

MINUTES OF R.O.C.A. COMMITTEE MEETING HELD ON 13/10/73
AT THE COLLEGE (OPEN DAY)

Present - Messrs. G. Eckersley (Chairman), M.B. Spurling
 (Vice Principal of College), J.A. Jones, R. Stewart,
 R.C. Hutchinson, H.V. Stephens, G.R. Norman, IM. Rice

Apologies - were received from
 K. Dutschke, M. Merckenschlager, D. Spencer.

Minutes of last committee meeting were read and confirmed.

Business out of committee meeting

Public Liability Insurance - to be attended to by
 J. Jones.

Mr. Herriot's Photograph - Mr. J. Jones reported that photo
 had been taken, but had not been framed. Secretary
 and J. Jones to attend to same.

Minutes of the A.G.M. - were read and confirmed.

Business from A.G.M.

1. Scholarship deferred to general business
2. Scuthey Fund - J. Jones moved and G. Norman seconded that the
 editor of the Digest extract the main points from the
 circular and publish these in the next Digest (Carried)
3. Incorporation of the Association - moved by H. Stephens,
 seconded by J. Jones that the President and Secretary
 discuss the matter with Mr. A.T. Footer, the College
 Administrator, and take the necessary action to have the
 Association incorporated. (Carried)
4. Alterations to Constitution - J. Jones and Secretary to
 have copies of the Constitution as amended at the A.G.M.
 duplicated.

Correspondence -

1. Football Club - a letter was received from the College
 football club requesting a donation for a trophy for the
 best club man in the football club. After much discussion
 it was felt that the Association could not donate a trophy
 specifically to the football club. The following motion
 was moved by G. Norman.
 (1) That an annual award be made to the student who has
 made the most outstanding contribution to sport, not
 necessarily in active participation.
 (2) The recipient to be decided by the College Blues
 Committee.

Seconded by H. Stephens (carried)

Resolved that (1) the football club be advised accordingly
 (2) secretary to discuss the form of the
 award with the Blues Committee, suggested
 amount \$10.00.

Treasurer's Report (R.C. Hutchinson)

As per sheet.

H.V. Stephens moved that report be accepted and outstanding
 accounts therein be paid. Seconded J. Jones (carried)

The treasurer showed the meeting the new form of receipt
 book which had been printed.

1. Resolutions - after some discussion led by the chairman, H. Stephens moved and R. Hutchinson seconded the following motion -
That R.O.C.A. offer the Acting Principal, the new Director, the Minister of Education all possible assistance in formulating future policy in relation to the direction of the courses of training at Roseworthy College of Advanced Education (Carried)
2. Display of Diploma Holders names - Mr. Spurling displayed the type of file envisaged. The College will pay for same. Moved J. Jones, seconded R. Hutchinson that we convey R.O.C.A.'s appreciation to the College for its interest in finding a suitable way of displaying these names. (Carried)
3. Encouraging graduating students to join the Association
It was resolved that the secretary approach the organisers of this years Third Year Dinner and ask if the President of R.O.C.A. might receive an invitation to this years dinner and also address the gathering.
4. Digest - H. Stephens moved and G. Norman seconded that this committee inform the Digest committee that we are prepared to increase our financial support for the Digest.
5. Scholarship - Secretary reported that he had had discussions with the Acting Principal regarding ~~un~~feasibility of providing a scholarship to enable a student from an under developed country to enrol in a course at Roseworthy in lieu of the scholarship to a R.O.C.A. member, deferred to next meeting.
6. Next meeting - Resolved that the next meeting be held on Friday 8/2/74 at 8.00 p.m. in R. Hutchinson's home. *Per R.O.C.A. 8/2/74*

Chairman declared meeting closed at 4.00 p.m.

Balance as at 30/6/73 \$2416.25

Whereby submitted, payment of accounts for approval.

<u>Date</u>	<u>Chq. No.</u>	<u>For</u>	<u>Amount</u>
16/7/73	308551	PMG. Postage accounts	\$10.04
19/7/73	8552	Reg Hutchinson Sundries	1.29
19/7/73	8553	John Jones	0.35
14/8/73	8554	PMG. Postage Digest	20.45
1/9/73	8555	Enfield Hotel - Dinners	444.90
1/9/73	8556	" " - Top Table	17.90
14/9/73	8557	John Sarre - Badge	34.00
17/9/73	8558	C.P.H. Vol. 7 No. 3 Digest	152.00
13/10/73	8559	PMG. Postage Aug. Digest	21.70
13/10/73	8560	Bunyip Press, Dinner Tabs & Receipt Books	39.15
			<u>\$741.78</u>

Paid in : Life subs.	\$320.00	
Current subs.	97.00	\$2416.25
Advance subs.	21.00	249.86
Arrears subs.	18.00	\$2666.11
Dinner subs.	535.70	+ Interest
	<u>\$991.70</u>	Deduct 18c exchange
		<u>\$991.64</u>