

12.6.84

Minutes of R.O.C.A. Committee Meeting Held at Parliament House
on 12th June, 1984 at 6.00pm.

PRESENT: Ian Rice welcomed members, Barrie Thistlethwayte, Peter Lewis,
Dale Manson, Phil May, Bob Mitchell, Jack Richards, Harry Stephen.

APOLOGIES: K. Hayman, A. Michelmores, R. Hutchinson

VISITOR: Tony Proud.

Minutes of last Meeting were circulated before the Meeting. Correction
No: 6. under General Business Roseworthy College purchased the Diploma.
Correction No. 7. (iii) Philosophical rather than Psychological.

Harry Stephens moved that Minutes be confirmed, Seconder Barrie Thistlethwayte
CARRIED.

Business from the Minutes:

1. Bridging Courses: Nothing concrete at this stage. Investigations are
currently under way by a committee at R.A.C. More
information will be available next Meeting.
2. Accreditation: Document in revised form to be presented to T.E.A.S.A.
13/6/84. The revised document has very little
change to content but rather to terminology.

MOTION: R.O.C.A. is concerned about the proposed change
in the balance of practical to theory of the
proposed degree course. Peter Lewis will draft
a letter concerning this matter and present it
to the next R.O.C.A. Meeting - CARRIED.

3. Mini Diplomas: Were printed and distributed at the 1984 Graduation
Day. Cost \$34.00.
4. Ties & Badges: Phil May presented some examples of ties and clothing
available. He will exhibit numerous examples of
emblems at the A.G.M. and opinion of members will
be later sought via digest.
5. Award of Merit
Badges: We are currently holding 1 badge.

MOTION: "Buy 4 Merit Badges as the price of gold is low"
P. Lewis/P. May - CARRIED.

GENERAL BUSINESS:

1. [a] Correspondence from Phil May who received R.O.C.A. prize
on Graduation Day for "Best Contributor to College Sport,
not necessarily on the Sporting Field" sent a letter of
thanks to R.O.C.A.
- [b] A letter was received from K. Luitjes in regard to making a

late application for the 1984 Graduation Award. This award has already been awarded, thus R.O.C.A. cannot consider this application, however it was suggested to this graduate that he apply to the Diplomatic Missions of the host countries.

2. Treasurer's Report:

In Peter's absence Ian reported that \$3,000 was in the current account and means of investment are being investigated.

3. College Name:

It was raised that the College name wording may be changed. Barrie Thistlethwayte reported that it had been considered by Council and that the name of the College will remain as Roseworthy Agricultural College of Advanced Education.

4. A.G.M.:

25 years ago group are organised.

10 years ago group - disorganised no one willing to take it on.

5 years ago group. T. Proud to organise.

Moved - P. Lewis; that all costs incurred in the organisation of the 5 years ago group be met by R.O.C.A.

- CARRIED

- Moved - that price of the A.G.M. Dinner be loaded by \$2.00 to cover costs associated with invited guests.

- CARRIED

- Guest List *

5. MOTION: That there be no subsidy to First Year Graduates to attend A.G.M. Meeting.

Stephens/Lewis - CARRIED

6. Old Diploma:

R.O.C.A. is grateful for the efforts of A. Michelmore, and R.A.C. in acquiring the Old Diploma.

The Secretary will send a letter to the College expressing our thanks.

Thanks was expressed to Peter Lewis for providing the evening repast and venue.

Next Meeting 14th August, 1984 (Tuesday) at Parliament House, at 6.30pm.

Meeting CLOSED 9.20pm.

D. J. P. R.

Read & Confirmed

14/8/84