

ROSEWORTHY OLD COLLEGIANS ASSOCIATION

Minutes of Committee Meeting held in the Staff Lounge at the College on 25th June, 1976.

PRESENT:-

Messrs. J. Jones (President), R. Dawkins, D. Clifford, A. Michelmore, J. Richards, H. Stephen, D. Suter, G. Eckersley and I. Rice.

APOLOGIES:-

Were received from Messrs. R. Wishart, R. Hutchinson and P. Lewis.

MINUTES:-

Minutes of the last meeting were adopted as circulated on the motion of A. Michelmore and seconded by D. Suter.

BUSINESS OUT OF MINUTES:-

1. Reply to the Minister of Education by P. Lewis transferred to General Business.
2. President reported that he had contacted A.T.A. regarding assistance with the Wine Seminar and that the date of the seminar had been altered to 11th and 12th November.
3. The matter of contacting Ross Ford regarding members in the South East is in hand.
4. J. Jones reported that he had contacted the Student Union Council suggesting that he speak to a general meeting of students regarding the activities of R.O.C.A.. The Council had agreed to his suggestion verbally.
5. Secretary reported that B.C. Philp had agreed to be a member of the Constitution review sub-committee, no reply having been received from C.W. Hooper to date.

TREASURER'S REPORT:-

The President reported on behalf of the Treasurer the following accounts have been paid:-

Claude Sarre	\$160-00	Old Students Cup & Sport Award
Fewster Pty. Ltd.	88-00	Address system for Digest

J. Richards moved and D. Clifford seconded that the report be accepted. Carried.

GENERAL BUSINESS:-1. A.G.M. and Annual Reuniona. Venue

Secretary reported that P. Lewis had made a tentative booking at the "Colonial" Glen Osmond. Copy of the menu and prices were available for perusal by committee members.

After much discussion H. Stephen moved and A. Michelmore seconded that the President be empowered to make the final decision on the venue for the Reunion, preferably in the city centre. Carried. Further suggested that he make initial inquiries at the Princes Berkley.

b. Guest List

Resolved that the following be invited to the dinner as guests - Director of the College - Dr. D.B. Williams, President of the College Council - Mr. W.F. Nankivell, Award of Merit Recipient, Award of Merit Selection Panel. President Student Union Council - Mr. D. Lewis, State President of A.T.A. - Mr. P. Frazer.

c. Price of Dinner

Resolved that a loading in the order of 50 cents but no greater than \$1-00 be charged on the Hotel's charge.

d. Wine Donations

A. Michelmore volunteered to approach Barossa Valley wineries.

R. Hutchinson to approach Light Wines.

G. Eckersley to approach Southern Wineries. Angle Vale vineyards also to be approached.

Some of this wine to be reserved for the 1977 Eyre Peninsula Reunion.

e. Time

Resolved that the A.G.M. Commence at 6.15 p.m. and the dinner at 7.30 p.m..

f. Digest Committee

Moved J. Jones - Seconded D. Suter that the A.G.M. recommend five members for the Digest Committee - Carried.

g. Constitution Change

G. Eckersley gave notice of motion of a change to the Constitution "That the Annual subscription be increased from \$1-00 to \$2-00.

GENERAL BUSINESS Cont'd.:-h. 25 & 10 Year Group

J. Richards to convene 25 year group.

J. Jones to suggest suitable person to convene 10 year group.

2. Award of Merit Medallion

Resolved that the Secretary arranged for two medals to be made this year in order that there is always one on hand.

3. Reply to Minister of Education

The Secretary read a draft reply prepared by P. Lewis to the Minister's letter of 24th February. Resolved that ~~in view of the committee members present that~~ the Minister had adequately replied to our letter and that it was inappropriate to reply at this juncture.

Chairman declared meeting closed.

Ruby Dawkins
8-10-76