

MINUTES OF MEETING HELD AT THE DIRECTOR'S RESIDENCE, FRIDAY 2 MAY, 1975.

Present : Dr. Williams, Messrs. G. Eckersley, R. Hutchinson, J. Jones,
D. Clifford, R. Wishart, A. Michelmore, H. Stephen and I. Rice.

Apologies : were received from G. Norman, D. Suter and R. Dawkins.

Minutes of last meeting were adopted as printed.

Business arising from minutes - transferred to General Business.

Correspondence :

1. A letter and brochure was received from A.T.A. regarding their current debenture issue. A.W. Michelmore proposed that R. Hutchinson seek further information from either R.S. Norton or Ray Taylor and report to the next committee meeting and that before any monies are invested with A.T.A., approval be sought from members at the A.G.M. Seconded by H.V. Stephen - carried.
2. Copy of the minutes of the Eyre Peninsular Branch Committee Meeting was received.
3. Letter from G. Norman with comments regarding the A.G.M. & Reunion.
4. Correspondence from Davide Riceman with suggestions for the Reunion.

Treasurer's Report : R. Hutchinson. There had been no change in the balance at the bank since the last meeting.

Treasurer reported that the President had submitted an account for travel and accommodation for the Eyre Peninsula Reunion. Included in this amount were travelling expenses for his wife.

H.V. Stephen moved that this account be paid in full, i.e. \$79
seconded J.A. Jones.

Accounts for payment : Print Mint - printing Digest

Roseworthy Post Office - postage of digest

Registrar of Companies - Incorporation fee \$22.00

D. Clifford moved, A.W. Michelmore seconded that these accounts be paid.

General Business :

1. R.O.C.A. Sports Award - (i) the secretary reported that the award for 1974 had been made to W.G. Shipway.
(ii) during 1974 the Sports Union discontinued awarding blues and therefore there is now no committee to decide this award. J. Jones moved that a letter be sent to the College regarding this matter, seconded R. Hutchinson.
2. Report from Reunion Sub-committee - J.A. Jones convenor.
 1. Venue - ^{Princes} Berkley Hotel, Hindley Street has been booked
 2. Date - Friday, 5 September (last Friday of Adelaide Show)
 3. Cost - 4 course meal - \$6.50
 4. Time - A.G.M. 5.45 p.m., Dinner 7.30 p.m.

The Committee endorsed these arrangements. J. Jones & R. Hutchinson volunteered to enquire from wineries regarding wines for the dinner, and report to next meeting. Hotel require 50 cent corkage.

Deposit - H. Stephen moved that \$100 to be paid to the hotel (i.e. \$1.00 per head)

10 & 25 year group to be organised by I.M. Rice and J.A. Jones.
3. Dr. Williams reported that the arrangements were being made to have the boards with diplomates names placed in the dining room from 1950 -

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4. Digest - J.A. Jones - Editor, reported that a digest had been posted to members earlier in the week. Delay had been due to :
- (1) Difficulty in obtaining material from the former editor,
 - (ii) Difficulty in arranging for a typist to prepare the material ready for the printer. It is hoped to have the next issue ready for distribution during the last week of May.
- H.V. Stephens offered to check printers prices at Murray Bridge and report to next meeting.

Next meeting to be held on Friday, 27 June.

Chairman declared meeting closed.

John Bell
PRESIDENT R.O. C.A.
4th July 1975