

ANNUAL GENERAL MEETING

Friday 5th September, 1980
held at Town House, Hindley St. Adelaide

Welcome by the President - A, Michelmore

APOLOGIES:

M.R. Clark
H.M.W. Honey
C.H. Kay
B. Turner
K. Hayman
Dr. Muirhead
S. Leaker
A. Morris
M. Seppelt
D. Suter
C. Driscoll
B. Eastick
I. Young
J. Jones
N. Burge
H. Day
J. Kerin
N. Brooks

MINUTES '79 A.G.M.

Read by Secretary & approved by the meeting

BUSINESS ARISING FROM
THE MINUTES:

Motion - moved M. Butler
Seconded J. Richards

That the R.O.C.A. committee press strongly to the college council, the notion that the name the Claude Hay Memorial Pool be accepted by the council as the official name of the swimming complex.

Discussion - Graham Bookman question who was Claude Hay and outlied the current position regarding the progress & funding of the pool - the pool now being in use.

CORRESPONDENCE:

Letter from N.R. McKeown - discussing the missing "Graduate"

NOTICE OF MOTION:

That the Roseworthy Old Collegians Scholarship as amended at the A.G.M. 5th September 1964 be repealed (refer A.G.M. minutes 7th September 1979)

Proposed A.W. Hoey
Seconded B. Wigney

PRESIDENTS REPORT:
(Andrew Michelmore)

Soon after the Annual General Meeting last year, storm clouds gathered over R.A.C. and broke on 17th October with the news that the College finances were in trouble.

The R.O.C.A. committee met and a delegation of Peter Lewis, Alan Hoey and I spoke with the Minister of Education emphasising the need to maintain R.A.C. as a place of agricultural education. He assured us that the farm and winery would not be sold, but there would be urgent measures adopted to trun the financial tide.

This resulted in the secondment of Peter Trumble from the Department of Agriculture to the position of

GENERAL BUSINESS:

R.O.C.A. Digest. Andrew Eastick stated that the jobs of providing for an informative digest had not effectively improved.

A recommendation to the new committee by way of motion was tabled by A. Eastick. Seconded M. Butler

"That the new committee consider - providing 4 newsletters with one being the annual report and that every effort be made to find a suitable editor and pay him an appropriate retainer."

Motion carried by the meeting

Notice of Motion voted on by the meeting and carried
Discussion followed this motion concerning the application and wording of the new "Graduation Award"

RECORDING OF DEATHS:

Ted Lehmann
Peter Angove
C. Samuel
H. Finns
A. Deco
K. Smith
N. Sprigg

ELECTION OF OFFICES:

At the vacation of the chair by A. Michelmore. Ross Dawkins took over as temporary Chairman and proposed a vote of thanks for Andrew Michelmore for the excellent work he has performed as President of R.O.C.A.

ELECTION OF PRESIDENT:

One Nomination - B. Wigney proposed K. Pattinson
B. Wigney elected
Vice President - Peter Lewis proposed H. Stephen
Peter Lewis elected
Secretary - A. W. Hoey proposed A. Michelmore
A. W. Hoey elected
Treasurer - P. Lewis proposed B. Wigney
elected

GENERAL COMMITTEE
ELECTED AS FOLLOWS:

Graduating Year - no nomination - suggestion
B. Mitchell - to be approached
1-10 yrs Dale Manson proposed Peter Fairbrother
I. Rice proposed J. Jones
H. Stephen proposed R. Dawkins
P. Fairbrother proposed A. Hoey
Ordinary member - no nomination
Auditor B.C. Philp proposed B. Wigney
Digest Editor Peter Lewis
Eyre Peninsula members - Ken Hayman
J. Richards

NEW PRESIDENT:

B. Wigney thanked members for their attendance at the A.G.M. and Dinner and asked for their support for the new committee.

Ted Arnold proposed a vote of thanks to B.C. Philp for his continued support as Honorary Auditor

MEETING CLOSED AT 6.50PM

19/3/

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC.

BALANCE SHEET AS AT 30th JUNE 1980.

BANK BALANCE as at 30/6/80.	\$3607.33	
Less outstanding cheques	-30.69	
Plus outstanding deposits	<u>512.00</u>	\$ <u>4088.64</u>
BONDS		<u>\$15000.00</u>
TOTAL ASSETS:		<u>\$19088.64</u>

LIABILITIES.

ADVANCE SUBSCRIPTIONS \$ 19.00

GENERAL WORKING FUND

Balance 1/7/79	\$5073.18	
Plus net profit	<u>701.04</u>	\$ <u>5774.22</u>

LIFE MEMBERSHIP RESERVE FUND

Balance 1/7/79	12775.00	
Subscriptions 1979-80	<u>260.00</u>	\$13035.00

SWIMMING POOL APPEAL FUND

Balance 1/7/79	423.50	
Plus Receipts	250.00	
Plus Interest Accrued	10.42	
Less Paid To Roseworthy College	<u>423.50</u>	\$ <u>260.42</u>

TOTAL LIABILITIES: \$19088.64

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ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC.INCOME AND EXPENDITURE FOR YEAR ENDED 30/6/80INCOME.SUBSCRIPTIONS:

Current	\$	32.00	
Advance		9.00	
Arrears		<u>13.00</u>	\$ 54.00

INTEREST:

Bonds	1474.60	
S.B.S.A.	<u>107.76</u>	\$1582.36

TOTAL INCOME: \$1636.36

EXPENDITURE.

Travel Expenses	\$	60.00
Printing Diplomas		5.00
Trophies		232.45
Bank Fees		2.70
Donation Eyre Peninsula		50.00
Typing		20.00
Interest Paid on		
Swimming Pool A/C		10.42
Digest A/C		531.55
Reunion A/C		23.20
Balance (net profit)		<u>701.04</u>

TOTAL EXPENDITURE: \$1636.36