

MINUTES OF THE ROCA MEETING AT PARLIAMENT HOUSE : 28/10/86.

1. Members Present.

Messrs. Lewis, Michelmore, Manson, May, Fairbrother, B. Mitchell, Chapman, Hayman and G. Mitchell.

2. Apologies.

Messrs. Stephen, McFarlane, Richards, and Dr. Thistlethwayte.

3. Confirmation of Minutes.

Resolution 1. "That the minutes of the meeting of 12/8/86 be confirmed as accurate."
(Fairbrother/Manson).
CARRIED.

4. Business arising from the Minutes.

(i) - ROCA Digest Mailing List:

A computer program is being designed by Cheryl Kruger at RAC for the mailing list. Andy Michelmore will keep in touch on this issue.

Resolution 2. "That the Secretary write to the Director, passing on our thanks, and enquiring when the record is to be completed."
CARRIED. (Hayman/G. Mitchell).

(ii) - Memorabilia:

Frank Chapman will inspect the collection of artifacts at RAC with Christine Cane in November. He'll report back at the next meeting. Graham Brookman was suggested as a contact at the College.

(iii) - ROCA Grants for Research:

In response to a suggestion that funds set aside for the Graduation award be used to fund research at RAC, the Treasurer reported that new memberships are down, and that it is not appropriate to adopt this idea at present.

Resolution 3. "That the Secretary convey to the Director, the committee's decision not to use "award" funds to sponsor research by College staff in the foreseeable future."
CARRIED (Manson/B. Mitchell)

5. Correspondence.

A letter was received from Roger Miles, reporting on the success of the South-East reunion.

6. Treasurer's Report.

No accounts for payment have been received since the last meeting. ROCA's working account stands at \$2855.29 (credit).

Resolution 4. "That the Treasurer's report be accepted."
CARRIED (Fairbrother/Michelmores)

Resolution 5. "That ROCA continue to invest surplus funds only in Govt. guaranteed investments."
CARRIED (Manson/Fairbrother)

Concern was expressed about waning life memberships applications.

Resolution 6. "that the President write to all 1985 and '86 graduates; informing them of the availability of the Graduation Award, and encouraging them to join ROCA".
CARRIED (Fairbrother/Chapman).

Andy M. will get an address list together and Pete F. will help with providing an attached membership account form.

7. General Business.

(i) - Digest editor:
Surviving strong competition, Andy Michelmores retained his position as Digest Editor. Sincere thanks are given to Andy for his efforts.

(ii) - Practical Experience for Students.
G. Mitchell suggested ROCA assist in finding vacation work for RAC students. The committee was reluctant to help until the matters of remuneration and worker's compensation are clarified by the College. G. Mitchell will keep in contact on this matter.

(iii) - AGM Venue: 1987
It was agreed to hold the 1987 AGM at the Renaissance Centre.

Resolution 7. "That Phil May contact the centre, passing on our thanks and haggling a good deal for us this year."
CARRIED (Manson/May)

Pete Lewis will find an organizer for the 25yr group, and Dale will do likewise for the 10yr group.
A suggestion of providing separate table bookings was eventually rejected.

Resolution 8. "That an invitation for interested current RAC students to to attend be forwarded to the RAC-SUC."
CARRIED (G. Mitchell/Manson)

Resolution 8. "That this invitation be limited to twenty-four students."
CARRIED (Hayman/Chapman)

(iv) - Thanks were given to Pete Lewis for providing the venue, and turning on 'a good spread'.

--- NEXT MEETING AT PARLIAMENT HOUSE ON 17th FEBRUARY, 1987... AT 6.30pm.

3rd March.

Meeting closed at 9:07pm.

CONFIRMED



(PRESIDENT)

DATE 12 March 1987.