

MINUTES OF THE R.O.C.A. MEETING HELD AT THE COLLEGE ON 30TH JUNE, 1978.

PRESENT R. DAWKINS, J. JONES, I. RICE, J. RICHARDS,
H. STEPHEN, W. CLOSE, K. COWLEY, A.
EASTICK, B. WIGNEY

APOLOGIES A. MICHELMORE

WELCOME President welcomed Bill Close to the
committee

MINUTES Minutes of the previous meeting were
confirmed as printed.

BUSINESS ARISING FROM MINUTES

1. AWARD OF MERIT - One nomination
2. COMPUTERISATION OF ADDRESSES
- Ian Rice looking into this matter
3. LETTER TO EYRE PENINSULA SUB-BRANCH
- No reply to date.

CORRESPONDENCE Letters from Director of Agriculture
and Len Laffer re The Award of Merit
Selection Panel.

BUSINESS FROM CORRESPONDENCE

NIL

TREASURER'S REPORT

Bank Balance as at 30/6/78 \$1262-63
Accounts for Payment
Roseworthy College - photostating \$6-00
Passed

The Treasurer reported that the
financial position of the Association was
poor, largely due to the Life Member-

ship Reserve Fund and the various long term investments made at low interest rates relative to today's rates. It was resolved that the whole subject of finances be looked into in the near future.

GENERAL
BUSINESS

1. CONSTITUTION - One minor change was made.

2. DIGEST REPORT - The Secretary read his report on the position with the Digest and moved that the resultant recommendations be adopted.

Second H. Stephen.

Considerable discussion occurred on the various recommendations -

- a) The third Alternative of publishing policy be adopted (Three Gestetner editions and one Annual Report)
- b) Deadline be set for each edition
- c) The Digest Committee be disbanded and the R.O.C.A. Committee take sole responsibility for the Digest

It was resolved that each recommendation be decided individually.

- a) Third publishing policy - rejected
- b) Deadline for Editions - passed
- c) Digest Committee be disbanded - rejected

Moved J. Jones Second J. Richards

"That the Association attempt to maintain a high standard in the Digest"

Carried.

2

NO DATE REFERENCE?

3. A.G.M. and DINNER

Cost \$10.50

4. Moved H. Stephen Second A. Eastick

- "That A. Michelmore be asked
to arrange for donations of wine"

Carried

Meeting Closed 10.50 PM.