

ROSEWORTHY OLD COLLEGIANS ASSOCIATION committee meeting 11th Jan. 1982
held at the home of Jack Richards.

- Present:- B.Ashton, M.Michelmores, B.Mitchell, R.Faehrmann, M.Spurling, H.Stephen, P.Fairbrother, B.Thistlethwayte, J.Richards, P.Lewis, D.Manson, T.Prance, I.Rice and A.Michelmores.
- Apology:- K.Hayman and B.Wigney.
- Minutes of last meeting were read and confirmed.
- Business from:-
 - Secretary to arrange with Dr. Don Williams for a photo for the Dining Room.
 - Graduation Award to be decided by the Executive of the committee.
 - Address list problems are being sorted out.
- Treasurer reported a balance of \$571.00, after investing \$4500 in A.R.A. at 15.5%
Account for payment \$201.93 to B. Wigney for postage etc., passed, but a more detailed account is requested for record purposes.
- The Questionnaire re the future of ROCA was discussed, and agreed to publish in the next Digest, with deletion of Q.111.
Milton Spurling reminded us that 1982 was the first of the Centenary activities and ROCA should promote the Reunions
It was agreed that Digests should be sent to all Graduates each year, and a letter should be sent to all recent graduates, inviting them to join R.O.C.A.
Peter Lewis is prepared to send letters to a random sample of graduates. B.Ashton and B.Mitchell to help draft a letter and arrange the list.
- Graduating Student Luncheon was discussed, and not favoured. A sub-committee of R.Faehrmann, I.Rice, M.Spurling, A.Michelmores was appointed to arrange a suitable presentation to all graduating students, inviting them to take an interest in ROCA.
- Life Certificates should be presented to Life Members. (Annual members get a receipt)
T.Prance moved that we get 500 certificates on pink and black card. Sec. B.Mitchell C/-
- College Calendars are available at one Dollar each. After discussion, it was resolved that we buy 100, to sell for two dollars each, proceeds to centenary fund.
- Milton Spurling outlined the Centenary functions which will include Staff and Student Reunions and the launching of several books. Souvenirs will be sold.
- Barrie Thistlethwayte reported that the Perkins Letters, edited by Jeff Daniels and The House On The Hill, by Mrs. Heriot would be on sale shortly. The Centenary Book production is well under way.
- Letterhead paper can be produced at the College, at nominal cost. Resolved that we get 500 sheets of R.O.C.A. letterhead paper as soon as it is available.
- The A.G.M. and Reunion were discussed. It was resolved that we should have the A.G.M. and Dinner at the Town House, with some variations to the format and that we should try to have a Family Day at the College on the Sunday after the A.G.M.
- on the 12th September
- Next meeting to be arranged before Graduation Day.
- Meeting closed and supper served 10.25

confirmed

B. Ashton
22-4-82