

Minutes of Roseworthy Old Collegians Association Annual General Meeting 6th Sept. 1985, held at Renaissance Centre, Rundle Mall, Adelaide.

President Harry Stephen welcomed 22 members at 6.00pm.

Apologies were received from 16 members.

Minutes of 1984 A. G. M. were circulated and confirmed as a true record, on the motion of Peter Lewis, seconded by Dr Barrie Thistlethwayte.

Correspondence:- 1. A letter from Paul Wilcox, in appreciation of Graduate Award.

2. Letter from Mr. Lyn Arnold re R.O.C.A. representation on College Council.

President's Report was read and adopted on the motion of President Harry Stephen, seconded Ian Rice. Treasurer's report, in the form of an audited statement of accounts was presented by Peter Fairbrother. Treasurer reminded members that the new fees of \$40.00 for Life membership and \$5.00 for Annual are now applicable. He had received 99 new Life memberships at the \$25.00 rate. There had been 4 issues of the Digest (printing and postage) we bought Award Badges, and had paid \$400.00 Deposit for the Dinner. Recent Graduates had been given one year free membership of R.O.C.A.

The report was adopted on the motion of Peter Fairbrother, seconded by Philip May.

General Business: Dr. Barrie Thistlethwayte reported on the conversion courses available. All Students who graduated between 1974 and 1982 could convert their Diploma to a Degree by completing a one year course, but there had been little demand for this course. The Graduate Diploma is available, and is considered equivalent to a Degree by S.A. Public Service. Conversion by Correspondence was not considered feasible, but he could give no guarantee for the future.

Bob Mitchell stated that most Diplomates understood that no correspondence course was available and could not take twelve months off from work. He considered that more would be interested in a correspondence course, and that the College should make a better approach to recent graduates.

Graham Brookman reported that some recent Grads. were converting from the Diploma to a Grad. Diploma or to a Degree.

Greg Mitchell asked what amount of work would be involved with recent graduates.

Dr. Thistlethwayte replied that it would vary with each case, and that anyone interested should make specific enquiries. After full discussion, it was resolved that R.O.C.A. should continue to investigate the possibility of better conversion courses.

2. Peter Lewis spoke on the need for a room to house the 'memorabilia' of the Association and of the College. Graham Brookman reported that there is considerable material at the College. It has not been catalogued. Dr. Thistlethwayte reported that the Museum had been refused funding. Phil Reddin stated that there were many museums in the state, all needing attention, but it is important that the College continue to try to maintain its collection in good order. A motion that R.A.C. sponsor a collection of memorabilia and museum items, and that it be developed as part of the Jubilee 150 programme, and that R.O.C.A. be asked to assist, if members present agreed to support the collection. This was seconded by Dale Manson and Carried.

3. Noel Burge asked re the Richard Bowden programme of learning as featured recently on T.V. After discussion, it was resolved that no action be taken.

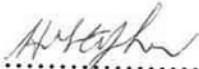
4. Brian Jefferies asked re the training of teachers in S.A., as there are not enough Agriculture teachers. Bob Mitchell reported that few trained Agriculture teachers were still on the job after the age of 35. Barrie Thistlethwayte explained the problem of trained teachers doing a short course in Agriculture without having a basic training in Agriculture. Frank Chapman moved that the Committee investigate the training of Agriculture teachers. This was seconded by Brian Jefferies, and Carried.

President Harry Stephen declared all positions vacant, and Elections resulted as follows:-

PRESIDENT: Harry Stephen; VICE PRESIDENT: Peter Lewis; I.P.P. Ian Rice; TREASURER Peter Fairbrother; SECRETARY: Philip May; COMMITTEE: Grad Year, Greg Mitchell; 1-10 Year Bob Mitchell; ORDINARY MEMBERS: Andrew Michelmores, Dale Manson, Frank Chapman and Barty McFarlane; Director, ex officio, Dr Barrie Thistlethwayte; Eyre Peninsula Reps: Jack Richards and Ken Hayman; Auditor: Jack Messenger.

President Harry Stephen thanked members for their confidence in him, and closed the meeting after inviting members to attend the Reunion Dinner. Meeting Closed 7.10 pm.

During the Dinner, the Award of Merit Medal was presented to Dr. Bruce Eastick who suitably responded, and proposed a Toast to 'The College'. Dr Barrie Thistlethwayte responded to the Toast. 178 members and friends attended the Dinner.


.....Confirmed
12 September 1986

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

STATEMENT OF INCOME AND EXPENDITURE FOR YEAR ENDED 30 JUNE 1986

1985	1986
<u>INCOME</u>	
<u>Subscriptions</u>	
40 Arrears	30
75 Current	85
115	
	115
<u>Interest</u>	
1045 Commonwealth Bonds	1,139
1257 Telecom Bonds	1,278
697 Australian National Railways	698
83 State Bank	141
17 Donations	
60 Badges	115
2541 Dinner Receipts	3,510
5815	6996
<u>TOTAL INCOME</u>	
less: <u>EXPENDITURE</u>	
690 Medals, Badges & Awards	433
500 Graduation Award	-
2940 Dinner Account	3,404
100 Donation	-
68 Sundry Expenses	-
8 Government Charges	8
1128 Digest - printing	898
1293 Digest - postage	1,295
6727	6,038
<u>\$(912)</u>	<u>\$958</u>
	<u>NET PROFIT/(LOSS)</u>

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

1985	1986
<u>MEMBERS FUNDS</u>	
<u>General Working Fund</u>	
6418 Opening Balance	5,506
(912) Current year surplus (deficit)	-958
5506	6,464
<u>Closing Balance</u>	
<u>Life Membership Reserve Fund</u>	
17685 Opening Balance	20,135
2450 Current year memberships	705
20135	20,840
<u>Closing Balance</u>	
<u>TOTAL MEMBER FUNDS</u>	
25641	27,304
<u>represented by:</u>	
<u>INVESTMENTS</u>	
9200 Australian Savings Bonds	11,200
9000 Telecom Bonds	9,000
4500 ANR Loan	-
<u>CURRENT ASSET</u>	
2951 Cash at Bank	7,114
25651	27,314
<u>less: CURRENT LIABILITY</u>	
10 Advance Subscription	10
<u>\$25641</u>	<u>\$27,304</u>
	<u>NET ASSETS</u>