

Minutes of the Roseworthy Old Collegians Association
Committee meeting held Conference Room, Department of
Agriculture Building on 29th September 1972.

Present : - Messrs. Norman, Fewster, Jones, Suter, Eekersley,
Spencer, Campbell, Stephaen, Hutchinson and
Merkenschlanger

Apologies : D. Paton, A. Michelmores.

Minutes of last meeting - moved - accepted as read - carried.

Business arising :

Proxy on committee from S.E. Branch.

Peter Fischer President - Confirm who is proxy.

Treasurer's Report - approval of accounts paid by Treasurer
be endorsed - carried.

A.G.M. Report -

Venue - Angle Park Greyhound Complex suitable.

Location - Suggestion of Plan in Digest on how to
get there.

P.A. System - Problem with volume - should be checked
before next A.G.M.

Confirmation of Booking - confirm date of show week.

General Business

Digest - Suggestion for information for digest, a direct
letter to members asking for suitable material.

Letterhead paper - Resolved that Messrs. Fewster and
Campbell purchase 500 letterhead paper and
envelopes.

Membership Drive - Motion - graduated year should be invited
as dinner guests, plus eligible students who
failed to complete the diploma are invited to the
A.G.M. Carried.

Constitution - The objects of the Association as in present
Constitution are to :

1. Promote interest of the College.
2. Promote unity and good fellowship amongst
the Old Collegians.
3. Encourage discussion in matters relating
to agriculture in such matters as may be
determined from time to time.

Suggested objectives are as in 1 and 2 above and to
include:

3. To stimulate and encourage members to develop
their agricultural interests.
4. To encourage discussion in matters relating
to agriculture.

Motion - objectives to be tabled till next
meeting.

Carried.

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Scholarship - Motion - Messrs. Norman, Eckersley, Suter to investigate the possibility of a scholarship and report back to the Committee.

Upper Murray A.G.M. - 35 members present at Wine Barrell Restaurant on 26th September 1972.

C. Week - Nominated by H. Stephen as Associate Member
Signature of 6 ~~staff~~ ^{ORDINARY} members required.

Motion - Treasurer to proceed with receipt book for Old Collegians. Carried.

Motion - The balance in the ROCA reserve fund bank account be closed and transferred to the general account.

Incorporated Body - C. Eckersley look into problem involved in ROCA becoming incorporated and report back to Committee.

Next meeting February 9th 1973.

G.R. Norman
9-2-73