MINUTES OF COMMITTEE MEETING HELD IN R.A.C. NEW LIBRARY COMPLEX ON 11TH FEB '77.

Present:- R. Dawkins, J. Jones, I. Rice, D. Clifford, B. M'Callum, A. Eastick, H Stephen.

Apologies:- D. Suter.

The minutes of the previous two meetings were read and confirmed as read.

Business arising from minutes
- Dale Manson interested in working on digest committee
- secretary to contact S.U.G. re student on digest committee.
- copies of duplicate lists of members and addresses is in hand.
- President to contact Ross Ford re S.E. branch.

Correspondence
From A.T.A.? Invitation to A.G.M.
From Eyre Peninsula Subbranch with photographs of reunion for digest.
From Enquiry into Post-secondary Educ confirming reciept of contribution
From Ralph Hewett-Jones with suggestions for reunion and A.G.M.

Moved J. Jones Sec. H. Stephen
Correspondence be accepted
Carried.

Business from Correspondence
That the photos from E.P. reunion for use in digest be paid for by association. Cost $2·80.

Treasurers Report.
(1) Over $1600 in bank.
(2) Accounts for payment
Postage of Digest $74-77
Printing of Digest $89-58
(Cost of materials).
- this amount is ~~to~~ be checked by The Secretary.
(3) Recommended by Treasurer that $10,300 in Aust. Savings Bond Series 2 be redeemed and be placed in Aust Savings Bond Series 7 at 10% along with an extra $700 transferred from The general account.
Carried.
(4) A query arose concerning the membership of those members paying more than one year in advance
Moved J. Jones Sec. D Clifford that members paying more than one year in advance be credited with a membership period at the rate shown on their account for that year
Carried.

General Business
(1) O.B.E. to Mr R. Herriot.
Moved J. Jones Sec. I Rice that

The presidents action in sending a congratulatory telegram to Mr R. Herriott be heartily endorsed.

Carried.

(2) Henry Day

Moved H Stephen Sec J. Jones that the secretary write a letter of congratulations to Mr H. Day on his receipt of his Australian Award.

Carried.

(3) Old Students Cup and Sports Award

(a) Old Students Cup.

That The award be The same in appearance and value as last year

Carried

(b) Sports Award

that The award be The same in value as last year

Carried

(4) Defraying the costs of E.P Sub-branch costs.

Moved H Stephen Sec J. Jones That the president discusses with the Eyre Peninsula Sub-branch any financial assistance that the Association can provide in the running of that Sub-branch and that the president also be authorised to provide up to $50 as immediate assistance

Carried.

(5) The committee noted the deaths of Bill Keaney and Ken Pike with great sadness.

(6) Reunion and A.G.M.
Place: Princes Berkley
Time: AGM 6.30 PM
Dinner 7.30 PM
Date: 9TH Sep '77
Resolved that wine be purchased in bulk quantities this year.
Resolved that the possibility of having a two or three year age gap this year be discussed at the next meeting.

(7) Award of Merit
Resolved that Professor Colin Driscoll be approached to join the ~~Selec~~ selection committee.
Next digest will call for nominations.

(8) Unemployment amongst diplomates
Resolved that the secretary contact the A.T.A. secretary to enquire if they would be interested in conducting a joint investigation into unemployment amongst recent R.A.C. diplomates.

(9) Short Courses
Ressolved that the possibility of short courses for R.O.C.A

members at R.A.C. be discussed at the next meeting.

(10) Display of Diplomates Names in Dining Room.

Resolved that The secretary write to The Director enquiring as to whether R.D.A.T names will be displayed and what plans have been made for Those Diplomates since the College became autonomous.

Meeting finished at 10.55 PM

Next meeting ~~is~~ at Ross Dawkin's residence on Friday, 29TH April '77.

Ross Dawkins
29-4-77