

MINUTES OF THE R.O.C.A. COMMITTEE MEETING HELD AT A. MICHELMORE'S  
RESIDENCE FRIDAY 27/4/79.

Meeting opened 8.05 p.m.

PRESENT: A. Michelmore, R. Dawkins, I. Rice, H. Stephen, A. Eastick,  
P. Lewis, D. Mason, A. Hoey

ABSENT: I. Jones, B. Wigney, K. Cowley, R. Robinson, K. Hayman,  
I. Richards.

President welcomed all those present

The Minutes of the previous meeting were approved by those present.

BUSINESS ARISING FROM THE MINUTES:

1. Discussion on Awards (Old Students Cup and Sports Awards),  
for R. Dawkins benefit who was absent from last meeting.  
R. Dawkins stated that values should have been increased  
to provide a worthwhile image of R.O.C.A. to the student body.
2. Computerization of members addressed - It was resolved by the meeting that
  - (a) I. Rice, A. Michelmore and R. Dawkins will take over the function  
of keeping names and addresses up to date as well as proceeding  
towards the computerization of the same.
  - (b) R. Hutchinson's work in maintaining this function in the  
past be recognized as a worthwhile service.  
He will be personally thanked at the next meeting.
3. Organization of
  - (a) 10 year group will be by R. Turnbull and W. Giles
  - (b) 25 years group will be by I. Gurskinsky.
I. Rice to send the appropriate lists of up to date names  
and addressed to these individuals.
4. Award of Merit (refer pp 202 of the minute book).
  - (a) Review committee to be organized.
  - (b) Committee to be as per last year with the exception that as  
president A. Michelmore will join the panel of review.
The above was moved by A. Eastick and seconded by R. Dawkins.

CORRESPONDENCE

None received.

TREASURERS REPORT

B. Wigney absent but A. Hoey passed on an approx. verbal balance of \$1400  
(as received from B. Wigney).

Accounts for Payment

Postage \$2.20 I. Rice  
Engraving of Medal \$3.00 A. Michelmore  
Printing of Digest - cost not known - McHugh \$42

R. Dawkins raised the subject of bank signatures - an updated approval  
for the current President, Secretary & Treasurer should be arranged.  
B. Wigney to act on.

1. A.G.M. confirmation that the Princes Berkley has been booked for the 7th September, 1979.
2. R. Dawkins received a copy of the Post Secondary Education Report.
3. Publication of the Digest.
  - A. Eastick reminded the meeting that 3 digests have to be produced in four months.
  - I. Rice tendered his resignation from the digest committee due to lack of time because of work commitments. A Michelmores to assist I. Rice to publish the next digest.
  - A. Eastick suggested that a person be approached to prepare the digest and be paid an honorarium (a retired Roseworthy Collegiate)The details of this requirement to be published in the next digest.  
No. 4 Digest to be prepared by: A. Michelmores, A. Hoey & B. Wigney and to contain A.G.M. meeting and dinner arrangements.
4. P. Lewis suggested a close examination is required of the "Anderson" report to see where Roseworthy is positioned. P. Lewis to prepare submission for presentation at the next meeting.
5. A. Michelmores proposed a vote of appreciation to A. Eastick for his work as secretary for the past 3 years, seconded by R. Dawkins particularly for the time he was president.
6. Swimming pool at Roseworthy - A. Michelmores reminded the committee that ROCA have responsibility to participate in this project.  
Plaque from "old drinking fountain" to be examined by I. Rice and A. Michelmores for repositioning at the new pool.
7. A. Michelmores suggested that ROCA look to publicizing itself to current students - committee asked to consider this subject and be prepared for discussion next meeting.
8. Date of next meeting 12th June. Venue probably Adelaide.

MEETING CLOSED AT 10-20 PM

*A. Michelmores*  
12.6.79