

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES OF THE 100TH ANNUAL GENERAL MEETING HELD ON
SATURDAY 3RD OCTOBER 1998 IN THE STEFANSON THEATRE,
ROSEWORTHY CAMPUS, UNIVERSITY OF ADELAIDE.

PRESENT

Allan Alcock	Brian Hannaford
David Cooper	Ron Tuckwell
Paul Symonds	Gerald Shipway
Mia Stephens	Jack Reddin
Andrew Michelmore	Peter Gratton
Harry Stephen	James Vickery
Rex Anderson	Dale Manson
Don Nicholls	Peter Fairbrother
Bob Fawcett	Trevor Dillon
Bob Rankine	Robert Baker
Wilf Bowen	Brian Condon
Roger Haensel	Ian Young
Rick Grant	Scott Dolling
Geoff Norman	Gail Manson

APOLOGIES

Peter Dunn
Ron Mertin
Gavin McEwin
David Suter
Bardy McFarlane

CONFIRMATION OF MINUTES

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

Moved: Andrew Michelmore

Seconded: Harry Stephen

Carried

PRESIDENT'S REPORT

ROCA is the oldest "Old Collegians" association in South Australia and boasts a membership of nearly 1400.

The original Object of "The Agricultural Old Collegians' Association" was to promote the interests of the College, unity and good fellowship among the old collegians, and encourage discussion in matters relating to agriculture, in such manner as may from time to time be determined." Present day objectives have changed very little however the College itself has changed.

Many students who now study at Roseworthy may not feel the bond to the Institution and ROCA as in the past. Hence there has been a declining involvement of younger graduates in ROCA affairs in recent years. The President and Vice President visited the College early in the year and gave students some background on ROCA.

The last two years have not been good for ROCA finances due to the reduction in subscription monies received from departing students.

The University set up a task force early in the year to look at the future of the Roseworthy Campus. Three submissions were made to the task force from ROCA.

The Eyre Peninsula Branch is very active and the Riverland and Murraylands sub-branch held a well attended Dinner in Loxton to celebrate the ROCA Centenary. The President thanked Dale Manson for organising the event.

An additional special award to mark the Centenary, the ROCA Centenary Medal, will be presented at the Dinner to a person who has made a major long-term contribution to ROCA.

The President thanked the ROCA Committee and Digest Editorial team, Bardy McFarlane and Dale Manson, for their commitment during his two year term. He also thanked the ROCA Centenary Organising Committee, Mia Stephens, James Holland, Jack Reddin, Andy Michelmore and Graham Brookman for organising the weekend's activities.

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

Moved: David Cooper

Seconded: Dale Manson

Carried

TREASURER'S REPORT

The audited accounts of the Association were circulated for comment. The Treasurer reported that there was a small loss of \$1,231. Reserves were \$43,045. A major cost was the printing of three Digests during the financial year.

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

Moved: Brian Hannaford

Seconded: Harry Stephen

Carried

ELECTION OF OFFICERS

Allan Alcock took the chair. All offices were declared vacant and the following officers were elected.

President:	Brian Hannaford
Vice President:	Wilf Bowen
Past President:	David Cooper
Secretary:	Mia Stephens
Treasurer:	David Cooper
General Committee:	Harry Stephen, Dale Manson, Allan Alcock, Ron Tuckwell
EP Branch Representatives:	Peter Dunn, Andrew Michelmore

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

Moved: David Cooper

Seconded: Andrew Michelmore

Carried

GENERAL BUSINESS

Harry Stephen and Ron Tuckwell stated that an effort should be made to get the other committee positions filled.

Andrew Michelmore advised that stored memorabilia will be sorted. Some will be displayed and the remainder sent to the Mortlock Library. ROCA can have access to the memorabilia when required. Jack Reddin suggested that material should be copied before it is sent to the Library.

The new President, Brian Hannaford, acknowledged the effort the outgoing President, David Cooper, had put into ROCA. The efforts of outgoing committee members Barty McFarlane, James Holland and Peter Fairbrother were also acknowledged.

The meeting closed at 7.00 pm.