MINUTES OF ROCA COMMITTEE MEETING : 15th JULY, 1987

1. Members Present

Messers. P. Lewis, B. McFarlane, A. Michelmore, B. Mitchell, D. Manson, G. Mitchell, P. May, J. Richards & Dr. B. Thistlethwayte.

Four members of the College Student Union Council were also present.

2. Apologies

Messers. Chapman, Fairbrother, Darwin & Modra.

3. Confirmation of Minutes

RESOLUTION 1 "That the minutes of the May 14th meeting be adopted" Manson/McFarlane
CARRIED

4. Business Arising From the Minutes

4.1 Liason with current students

The quorum discussed ways to improve and extend contact between current students and ROCA. The resolution of the last meeting, to liase with ATA about a careers night at RAC was noted.

RESOLUTION 2 "That a register of Old Scholars (with details on year of graduation, career and contact address) who would be keen to counsel current students be presented in the ROCA Digest".
CARRIED

It was resolved that a careers evening could be held in early 3rd term, in conjunction with ATA.

The quorum also discussed better means of representing old scholars from all three faculties on ROCA.

RESOLUTION 3 "That the committee of ROCA be expanded to include a nominee of the RAC Student Union Council, and three representatives of the 1-10 year old scholars, with a preference to one representative from each faculty".
McFarlane/Stephen CARRIED

The meeting also noted the invitation given earlier, for any twenty current students to attend the ROCA AGM.

4.2 ROCA Mailing List

It was reported that the College did not intend to provide computer records of graduates addresses, in order to maintain confidentiality.

However, this meeting thought it appropriate that ROCA be given access to these records. It was resolved that graduating students be circularised, asking them to to reply to the College if they were opposed to their personal address being provided to

ROCA. A Michelmore to liase with with the College on this matter.

RESOLUTION 4 "That ROCA Committee members must not disclose information from its membership records, unless the circumstances are compatible with the ROCA constitution". McFarlane/Stephen CARRIED

4.3 College Dozen (Wine)
A. Michelmore reported that a proposed list of 12 wines was drawn up, with a retail price per dozen of $72.50. It was noted that a disclaimer, about the composition of the dozen being dependant on supply, should be included in any advertising.

4.4 Prerequisite Training for Ag Teachers.
P. Lewis to give a full report to the AGM.

4.5 ROCA President's Nomination to Council

RESOLUTION 5 "That the Secretary write to each of the Party Whips in Parliament, requesting that consideration be given to the nomination of the ROCA President to College Council." Stephen/Manson CARRIED

5. Other Business

5.1 Naming of College Paddocks.
The meeting noted an idea from J. Richards, that College paddocks be named after former landholders.

5.2 Digest Business

RESOLUTION 6 "That ROCA confirm an order for 12,000 envelopes by A. Michelmore." Michelmore/Stephen CARRIED

RESOLUTION 7 "That ROCA retrospectively approve the renewel of the Digest Publication Licence." Michelmore/McFarlane CARRIED

5.3 Old Principals Reunion
The meeting noted a request from a member that a reunion of former principals and directors be organized and involve old scholars.

RESOLUTION 8 "That surviving principals & directors be invited to the 1988 ROCA Reunion". Michelmore/McFarlane CARRIED

5.4 Award of Merit 1987.
Two nominations had been received and the President and Secretary will meet with four industry reps. to decide the recipient.

5.5 1987 AGM

RESOLUTION 9 "That P. May & P. Lewis be authorized to organize the AGM's menu and invitation list." May/Michelmore CARRIED

5.6 Graduation Award

RESOLUTION 10 "That the meeting invite the Student Union Council for its opinion on the Graduation Award, and any other similar activities of ROCA" Stephen/Michelmore
CARRIED

The meeting closed at 9.50pm.

Confirmed Peter Lewis (President) 29 Sept. 1987