

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 8TH SEPTEMBER 1995
AT THE FEATHERS HOTEL, 516 GLYNBURN ROAD, BURNSIDE

PRESENT:

Messrs

Allan Alcock	Jack Richards
Grant Fletcher	Robert Baker
David Suter	Ian Rice
Ian Short	Jack Messenger
Rex Anderson	David Brown
Ray Norton	Rex Krause
Brian Condon	Andrew Michelmore
Milton Spurling	PJ Young
John A Gursawsky	Brian Hannaford
David Cooper	Peter Fairbrother

APOLOGIES: Messrs

Don Barkley	Scott Dolling
Harry Stephen	Mia Stephens
Bruce Eastick	Tim Reeves
Michael Milne	Jim Pocock

WELCOME: The President, Allan Alcock, welcomed all present at the meeting. An apology from received from the Secretary, Mia Stephens. Peter Fairbrother acted as Secretary.

CONFIRMATION OF MINUTES:

The minutes of the previous Annual General Meeting were circulated. It was resolved to adopt the minutes as circulated.

Moved: B Hannaford

Seconded: M Spurling

Carried

PRESIDENT'S REPORT:

A loss was felt when the name Roseworthy Agricultural College disappeared but Roseworthy College survives. This will allow continued contact with the institution. It is fortunate that Roseworthy has a strong Old Collegians Association. It is the envy of many other institutions.

Harold Woolhouse returned to England this year because of illness. Fortunately, his health has recently improved. He contributed a lot to Roseworthy, the Faculty and Roseworthy Old Collegians Association. We owe him a tribute.

The ROCA Digest is available to promote ROCA.

105 new members have joined ROCA.

It was resolved that the meeting adopt the President's Report.

Moved: A Alcock Seconded: I Rice Carried

TREASURER'S REPORT:

Brian Hannaford read the auditor's report. The financial results were better than last year. Subscriptions have significantly increased due to new members.

Ken Krause commented that with a large number of members there could be a problem with servicing them with information due to high postage costs. He also queried how many of the new members will be really active.

The Treasurer pointed out that the SE Branch closed during the year and transferred \$122.00 to the central account.

David Suter questioned the compulsion of joining ROCA. The President responded by saying that students coming into Roseworthy College committed themselves to joining ROCA. Only residents of the College (1 year) are eligible to join ROCA.

The Treasurer commented that ROCA would be going backwards if we did not have the injection of new funds.

It was resolved that the meeting adopt the Treasurer's Report.

Moved: B Hannaford Seconded: J Richards Carried

AUDITOR: The Treasurer moved the appointment of the auditor.

Moved : B Hannaford Seconded : A Michelmores Carried

The Auditor, Jack Messenger, agreed to continue.

ELECTION OF OFFICERS: Brian Hannaford took the chair. All offices were declared vacant and the following officers were elected:

President: Allan Alcock
Vice President: David Cooper
Past President: Allan Alcock
Secretary: Mia Stephens
Treasurer: Brian Hannaford
Graduating Year: Jennifer Schilling
Current Student Mmbr Mark Rodda
2-10 Year Group: Vacant
General Committee:

Harry Stephen, Dale Manson,
Bardy McFarlane, Peter Fairbrother,
Jack Richards withdrew his nomination

VOTE OF THANKS:

Jack Richards was wished well in retirement and his contribution was acknowledged. Peter Lewis has not renominated. He was on the committee for 30 out of the last 33 years. His contribution was acknowledged.

GENERAL BUSINESS: Brian Hannaford Member asked to raise matter of Old scholars tie. Expressions of interest to be asked for via the newsletter. Andrew Michelmores said that to keep cost reasonable large numbers would have to be purchased , 500-1000. There has been little interest previously. Buy a badge instead.

CLOSURE: The meeting declared closed at 7.10 pm.

ROSEWORTHY OLD COLLEGE ASSOCIATION INC

BALANCE SHEET AS AT 30 JUNE 1995

1994	MEMBERS FUNDS	1995
5906	Opening Balance - General Working Fund	6586
26180	Opening Balance - Life Membership Reserve Fund	26180
32086	Consolidated Opening Funds	32766
680	add Current Year Surplus	6839
32766	TOTAL MEMBERS FUNDS	39605
	represented by:	
	INVESTMENTS	
13000	Telecom Bonds	12000
2000	SAFA Bonds	18000
10000	State Bank Term Deposit	5000
5000	State Bank Term Bond	35000
30000	TOTAL INVESTMENTS	
	CURRENT ASSETS	
1850	Cash at Bank	3777
916	Stock of Badges and Medals	728
-	Deposit - 1995 AGM Dinner	100
2766	TOTAL CURRENT ASSETS	4605
\$32766	TOTAL ASSETS	\$39605

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

<u>STATEMENT OF RECEIPTS & PAYMENTS FOR YEAR ENDED 30 JUNE 1995</u>		
<u>1994</u>	<u>RECEIPTS</u>	<u>1995</u>
325	Subscriptions	6575
	Interest	
625	- SAFA Bonds	140
325	- Commonwealth Bonds	
977	- Telecom Bonds	955
190	- State Bank - Cheque Account	84
96	- State Bank - Term Bond	278
258	- State Bank - Term Deposit	520
3515	Dinner Receipts	3861
2000	Alumni Grant	
-	Balance of Funds - South East Branch	122
-	Sale of Badges	50
8311		12585
	<u>less PAYMENTS</u>	
1622	Graduation Awards	230
2622	Dinner Account	3352
85	Government Charges	16
181	Digest - Printing	127
1569	- Postage	1105
-	Special Meeting Costs	605
16	Administration	56
1424	Meeting costs	66
112	Badge Costs	189
7631	<u>TOTAL EXPENDITURE</u>	5746
\$680	<u>SURPLUS/(DEFICIT) FOR YEAR</u>	\$6839

This statement should be read in conjunction with the accompanying notes

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