

MINUTES OF MEETING HELD AT BRUCE WIGNEY'S HOME 8/8/79

PRESENT: A. Micheltore
B. Wigney
I. Rice
R. Robinson
D. Mansen
I. Richards
P. Lewis

APOLOGIES: I. Jones
K. Cowley
H. Stephen
K. Hayman
R. Dawkins

MINUTES OF THE PREVIOUS MEETING (27/4/79) read and approved D. Manson
seconded B. Wigney

BUSINESS ARISING FROM THE MINUTES

1. Award of Merit 4 nominations received - one applicant chosen by the A. of M. Panel. Probably unable to attend - proposer or proxy will accept the medal.
2. Computerization of Addresses - progress continuing with some finalization of the No. system to be carried out by B. Wigney.
3. Progress on subcommittee looking at using funds for a travel grant unable as yet to arrange a meeting with Dr. Williams of R.A.C. Will be arranged during the next week.
4. A.G.M. and Annual Dinner - letter tabled from O'beroi Hotel stating menu, meeting room facilities and costs.

CORRESPONDENCE

1. Letter from Hotel O'beroi.
2. Change of address Dick Turnbull - 4 Cyrus Street, Norwood, S.A. 5067.
3. Letter from Milton Sperling re Centenary Celebrations at R.A.C.

TREASURERS REPORT from B. Wigney

1. No account received for Award of Merit Medal.
Resolved that no medal had been organized.
2. Recommendation for annual fees \$3.00
Life Membership \$25.00
3. Account for Presidents expenses to Pt. Lincoln passed for payment.
4. Final accounts completed and ready for presentation at the A.G.M.

GENERAL BUSINESS

1. A.G.M. final arrangements discussed
 - (a) price set at \$15 per head (food & facilities only)
 - (b) no donated wine to be sought - due to awkward precedent being set every year requiring the committee to seek donations.
 - (c) Invited guests, Award of Merit Panel - 4 in number
(9 Total) A.T.A. President
President Students Union Council
Director of Roseworthy
Award of Merit Winner (or proxy)
President of R.O.C.A.
 - (d) A.G.M. Starting time 6.30 p.m.
Dinner 7.45 p.m.
 - (e) Agenda - R.O.C.A. travel aid
Programmed reunion and centenary activities.

2. Award of Merit Medal - to be organised by P. Lewis (2 to be made 79/80)
3. Centenary activities - no decision made - to be discussed at the A.G.M.
4. Annual Visit to Roseworthy to be discussed at A.G.M. (for R.O.C.A. members)
5. Nominations of the next R.O.C.A. Committee to be called for on the A.G.M. and Annual Dinner Notice.
All current members are available for re-election except Ruth Robinson who will be retiring as the person representing the Graduating Year as well as from any further committee activities.

MEETING CLOSED at 10.10 p.m.

W. A. Nicholman
29.10.79.