

MINUTES OF COMMITTEE MEETING HELD AT
ROSEWORTHY COLLEGE (NEW LIBRARY) ON 8TH JULY 77
MEETING COMMENCED 8-20 PM.

Present :- Ross Dawkins, Ian Rice, John Jones, Harry Stephen, Dave Suter, Andrew Eastick

Apologies :- Andy Michelmore, Doug Clifford, Peter Turley, Peter Lewis.

The minutes of the previous meeting were read and confirmed.

Business arising from previous meeting.
Award of Merit - to be discussed in General Business.

Correspondence

Enquiry into Post Secondary Education
- acknowledgement of submission receipt.

G. Fromm

- notification of change of address

J. Jones

- notice of proposed changes to constitution.

Treasurer's Report

Approx \$ 380 (current bank balance)

General Business

1. A. G. M. and Dinner
@ Cost \$9.00

b Guest List

Dr Williams

Mr Nankivell

Award of Merit Recipient

Award of Merit Selection Panel

President of S.U.C.

State President of A.T.A.

President of R.O.C.A.

Vice-President of R.O.C.A.

Secretary of R.O.C.A.

Treasurer of R.O.C.A.

c Time

6.15 pm A.G.M

7.30 pm Dinner

d Year Group Organisers

10 year Tony Clancy

25 year Rex Anderson

e Numbers

100 approx until more definite numbers are known

2. Digest

After considerable discussion on the digest it was decided to ask the digest committee for its views on the problems it is currently facing.

3. Honorary Life Membership.

Moved D Suter Second H. Stephen
That J. Jones be awarded an

Honary Honorary Lifemembership
for services to The Association

Meeting closed 10-35 pm

Rmly Dawkins
21-10-77