

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 28TH
SEPTEMBER 1997 AT THE FEATHERS HOTEL, 516 GLYNBURN ROAD,
BURNSIDE.**

PRESENT

Brian Hannaford	Bruce Eastick
Mia Stephens	Brian Nankivell
Andrew Michelmores	Robert Bartholomaeus
Ronald Tuckwell	Rex Krause
Dale Manson	Ray Norton
Robert Baker	Dick Frost
David Suter	John Jones
Harry Stephen	David Cooper
Peter Fairbrother	Ian Short
Wilf Bowen	Scott Dolling
Bob Fawcett	Bardy McFarlane
Reg French	David Taplin

APOLOGIES

James Holland
David Riceman

WELCOME

The President, David Cooper, welcomed all present at the meeting.

CONFIRMATION OF MINUTES

The minutes of the previous Annual General Meeting were circulated. They were amended to record Dale Manson as being present. It was then resolved to adopt the minutes as circulated.

Moved: Dale Manson

Seconded: Harry Stephen

Carried

PRESIDENT'S REPORT

1996/97 was an eventful year. It included:-

Gala Event- on the evening following the ROCA dinner. 100 people attended. A highlight of the evening was an address by John Dawkins. This will not be an annual event.

ROCA Award of Merit Recipients' dinner- about 12 attended.

Next year will be the Centenary of ROCA and activities are being planned. The first meeting was held in March 1898.

Historical material will be lodged at the Mortlock Library.

It is difficult to attract younger people to ROCA. The Association will have to adopt a higher profile. It should be promoted as a professional association. A College Fund or Foundation could be launched during the Centenary.

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

Moved: Harry Stephen

Seconded: Mia Stephens

Carried

TREASURER'S REPORT

The audited accounts of the Association were circulated for comment. The Treasurer reported that receipts and expenses were down leaving a small surplus of \$544. Reserves were \$44,276.

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

Moved: Brian Hannaford

Seconded: Allan Alcock

Carried

ELECTION OF OFFICERS

Allan Alcock 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
General Committee:	Harry Stephen, Dale Manson, Bardy McFarlane, James Holland
EP Branch Representatives:	Peter Dunn, Andrew Michelmore
SE Branch Representative:	Jennifer Trott
Principal of Roseworthy College:	David Taplin

Auditor: It was resolved that Mr J Messenger be appointed Auditor for the coming year.

Moved: Brian Hannaford

Seconded: David Cooper

Carried

GENERAL BUSINESS

Proposed activities for the Centenary celebrations were discussed.

The President moved a vote of thanks to Brian Hannaford for organising the dinner.

The meeting closed at 7.10 pm.

STATEMENT OF RECEIPTS & PAYMENTS
FOR YEAR ENDED 30 JUNE 1997

1996	RECEIPTS	1997
5,270	Subscriptions	640
	Interest:	
	PIBA	1200
770	Telecom Bonds	-
101	Bank SA - Cheque Account	84
538	Bank SA - Term Bond	339
852	Bank SA - Term Deposit	1303
2,756	Dinner Receipts	3940
40	Sale of Badges	100
-	Balance of Funds - South East Branch	-
\$10,327		\$7606
	less PAYMENTS	
245	Graduation Awards	235
2,500	Dinner Account	3614
64	Government Charges	71
1,680	Digest - Printing, envelopes etc	822
1,408	- Postage	1069
-	Special Meeting Costs	-
48	Administration	74
-	Meeting Costs	-
255	Badge Costs	244
-	Gala Night	450
-	Sundries	233
-	Grand Grand Sign	250
6,200	TOTAL EXPENDITURE	7062
\$4,127	SURPLUS FOR THE YEAR	\$544

This statement should be read in conjunction with the accompanying notes

20/8/97

BALANCE SHEET AS AT 30 JUNE 1997

1995	MEMBERS FUNDS	1997
39,605	Opening Balance	43,732
4,127	add Current Year Surplus	544
43,732	TOTAL MEMBERS FUNDS	\$44,276
	represented by:	
	INVESTMENTS	
15,000	Primary Industry Bank	15,000
18,000	Bank SA Term Deposit	18,000
5,000	Bank SA Term Bond	5,000
38,000	TOTAL INVESTMENTS	38,000
	CURRENT ASSETS	
5,090	Cash at Bank	5,815
542	Stock of Badges and Medals	361
100	Deposit - AGM Dinner	100
5,732	TOTAL CURRENT ASSETS	6,276
\$43,732	TOTAL ASSETS	\$44,276

This statement should be read in conjunction with the accompanying notes

20/8/97