

ROCA ANNUAL GENERAL MEETING 11th Sept. 1981
held at the Town House, Hindley Street, Adelaide.

The President, Bruce Wigney, opened the meeting and welcomed approx. 50 members.

Apologies were received from 24 members. Andrew Michelmore, Acting Secretary.

Minutes of the 1980 A.G.M. were read and confirmed. No Buisness arising.

Correspondence - nil.

Treasurer's Report was presented by Peter Lewis, who moved its adoption; seconded by Simon Pitt and Carried, received.

Business from Treasurer's Report:

Investment in Commonwealth Bonds was questioned, with the suggestion that we could do better.

Peter Lewis moved, sec. Harry Stephen, that the Committee be permitted to invest all capital which becomes available in the next twelve months in Commonwealth guaranteed investments.

Mike Wake moved an amendment that we should consider Unit Trusts, A. T. A., or Equity Growth Investments. Seconded Brian Ashton.

Frank Chapman and Harry Stephen both cautioned re the investment in non-Govt. The amendment was put and lost.

The motion was put and carried.

Andrew Eastick seconded the Tresurer's Report, which was carried.

Digest Report: It was reported that, through pressure of work from all volunteers to the Digest Committee, it was possible to produce only two Digests in the year. Many of the mechanical problems had been overcome, but there was a need for a flow of articles from members to the Digest Committee.

There were suggestions that the quality of both material and presentation need improvement, with avoidance of social items and inclusion of short technical articles. The payment of a full - time Editor was suggested again.

It was resolved that the new Editorial Committee should take notice of all of these points raised by members, in an effort to upgrade the ROCA DIGEST.

President's Report for 1981 included news of the Committee's decision to grant one year membership to all graduating students. The 100 year celebrations were being planned. News would be reported in the DIGEST when available. The \$500.00 Scholarship to graduation year students would be advertised to stimulate more interest. Alan Hoey's retirement was reported; he is to be thanked for his time as Secretary. It was also hoped that the DIGEST could take on a new look. Bruce moved the adoption of his report; Seconded by B. Hanniford and carried. All Offices were declared vacant and the acting Secretary, Andrew Michelmore was asked to conduct the election of President.

ELECTION OF OFFICERS 1981-2

President: BRUCE WIGNEY nom. A Michelmore, Sec. H. Stephen Elected.

vice President: PETER LEWIS, nom. H. Stephen, sec. J. Jones

BRIAN ASHTON, nom. Mike Wake, sec. T. Prance. Elected.

Secretary: ANDREW MICHELMORE, nom. M. Michelmore, sec. J. Jones. Elected

Treasurer: PETER FAIRBROTHER, nom. Peter Lewis, sec. Bob Mitchell. Elected

Auditor: B.C. PHILP was nominated by Harry Stephen and accepted the position.

Committee: Graduating Year: Rosie Faernman nom. by R. Mitchell. Elected.

1 - 10 year Michael Michelmore, nom. by R. Mitchell. Elected.

Ordinary: Harry Stephen, nom A. Michelmore Elected.

Bob Mitchell, nom by Michael Michelmore & Elected.

Ian Rice nom. by A. Michelmore and Elected.

Dale Manson, nom. by A Michelmore and Elected.

Eyre Peninsula rep.: KEN HAYMAN & JACK RICHARDS accepted nomination.

There was confusion re elections until we were reminded that nominations could be received only if there were insufficient names prior to the meeting.

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DIGEST EDITOR : TIM. PRANCE was nom. by B.Ashton, sec. P. Lewis and Elected.
Digest Committee: PETER LEWIS , nominated by H. Stephen - Elected
Lindsay Wright, nominated by Tim Prance - Elected
Dale MANSON, nominated by Andrew Eastick - Elected
IAN RICE, nominated by Harry Stephen - Elected.

GENERAL BUSINESS: The matter of a portrait of the past Director, Dr. Don Williams, was discussed. Harry Stephen moved, Jack Jones seconded that we secure a suitable photograph to hang in the College Dining Room --Carried.

Andrew Eastick moved that the ROCA Committee conduct a self-analysis of ROCA and ROCA DIGEST and report in the DIGEST no later than June 1982. This was seconded by B. Hammaford, and carried.

R. Steed requested a survey through the DIGEST to consider increased subscriptions to pay for an improved DIGEST. He also suggested that we should consider our future relationship with A.T.A.

It was resolved that we record our appreciation of the work of Peter Lewis who had worked hard as Committeeman, Vice President, News Editor and as Treasurer, but was deposed by a technical point of nominations.

Meeting closed 7.35 p.m. and members adjourned to the Dining room for the Annual Dinner, during which the Roseworthy Old Collegians' Award of Merit was presented to Andrew Michelmore.

