

Minutes of the Roseworthy Old Collegians Association
Committee meeting held at the Brecknock Hotel 25th
May 1973

PRESENT : Messrs. Norman, Jones, Suter, Hutchinson, Paton,
Merckenschlager, Stephen, Eckersley

Apologies : Messrs. Spencer, Michelmore, Spurling, Wishart.

Minutes of last Meeting : Moved - accepted as read - carried.

Business arising :

(1) Changing the Association to an incorporated body.

(a) Motion - that the Committee take steps to implement
the Association as an incorporated body.

Carried

(b) To be presented to the AGM 1973 a notice of Motion
to be presented in two parts

(i) that the Association becomes an incorporated
body

(ii) that the Constitution be changed from

Title - The Association to be called the
Roseworthy Old Collegians Association

To read :

Title - The Association to be called the
Roseworthy Old Collegians Association incorporated.

Mr. Eckersley have a case prepared on the whys and wherefors
of becoming an incorporated body to be presented at the
AGM 1973.

(2) Public Liability - Secretary to look into and report on
insurance to cover Public Liability.

(3) Discount houses - Committee resolved no further action
required.

Correspondence :

(1) from Mr. M.B. Spurling informing Committee of

(a) possibility of tuition fee being abolished in 1974
for Colleges of Advanced Education - this may have
relevance to the proposed new ROCA scholarship.

(b) Honour Roll Boards carrying names of past graduates
have been cleaned and retreated

(c) at present no information regarding which person
to be on College Council or news of the new Act.

(2) from Mr. I. Coombs - regarding not receiving the ROCA
Digest and the "Student" magazine even though he is a
financial member.

Treasurer's Report : Period 9.2.73 to 25.5.73

See over page

Treasurer's Report : Period 9.2.73 to 25.5.73

Payments of accounts for approval

Date	Cheque No.	Payee	Amount \$
5.2.73	107627	J. Jenkinson - Medals & Badges	2.75
22.2.73	107628	C.P.M. Digest Print	124.70
22.2.73	107629	PMG Postage Nov. Digest	19.18
9.5.73	107630	Smedley Press: Print envelopes	13.80
9.5.73	107631	Hotel Enfield, Dinner Deposit	50.00
25.5.73	107632	G.R. Norman - expenses	43.20
			<u>\$253.63</u>

Balance at 9.2.73 \$2421.75
 Expenses 253.63
 Balance @ 25.5.73 2383.94
 (Bank balance per phone)

Difference of +\$215.82 due either to cheques not presented and/or Commonwealth Loans interest.

Motion - Accounts paid be endorsed - Carried.

General Business :

- (1) Honour Boards - Theatre of War - Vietnam and Korea
 Secretary be empowered to look into names of persons involved in above wars -

Contact Editor of Digest for article requesting names to compile above lists.

- (2) Honour Boards - Graduating Students

Motion - A new sub-committee be formed to examine the best means of displaying graduating student names and report back to Committee.

Carried.

Motion - sub-committee of 3 to comprise Messrs. Jones, Hutchinson, Spurling.

Carried.

- (3) Secretary be empowered to arrange a portrait of the Principal (Mr. Herriot) and have it framed to a standard similar to Dr. McCulloch's portrait. The Secretary to consult with President and Treasurer regarding the cost.

Carried.

- (4) Digest

(a) Some action is required regarding printing and addressing of Digest to get it out on time. President (Mr. G. Norman) to discuss with Editor the problem associated with the present printer.

(b) Motion - that the Editor of ROCA Digest incorporate College activities in the Digest in the form as was presented in the "Student" magazine.

Carried.

- (5) Mr. G. Eckersley brought to the notice of the Committee the work of the Society for underprivileged children. It was discussed with the thought that some members of ROCA who had properties may be in a situation to foster these children for weekends or holidays and in doing so create an interest in agriculture.

- 3 -

Mr. Hutchinson suggested that the College may be able to have a group of these children (of appropriate age) to stay at the College and work on outside sections during the holiday period.

It was moved and carried that Mr. G. Eckersley write an article for presentation in the ROCA digest on the function and aims of the Society and try and get members to foster some children.

Mr R. C. Hutchinson to seek more information regarding the College fostering some groups of children.

Next meeting Friday 20th July 1973.

*** *** *** .

E. H. Norman
20-7-73.