

MINUTES OF THE R.O.C.A. COMMITTEE MEETING HELD AT THE COLLEGE ON 26th APRIL, 1978.

PRESENT:- J. JONES, I. RICE, H. STEPHENS, J. RICHARDS, A. EASTICK, R. DAWKINS

APOLOGIES:- K. COWLEY, A. MICHELMORE, P. LEWIS.

MINUTES OF PREVIOUS MEETING WERE CONFIRMED AS PRINTED

BUSINESS ARISING:-

1. Eyre Peninsula Subbranch

The whole subject of Subbranches is to be left to General Business.

2. Annual Dinner

The 25 year age group organiser is to be Barry Graham.

3. 1978 R.O.C.A. Awards

2nd Aggregate Peter Filsoll

Sport's Award William Herwood

4. Bill Gless

Bill Gless has been approached to take the vacant position on the committee.

CORRESPONDENCE:-

1. A. Davis

Explanation of constitution amendments

2. Ian Rice

Computer facilities for addressing system

3. W. Herwood

re Sport's Award

BUSINESS ARISING FROM CORRESPONDENCE:-

1. A. Davis

Moved to General Business

2. Ian Rice

Moved to General Business

3. W. Herwood

Ian Rice to write back explaining the history of the Sport's Award

TREASURER'S REPORT

Treasurer's report not available as Treasurer is not present

Account's for Payment

Instant Print	\$153.75
Ian Rice - Postage	\$ 72.18
President's Airline Fares Telephone	\$117.48

Carried

GENERAL BUSINESS

1. Digest

Moved A. Eastick/H. Stephen "That the proposed computer addressing system be adopted and if practical the system be used to maintain a full recording of Association members, including the type of membership and file number." Carried

Moved H. Stephen/I. Rice "That the Association obtain a Computer User's Card in the name of the Association" Carried

In repation to the remaining Digest's this year it was resolved that:-

- A. That 1000 copies be printed per issue and extras be distributed to students.
- B. That two printed issues and two news-sheet type issues be printed this year.
- C. That the next digest be printed at Instant Print and the following digests be printed with Roneo machine to guage reaction to this type of Production.
- D. That the Secretary fully investigate the costs of alternative methods of production of the Digest and present a summary with recommendations to the next committee meeting.

2. Award of Merit

Moved A. Eastick/J. Richards "That the members of last years Award of Merit Selection committee be approached with the exception of Ken Williams." Carried

Recommendations for representatives for the Industry category were:-

Ian Laffer

Graham Higginson

3. Constitution

Several exhausting hours were spent going through the various amendments recommended in the constitution by Arch Bevis.

A compromise was determined and this will be placed before the Annual General Meeting in September.

It was resolved that a letter be sent to Arch Bevis thanking him sincerely for the work he has done on the Association's behalf.

4. Memorial at Swimming Pool

Resolved that a letter be sent to the college pointing out the existence of the memorial to the old student at the swimming pool and asking that it be preserved and possibly relocated.

Next meeting to be at Roseworthy College on the 30th June, 1978 at 8.00 pm.

Meeting closed at 11.30 pm.

Andy Dawkins
30-6-78