

ROSEWORTHY OLD COLLEGIANS' ASSOCIATION COMMITTEE MEETING 28th June, 1983

Held at Parliament House at 6 p.m.

Minutes of Meeting 10/2/83 were circulated and confirmed, although it was discovered later that there was an omission of \$300 allocated for the plaque at the pool.

Present: Ian R., Jack R., Barrie T., Dale M., Bob M., Peter L., Peter F., Andrew M.

Visitors: Ken Leske and Reg Hutchinson.

Apologies: Bruce W., Harry S., Tim P., Ken H., Jeff T., and Bardy McF.

Business from Minutes:

1. The University Staff Club has been booked for the mixed Dinner to follow the A.G.M. on 9th September. Dinner, including pre-dinner drinks and wines for the Dinner to cost \$15. Parking will be available for \$0.50. President, Secretary and Treasurer to make final arrangements, allowing a small margin for invited guests.
2. The Pool has been named and Opened. The plaque cost \$255, with donations so our commitment was only \$35.
3. Ian reported that he had presented a framed photograph of the College on the night of the Convocation. R.O.C.A. executive approved spending approx. \$75 for this.

Finance Report:

1. Balance at S.B.S.A. \$2907.79
2. Accounts for payment: Aust. Post \$133.00 and College 87¢ passed for payment.
3. Some Bonds have been redeemed and new ones at higher interest bought. This Committee endorses Peter's action, and that he invest any available funds in Telecom or Australian National as available.
4. We have approx. 90 new members in the last 12 months, mainly as a result of the membership drive through the Digest. Most were Life Members at \$25.00 each.

Correspondence:

1. Letter from College Council advising that Bruce Eastick is now President; and Ray Taylor vice President of the Council. Resolved that we write to them with congratulations, and to thank Kim Kelly for his service to the Council.
2. Two letters from Reg Hutchinson were read completely. In the first, he offered to resign from R.O.C.A. if the Committee did not do something about the proposed change to a Degree course and the amount of practical work performed by the students. In the second, he drew out attention to the variation in practical work of the old Diploma course and the new Degree course. In both letters he referred strongly to the way he had been treated in his employment at the College. Ian Rice explained the current situation, and considerable discussion followed, with Reg Hutchinson and Ken Leske being invited to give their views of the proposed course. Reg was given right of reply. During the discussion, Barrie T., and Ken Leske explained that the detail of the Document: "Submission to TEASA for the accreditation of the award Bachelor of Applied Science in Agriculture"

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can be changed by the Faculty as part of an evolutionary process. The Course Advisory Committee, the Council and present Students all have access to the Faculty and can assist in the drafting of changes. Reg retired, after being thanked for his attendance and presentation.

After discussion, it was resolved that many of the points raised by Reg were personal matters and were dismissed. All points raised by Reg in relation to the Degree course were valid and were considered by the Committee.

It was further stressed by the members that employment has favoured Degrees and it is necessary for Roseworthy to offer Degrees as soon as possible. Bob Mitchell moved that we accept the proposals as outlined in the Document to TESA and report in the next Digest of the current situation, and that the President report to the next A.G.M. specifically mentioning the Accreditation of the Degree. Seconded by Peter Lewis and Carried. The Committee extends thanks to Reg Hutchinson and Ken Leske for attending and giving information re the accreditation of the Degree Course.

Resolved, after due consideration, that we do not accept the offer to resign as it was no longer relevant in the context in which it was offered.

General Business:

1. Resolved that this Committee recommend that Dr. Don Williams be an Honary Life member. This is to be verified at the A.G.M.
2. The recent Digests have been printed at the College, and we endorse this style for the next Digest.
3. Peter Lewis asked if accounts were being sent to Annual Members.
4. Resolved that we ask Bruce Wigney if the full Address list can be put on the College computer because the College has now updated the complete list of past students. Gudi Hanke to be paid to do the typing.
5. Peter Lewis moved that we congratulate the College on the organisation of the Centenary celebrations, with special thanks to Milton Spurling and to Gudi Hanke for their contribution.
6. President and members thanked Peter Lewis for the venue and the evening meal.
7. The Executive to arrange final details re the A.G.M.
8. The President and Secretary to arrange a meeting of the selection committee to consider the two nominees for the R.O.C.A. Award of Merit.

Meeting closed 9.50 p.m.

.....*S. J. Rice*..... confirmed.

24/10/83.