

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC.

MINUTES OF THE ROCA ANNUAL GENERAL MEETING : SEPT. 19861. Welcome

President Harry Stephen welcomed 22 members at 6.20pm.

2. Apologies

Apologies were received from 14 members.

3. Confirmation of Minutes of 1985 AGM

RESOLUTION 1 "That the minutes of the 1985 AGM, be adopted"
Fairbrother/Lewis

CARRIED

4. Correspondence

- 4.1 Letter from Mr. Lynn Arnold re ROCA representation on College Council
- 4.2 Letter from Dr. Barrie Thistlethwayte, stating no change for 1987 Graduation Day ceremonies
- 4.3 Letter from Dr. Barrie Thistlethwayte, concerning suitable ROCA funds for a College graduate to pursue further study
- 4.4 Letter from Mr. Andrew Sneyd, in appreciation of ROCA Graduation award for contribution to sport
- 4.5 Letter from Mr. Frank Seppelt in appreciation of ROCA Graduation award for second aggregate in B.Ag.Sc.

5. President's Report

Harry Stephen presented the President's report, highlighting ROCA activities over the previous year. In particular, he thanked committee members for their support.

RESOLUTION 2 "That the President's report be adopted"
Stephen/A. Michelmores

CARRIED

6. Treasurer's Report

Peter Fairbrother presented the Treasurer's report, in the form of an audited statement.

- * A profit was reported for the 1985-86 financial year
- * Life membership had decreased
- * There were only 20 paying annual members

RESOLUTION 3 "That the Treasurer's report be adopted as read"

Fairbrother/Lewis

CARRIED

7. ROCA Digest Report

Andrew Michelmores (Editor) thanked the contributors to the digest. Peter Lewis appreciated the efforts of Andrew Michelmores.

8. General Business

8.1 Student Practical Experience

RESOLUTION 4 "That ROCA support the College in seeking industry work for current students."

Mitchell/Brookman

CARRIED

8.2 College Memorabilia

Harry Stephen reported that the ROCA committee had met with Ms. Christine Cane (of the Mortlock library) on preserving the store of College memorabilia.

In discussions arising, the first priority identified was to compile and catalogue the material housed within the College's main building.

The meeting expressed general support for this work.

9. Election of ROCA Committee

President, Harry Stephen declared all positions vacant.

The Elections resulted as follows: -

	President	-	Peter Lewis
	Vice President	-	Dale Manson
Immediate Past	President	-	Harry Stephen
	Treasurer	-	Peter Fairbrother
	Secretary	-	Greg Mitchell

Committee:	Graduating year	-	Andrew Sneyd
	1 to 10 year group	-	Bob Mitchell
	Ordinary members	-	Andrew Michelmores
		-	Bardy McFarlane
		-	Frank Chapman
		-	Philip May
	Director, ex-officio	-	Dr. Barrie Thistlethwayte
	Eyre Peninsula reps	-	Jack Richards
		-	Ken Hayman
	Auditor	-	Jack Messenger

President, Harry Stephen thanked members for their support and the meeting was closed at 7.17pm, after Mr. Stephen invited members to attend the Reunion Dinner.

During the dinner, the Award of Merit Medal was presented to Mr. John Marcus Obst.

182 members and friends attended the Dinner.

Confirmed.....

Date.....

11 Sept 1987