

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC.

MINUTES OF THE COMMITTEE MEETING HELD ON TUESDAY 24TH NOVEMBER 1987 AT
PARLIAMENT HOUSE.

1. PRESENT

Barry Thistlethwayte
C. Penfold (SUC Representative)
Andrew Sneyd
Harry Stephen
Ian Rice
Dale Manson
Peter Fairbrother

Frank Chapman
Ken Hayman
Andrew Michelmore
Jack Richards
Bardy McFarlane
Peter Lewis (Chairman)

2. APOLOGIES

Michael Milne
Allan Richardson

3. CONFIRMATION OF MINUTES

Resolution 1

"That this Committee accept the Minutes of the Meeting of the 29th
September 1987 as a true and correct record."

Hayman/Manson
CARRIED

4. BUSINESS ARISING

4.1 Careers Night

Resolution 2

"That a Careers night be held at the College next year and that the College
and A.T.A. be advised accordingly."

Michelmore/Manson
CARRIED

4.2 President - Ex-officio on College Council

Resolution 3

"Notwithstanding the response from the Liberal Party Whip which indicated
the Party Room could not support our request that the President of ROCA be
ex-officio member of the College Council, we write to the Liberal Party
Shadow Minister of Further Education the Hon. Rob Lucas, the Minister of
Further Education, Hon. Lynn Arnold, and the Leader of the Australian
Democrats Senator ~~Janine Haines~~ ^{Jan Givens}, asking that, as a matter of policy, the
Liberal Party, the Bannan Labor Government and the Australian Democrats
support the proposition that the President of ROCA be an ex-officio member

of the Roseworthy College Council."

Manson/Hayman
CARRIED

5. CORRESPONDENCE

- 5.1 Inwards - Replies from 5
- 5.2 Outwards - Letters to Party Whips
- Letter to S.U.C.

Resolution 4

"That correspondence be received."

Manson/Fairbrother
CARRIED

6. TREASURER'S REPORT

The Treasurer presented a report indicating that the credit balance as at the 7th November 1987 was \$3,377.46.

There were no accounts for payment.

Resolution 5

"That this Committee accepts the Financial Report as presented."

Fairbrother/~~Stevens~~^{ph}
CARRIED

Resolution 6

"That this Committee purchase three Award Badges."

~~Stevens~~^{ph}/Manson

Amendment: That the number should be increased to 5.

Resolution 6 (as amended)

"That this Committee authorise the Treasurer to purchase 5 ROCA Medallions at this time."

Michelmores/Hayman
CARRIED

Resolution 7

"That at the Treasurer's discretion the Bond Certificates, Medallions, securities and any other valuables in the possession of the Association be stored by arrangement in the safekeeping of a Branch of the State Bank of his choosing."

Fairbrother/Chapman
CARRIED

7. GENERAL BUSINESS

7.1 Historic Names - Sub-Committee Report

A comprehensive resume of the history of the ownership of the land from the time it was occupied by the Tribal Kaurna through early European settlement to the point at which it was purchased by the College Administration was given by Mr. Ken Hayman, reading from the copious notes and maps etc. provided by Mr. Dennis Harrison. Committee members had the opportunity of studying the extensive material which was circulated whilst Mr. Hayman was speaking.

Resolution 8

"That this Committee express its gratitude for the work the sub-committee has already done in connection with the project to record the history of the development of the College area. This material will be collated and presented as framed maps and a mosaic to be hung in the new Agricultural building next year. In particular the work of Mr. Dennis Harrison deserves special commendation."

Stevens/McFarlane
CARRIED

Resolution 9

"That a suggestion be made to Dennis Harrison in particular and any other prospective donor in general that they reimburse the College for the purchase of any items in the preparation of this exhibit rather than purchasing them direct themselves. In this way any monies spent will benefit from sales tax exemption."

