

MINUTES OF THE R.O.C.A. COMMITTEE MEETING HELD AT THE COLLEGE ON 21 OCTOBER 1977

PRESENT - Ross Dawkins, Ian Rice, Peter Turley, Harry Stephen, Keith Cowley, Peter Lewis, Andrew Eastick, Andrew Michelmores and Bruce Wigney.

APOLOGY - was received from John Jones

MINUTES of the previous meeting were read and confirmed.

BUSINESS ARISING FROM THE MINUTES

1. Award of Merit Medallion - John Sarre will make a cheap copy of the medallion which he will retain for copying each year. The President reported that to reduce costs that the medal could be made from silver and gold plated.
Resolved that the Award of Merit Medallion continue to be solid gold.
2. Bruce McCallum - Resolved that the President write to Bruce to ask him whether he wished to be on the R.O.C.A. Committee. Ross Ford was suggested as a replacement if Bruce found it impractical to serve on the committee. Ross is not in the 1-10 year ago group.
3. Digest Committee - Resolved to leave to General Business.

CORRESPONDENCE

1. Application for membership by John Granger.
Secretary to inform him that an application form was sent to him by mistake and regret that he is not eligible to join, although the committee is certainly happy that he attends R.O.C.A. functions.
2. D.B. Williams - Director of the College
Response to letter re short courses and Old Students Cup.

TREASURER'S REPORT

\$802.67 General account

Treasurer reported that \$500 is being placed in Deposit Stock at 1 month's call.

GENERAL BUSINESS

1. Digest
 - 1.1 Ian Rice outlined previous problems of Digest printing. Considerable discussion followed. Resolved that the Digest Committee report back to the General Committee on the problems facing the Digest.

1.2 Digest Committee

Harry Stephen nominated the following to be the Digest Committee:

Ian Rice (Editor)
Andy Michelmores
Barry Sumner
Bill Close
Reg Hutchinson

Elected.

- 1.3 Moved Peter Lewis, seconded Harry Stephens:

"That Digest Committee be directed to produce a budget of costs (excluding postage) for this year's production. That Budget is to be presented to the next General Committee."

Carried

- 2 -

2. Constitution

Resolved that the following people be asked to look over the proposed Constitution alterations:

A.C.K. Bevis - Strathalbyn
B.C. Eastick - Gawler

3. Next Meeting

10th February 1978, 8.00 p.m. at a place to be decided.

RmG Dawkins
10-2-78