

ROSEWORTHY OLD COLLEGEANS ASSOCIATION INC.

Minutes of the Committee meeting held on Thursday 16th August 1990 at
Parliament House, Adelaide, commencing at 7.15pm.

1. PRESENT: Messrs. ^{President?} Dale Manson, ^{IPP} Barty McFarlane, Peter Lewis, Ray Farrelly, Barry Thistlethwayte, John Hill, Andrew Michelmore, Jack Richards, and guest Peter Darwin.
2. APOLOGIES: Geoff Stanhope, Harry Stephen, Michael Milne, Alan Richardson, Peter Fairbrother, Cheryl Kernich.
3. CONFIRMATION OF THE MINUTES:

Minutes of the previous meeting held 18th June 1990 were circulated prior to the meeting.

Resolution 1

That the minutes of the meeting held 18/6/90 be accepted as a correct record of that meeting.

THISTLETHWAYTE/MCFARLANE

CARRIED

4. Candlesticks for Chapel
Mrs Cawley has been written to: her offer accepted, and suggested to her that the presentation be made at the Annual Dinner 22/9/90.
5. Grand Stand Fund
Cheque for \$2,800 handed to College and appropriate receipts will be posted to donors by the College. The College Grand Stand is now in much better shape but more work still needs to be done.
6. Memorial Plaques
Peter Lewis reported that these are now under construction and should come in under budget.

Resolution 2

That plaques be of darker background with goldy lettering and P Lewis be empowered regarding positioning of plaques.

MCFARLANE/THISTLETHWAYTE

CARRIED

7. Diploma Name Boards

Dale reported that there was sufficient wall space to accommodate names of those Diplomats not already listed on the Dining Room walls.

Resolution 3

That Dale continue his enquiries re: remaining Diplomats.

MCFARLANE/FARRELLY

CARRIED

Peter Lewis gave notice of motion for next meeting that he would propose an honour board listing Past Principals and Directors of R.A.C.

Resolution 4

That only initials be used on plaques under construction.

FARRELLY/MCFARLANE

CARRIED

Resolution 5

That the next ROCA Digest be set up in the same manner as previous digest.

LEWIS/MCFARLANE

CARRIED

Resolution 6

That representatives from the rural press be invited to the Annual Dinner, so as to assist with publicity. Invitations to be at the discretion of the President who will attend to the invitations.

LEWIS/THISTLETHWAYTE

CARRIED

8. Alumni Report

Bardy McFarlane informed the meeting that as a result of his article in the last digest, there had been a response, 50:50, for and against. He had contacted all those against and ascertained that their main objection was a possible increase in fees, he put their fears to rest. ROCA will have a representative on the new Faculty Board.

9. General Business

Letter regarding "RAC end of Era Dinner" should be included in the next Digest.

Resolution 7

That the organiser should be re-embursed for postage of invitations to the 10 year group.

LEWIS/THISTLETHWAYTE

CARRIED

Andrew Michelmore mentioned that there was to be a change in Australia Post re. Registration of Publications.

Resolution 8

Meeting congratulate Ray Farrelly on being elected Secretary of the State Branch of the Australia Institute of Agricultural Science.

MANSON/MICHELMORE

CARRIED

Resolution 9

That ROCA request that the Roseworthy College Council, when discussing the Winery Strategic Plan respect the students view that there is a greater scope for employment and greater credence placed upon their degrees if the College maintains a commercial winery with equal or greater than industry standards.

FARRELLY/MICHELMORE

CARRIED

10. Director's Report

College going well - especially as a Key Centre of Excellence. Merger progressing well - still some loose ends: legislation to be introduced on September 4th.

Some students have worries regarding the merger but the majority do not concern themselves.

New building to be handed over next Friday (24/8/90), formal opening later and transfer next November.

11. Peter Darwin

Informed that open day would be 14th October this year. That the Roseworthy Students Union would exist for at least the next 2 years.

He thanked ROCA for using the College for the Annual Dinner.

NEXT MEETING - A.G.M. - STAFF LOUNGE - ROSEWORTHY AGRICULTURAL COLLEGE
22 SEPTEMBER 1990

MEETING CLOSED 9.20PM



PRESIDENT