

ROSEWORTHY OLD COLLEGIANS ASSOCIATION COMMITTEE MEETING HELD AT PARLIAMENT HOUSE
at 6.30 p.m. on 8th May 1985.

1. President Harry welcomed Jay, Dale, Peter F., Peter L., Jack, Phil and Andrew.
Apologies were received from Barrie, Ian, Reg, Bob, Jeff and Ken.
Bob Mitchell's wife Jill returned home from hospital with their son Ben.
2. Minutes were confirmed on the motion of Peter L. / Jack.
No direct business from minutes.
3. Return thanks card from Barbara Tummell, widow of Phil Tummell (1936-40)
- Letter to Minister of Education, requesting R.O.C.A representation on College Council.
4. Treasurer Peter reported a favourable balance after payment of accounts for
Graduation Day award and other items. Accounts for printing and posting Digests
were passed for payment after the College printing account has been checked for
labour charges. (Dale to check with M. Zobel or Barrie T. and report to Treasurer).
Accounts for Graduation Day trophies and for 20 badges have not been received.
Peter L. moved, Phil seconded that accounts be paid. Carried.
5. A.G.M. & Dinner at Renaissance Tower, has been confirmed and Menu quoted at \$18.00
each for a minimum of 180 people. The proposed menu of four courses:
Soup: French Onion
Entree: Chicken or Prawns
Main: Veal or Whiting or Steak
Sweets: Peach melba or Apple Strudel
: Coffee and Mints
After discussion, Peter L moved and Phil seconded that we will need to charge
\$20.00 each to cover costs of invited guests and a possible shortfall. Carried.
6. Guest list to include :- Award winner; Selection Panel; College Council President;
Director; President S.U.C.; President A.T.A.; and their spouses. Moved by Peter L.
and seconded by Phil and Carried.
7. Group Organisers for A.G.M. & Dinner:-
10 year group ; Greg Sheeny
25 year group ; Barry Summer
5 year group ; Bob Mitchell
40 year & over will have a special table
8. Vale - It was reported that Bill Fairlie's wife died recently. Secretary to
send a card.
9. Mail re-direction from the College was discussed. It was resolved that we
continue to use the College as our base address, and investigate the possibility
of a more frequent redirection of the mail to Treasurer, Editor or Secretary.
Secretary to discuss with Ian Rice. Members preferred that all mail be opened
to ensure correct redirection. The Association to bear the cost of postage.
If necessary, up to \$20.00 be paid to College staff for the service.
10. Dale has had little trouble getting the printing done at the College, but the
Autumn 85 issue had some unexpected delays.
11. Accreditation was discussed. We resolved previously that we would check later
this year to see if modifications were necessary. Jay pointed out that he was
converting his Graduate Diploma to a Degree this year. Conversion courses are
available in 1985 and 1986.
12. Next Meeting 14th August at Parliament House at 6.30 pm.
13. Meeting Closed 8.40 p.m.

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.....Confirmed 14-8-85