

Minutes of Committee Meeting
Held at Ross Dawkins Residence
on 8th October, 1976

Present:- Ross Dawkins, Peter Turley, John Jones, Jack Richards, Bruce McCallum, Harry Stephens, David Suter, Doug Clifford, Andy Michelmore, Andrew Eastick, Reg Hutchinson.

Apologies:- Dr. Williams, Ian Rice, Ron Wishart, Peter Lewis.

Minutes:- Minutes of previous meetings were confirmed as read.

Business Arising Out of Minutes:-

- (1) Ian Rice purchased two Award of Merit medallions.
- (2) Ross Ford - re S. E. Branch.
 - (a) Ross is keen to rekindle with ~~her~~
 - (b) S. E. Branch is to have family day in several weeks.
 - (c) Chairman to follow up on trip to South East.
- (3) John Jones is to arrange talk to students at a student assembly.

Correspondence:-

Two letters informing of change of address.

General Business:-

(A) Digest Sub-committee

Presently consists of Barry Sumner, Reg Hutchinson and Andy Michelmore.

Suggestions

(1) Cliff Hooper

(2) Moved J Jones Second P Turley

That a member of the sub

be appointed each year to sit on Digest Committee.

- (3) Andy Michelmore to contact plankies re representation on Digest committee.
- (4) J. Jones to act as adviser for next issue.
- (5) Andy Michelmore and Reg Hutchinson to convene the meeting for the next digest.
- (6) Agreed the R. Hutchinson take responsibility for maintaining listing of members names and addresses.
- (7) Resolved That duplicates of members names and addresses to distributed to Tres and Sec. for safety.
- (8) Resolved That VOACA be placed on the Digest Free List.
- (B) Motion of appreciation to Reg Hutchinson for his work as Tres. in Association in the last four years.
 Moved by J. Jones
 Second by H. Stephens
 Carried.

(C) Constitution Review Sub-committee
 J. Jones reported on the results of this committee.
 The changes were discussed and further amendments ~~was~~ suggested.

Resolved that the ~~amended~~ constit

current constitution and subsequent change recommended be circulated in the digest before the next A.G.M.

(D) Enquiry into post-secondary Education.

Recommendations to be made before 10 Dec 1976.

Moved by "J Jones, second by P Turkey" that a sub-committee ~~for~~ be formed to draft a recommendation to the enquiry and to report back to the full committee."

Carried

Moved by "P Turkey, second by J. Richards" that the sub-committee consist of J. Jones, R. Dawkins, H Stephen and A Eastick."

Carried.

Next committee Meeting in RAC Staff lounge at 8.00 PM on Friday, 26th Nov, 1976

Chairman declared meeting closed at 11.25 PM.

Treasurers Report:-

Bank Balance (at end of Sep) \$1097.86³
Accounts for Payment.

Randy Dawkins
11-2-77

Wiggs
Sarre
I Rice

\$127.39
\$93.50
\$ 9.24.

Envelopes
Award's of Merit
Postage.