

Moved Mr. Stephen - Seconded Mr. Suter that Secretary of ROCA obtain latest information about the College swimming pool.

It was stated that the swimming pool construction is a College matter and not the ROCA, but any one could help in raising the required money.

The move to build the pool had to come from within the College and ROCA can only support the move.

ANNUAL GENERAL MEETING :

Hotel - Earl of Zetland.

MENU :

Soup - two choices

Entree - no choice

Main course - choice

Sweets - two or three choices

Approximate charge for meal \$3. Actual charge to members left to discretion of Secretary and Treasurer - but no greater than last year's \$4.

September 5th - Saturday - Meeting commences at 5.00 p.m.

Main items to include :

President's report

Treasurer's report

Report back on Recognition of Diplomates by Employers

AGM of ATA if available at time of ROCA AGM.

General Business.

Old Students, names on board around dining room - request to Principal that they be put up and suggest a suitable material.

Amendment to Constitution 4(1) shall be amended to read :

4 (1) Executive - The Executive shall consist of the President, Immediate Past President, Vice President, Secretary, Treasurer, and Principal or Vice Principal of College.

Before the amendment to this section, the Principal will be contacted through the ROCA Secretary.

GUESTS - include Selection committee of Award of Merit, the Principal, Minister of Agriculture; and recipient of Award of Merit.

MEETING CLOSED 10.40 p.m.

Roseworthy
28.8.70
PJB

RA Suter
23/11/70.