Football team in seventh position.

The opening of the 'Community Club' was another highlight. This magnificent building is to cater for the leisure hours of the students and will be an ideal venue for an evening function of ROCA when we have a weekend gathering at Roseworthy. You'll be pleased to hear that the Swimming Pool is well on the way. This, too will be a good excuse to have a weekend function at Roseworthy.

With the Centenary coming up in a couple of years, we must get in the habit of going back to Roseworthy as often as possible. Thank you for allowing me to represent ROCA at these functions. I thank the Committee for their support - especially Ian Rice for his editing of the Digest, which maintains contact with old Students. Thank you, too, to Teg Hutchinson who maintained the address cards for 10 years. These are now being computerised, which should simplify the processing of records.

Andrew Michelmores,
September, 1979.

Treasurers Report: See attached sheets.

Moved that this report be accepted: B. Wigney
Seconded R. Dawkins.

Business Arising from the Treasurer's Report:

A. Michelmores suggested that consideration be given to nominating the amount in the Swimming Pool Fund for specific fitting at the new pool.

Moved Jack James.

Seconded P. Tummel. ROCA suggest the RAC that the Pool be named the "Claude Hay Memorial Pool".

Motion carried by majority vote.

DIGEST REPORT: I Rice A.G.M. 1979

The problems with the printing of the Digest have now been largely overcome. The printing is now being done by Mr. Andrew McHugh of Empire Times at Flinders University. However, the problem of getting the Digest out on time now is largely due to the Editor. I was appointed Senior Demonstrated Agronomy at the College in Nov 1978 and this has taken more time than I anticipated and has meant that the Digest has been very late in being printed.

I therefore regret that I am unable to continue as editor of the Digest but feel that a new Editor must be found as the Digest is our only means of communication with the members of the Association. I would like to thank those who have supported me during the time that I have been the Digest Editor.

Moved that this report be accepted: A. Hoey
Seconded : B. Wigney.

Business Arising from the Digest Report:

A Micheltmore emphasized the importance of the digest and the need for it to continue.

General Business:

Incentive Award: Proposed A. Hoey. That a minimum of \$500 be allocated each year to provide an incentive award to a graduating student from the college. Preference will be given to a student from a major course. The then current committee to decide on the most suitable applicant.

Seconded B. Wigney.

Motion voted on and carried by majority.

Motion: That the new committee re appraise the Old Scholarship with a view to having it officially withdrawn at the next A.G.M..

Moved: R. Hopgood.

Seconded: A. Bevis.

Election of New Officers:

The following were elected;

President	A. Micheltmore
V. President	I. Rice
Secretary	A. Hoey
Treasurer	B. Wigney
I.P.P.	R. Dawkins

Graduating year nominee - no nominations. The committee given the authority to fill this position if a suitable applicant is found.

1-10yr. group D. Manson.

5 ordinary members -

H. Stephen
J. Jones
P. Lewis
K. Cowley
P. Fairbrother

Appointment of Auditor: B.C. Philp

Digest Editor: no nominations

Other Business:

Recording of deaths:

C. Gross
R. Haselgrove
A.A. Muller
A. Paxton
L. Jaiman
D. Steen.

Award of Merit Winner - Mark Hutton

Meeting Closed at 8.00p.m.

BALANCE SHEET AS AT 30TH JUNE 1979ASSETS.

Bank Balance	\$2,510.37	
Less:- Outstanding Cheques	<u>10.69</u>	\$2,499.68
Bonds		<u>15,800.00</u>
TOTAL ASSETS:		<u>\$18,299.68</u>

EXPENDITURE.

Advance Subscriptions		\$ 28.00
General Working Fund		
Balance 1/7/78	\$4,667.73	
Plus Net Profit	<u>405.45</u>	5,073.18
Life Membership Reserve Fund		
Balance 1/7/78	\$12,095.00	
Plus Subs.	<u>680.00</u>	12,775.00
Swimming Pool Appeal		
Balance 1/7/78	\$ 262.65	
Plus Interest Accrued to 30/6/79	<u>160.85</u>	<u>423.50</u>
TOTAL LIABILITIES:		<u>\$18,299.68</u>

Examined with Receipt/Cash Book, Ledger Expenditure Vouchers, Bank Statements and found to be correct. Securities have been verified.

B.C. Philp,
HON. AUDITOR.
10/8/79.

INCOME & EXPENDITUREFor Year Ended 30/6/79INCOME.

Subscriptions:-	Current	\$.	55.00
	Advance		12.00
	Arrears		37.00
Interest:-	Bonds	\$1,494.60	
	S.B.S.A.	57.56	1,552.16
Donations			<u>13.00</u>

TOTAL INCOME: \$1,669.16EXPENDITURE.

Secretary's Expenses - A.B. Eastick	\$	10.69
President's Expenses - R. Dawkins		13.50
Exchange Fees on Cheques		0.16
Interest Paid to Swim Pool A/c		160.85
Digest A/c		930.61
Re-Union A/c		147.90
Balance (Net Profit)		<u>405.45</u>

TOTAL EXPENDITURE: \$1,669.16