

MINUTES OF R. O. C. A. ANNUAL GENERAL MEETING 7th Sept. 1984

held at the Renaissance Tower, Rundle Mall, Adelaide at 5.30 p.m.

1. President Ian Rice opened the meeting at 6.00pm with 23 members present. Apologies were received from 13 members.
2. Minutes of last A.G.M. were read and confirmed.

Business from minutes:-

- Ian Rice reported that the Degree Course had been accredited.
- The Digest is now being printed at The College, after being typed and set by Dale Manson.

3. Correspondence was read:ma

- letter from Peter Lewis, apologising for his absence from the meeting, because he was in China. He confirmed that he would accept any position on the Committee.
- return thanks card from Mrs Walter Martin.
- Letter from B.C.Philp, with resignation as Hon. Auditor, but nominating J.J. (Jack) Messenger as his replacement.

Business from correspondence:-

- Resolved that a minute of appreciation be recorded for the many years of dedicated service given by 'Philpy' who was Accountant at the College from 1921 to 1966. He has continued to assist R.O.C.A., as Auditor until Sept. 1984. During this time he endeared himself to all who were privileged to know him. We look forward to having 'Philpy' as a guest at all future Association functions.
4. President Ian gave his report (copy in records). He commended Digest Editor Dale for his work in getting four Digests out in the year; and Bruce Wigney who maintains the address list. Ian moved the adoption of the report, seconded by Barrie Thistlethwayte, and Carried.
 5. Treasurer Peter gave his Report (copy in records) which showed 80 new Life Members and a profit of \$733.17 for the year. He moved the adoption of the report (which had been Audited and found correct). This was seconded by Reg Hutchinson, & Carried.
 - Frank Chapman spoke on investments available, and stressed the need to be alert to market trends to take full advantage of investment opportunities.
 - Peter reminded us that we had 100 and 80 new members in the last two years, and asked if members were in favor of subs increases. Jack Richards thought that there should be a more reasonable relationship between Annual and Life subs, and -- moved that Annual fees be \$5000 and Life Membership \$40.00. Sec. Henry Day. Reg Hutchinson spoke against such a drastic increase. Peter F. replied that it was the reduced cost of printing which made it possible to show a profit, and that it would be necessary to increase fees. Michael Michelmore said that membership had not been promoted until recently, and that the free membership for graduating students could be responsible for the increase. He stressed the need to maintain publicity in this field. Several other members stressed the need to maintain parity between the two fees. Graham Brookman proposed, and Tom Gepp seconded ~~an~~ amendment that we keep near the C.P.I. adjustment annually for Life Membership fees. The Amendment was put and lost. The Motion was then put and passed : 'that Life Membership fees be set at \$40.00'.
 - Jack Richards moved, seconded by Barrie T. that Annual fees be \$5.00. Carried.
 6. General Business : nil
 7. ~~Elections~~ Retiring President Ian conducted elections, with the following results:
President; Harry Stephen, Vice President: Peter Lewis. Secretary: Andrew Michelmore. Treasurer: Peter ~~Baird~~ Brothner. Committee:-Graduating year: Jay Cummins; 1 - 10 year Phil May; Ordinary members Bob Mitchell, Jeff Tidswell, Dale Manson (Digest Editor), Reg Hutchinson. Auditor: Jack Messenger. Lyre Peninsula Reps: Jack Richards and Ken Hayman.
 8. Meeting closed 7.00 p.m.
 9. At the Dinner, which was attended by 159 members and wives, the Award of Merit was presented to David Suter. He proposed the Toast to 'The College' and Barrie Thistlethwayte responded. During the evening, a pair of book ends was presented to B.C. (Philpy) Philp in appreciation of his many years of dedicated service to the Association, and to mark the 'end' of his work with the books of R.O.C.A.

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6/9/85