

MINUTES OF COMMITTEE MEETINGHELD AT THE DIRECTOR'S RESIDENCE ON 30th. APRIL, 1976Present:-

Dr. D.B. Williams (Director), Messrs. J. Jones (President),
P. Lewis, D. Suter, H. Stephen, D. Clifford, R. Hutchinson,
R. Dawkins, A. Michelmores and I. Rice.

Apologies:-

Were received from Messrs. G. Eckersley, R. Wishart and I. Richards.

Minutes:-

R. Dawkins moved and H. Stephen seconded that the Minutes of the last meeting be adopted as circulated - carried.

Business Out of Minutes:-

1. The article prepared by R. Wishart for the Digest regarding liason between the Department of Agriculture, Roseworthy College, the Department of Further Education and Industry was read and passed to the Editor of the Digest.
2. The President reported that he had approached the President of the Student Union Council regarding a member from the Graduating Year being on the Committee.
3. R.O.C.A. Awards on Graduation Day.
 - a. Old Students Cup was awarded to A.B. Eastick
 - b. Sports Award was made to W.J. Close.
4. Eyre Peninsula Reunion - The President reported on the Reunion. Dr. Williams was guest speaker at the dinner meeting.

Correspondence:-

1. A reply to our letter was received from the Minister of Education regarding development of Agriculture Courses in South Australia - resolved that P. Lewis prepare a reply to this letter.
2. A reply was received from the Director of the College regarding entry requirements to the R.D.A.T. Course. Dr. Williams also enlarged on his letter.
3. Mr. Ray Taylor (immediate past Federal President of A.T.A.) wrote requesting R.O.C.A.'s assistance with a wine seminar to be held on 4th and 5th November, 1976 - resolved that we will advertise the seminar in the Digest. The President to contact Mr. Taylor as to what assistance A.T.A. require from R.O.C.A..

4. This was expressed by A. Eastick recipient of the Old Students Cup.

5. Ross Ford of Naracoorte expressed interest in reformation of a South East Branch of R.O.C.A. - resolved that list of Members in the area be forwarded to Ross expressing willingness of the Executive to attend any Meeting called in the South East. H. Stephen moved and R. Hutchinson seconded that the correspondence be received.

Treasurer's Report:-

P. Lewis moved and D. Suter seconded that the attached report be accepted - carried.

Resolved - President's account for expenses for Eyre Peninsula Reunion expenses of \$109-30.

General Business:-

1. Award of Merit

1. Nominations close on 31st May.
2. Selection Panel - membership of the panel was discussed and the following names suggested for the executive to consider - Research Professor Donald, Public Service Director of Lands, Mr. Tauber.

Practical Farming - Brian Humphrys, Warren Starick, John Merin, Malcolm Kentish.

Industry - Mr. Harris (Adelaide Wallaroo Fertilizers), Mr. Williams (Southern Farmers), Mr. W. Nankevill.

2. Constitution Review Sub-committee

P. Lewis moved and R. Hutchinson seconded that Messrs. B.G. Philp and C.W. Hooper be approached to review the Association's Constitution now that the Association has been incorporated. Resolved that mention of the review be made in the next issue of the Digest inviting submissions from members.

3. Digest

J. Jones, Editor of the Digest reported that the next issue of the Digest was ready for printing.

4. Historian

Resolved that the College Historian be given complete access to any of the Association's material.

5. Venue for A.G.M. & Reunion

Resolved that the Committee accept the sub-committees recommendation that the Colonial at Glen Osmond be booked for the Reunion.

Next meeting to be held in Adelaide on 25th June 1976.

Chairman declared Meeting closed after which Dr. Williams entertained the Committee Members at dinner.