

Minutes of a committee meeting held at the Principal's house at 8.30 P.M. on 2nd May 63.

Present.

C.W. Hooper (Chairman). R. Herriot H. Nash, J. Fry, J. Gore W. Gilchrist R. Panser. H. Stephen.

Apologies

W. Edge A. Emerson R. Day, G. Roe, G. Norman.

Minutes

These had been circulated and were confirmed Mr. Fry.

R.O.C.A.

Mr. J. Fry indicated that he would not be able to

Digest

continue as Editor of R.O.C.A. Digest or as a committeeman as he was moving to Victoria.

Mr. C.F. Brown forwarded a financial statement showing a total loss of £171-2-6 on the Digest to date. This included 33 1/3 % commission to himself.

He suggested R.O.C.A. subsidise the Digest.

Mr. Herriot proposed Mr. Nash seconded that Mr. C.F. Brown be notified that the Association was not in a position to subsidise or financially support the Digest other than committed by the Agreement of 25/2/63.

Mr. Gore proposed Mr. Gilchrist seconded that the R.O.C.A. Digest Management Committee investigate the possibility of another publisher and suggest Mr. J.W. Ryan could give helpful advice. (Carried).

Mr. Gilchrist proposed Mr. Fry seconded that Mr. P.B. Angone, or E. Crawford or W.B. Edge be asked to become Editor. (Carried).

R.G.M. &

Reunion

The secretary reported that the No 3. Hall at the Railway Institute was booked for the meeting and the Gresham Hotel for the Reunion.

Mr. Herriot proposed Mr. Gore seconded that the actions of the sub-committee be endorsed and they continue with arrangements. (Carried)

Student

Magazine.

Secretary reported Mr. Norton felt he wanted some advice concerning the Student and perhaps new liaison with the Digest.

The cost to the Association for the 1962 student meet. 127-12-6
This was high because of the large number of blocks
bought but many of these could be reused.

It was resolved that Mr. Norton be informed that
the Committee fully supported his actions as Editor of
the Student and offer free access to this Committee
for discussions if desired.

Howard
Memorial.

Mr. Hooper read a letter from Prof. Donald, Federal
President of the A.I.A.S. inviting ROCA to support "The
A. W. Howard Subterranean Block Memorial appeal."
by nominating a representative to the appeal
Committee. Mr. Gilchrist attended a meeting on
13th April & tabled a copy of the minutes.

Mr. Fry proposed Mr. Hemist seconded that
Mr. Gilchrist continue to represent the Association
at appeal meetings.

Sports
Day.

Mr. Hooper reported that a Gala Day type day would
probably be held in October and the Association
would cancel the usual sports day.

Other
Business

Mr. Nash proposed Mr. Gilchrist seconded that
Jack & Bill Galy be invited to attend the Reunion
at their expense.

Accounts

"Student" £ 127-12-6

C. F. Brown 13-6.

Mr. Gilchrist proposed Mr. Gye seconded that there
be approved (carried)

Next
Meeting

To be held on Friday June 14th at H. Stepler's home.

Meeting closed 10.50 P.M.

C. W. Hooper