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ROSEWORTHY OLD COLLEGIANS ASSOCIATION COMMITTEE MEETING 14th Aug. 1985
held at Parliament House at 6.30 pm

1. Pres. Harry welcomed Phil., Barrie, Jack, Peter L., Peter F., Bob & Andrew
Apologies were received from Reg, Dale, Jay, Ken & Jeff. /& Ian R.
Minutes of last meeting had been circulated and approved on the motion of Barrie/Jack/Carried.

2. Business from minutes-

- Letter from Minister of Education in correspondence.
- Redirection of mail to be supervised by Ian
- Tax Exemption form to be followed up by Secretary Andrew.
- Bob spoke on this. He thought that we had been promised a short conversion course. He stressed that few could afford a whole year to convert.
- Jay got status in several subjects and had converted by part-time studies in his post-graduation year.
- Under the present arrangement, it is necessary for every student to enquire re his needs and status to convert to Degree status.
- Short courses are not favoured because they would upset accreditation figures.
- Barrie's letter re conversion courses to be published in the Digest as soon as possible, to alert recent graduates to the position.
- Barrie to be prepared to answer questions at the A. G .M. if necessary.
- Bob to contact Dean of Faculty and report to the A.G.M.

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Correspondence received:-

- Letter from Paul Wilcox, in appreciation of the Graduation Award, and expressing a wish to help R.O.C.A in the future.
- Letter from Renaissance Tower re the Annual Dinner. Secretary to ask for prawns to be included as second choice for Entree.
- Letter from Minister of Education in reply to our request for a direct representative on the College Council. Secretary to write again in November.
- Letter from David Purser re A.G.M. & nominations.

Treasurer reported that account books had been prepared for Audit. accounts were presented for payment from Bob Mitchell for postage on letters to his year group; from Dale Manson for printing Digests; from Andrew Michelmores for petty cash and from Bruce Wigney for computer work. Resolved that we require a more detailed statement of account for the Computer expenses, but the other accounts be paid. Moved Ian Rice, Sec. Peter Lewis & Carried.

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-Treasurer has received 99 applications for new Life Memberships in the year.

The Treasurer's report was accepted on the motion of Peter F. Sec Phil M. & Carried.

Secretary reported that the badges were selling slowly, with 3 saw pierced and 17 plain on hand for the A.G.M.

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Programme for the Dinner was discussed. President to keep the formalities moving, so that the meal is served as soon as possible, and time available for informal discussion after the Dinner.

Ian Rice to get Name Tags from the College.

Memorabilia was discussed. WE are accumulating books, papers, pictures and other items which need to be housed in permanent storage. Peter Lewis to make enquiries re the possibility of securing funds for permanent storage.

Harry Stephen reported that he had noticed that Col. Fulton's Sword had disappeared from the Tassie Library, and he had not been able to find anyone who knew where it is.

Jeff Daniels had left the College, and there is a problem sorting out a lot of the museum items.

Meeting closed 8.40 pm, after thanking Peter Lewis for the meal and venue for the meeting.

Next meeting to be decided by the new Committee.

Phil
.....Confirmed.

23/9/85