

Minutes of Committee Meeting
Held in Staff Lounge on 26th Nov. '76.
Meeting commenced at 8.25 PM.

Present

Ross Dawkins, J. Jones, A. Eastick,
H. Stephens, D. Clifford, I. Rice, A.
Michelmores.

Apologies

P. Lewis, P. Turley, B. McCallum.

Minutes of previous meeting were not able
to be read and confirmed.

Treasurer's Report

Last Bank Statement as at 4th Oct '76
\$1097.86

Passed for payment

Digest Photographs R Dawkins \$4

Anticancer Foundation for Pat Marie \$15

(including \$5 from
Gavin Eckerley)

Harry Stephens moved and A. Michelmores seconded
that report be ~~carried~~ passed

Carried.

General Business

i) Digest Committee

The Digest committee now comprises

Cliff Hooper

John Jones

Ian Rice

Barry Sumner

Reg Hutchinson

Andy Michelmores (convenor)

The meeting was advised that the digest was progressing and would be published in mid-December.

2) Death of Pat Marrie

Resolved to send a \$10 donation to the Anticancer Foundation as an expression of appreciation for work done on behalf of the Association.

3) Telephone Calls

Motion that phone calls and incidental expenses of The President, Secretary and Treasurer be reimbursed.

Moved I Rice Second J. Jones

Carried

4) Submission for the ~~Post~~ Inquiry into Post-Secondary Education in S.A.

After considerable discussion it was resolved that the modified submission prepared by J. Jones using the sub-committees guide-lines be sent to the inquiry.

Next meeting in Staff Lounge at 8.00 PM on Friday, 11th Feb 77.

Chairman declared meeting closed at 10.15 P.M.

Amf Hawkins
11-2-77