

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC.

MINUTES OF THE 1988 ANNUAL GENERAL MEETING HELD ON FRIDAY 9TH SEPTEMBER AT
THE RENAISSANCE CENTRE, ADELAIDE, COMMENCING AT 6.00 P.M.

1. PRESENT

Messrs. A. McFarlane, Peter Lewis, P. Fairbrother, E. Hogg
A. Richardson, J. Davidson, D. Morell, S. Dolling, H. Stephen,
D. Fawcett, A. Michelmores, T. Gepp, R. Anderson, R. French,
G. Robinson, R. Baker, J. Richards, B. Philp, I. Nichols, D. Manson,
M. Milne, J. Glaue, R. Shipton, J. Pocock, D. Quadling, B. Stacey,
G. Shipway, R. Nortn and Dr. Barrie Thistlethwayte

2. APOLOGIES

J. Messenger

3. CONFIRMATION OF MINUTES

Minutes of the 1987 Annual General Meeting held on the 8th September
at Renaissance Centre were read and received.

Resolution 1

"That this meeting accept the Minutes as a true and correct record."

Michelmores/Stephen

CARRIED

4. BUSINESS ARISING

Re-naming of Paddocks

Dr. Thistlethwayte reported that the suggestion had been considered
and a book had been published instead, in conjunction with Dennis
Harrison who did the majority of the work.

5. PRESIDENT'S REPORT

Peter Lewis presented his 1987/88 President's Report. A copy of this
is attached to these Minutes.

Resolution 2

"That the President's Report be adopted."

Lewis/Thistlethwayte

CARRIED

6. TREASURER'S REPORT

The Treasurer, Peter Fairbrother, presented his report and a copy of
The Auditor's report is attached to these Minutes.

Resolution 3

"That the Treasurer's Report be adopted."

Fairbrother/Stephen

CARRIED

7. ELECTION OF OFFICERS

All positions were declared vacant and the following officers were elected.

President:	Dale Manson
Vice-President:	Bardy McFarlane
Secretary:	Bardy McFarlane (on a temporary basis)
Treasurer:	Peter Fairbrother
Graduating Year:	No nomination received
Ordinary Members:	John Hill, Alan Richardson, Ken Hayman and Andy Michelmore
Eyre Peninsula Rep:	Jack Richards
S.E. Rep:	Michael Milne
Auditor:	Jack Messenger

Resolution 4

"That this Meeting call for nominations for the vacancies in the Committee during the dinner and in particular, for the position of representative for the Graduating Year and the three representatives of the 2-10 year group."

Richardson/Davidson

CARRIED

Resolution 5

"That the New Committee be given power to co-opt members from persons within the relevant groups to any positions not filled, at the Dinner."

Norman/Philp

CARRIED

8. GENERAL BUSINESS

(1) Award of Excellence for Teaching

The Secretary tabled a letter from the Associate Director at Roseworthy regarding an Award of Excellence for Teaching. It was suggested such an Award could possibly be funded by ROCA. Dr. Thistlethwayte gave a detailed outline of the proposal. It was decided the issue needed further consideration.

Resolution 6

"That this matter be referred to the Association Committee for consideration with a view to them reporting back at the next Annual General Meeting."

Stephen/Manson

CARRIED

(2) Change of Name

Alan Richardson raised the issue of a change of name for the Association in light of the changes in tertiary education that are about to take place. After a lengthy discussion it was decided to refer the matter to the Committee for their consideration.

Resolution 7

"That a sub-committee be formed to look at the future of ROCA in light of the changes occurring in tertiary education."

Richardson/Milne

CARRIED

The meeting closed at 6.55 p.m.

READ AND CONFIRMED

D.A. Manson
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10 / 9 / 89