

15 SEP 1
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ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC.

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MINUTES OF THE 1987 ANNUAL GENERAL MEETING - 11/9/87

1. Apologies

Apologies received from M. Michémore, H. Honey, A. Brown and D. Suter.

2. Confirmation of Minutes of Previous AGM

RESOLUTION 1 - "That the minutes of the 1986 AGM be adopted"
(Mitchell/May) CARRIED

3. Business Arising from the Minutes

None.

4. Correspondence

4.1 Letter from G. McHugh regarding a "Principals & Rehab students reunion was received. It was suggested that this idea be presented in the next ROCA Digest, with a request for volunteer organizers. The general feeling of the meeting was that such a reunion be incorporated into the 1988 ROCA Reunion.

RESOLUTION 2 - "That the ROCA Committee investigate the possibility of a Principals & Rehab's Reunion" (Stephen/Chapman) CARRIED

5. President's Report

Peter Lewis presented the President's Report. He drew particular attention to .

* current requirements for properly qualified teachers to present secondary school agriculture subjects. (noting his disappointment of these requirements),

and * steps taken by the ROCA Committee to make our Association more relevant to current students.

RESOLUTION 3 - "That the President's Report be adopted"
(Lewis/Manson) CARRIED

6. Treasurer's Report

Peter Fairbrother presented the Treasurer's Report, and a copy is included in the ROCA Minute Book.

RESOLUTION 4 - "That the Treasurer's Report be adopted"
(Fairbrother/McFarlane) CARRIED

7. Election of Officers

The following officers were nominated and elected unopposed;

President	- Peter Lewis
Vice President	- Dale Manson
Secretary	- Bardy McFarlane
Treasurer	- Peter Fairbrother
Graduating Year	- Andrew Sneyd
1-10 yr. Rep.	- Greg Mitchell
Ordinary Members	- Andrew Michelmore
	- Ian Rice
	- Michael Milne
	- Frank Chapman
Eyre Pen. Reps.	- Jack Richards
	- Ken Hayman
South East Rep.	- Allan Richardson
Auditor	- Jack Messenger

8. Other Business

8.1 Amendment to Constitution

RESOLUTION 5 - "That item 4.2.1.3 of the ROCA Constitution be amended to read:-

THREE ORDINARY MEMBERS WHO LEFT THE COLLEGE MORE THAN ONE AND LESS THAN TEN YEARS AGO, WITH A PREFERENCE FOR ONE REPRESENTATIVE FROM EACH FACULTY"
(Michelmore/McFarlane) CARRIED
UNANIMOUSLY

8.2 Naming of College Paddocks

It was suggested that as a Bicentennial Project, thought should be given to renaming College paddocks after previous landowners (as had been done years ago).

RESOLUTION 6 - "That the ROCA Committee consider the possibility of approaching the College, with a view to naming College paddocks after former landowners"
(Chapman/McFarlane) CARRIED

Meeting closed at 7.39pm.

Confirmed.....

Date.....

4/9/89