

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC.

MINUTES OF COMMITTEE MEETING HELD ON 29TH SEPTEMBER 1987

1. Members Present

Messrs A Sneyd, D Manson, K Hayman, I Rice, I Fairbrother, A Michelmores, A. McFarlane, P Lewis and Dr B Thistlethwayte. Mr Dennis Harrison was also in attendance.

2. Apologies

Messrs F Chapman, H Stephen,, M Milne and J Richards

3. Confirmation of Minutes

RESOLUTION 1 - "That the minutes of the meeting of 15th July be adopted"
(Thistlethwayte/Manson) CARRIED

4. Business Arising from Minutes

- 4.1 REESOLUTION 2 - "That an article be put in the Newsletter asking people willing to make time to talk to students about career opportunities to respond. Persons who do reply are to advise the date of graduation, their career and a short precis of their work"
(Thistlethwayte/Manson) CARRIED

The article is to outline the purpose of the registration.

- 4.2 A Career Evening in third term has been organised in conjunction with ATA to take place on Thursday 8th October between 7 pm and 9 pm. ROCA Committee members will be in attendance.
- 4.3 ROCA mailing list - there was no objection by any of the graduating students to the College passing on the student mailing list to ROCA.
- 4.4 The College dozen consisting of six different wines is available at a cost of \$72.50.

RESOLUTION 3 - "That a note be put in the next Digest with respect to this"
(Hayman/Fairbrother) CARRIED

- 4.5 The President reported there was nothing further to add to his report made to the AGM on the training of agricultural teachers.
- 4.6 The secretary was asked to check with Phillip May to see whether a letter has been sent to the Party Whips with respect to the ROCA President being an ex-officio member of College Council. If this has not been done, the current Secretary is to write the letter.

5. Correspondence

The President tabled two letters:

- Barry Johnson, Darwin
 - Nick Newland, Deputy Director, National Parks & Wildlife
- Both were with respect to the relevance of ROCA

6. Treasurer's Report

Credit balance	\$2,635.22
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Account for payment -

Roseworthy for printing of envelopes	\$419.00
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Profit from Dinner	\$303.00
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RESOLUTION 4 - "That the Treasurer's Report be adopted"
(Fairbrother/Michelmores)

CARRIED

RESOLUTION 5 - "Pay two small accounts outstanding to A Michelmores"
(Manson/Fairbrother)

CARRIED

7. General Business

7.1 It was resolved that the reunion of Principals and Rehab Students be held as part of next year's Annual Dinner.

7.2 Naming of the College Paddocks. A detailed submission was made by Mr Dennis Harrison on the history of the College land.

RESOLUTION 6 - "That a series of maps be prepared, outlining College growth from white settlement to the present time and in particular noting the ownership of the land that has been subsequently acquired by the College."
(Sneyd/Thistlethwayte)

CARRIED

A suggestion was made that some of these historic names could be used for College buildings, roads, courtyards and residential blocks.

RESOLUTION - 7 "That the Committee pursue the idea of presenting a history of the College land up to the present time to Roseworthy College. In order to do this, a sub-committee of two be formed with the power to co-opt. This committee is to investigate and report back to the first meeting in 1988, on the cost and feasibility of this proposition. The aim is to present these maps to the College at the opening of the new agricultural building in August 1988."

(Hayman/Michelmores)

CARRIED

RESOLUTION 7 - "Dr Thistlethwayte and K Hayman be elected to the sub-committee and the co-opted member be Mr Dennis Harrison"
(Rice/Fairbrother)

CARRIED

The first task of the sub-committee will be to send a letter to the College Council outlining this proposal.

A vote of gratitude to Mr Harrison was moved by the President

- 7.3 RESOLUTION 8 - "The Secretary is to notify the SUC of the change to the Constitution as passed at the Annual General Meeting and to ask them to also nominate a person to attend ROCA meetings as their representative"

(Michelmore/Manson)

CARRIED

It was also suggested that a note be put in the Digest outlining the change in the Constitution and pointing out the need for nominations to fill these casual vacancies.

- 7.4 ROCA Name - The general consensus of the meeting was that it was not the name that was the problem, but rather the general perception and profile of how ROCA functions and who it is composed of. There was a recognition among the Committee of the need to concentrate on building our image.
- 7.5 Relationship with ATA - It was pointed out that they are two distinct organisations although they have some common goals and membership. There was no apparent conflict.

8. Any Other Business

- 8.1 Venue for 1988 Dinner - After considerable discussion it was resolved that the Annual Dinner and Annual General Meeting be held on Friday 9th September 1988 at the Renaissance Centre.

D. Manson agreed to act as Co-ordinator of the AGM and Dinner. He is to report to next meeting in respect of cost and confirmation that the venue is available.

- 8.2 RESOLUTION 9 - "That the Committee organise a Bi-centenary function at the College on Sunday 10th April 1988. The College is to be approached to see if they will cater"

(Fairbrother/Michelmore)

CARRIED

- 8.3 A. Sneyd agreed to commence organising the Ten-Year and Twenty-Five Year Ago reunion groups for next year's Dinner.
- 8.4 ROCA South East Reunion - D. Manson (Vice President) will represent P. Lewis (President) at the ROCA South East reunion to be conducted at Tarpeena on Sunday 4th October 1987.
- 8.5 ROCA PROMOTION - A Sneyd suggested a number of promotional opportunities for ROCA at the College :-

- monogrammed clothing for sale the College shop
- wall hanging for the Student Centre
- back to R.A.C. day (sports etc.)
- ROCA "believe it or not". Events of interest from past history to be printed in some publication.
- ROCA information to be included in Orientation Week literature.
- Display cases for College momentos and memorabilia.

A. Sneyd to discuss these items with the S.U.C., with particular emphasis on the provision of the display cases. Report to be presented at the next ROCA Committee meeting.

D. Manson suggested printed foil ROCA logo car badges similar to the ones supplied by the Prince Alfred College Old Students Body.

- 8.6 Enquiry into Tertiary Education - Dr. Thistlethwayte highlighted the problems which could arise for RAC from the Enquiry to be conducted by the State Government.

RESOLUTION 10: "The ROCA President, P. Lewis, write on behalf of ROCA to Dr. F. N. Ebbeck, Director of the Office of Tertiary Education, to voice ROCA's firm support for the continuing autonomy of Roseworthy Agricultural College."

(Thistlethwayte/Manson)

CARRIED

9. Date and Venue next Meeting

Tuesday 24th November at Parliament House at 6.30 pm

The meeting closed at 10.18 pm

Confirmed..........Date.....24 Nov 1987.....
(President)