

Minutes of Committee Meeting of the Roseworthy Old Collegians Association held on the 14th Dec 1961 at the home of Mr. G. Rae. at 8.30 P.M.

Present

Messrs. R. Day (Chairman). G.W. Hooper, G. P. Rae. W. Gilchrist G. R. Norman. H. Nash G. Gore. J. Fry. K. Hutchinson (Acting Principal) H. Stephen. John Dedden was present as Student Observer. Mr. J. V. Martin to discuss the motion proposed at A.G.M. These had been circulated & were confirmed.

Notes:-

Action of Constitution

Mr Martin outlined his reason for proposing to alter Section 4 of the Constitution. (A.G.M. Minutes Page 10). The main reason for this proposal was to gain a closer link between the students and Old Students. After much discussion during which Mr Hooper pointed out that the young committee member would be unlikely to be able to stay on the committee for more than one year and Mr Gilchrist questioned the virtue of including the Senior Councilman rather than the elected member it was decided to leave the actual drafting of the constitutional changes to the Sub-committee which was charged to include the President.

Mr. Rae proposed seconded Mr. Gore that the committee shall include at least one member of the preceding academic years graduating classes (carried).

Mr. Fry proposed Mr. Hooper seconded:- that the immediate Past President shall be a member of the Executive. (carried).

Mr Gilchrist proposed Mr. Gore seconded:- that the principle of stratification be noted on (carried)

Mr Fry proposed Mr. Hooper seconded:- that it be

specified that one committee member should have left the college more than one and not more than ten years ago.

Mr. Gilchrist proposed Mr. Hutchinson seconded:- that this be amended to -

The committee shall have one member who left college more than ^{Twenty} 20 years ago, one member who left the college more than Ten and less than twenty years ago, one member who left the college more than one and less than ten years ago and two other members.

The amendment was put & defeated the motion was then carried.

Newsletters

Mr. Fony reported that the Minister of Agriculture was in favor of the newsletter and was prepared to contribute. He also indicated to Mr. Fony that he would be prepared to discuss the proposed changes in the R.D.A. course.

Mr. Goe proposed Mr. Gilchrist seconded:- that the President contact the Minister of Agriculture and new Principal to ascertain the progress of the change of course plans (carried)
Mr. Fony presented the R.O.C.A. digest "Terms of Reference."

Terms of Reference

1. The publication policy of the "R.O.C.A. Digest" will be determined by the General Committee of the Roseworthy Old Collegians' Association from time to time
2. There will be a Management Committee of five nominated annually by the R.O.C.A. General Committee and comprising at least four members of the Association. This Committee will meet at least three times each year or as required by the Chairman. The R.O.C.A. General Committee will

appoint one of the R.O.C.A. members of the Management Committee as Editor/Chairman.

3. A quorum for any meeting of the Management Committee will be three, two of whom must be R.O.C.A. members, and the Chairman will have a casting as well as a deliberate vote.

4. The Editor/Chairman will -

(1) Ensure that Publication Policy is adhered to.

(2) Co-ordinate the activities of the Management Committee in relation to -

(a) the preparation of the material for publication and the submission of the same to the publisher.

(b) proof reading and checking.

(3) Nominate a member of the Management Committee to convene meetings in his absence.

5. In the event of the absence of the Chairman/Editor the Management Committee may elect from the Committee a temporary Editor/Chairman to ensure that the activities of the Management Committee are maintained for the time being provided that -

(1) such Temporary Chairman must be a member of R.O.C.A.

(2) such election is notified to the R.O.C.A. President within one week.

(3) in no case shall a temporary Chairman remain in office longer than eight weeks without notification by the General Committee.

6. The Editor/Chairman in consultation with the President will arrange for an editorial for each issue.

7. No articles for publication in the R.O.C.A. Digest will be paid for, nor will the Management Committee commit the Association to make

- any payments for articles except with the prior specific approval of the General Committee.
8. Books necessary for the effective presentation of articles may be purchased at the Management Committee's discretion.
 9. Postage, stationery and telephone expenses necessarily incurred in connection with publication of the R.O.C.A. Digest may be reimbursed on the authority of the General Committee.
 10. No honorarium will be paid for any services rendered.
 11. Publication of the Digest will be on or about the fifteenth day in each of the months of February, April, June, August, October, and December.
 12. Minutes of each meeting of the Management Committee will be recorded and forwarded to the Secretary of the General Committee.
 13. Secretarial duties in connection with the publication of the Digest, except for the recording of Minutes as in Section Twelve, will be performed by the Secretary of R.O.C.A.
 14. The Treasurer of R.O.C.A. will keep the books of account of the R.O.C.A. Digest Management Committee. These will be kept separate from the Association's general books and will be audited separately.
 15. An amount equal to the proportion of the subscriptions set aside under the Constitution will be transferred to the Digest account from the General Revenue at the beginning of Digest operations and subsequently at the beginning of each financial year and the balance in the Digest account at the end of each financial year will be transferred

to General Revenue.

16. The net cost to R.O.C.A. of the publication and distribution of the Digest will be kept within the limits of the amount set aside except at the specific direction of the R.O.C.A. General Committee.
17. The engagement of a publisher will be the responsibility of the Management Committee.
18. Matters of a Party Political and Denominational nature will not be accepted for publication.
19. The exchange and free list will be determined from time to time by the General Committee.
20. These Terms of Reference may be varied by the General Committee at any time.

Mr. Nash proposed Mr. Hooper seconded that the terms of reference be approved (Carried)
 a preferential list of Management Committee members was proposed. Mr. Enson as a non-member Messrs. Fry, P. Angove, R. Jones, A. Hooper, H. Pike, L. Yelland, G. Steen.

Mr. Gilchrist proposed Mr. Norman seconded that Mr. P. Fry be Editor/Chairman of the Management Committee (Carried).

As chairman he should try and form the Committee from the above list.

Mr. Gilchrist proposed seconded Mr. Norman that the sum of Thirty Five pounds be allotted for the first years activities of the Digest. (Carried).

The Secretary was instructed to forward a letter of agreement to the publisher.

Land
Settlement.

Mr. Martin reported that the Land Settlement Committee had exhausted all avenues of investigation without any satisfaction and had gone into recess for twelve months.

Next
Meeting

To be held on Wed 28th Feb 1962 at Mr. B. Hooper's
home.

Meeting closed 11.55 P.M.