Manson/Stevens^{ph}
CARRIED

7.2 1988 Dinner

The Renaissance Centre has been booked for Friday 9th September 1988. There is a requirement for a \$200 deposit to be paid.

Resolution 10

"That the deposit of \$200 be paid to the Renaissance Centre."

Manson/Stevens^{ph}
CARRIED

The Convenors for the 10 year group is Mr. Greg Moulds and for the 25 year group, Mr. Peter Ellis.

A feature of the 1988 Dinner will be the Principals and Rehab. Group reunion.

Resolution 11

"That this Association meet the costs of the Principals and their wives to attend the 1988 Dinner."

Manson/^{ph}Stevens/
CARRIED

Jack Richards is to assist Gordon McHugh to organise the Rehab. students.

7.3 Promotional Opportunities

Andrew Sneyd gave a detailed report of his discussions with Mr. Peter Darwin, Executive Officer of the S.U.C. regarding promotional opportunities at the College. It was stressed that production of promotional material such as ties, glasses etc. can tie up substantial amounts of capital for long periods.

Resolution 12

"That the question of an Old Scholar's logo and items on which this is to be used be left to lie on the table until the next meeting."

Chapman/^{ph}Stevens/
CARRIED

Mr. McFarlane volunteered to look at developing a ROCA logo suitable for use on any promotional material.

Resolution 13

"That ROCA will underwrite the cost of production of the Logo."

Manson/McFarlane
CARRIED

7.4 Student Trophies

Mr. Peter Darwin approached the Committee with respect to the number and whereabouts of student trophies at the College. The suggestion is that they be placed in a display case in the student building.

Resolution 14

"That Andrew Sneyd is to go back to Peter Darwin and have further discussions regarding the display case and the numbers of trophies."

Michelmores/Rice
CARRIED

7.5 Item for Orientation Week 1988

If ROCA wishes to have any material inserted in the Orientation brochures for 1988 it must be in by November 19, 1987 to Mr. Peter Darwin.

Resolution 15

"That information should be sent to the College for inclusion with the Orientation Week material."

Mannon / Rice
CARRIED

7.6 Enquiry into Tertiary Education

A detailed report was given by Dr. Thistlethayte on the probable future of Roseworthy. It seems likely that Roseworthy will disappear as a separate Institution within a couple of years. ROCA's role in this matter is to argue for the best case for the takeover in order to give the maximum benefit to the College in whatever new body it is absorbed into.

Resolution 16

"That the President and Secretary be empowered to make a Press Release strongly opposing amalgamation of any sort and stressing why RAC should continue as an autonomous body. This can be accomplished by highlighting it's unique features."

Chapman/McFarlane
CARRIED

Prior to this Release it was suggested that a letter be written by the President to John Dawkins in an attempt to get him on side. It was pointed out that Mr. Dawkins would be under extreme pressure if he tried to make an exception for RAC in that all other agricultural colleges throughout Australia would have to come into the same category.

7.7 Agricultural Science in High Schools

Dr. Thistlethayte gave an outline of the two types of courses available in High Schools. In the S.A.S., which is internally assessed, the teacher needs no formal agricultural training. The second type is externally assessed as part of Year 12 with the teacher requiring an agricultural background. The aspect which is particularly concerning to ROCA is the Education Department policy (all be it de facto) to use untrained agricultural teachers.

Resolution 17

"That the President write to the Minister of Education and remind him of his statements earlier this year that untrained agriculture teachers would not be used."

ph
~~Steyens~~/Chapman
CARRIED

8. ANY OTHER BUSINESS8.1 Trophies for Graduation DayResolution 18

"That Peter Fairbrother and Andy Michelmores be empowered to purchase trophies for Graduation Day, April 8th."

Michelmores/Chapman
CARRIED

9. NEXT MEETING

The next meeting was set down for Tuesday March 1st at 6.30 p.m. at Parliament House.

10. CLOSURE

The meeting closed at 10.00 p.m.

READ AND CONFIRMED

.....
1 / 3/88