

MINUTES OF R.O.C.A. MEETING - PARLIAMENT HOUSE 5/5/86

1. MEMBERS PRESENT:

Messrs. H.V. Stephen (President), P. Lewis (Vice President)
P. Fairbrother (Treasurer), P. Hay (Secretary), A. Mitchelmore
A. McFarlane, ~~B. Chapman~~, D. Hanson, J. Richards, I. Rice,
R. Mitchell, G. Mitchell, B. Thistlethwayte (R.A.C. Director)

Guests; Mr. A. Clancy and Ms. C. Cane

2. APOLOGIES:

Mr K. Hayman

WELCOME: The President Welcomed all who were present.
A special welcome was made to Mr. A. Clancy
and Ms. C. Cane.

3. CONFIRMATION OF MINUTES:

The minutes from the previous meeting were read and confirmed. (P. Lewis/A. Mitchelmore)
P. Lewis expressed that minutes should be sent to committee members two or three weeks prior to the next meeting.

4. BUSINESS ARISING FROM THE MINUTES:

4.1 Computer Services

- a. A. Mitchelmore is to investigate the type of computer Mr. B. Wigney uses (make, no. of disc-drives, and use of mode-M phone connection) and
- b. P. Lewis to obtain similar information on the College system.

4.2 Cereal Petition

P. Lewis reported that sufficient returns (100+) have been received - these petitions will be presented to Parliament - action is being taken.

4.3 Painting

The "Main Building" Painting was presented at Graduation Day and will be situated in a suitable position.

5. CORRESPONDENCE:

5.1 Australian Post

Advised an increase in postage rates.

5.2 Mr. F. E. Seppelt

Letter of thanks to R.O.C.A. for donation of Graduation Day Prize that he was rewarded.

5.3 Mr. A. Sneyd

Letter of appreciation to R.O.C.A. for donation of Graduation Day Prize that he was awarded. Also indicated concern to move that future Graduation Day Ceremonies may be held off College.

6. TREASURER'S REPORT:

6.1 Outstanding Accounts	
B. Sarre Jewellers (Grad. Awards)	\$189.00
Olson (Badges)	\$157.25
A. Mitchelmore (Expenses)	\$ 19.44
6.2 Investments	
Redeemed Series 29 (Aust. Saving Bonds)	\$8800.00
Invested into Saving Bonds	\$2000.00
Amount invested	\$10800.00
(At about 1% higher than previous investments)	
6.3 State Bank Account Balance	\$2034.83

Resolution: (P. Fairbrother/R. Mitchell)
"Financial records be accepted and
outstanding accounts be paid" CARRIED

7. GENERAL BUSINESS:

- 7.1 Graduation Day Ceremony Location
Resolution: (P. Lewis/Dr. Thistlethwayte)
"Forward a copy of Mr. A. Sneyd to the
College Director or Academic Secretary
to investigate what stage a move to
holding Graduation Day at an alternative
location is currently at. Send with an
accompanying letter to clarify A. Sneyd's
letter!" CARRIED Action P. May
- 7.2 Award Of Merit
One nomination has been carried forward from the
previous year and currently no other nominations
have been received.
- 7.3 A.G.M. Dinner
No further reports.
- 7.4 Memorabilia
Ms. C. Cane presented background information and
the uses of the Mortlock Library and made the
following recommendations to R.O.C.A.
a. appoint a History Officer or History Sub-Committee
b. compile relevant material at a central location
c. salvage any missing material
d. catalogue the material (Mortlock willing to advise
on ordering and preservation)
e. if seen fit to separate R.A.C. memorabilia from
R.O.C.A. memorabilia then
1. R.A.C. material to Public Record Office (P.R.O)
2. R.O.C.A. material to Mortlock (separate identity)
Resolution: (R. Mitchell/D. Hanson)
"Advertise in the R.O.C.A. Digest to seek
a person who would be prepared to head a
memorabilia committee to catalogue
material - contact R.O.C.A. Secretary"
CARRIED

GENERAL BUSINESS

- 7.5 R.O.C.A. Committee
Advertise for nominations for 1986/87 R.O.C.A.
committee members in the Digest.

8. NEXT MEETING:

Tuesday 12th August 1986 at Parliament House (6.30p.m)

(The committee again thanked P.Lewis for providing the
venue.)

Meeting Closed 10.15 p.m.

CONFIRMED

H. Stephen

PRESIDENT

DATED 12/8/86