

MINUTES OF THE R.O.C.A. COMMITTEE MEETING

HELD AT THE COLLEGE ON 10TH FEBRUARY,
22ND FEBRUARY, 1978

PRESENT:-

Messrs. R. Dawkins, I.M. Rice, H. Stephen, K. Cowley, R. Wishart,
J. Jones, A. Eastick, J. Richards, P. Lewis and A. Michelmore.

APOLOGIES:-

Nil.

MINUTES:-

The Minutes of the previous meeting were confirmed as printed.
Stephens/Rice. Carried.

BUSINESS ARISING:-

1. Award of Merit Medallion
As been made and the Secretary will hold it.
Copy has been made/found.
2. Bruce MacCallum
Letter received from Mr. Bruce MacCallum advising that he
is not in a position to remain a R.O.C.A. Committee member.
Discussion followed on the method of selection of Committee
Members at the Annual General Meeting.
Ian Rice, Ross Dawkins and the Secretary to attempt to
replace Mr. McCallum.
If this is unsuccessful the vacancy shall be filled by an
ordinary Member.

CORRESPONDENCE:-

1. Mr. Bruce McCallum advising inability to continue as Committee
Member.
2. Eyre Peninsula Sub-Branch notified of their Annual General
Meeting and Annual Dinner.

Eyre Peninsula Sub-Branch

Concern was expressed at the steep rise in costs of the
Annual Dinner and their note that their funds are in the
red.

Mr. H. Stephens moved and Mr. J. Jones seconded

"That a letter be sent to the West Coast Branch advising them
that we have noted their comments regarding their
administration costs.

This Committee believes that this could well be a cost that
should be borne by the Association and we would appreciate
their comments on the matter.

Similar letters should be sent to other Branches offering
the same arrangement".

Carried.

GENERAL BUSINESS:-

1. A.G.M. and Annual Dinner
 Date:- 8th September, 1978
 Place:- Princes Berkley
 Time:- A.G.M. 6.30 p.m.
 Dinner 7.00 p.m.

25 Year ago group should be contacted as soon as possible.
 Ian Rice is to carry this through.

2. Old Scholars Cup and Sports Award
 Discussion regarding the value of prizes.
 Mr. H. Stephens moved and Mr. I. Rice seconded that
 the President and Mr. D. Suter be empowered to purchase
 the Old Students Cup and Sports Award to equivalent
 standard as last year.

Carried.

Names for the Awards be obtained from the Academic Secretary.
 Jones/Stephens Carried.

3. Digest
 Mr. I. Rice reported on difficulties at the College in getting
 the Digest out.
 Mr. J. Jones moved and Mr. P. Lewis seconded
 "That the Digest Committee get the next Digest
 typed and gestenored with off-set printed covers
 and centre-spread."

Carried.

Detailed cost of operation be presented at the next
 meeting.

Lewis/Cowley. Carried.

NEXT MEETING:-

The next R.O.C.A. Committee Meeting to be held on the 28th
 April, 1978 at 8.00 p.m..

MEETING CLOSED:-

The above R.O.C.A. Committee Meeting closed at 10.50 p.m.. 28/4/78.