MINUTES OF R.O.C.A. COMMITTEE MEETING HELD AT R.A.C. COMMUNITY CLUB ROOMS

11/2/80

Present: Dr. Williams, Harry Stephen, Bruce Wigney, Andrew Michelmore, Keith Cowley, Ian Rice, John Jones, Ross Dawkins, Peter Lewis, Dale Manson.

Apologies: Ken Hayman, Peter Fairbrother, Alan Hoey, Jack Richards.

Minutes of Meeting 20/10/79 were confirmed.

Dr. Williams reported on the finance situation and that the Minister had appointed Mr. Peter Trumble to manage the finances of R.A.C. The Government has guaranteed the overdraft, but the interest bill will be severe.

The role of the farm and the winery will be reviewed by a Committee appointed by the College Council. Submissions will be called for.

R.O.C.A. sub-committee of B. Wigney, A. Michelmore, A. Hoey and P. Lewis to prepare a submission on behalf of R.O.C.A. as soon as Terms of Reference are known - proposed by H. Stephen and seconded by P. Lewis and carried.

Proposed by B. Wigney and Seconded by I. Rice that we make a donation of $50.00 to the Eyre Peninsula group in appreciation of their work in promoting R.O.C.A. - Carried.

Old Student's Cup and Sports Award were discussed. H. Stephen proposed and J. Jones seconded that we include Life Membership of R.O.C.A. as part of the prize for these awards.

Dr. Williams moved an amendment to the motion: that we give a 5 year membership to R.O.C.A. in addition to the material prize, which should not be downgraded in value. This was seconded by B. Wigney.

The Amendment was put and carried, became the Motion and was carried.

J. Jones proposed, R. Dawkins seconded: that the two awards be similar value to last year and that the President be empowered to purchase them, to be ready for Graduation Day - Carried.

A.G.M. Venue to be the Oberoi, Adelaide on 5th September, 1980 - Proposed by J. Jones and seconded by D. Manson and carried.

Graham Brookman reported to the Committee re developments at the swimming pool which is nearing completion. There is an urgent need for funds. Old Students were responding to the appeal for funds, but R.O.C.A. will consider further ~~conditions~~ contributions at next meeting in March.

Next meeting to be a Dinner Meeting at the home of Dr. & Mrs. Williams at 6.30 p.m.

Minutes recorded by W.A. Michelmore.

W. A. Michelmore

14/3/80.