

MINUTES OF COMMITTEE MEETING HELD

ON 30th JANUARY, 1976 at WINDSOR POULTRY CONFERENCE ROOM

Present: Messrs. J. Jones, (President), M.B. Spurling (Assistant Director of the College), P. Lewis, J. Richards, G. Eckersley, R. Dawkins, A. Michelmores, D. Suter, D. Clifford, R. Hutchinson, H. Stephen, R. Wishart and I. Rice.

Minutes: P. Lewis moved and R. Dawkins seconded that minutes of the last meeting be adapted as circulated - Carried.

Business Out of Minutes:

- (1) R. Wishart and G. Eckersley reported that they had the matter of an article for the Digest regarding liaison gaps between Department of Agriculture, Roseworthy College, Department of Further Education and the Horticultural Industry in hand.
- (2) Letter to the Student Union Council regarding a member on the Committee from the Graduating class to be written when the College Academic Year commences.
- (3) After further discussion it was resolved that the reformation or otherwise of the South East branch of R.O.C.A. was not in anyway connected with A.T.A.'s formation of a branch in the South East.
- (4) The role of the Department of Further Education Rural Studies Courses and the Roseworthy Diploma and the duplication of facilities for Agriculture Education in South Australia was discussed at length. P. Lewis moved and D. Suter seconded that a letter be written to the Minister of Education expressing concern at the duplication of resource and courses by the Department of Further Education, and seeking clarification of the professional standing of Roseworthy Diplomates and those completing Rural Studies Courses - Carried.

Resolved that copies be sent to the Director and to A.T.A. with covering letters. Concern was also to be expressed to the Director regarding the suggestion that Rural Studies students maybe allowed direct entry to the R.D.A.T. course.

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Correspondence:

- (1) a. Letter was received from the College Academic Secretary regarding the Old Student Cup Award to the student gaining the second highest aggregate in the R.D.A.

Motion - P. Lewis moved and D. Suter seconded that value of Old Students Award be increased - Carried.

Further moved by P. Lewis that a subcommittee purchase a suitable Award to the value of \$100 seconded D. Clifford - Carried.

- b. Sports Award moved by H. Stephen seconded J. Richards that the subcommittee purchase a suitable award to the value of \$50-00 for the R.O.C.A. sports award, made annually to the student who has made the most outstanding contribution to sport, not necessarily in active participation - Carried.

Resolved the sub-committee by D. Suter, J. Richards and G. Eckersley.

Treasurer's Report (as attached):

Moved D. Suter and seconded P. Lewis that this Report be accepted - Carried.

General Business:

- (1) G. Eckersley moved and D. Suter seconded that this committee does have power to invest money as it sees fit - Carried.

A motion to invest \$2,000 of surplus fund in A.T.A. Debentures was lost.

- (2) The President reported that Director had advised the New Diploma Boards would be placed in the College Dining Room by Graduation Day.

- (3) Reunion 1976 moved by D. Suter seconded by H. Stephens that the 1976 Reunion be held on the second Friday of the Adelaide Show (i.e. 3.9.76) - Carried.

Resolved that P. Lewis, D. Suter & J. Jones form a sub-committee to investigate possible venue for the Reunion. P. Lewis to be convenor.

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- (4) Award of Merit Sub-Committee Report  
D. Suter moved and J. Richards seconded  
that the Committees report be accepted as  
tabled - Carried.
- (5) Time Capsule. The President reported that  
the Director had invited the Old Collegians  
Association to supply suitable items for  
inclusion in a time capsule to be buried at  
the College on Graduation Day (23rd February,  
1976).

Resolved that the Constitution and the latest  
Digest would be appropriate.

- (6) Museum. A request from the Director for suitable  
material for the College Museum.
- (7) Seal - The Treasurer reported that he had  
purchased a suitable Seal for the Association  
to be used on official documents.
- (8) Eyre Peninsula Reunion. The President reported  
that he had received an invitation to attend  
the Eyre Peninsula Reunion on the weekend  
of the 28th and 29th February, 1976.
- (9) Next Meeting - it was resolved that the next  
meeting be held on 30th April, 1976 at 8.00 p.m.  
at the College.

Chairman declared meeting closed.

