

MINUTES OF R.O.C.A. COMMITTEE MEETING HELD 31/10/75
AT ROSEWORTHY COLLEGE.

Present: Messrs. J. Jones, R. Hutchinson, J. Richards,
D. Suter, G. Eckersley, R. Wishart, A. Michelmore,
R. Dawkins, P. Lewis and D. Clifford.

Apologies: were received from Mr. H. Stephens.

Minutes

G. Eckersley moved and R. Hutchinson seconded that the minutes of the last meeting be adopted as circulated - carried.

Business arising from the minutes

- (1) R. Hutchinson reported that the bank accounts have been changed to Roseworthy Old Collegians Association Incorporated.
- (2) The President reported that the printing of the Diploma Boards has been completed but they have yet to be displayed.

Correspondence

A letter was received from J.D. Hoile (83 years old) of Mosman Park, W.A. in response to Mr. F.A. Wheatons letter in the digest 3-4 years ago. A copy is to be sent to Mr. Wheaton.

Treasurers Report

Statement of Income and expenditure 30/6/75 to 31/10/75.

Expenses	Print mint (June digest)	129.84
	Roseworthy P.O. (June digest)	36.05
	Print mint (August digest)	77.55
	Roseworthy P.O. (August digest)	35.49
	Angle Vale Vineyards	11.20
	Princes Berkeley Hotel	636.00
	Flinders Trading	6.53
	John Sarre	46.50
	Total payments	\$979.16

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Income	Commonwealth Loan Interest	21.50
	Dinner subs	677.50
	Life subs	140.00
	Current subs	23.00
	Advance subs	5.00
	Arrears subs	8.00
		\$875.00
	deduct exchange	.80
		\$874.20

∴ Net decrease \$104.96

Balance	30/6/75	\$1338.16
less net decrease		104.96
Balance	31/10/75	\$1233.22

J. Richards moved and A. Michelmores seconded that the report be accepted.

General Business

- (1) After discussion, Dr. Williams was advised that he was most welcome to all or part of any meeting.
- (2) R. Wishart expressed concern about the liaison gaps between the Department of Agriculture, R.A.C., the Department of Further Education and the Horticultural Industry resulting in resource wastage. G. Eckersley and R. Wishart offered to write an article to the Digest to seek further discussion.
- (3) Committee Member elections not filled at the AGM.
 - a) Ordinary member - A. Michelmores elected.
 - b) Member of graduating class
 - i) J. Jones offered to contact the members involved to see if one was willing to join the Committee.
 - ii) G. Eckersley moved and D. Suter seconded "that the Secretary write to the S.U.C. expressing this concern", carried.
- (4) Investment of R.O.C.A. Funds.

Further to the AGM motion, P. Lewis explained the operation of buying old stock Government Bonds at discount.

G. Eckersley moved and P. Lewis seconded that "The Treasurer investigate this type of stock dealing and enlist the Bank to help and report to the next meeting", carried.

P. Lewis offered to help in the investigation.

(5) 1976 Award of Merit nominations.

Following discussion, a suggestion from the selection panel that a new list be prepared. A. Michelmores moved "That the Committee appoint a three member sub-committee to consider the Award of Merit". Seconded by G. Eckersley and carried.

G. Eckersley, P. Lewis and D. Suter were elected.

(6) 1975 Reunion post mortem.

The night, week and place was a success although the service was slow.

J. Jones offered to send a letter of thanks to Gramps, Tolleys, Lights, Angle Vale and the College wineries for supplying free or cheap wines.

A. Michelmores moved that we look for more suitable places in Adelaide. P. Lewis and D. Suter offered to make enquiries.

A questionnaire will be inserted in the next R.O.C.A. Digest to find member's opinion of the Reunion format.

(7) S.E. Branch.

This Branch has been inactive for many years.

ATA will be trying to form a SE sub branch in November.

R. Hutchinson to approach ATA members to seek interest in reforming the R.O.C.A. Branch.

(8) Riverland Branch.

J. Jones attended the Reunion on 17/9/75. Tom ^{Simes}~~Symes~~ is now President.

(9) Digest Report.

G Eckersley suggested that a separate Digest Committee be elected at the AGM with the Editor/Chairman being a R.O.C.A. Committee member.

(10) P. Lewis moved and G. Eckersley seconded, "That the Committee of R.O.C.A. on behalf of this Association requests that ATA in this state, and in all states, investigate;

- i) the emerging structure (or structures) and proposed qualifications being considered in the Department of Further Education in the subject areas of Rural Studies.
 - ii) the presently proposed (and future) relationships to the professional standing of the Roseworthy Diplomas (past and present) to the qualifications referred to above, and,
 - iii) the likely Government professional recognition of such courses.
- carried.

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- (11) D. Suter expressed the need for a "Who's who" in R.O.C.A. and offered to get the Member cards up to date.

Chairman declared meeting closed.

Next meeting, Friday 30th January, 1976, Conference Room Windsor Poultry,
14 Sturt Street, at 8 p.m.

Jo. Law
30/1/76.