Minutes of Committee Meeting Held at Naval Melbiang Air Force Club on Mar 10th 8.PM. 1967

Present. J. Gore, H. Stephen, R. Ford, R. Norton, G. Roe, K. Ryan,

Apologies. L. Harper, R. Feuerstein, Bill Lodge, F.B. Pearson.

Business from Minutes

Sexton College. Moved H. Stephen Seconded R. Ford that the matter of the proposed Sexton College be deferred.

Accounts. Postage Nov. Digest $2.56 Richmond Hotel (Cabaret $161.95 Refunds (Cabaret) A.A. Muller, T. Willison, J. Gore $19.75, Commercial Printing $121.40, Freight (Nov) $1.00, Old Students Prize $10, Commercial Printing $38.60 P.M.G. $2.00.

Bank Balance Opening $1817.20 closing $2148.81.
$500 to go to bonds as passed at A.G.M.

Patron Life Membership. Business to be deferred until next meeting.

New Members Approx 12 new members from this years graduating year.

Correspondence Moved Mr Roe see Mr Ford that Correspondence be received.

A.A.A.D. Moved Ray Norton See H. Stephen that the secretary of the proposed A.A.A.D. be contacted asking him to call a meeting to discuss a draft Constitution at the earliest possible date.

Digest. A meeting was held earlier in the week with no major changes being decided on. Advertising is not to be pursued. An educational editorial is to be introduced to the front page

Award of Merit. It appears that a number of younger members of the assn object to the selection of non-diplomates for this award and as Honorable Old Scholars, however this group appear to be a minority. For future reference to time spent at Rosworthy & contribution to RoCA to be included in publicity ~~for~~ on these awards winners. Moved Mr Roe Sec Mr Morrison

A of M. Nominations. People wishing to nominate anyone for this award can be offered available information through ~~our~~ the Sec. of the Assn. or from the Executive of the Assn and a seconder can be arranged to support this.

Mr Stephen moved Mr Ryan Sec. that Mr Morrison be ~~so~~ asked if he is still able to continue on the selection committee for the Award of Merit In the event of him not being available his successor be asked to take his place as a representative of industry.

Scholarship. Applications to be considered by the executive.

Next meeting to be held in June at Geoff Roe's

Meeting closed 9.55pm.

A Stephen 6/7/67