

B. J. Jones H. J. Jones

ROSEWORTHY OLD COLLEGIATES ASSOCIATION INC.

**MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON SATURDAY, 26TH SEPTEMBER 1992 AT
ROSEWORTHY CAMPUS OF THE UNIVERSITY OF ADELAIDE
COMMENCING AT 6.00PM**

PRESENT:

Mrs D Giles	A Alcock
Mr P Lewis MP	P Fairbrother
Messrs D Suter	A Teugner
R Anderson	B Giles
D Manson	B McCallum
D Chambers	J Jones
R Krause	D Habel
B McFarlane	R Reddin
J Richards	J Reddin

APOLOGIES:

The Hon. Lynn Arnold (Minister for Agriculture)
The Hon. Susan Lenihan (Minister for Environment & Planning)
The Hon. Mike Rann (Minister for Education)
John Ratcliff (Director of General Agriculture)
Prof. Marjoribanks (Vice Chancellor, University of Adelaide)
Mr Bill Scammell (Chancellor, University of Adelaide)
Mr Niel Andrews, MHR
Hon. Bruce Eastick
Mrs I Verna
Ms K Mitchell

Messrs N Anderson	R Steed
R Baker	H Stephen
A Bevins	C Roberts
J Dawkins	D Rice
M Deare	B Hannaford
B Jeffries	S Ball
J Meiner	D Spencer
A Morris	P Roberts
R Norton	R Carter
P Rix	

WELCOME: President, Mr Barty McFarlane welcomed all present at the meeting.

CONFIRMATION OF MINUTES: The minutes of the previous Annual General Meeting were not circulated.

PRESIDENT'S REPORT: The President reported that it has been a productive year and a number of issues had generated plenty of debates. This included the future direction of the Association, membership fees, course structures at the Roseworthy Campus and representation on the faculty board. The President also reported

that he had attended three regional dinners (Port Lincoln, Naracoorte and Loxton). All were well organised and well attended.

The untimely death of Dr Don Williams, a former director of the College was noted.

Finally, the president thanked all the retiring committee for their continued contribution.

TREASURER'S REPORT:

The audited accounts of the Association were circulated. The Treasurer drew the meeting's attention to problems likely to occur in the future. He noted that the main income derived by the Association was from interest accruing on investments. With the drop in interest rates and the need to roll over of these investments income would drop substantially. At the same time the Association's largest cost producing and circulating the digest, had increased significantly. Therefore a review of financial options was critical.

It was resolved that the Treasurer's report be adopted.

Moved P Fairbrother

Seconded A Michelmores. Carried

HONORARY LIFE MEMBERSHIP:

It was resolved on the recommendation of the Executive of the Association, that Barry Thistlewhite, former director of the College, be made an honorary life member of the Association.

Moved A Alcock

Seconded by D Suter.

Carried.

ELECTION OF OFFICERS:

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

President :	P Dunn
Vice President:	A Alcock
Secretary:	B McFarlane
Treasurer:	D Chambers
Graduating Year:	No Nomination

2-10 Year Group:	Steven Ball
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General Committee:	P Lewis, H Stephen, A Michelmores, P LeLacheur, P Fairbrother, R Carter, D Manson, B Hannaford, G West, B Butler
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Eyre Peninsula Reps:	The Eyre Peninsula Committee advised that P Dunn and J Richards would be their representatives.
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South East Reps: D Brown

Digest Editors: L Wright, B Butler

Auditors: It was resolved that Jack Messenger of Messenger Zenner be appointed auditor for the coming year.
Moved by B McFarlane,
Seconded S Alcock.
Carried.

SPECIAL REPORT:

Future of ROCA: The Committee has met and discussed on a number of occasions the future of ROCA. A special meeting was held earlier in September to discuss options. From that meeting three discussion papers were prepared and circulated at the Annual General Meeting. They covered the future role of ROCA, membership and finance.

Following a lively discussion it was resolved that a full review of ROCA should be undertaken in the ensuing year and be completed prior to the Annual General Meeting in 1993.

Moved P Lewis,
Seconded J Richards.
Carried.

It was further resolved that the executive would prepare and circulate material using the digest as a vehicle.

Moved P Lewis
Seconded J Richards
Carried

UNIVERSITY COUNCIL:

P Lewis brought to the Association's attention the lack of representation of Old Collegians on the University Council. Following the merger all past students from Roseworthy Agricultural College have an automatic entitlement to vote at University Council elections. Mr Lewis encouraged people to enrol and request a postal vote and to support those who have an empathy with Roseworthy Campus.

CLOSURE:

There being no further business the meeting closed at 7.12pm.