

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC.

Minutes of the Committee meeting held on Tuesday 16th
October 1990 at the offices of Alderman Piper, Adelaide,
commencing at 6.30 pm.

1. PRESENT : Messrs. Dale Manson, Barty McFarlane, Ray Farrelly, Harry Stephen, Locky McLaren, Paul LeLacheur, Peter Fairbrother, Jack Richards, Alan Alcock. *President?* *Stephen Ball.*

2. APOLOGIES: Barry Thistlethwaite, David Brown, Andy Michelmore, John Hill, Allan Richardson

3. CONFIRMATION OF THE MINUTES:

Minutes of the previous meeting held Thursday 16th August and the Annual General Meeting on Saturday 22nd September were circulated prior to the meeting.

Resolution 1

That the minutes of meetings be accepted as a correct record of that meeting.

MANSON/STEPHEN CARRIED

4. BUSINESS ARISING

Candlesticks for Chapel

Candlesticks donated by Mrs ⁰Cawley were presented at the Annual Dinner held at the College on Saturday 22nd. Letter to be sent to Mrs Cawley along with a copy of the Photo of presentation.

Grand stand fund

Grand stand was officially opened on Sunday 23rd at Family day by Dale Manson and Bruce Eastick. Exceptional turnout for family day with many suggesting it should be regular event. Donations of \$780 from dinner bringing total to approximately \$4,000. Continued advertisement required for funding support to be placed in coming digests. Problem with sign prior to day will be rectified and put in place as soon as possible.

Memorial Plaques

Problem with enamel work on the night but will be rectified and the plaques will be mounted in the Foyer of the Main Building.

Diploma Notice Boards in dining room are missing the last four years graduates. Oenology board is full and it was suggested that the remaining names be placed on a revised dairy list and place the Oenology board underneath.

Other plaques to be left on table to enable Peter Lewis to discuss.

ACTION MANSON

Winery strategic plan

ROCA already supported the continuance of commercial aspect of the winery however in light of recent developments it was felt that a sub committee be formed to investigate the problem and to implement any action deemed necessary. Committee to consist of Ray Farrelly and Paul LeLacheur.

MANSON/FAIRBROTHER CARRIED

PRESIDENTS REPORT.

Welcomed all new members of committee and distributed copy of members names and addresses to all members. Outlined the prospects of an exciting year ahead with reference to merger and it's effects. Outlined the need to recruit a graduating year student .

ACTION MCFARLANE

The position of Vice president was vacant, Peter Fairbrother was nominated but declined due to other commitments.

STEPHEN/RICHARDS

SECRETARY'S REPORT

Motion of appreciation to Peter Lewis and staff for help during year.

RICHARDS/MANSON CARRIED

TREASURERS REPORT

Outlined current position re finances and reported the dinner left a short fall of ~~only~~ \$600, and the accommodation account not yet received. Financial record moved as reported.

FAIRBROTHER/LELACHEUR CARRIED

OTHER BUSINESS

1. Dale Manson reported on the Annual General Meeting ^{2 Prim} which attracted 237 people which was a record and of which 67 used the accommodation facilities. The Family Day on the Sunday attracted 200 , which should become part of future AGM's. Dale manson would look at using concepts as a basis for future AGM's and suggested that next years Family Day be held at Waite with a tour included.

2. Regional Dinners.

A. S.E delegates will organise with assistance from Jack Richards and Peter Fairbrother.

B. Riverland delegates to organise with assistance from Dale Manson and Alan Alcock

C. ~~York~~ Peninsula to continue the tradition.

D. Stephen Ball to look at possible dinner for Clare District.

3. Reverend Murray Brown, Former Agricultural ~~Minister~~ ^{Student} donated medals to association and medals to be kept in Safe Deposit Box until suitable place found. Suggested in glass case in new Library. A letter be sent to Rev Brown thanking him for donation.

MCFARLANE/BALL CARRIED

4. Harry Stephen to write to the Chair of the Campus Development Committee re an Old Scholars Representative on the sub committee that is involved in naming of college roads and buildings. The future of the donated ~~granite~~ ^{Concrete} entrance blocks should be verified.

ACTION STEPHEN

5. The work and dedication of Andy Michelmore in preparing the digest over many years was endorsed by the committee and a letter be sent acknowledging the Associations thanks.

^{Digest} FAIRBROTHER/RICHARDS CARRIED

6. Peter Fairbrother expressed concern at rising costs of producing the ~~Budget~~. Suggestions included only producing 3 issues and seeking advertising support. Peter Fairbrother and Locky McLaren to investigate.

ACTION FAIRBROTHER /MCLAREN

7. Jack Richards reported on a motion from Dennis Harrison at the AGM calling for the Association to highlight Agricultural Economics to the public through the media. Letter to be sent to Michael Dear at U,F & S.

ACTION MANSON.

8. Bardy McFarlane reported that the Alumni joining fee of \$10 was waved at a recent meeting for ROCA members and that a function be organised in the new year to coincide with the merger.

There was a need to look at alterations to the Constitution with respect to the 1 year requirement and also the position of Director ceases at 1/1/91. Needs to be changed to member of new Faculty Board.

9. ROCA nominee to new Faculty Board to be Ray Farrelly.

RICHARDS/MANSON CARRIED

Meeting closed 21.35

Next Meeting Tuesday 4th December 6pm Sharp
at 167 Flinders Street.

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PRESIDENT