

Minutes of the Roseworthy Old Collegians Association Committee
Meeting held at the "Top Room" Brecknock Hotel on 9.2.73

Present : Messrs. Norman, Jones, Suter, Wishart, Stephen, Hutchinson, Merkenschlager, Paton, Campbell, Spencer.

Apologies : Messrs Eckersley, Fewster, Michelmore

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

Correspondence - A letter from The Hotel Enfield confirming a price of 4 course dinner at \$4.90/person.

Business arising from correspondence - Motion -

Charge of \$5.50 to ROCA members to cover cost of guests - carried.

Motion - Pay Hotel Enfield a \$50. deposit of confirmation.

Treasurer's Report -

As at 30th September 1972 \$2,087.50 in bank.

Payment of accounts as presented be endorsed - carried.

General business -

Digest - Difficulty with printer for Nov. 1972 issue (i.e. Dec - Printers more concerned with school year books).

Letterhead paper - awaiting printing.

Associate membership - Mr. F. Hardy (College Lecturer)

Nominated as associate membership - requires 6 ordinary members signatures.

Objectives of R.O.C.A.

Motion - Objectives be presented to next AGM in order of :

1. To promote the interest of the College
2. To promote unity and good fellowship amongst old Collegians
3. To stimulate and encourage members to develop their agricultural interest.
4. To encourage discussion in matters relating to agriculture.

Scholarship - Recommendations as discussed :

1. A Scholarship should be awarded annually to the value of \$300, unless in the opinion of the Selection Panel no suitable application has been received.
2. It should be awarded to applicants who are thereby encouraged to develop interests related to agriculture.
3. To be eligible, an applicant must be a member of R.O.C.A.
4. Preference shall be given to the applicant who shows the greatest promise of future achievement and the greatest benefit to the agricultural industry.
5. The award can be used to reimburse expenses incurred provided application is made prior to the conclusion of the project or course of study for which assistance is sought.
6. A panel to select the recipient of the scholarship should be formed, and it should consist of 7 members as follows -

The Award of Merit Selection Panel (4 persons)
President and Secretary of ROCA and the Principal or Vice Principal of the College.

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7. A quorum will consist of 5 members of the Panel.
8. Applications for the Scholarship should be in the hands of the Honorary Secretary of ROCA by 31st May. The award is to be announced at the Annual Dinner.
9. Applications will not be carried forward into the next 12 months period. A new application should be made if a previous one was rejected.
10. No applicant can be awarded the Scholarship more than once.
11. That the successful applicant undertakes at the end of the Project or course to supply a report, or address to ROCA at such times and places as may be mutually convenient.

Incorporated body - This removes the liability from the office bearers to the association.

To become an incorporated body a registration form must be submitted to the Registrar of Companies for which a fee of £5. is required.

Motion - Secretary to contact Registrar of Companies to obtain information regarding application and appropriate form and report to next meeting.

Carried.

Public liability - Secretary to look into problem of insurance against Public liability at ROCA functions.

Discount House - Secretary to obtain list of Discount Houses for ROCA from Agricultural College Student Union.

Next meeting Friday May 25th 1973.

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J. P. Newman
25-5-73