

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 4TH OCTOBER 1996
AT THE FEATHERS HOTEL, 516 GLYNBURN ROAD, BURNSIDE

PRESENT:

Messrs	
Allan Alcock	Jack Richards
Grant Fletcher	Robert Baker
David Suter	Ian Rice
Ian Shat	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
Mia Stephens	Bardy Macfarlane

APOLOGIES: Messrs

Eric Crawford	Scott Dolley
Simon Pettit	Milton Spurling
Gerry Shipway	Prof Malcolm Oades

WELCOME: The President, Allan Alcock, welcomed all present at the meeting.

CONFIRMATION OF MINUTES:

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

Moved: Harry Stephen

Seconded: Bob Baker

Carried

PRESIDENT'S REPORT:

Significant events of 1996 included
the Roseworthy -Hawkesbury golf day on 17.11.96. This was such a success that it promises to become an annual event
the Award of Merit Recipients' dinner- which also seems likely to become an annual event
the annual dinner for the 10 year group and the 25 year group is now a broadening event , with other groups getting together and celebrating. The Gala event of this weekend is a stimulating development and its trend of encouraging young graduates very encouraging. it is likely that the Gala Event might become an annual event
there is likely to be a significant increase in new members with the Roseworthy residential College graduates joining

The president's report was received

Moved : Allan Alcock Seconded : Andy Michelmore Carried

TREASURER'S REPORT:

The treasurer's report [attached] was received and accepted

Moved : B Hannaford Seconded : Dale Manson Carried

AUDITOR: The Treasurer moved the appointment of the auditor.

Moved : B Hannaford Seconded : Bardy McFarlane 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: David Cooper
Vice President: Mia Stephens
Past President: Allan Alcock
Secretary: Peter Fairbrother
Treasurer: Brian Hannaford
Graduating Year: Mark Rodda
General Committee:

Harry Stephen, Dale Manson,
Bardy McFarlane, James Holland, A Michelmore

GENERAL BUSINESS

It was reported that the last fee increase had been from \$30 - \$50 and that the committee now felt that the fees needed to go up. Comments on the matter included the following suggestions:

- that we could raise the fees by \$10 per annum
- that we should flag the timeframe for raising the fee to the \$100 target
- that we should continue the discussion next year
- that it was surprising that the fees needed raising with our surplus of \$3000
- that the Digest costs \$3000 to produce

It was moved that the membership fee be increased from \$50 - \$60 as of 1.1.97 moved: Bardy McFarlane seconded: Dale Manson

AOB

Bardy McFarlane explained the costing of the Digest and made a request for copy and for labelled photographs.

VOTE OF THANKS

The President thanked Brian Hannaford for his work in arranging the dinner and Bardy McFarlane for the production of the Digest. He expressed appreciation that Bardy had made the effort to be present at the AGM despite the fact that he was unable to stay for the dinner.

INCOMING PRESIDENT

The incoming president took the Chair and moved a vote of thanks to Allan Alcock for the wisdom and leadership he had shown during his period as president- a period characterised by great change, including the time of changes in the Association's constitution. Moved David Cooper Seconded Mia Stephens

The new President urged members to plan carefully for and to look forward to the Centennial celebrations in the coming year. ROCA is nearly one hundred years old.

The meeting closed at 7.10 pm

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

STATEMENT OF RECEIPTS & PAYMENTS FOR YEAR ENDED 30 JUNE 1996

1995	RECEIPTS	1996
6,575	Subscriptions	5,270
	Interest:	
140	SAFA Bonds	770
955	Telecom Bonds	101
84	State Bank - Cheque Account	538
278	State Bank - Term Bond	852
520	State Bank - Term Deposit	2,756
3,861	Dinner Receipts	40
122:	Balance of Funds - South East Branch	
50	Sale of Badges	10,327
12,585		
	less PAYMENTS	
230	Graduation Awards	245
3,352	Dinner Account	2,500
16	Government Charges	64
127	Digest - Printing, envelopes etc	1,680
1,105	- Postage	1,408
605	Special Meeting Costs	48
56	Administration	255
66	Meeting Costs	6,200
189	Badge Costs	\$4,127
5,746	TOTAL EXPENDITURE	
\$6,839	SURPLUS/(DEFICIT) FOR YEAR	

3/9/96

This statement should be read in conjunction with the accompanying notes

BALANCE SHEET AS AT 30 JUNE 1996

1995	MEMBERS FUNDS	1996
6,586	Opening Balance - General Working Fund	39,605
26,180	Opening Balance - Life Membership Reserve Fund	-
32,766	Consolidated Opening Funds	39,605
6,839	add Current Year Surplus	4,127
39,605	TOTAL MEMBERS FUNDS	43,732
	represented by:	
	INVESTMENTS	
12,000	Telecom Bonds	15,000
-	Primary Industry Bank	18,000
18,000	State Bank Term Deposit	5,000
5,000	State Bank Term Bond	38,000
35,000	TOTAL INVESTMENTS	
	CURRENT ASSETS	
3,777	Cash at Bank	5,090
728	Stock of Badges and Medals	542
100	Deposit - AGM Dinner	100
4,605	TOTAL CURRENT ASSETS	5,732
\$39,605	TOTAL ASSETS	\$43,732

3/9/96

This statement should be read in conjunction with the accompanying notes