

MINUTES OF R.O.C.A. COMMITTEE MEETING HELD IN DEPARTMENT OF
AGRICULTURE CONFERENCE ROOM ON 20/7/73 AT 8.00 p.m.

Present - G. Norman, D. Suter, D. Spencer, H. Stephen,
R. Hutchinson, G. Eckersley

Apologies - J. Jones, M. Merckenschlager, D. Paton, R. Fewster
(G. Eckersley acting as Secretary in absence of
Secretary).

Business arising from minutes

1. G. Eckersley reported leaflet would be distributed at A.G.M. on pros. and cons. of R.O.C.A. becoming incorporated body.
2. Secretary to advise on Public Liability insurance.
3. Secretary empowered to have photograph of Principal, Mr. R.I. Herriot, to be taken.
4. Publication of Digest motion "that a publication be prepared on the details of the A.G.M. and dinner and include notices of motions. This be posted separate to the Digest to conform with requirements of the Constitution" carried.
R. Hutchinson appointed to organise this.
5. G. Eckersley to forward to R. Campbell the information on the Society of Sponsors for inclusion in next R.C.D.A. digest.

General Business

1. Secretary sought clarification of what is meant by students eligible for invitation to dinner who have failed to gain Diploma. This includes all students having completed one academic year.
Guest list for dinner to be all students enrolling in 1970 at R.A.C. in the Diploma of Agriculture course including all 1972 graduates excluding present students in R.D.A. and R.D.O.
2. Award of Merit - Selection Committee meeting on August 10th was noted.
Messrs. Rodda and Williams unable to attend due to being overseas. Alternatives to be approached including Messrs. Wharton (General Manager of Metro Abattoirs), D. Barkley (Newbold), C.H. Dunn (Rylands - Tarlee) and B. Humphries (Maitland).
3. Guest list President; Secretary, Treasurer, Principal or Acting Past Principal (1973 only), Minister of Agriculture and Education, Award of Merit Selection Committee, Award of Merit Winner, students as above point 1, Cliff Hooper
Dinner procedure -
Toast to the Queen by President, R.O.C.A.
Presentation of Award of Merit by President, R.O.C.A.
College Toast by Award of Merit Winner
Response by Principal or Acting.
Any surplus speeches
25 years ago, then 10 years ago
Meeting and Dinner card to be followed up by President
Agenda of A.G.M. distributed together with Notices of Motion and Nomination forms
Nomination to the Secretary
President
Vice President
Secretary
Treasurer
1 ordinary member from graduating year
1 " " " more than 1 year and less than 10 years
4 " "
Associate Membership nominations
Mr. C. Weeks and Dr. F. Hardy
Motion "that Mr. B.C. Philp be reappointed Auditor and that he be invited to the dinner as a guest" Carried

Motion "Treasurer to get receipt book designed for his function to the value of \$20.00" Carried

There was no financial report available pending end of financial year report.

Meeting closed.