

R.O.C.A. COMMITTEE MEETING HELD AT PARLIAMENT HOUSE ON 30th Nov. at 6.00 p.m. 1982.

Present: Ian Rice, Andrew Michelmore, Peter Lewis, Barty McFarlane, Harry Stephen, Bob Mitchell, and Milton Spurling.

Absent: Peter Fairbrother, Tim Prance, Dale Manson, Ken Hayman and Bruce Wigney.

Minutes of last meeting were read and confirmed, after minor corrections

Business from minutes

- Degree Course - Ian has written to the Director, and we will be kept informed. A copy of the proposed changes will be available for our consideration. Harry, Peter L., Bob, Barty and Ian to study the report as soon as it is available.

- A.G.M. - Town House and University Staff Club are both available for 9.9.83. The Staff Club can cater for up to 300. Bob Mitchell moved that we book the University Staff Club for the 1983 A.G.M. and Dinner. Sec. Milton and Carried.

- The - Milton reported that the Centenary Committee were still considering a Tie.

Correspondence.

- Ian read a letter from Michael Butler re the Pool name.

- Michael Butler and Denis Muirhead visited the College recently and discussed the pool name with Milton Spurling. Although the last A.G.M. resolved that we submit a joint name, incorporating Hay and Orchard, this committee after discussion, prefer one name only. Accordingly, this Committee resolved that R.O.C.A. make a request to the S.U.C. that the Pool be named 'THE ROBERT CLAUDE HAY POOL' and seek approval of the S.U.C. for the Old Collegians to be authorised to erect a suitable identification at the pool, to be dedicated at the Student Reunion in April 1983.

- A postcard was received John Liney

General Business

Centenary: Ian Rice has been asked to join the College Council Centenary Committee.

- The Centenary Committee is looking for a suitable Centenary Monument. The Bell and a Centenary Foundation stone were but two suggestions received.

- Ian Rice has been asked to enlist the help of R.O.C.A. in organising the weekend activities on 8, 9, & 10 th April. This Committee is pledged to help.

- Willaston Football Club will assist with the Saturday p.m. programme.

- There will be a Church Service on Sunday morning, with a B.B.Q. Lunch and some organised activities, but with plenty of time for looking and talking.

- Coloured name tags will help with identification of groups.

- R.O.C.A. Committee to help with tour, displays, Museum, etc.

- A formal Dinner at R.A.C. on 9th for Old Staff and Students with spouses.

The Premier will be invited, and Bruce Eastick to respond.

- Building Project - plans are being prepared for a 1.5m Dollar multi-purpose Hall

After discussion, Harry Stephen moved, and Peter Lewis seconded that R.O.C.A.

would be prepared to assist as part of a Committee, but could not undertake the sole responsibility to raise \$1.5m.

Finance Report from Peter Fairbrother, (who is in Hospital for a minor operation)

- Credit Balance \$1038.61 Account for payment \$8.61 (approved)

- Peter reported that \$1105 interest will be due in June, to meet operating costs.

- New members since July: Life 20, Annual 7

- Peter to be asked to provide a more detailed statement for next meeting, with the idea of formulating a 5-year budget, including how many Annual members and do we send accounts to Annual members.

Further General Business:

- Address lists - Moved Peter Lewis/ Sec, Harry Stephen that we supply R.A.C. with an up-dated list of R.O.C.A. addresses/ Carried.

- Resolved that the Committee empower Milton and Ian to include an insert with information going to all old students, inviting them to join R.O.C.A. at a special Centenary rate of £ 25.00 / carried.

- Peter Lewis asked why T.A.F.E. had On Farm Training courses based on Victorian Colleges instead of Roseworthy. Resolved that we ask R.A.C. why it cannot compete with the Victorian Colleges. R.O.C.A. Committee is concerned that Roseworthy is not attracting these groups.

Next Meeting 10th Feb. at 6.00pm at Parliament House

Peter Lewis was thanked for providing refreshments and venue for the meeting.

Meeting Closed 9.15p.m.

Confirmed.....