

Minutes of a Committee Meeting held at 8.00 PM.
16th Nov 1962 at Mr. G. Norman's home.

Present. Mr. G. Hooper (Chairman), W. Gilchrist, R. Day, R. Herriot
W. Edge, H. Nash, A. Emerson, G. Norman, R. Parner,
H. Stephen. R. Ryan Student Observer R. Norton to discuss
the "Student" & L. Fry.

Apologies. Received Memo. G. Roe, J. Gore.

Minutes Were read and confirmed.

Business A. Emerson proposed W. Gilchrist seconded that a copy of
the Constitution be sent to Branch secretaries. (Carried)

Correspondence. A letter from the Rosemary Dairy Technology Assoc.
asking to be granted permission to become a Branch of
R.O.C.A. It was requested that members of R.D.T.A. should
become members of R.O.C.A. and a section of the Digest be
allotted to the R.D.T.A.

Mr. Norman explained that the R.D.T.A. had been a useful
organisation that had helped the dairy industry generally.
With the cessation of the course and migration of members
the number of members able to attend meetings was now small.

W. Gilchrist proposed R. Day seconded that the R.D.T.A.
should be formed ^{into} as a Branch of R.O.C.A. (Carried)

"Student" Mr. Norton explained that the "Student" was to be used
to publicise the College. There was some difficulty in
knowing what should go in the R.O.C.A. section of the
"Student" now the Digest was being published.

The cost of the "Student" would increase slightly
but saving would be made by not using an
advertising agent. The Dept. of Agriculture were helping
with layout.

Mr. Hooper replied that the Association was
bound to support the "Student" at present and
suggested some liaison between the Editors would be
beneficial. Mr. Gilchrist supported this statement.

Correspondence was read indicating that C. F. Brown and R.C.A. were not in agreement re financial matters and in fact no agreement existed.

Mr. Fry reported that Mr. Brown was now in a position to negotiate and explained some of his difficulties.

Mr. Kermist proposed Mr. Emerson seconded that we proceed with the third issue when a satisfactory agreement is signed. (Carried).

Mr. Gay proposed Mr. Nash seconded that Messrs. Hooper, Norman, Stephen, Fry and Pearson form a Sub-Committee to negotiate the agreement. (Carried)

Mr. Nash reported that the Hotel Centralia North Tex. could cater for up to 150 people at approx \$1.00 each for a five course meal.

It was resolved Mr. Nash continue his investigations and Fry and locate a suitable meeting hall.

Mr. Gay proposed Mr. Edge seconded that the day be similar to the 1962 day and Messrs Hooper, Norman, & Stephen be the organizing Sub-Committee (Carried).

The following accounts were presented for approval.

Postage 1st Digest	14-18-4.	C. F. Brown	2-13-0
Wreath Spofford	1-5-0.	C. F. Brown	10-11-11
Hyde Park Press (Spofford)	18-7-8.		
C. F. Brown (Blocks)	15-7-9.		
J. J. Telva	2-0-0.		
R. Sarre (Medal)	6-0-0.		
Aurora Hotel	97-15-0		
Furniclafe	1-10-0		
Postage 2nd Digest	2-4-7		
Horrison	2-19-5.		

Mr. R. Gay proposed Mr. Nash seconded that these be approved (Carried)

The treasurer reported a profit of \$11-15-0 from the

1962 Reunion.

Other
Business. Mr Hooper mentioned that he had been approached by the Senior Councilman and asked what the R.O.C.M. would be prepared to do to assist raise money to provide a new swimming pool at the College. After discussion it was decided to leave till the next meeting.

Next
Meeting A tentative date was set as Feb 15th 1963 at Mr S. Fry's home.

Meeting closed. 11.00 PM.

Chd Hooper

15/2/62