

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC.

Minutes of the Committee meeting held on Tuesday 30th June 1991 at the offices of Alderman Piper , Adelaide, commencing at 6.00 pm.

1. PRESENT : Messrs. Dale Manson, Bardy McFarlane, Peter Fairbrother, Jack Richardson, Alan Alcock, Paul LeLacheur, Harry Stephen, Andy Michelmores, Ray Farrelly, Don Chambers.

2. APOLOGIES: Steve Ball, Peter Lewis, Peter Dunn.

3. CONFIRMATION OF THE MINUTES:

Minutes of the previous meeting held Tuesday 7th May 1991 accepted.

Moved Manson seconded Alcock

4. BUSINESS ARISING

1. Roseworthy Accommodation Working Party

Alan Alcock reported that he had been appointed Warden in residence on a contract basis and the name 'Roseworthy College' had been agreed to by the University Council.

The terms of reference, Constitution will be worked out and any submissions to take place from now on. The College will be run similar to St Marks.

Current Accommodation caters for 320 students , ~~however have applications for over 640 already.~~

Bardy McFarlane reported that the Board of Directors should be the proposed Committee. In order for ROCA to consider issues Bardy to convene a small committee consisting of Peter Lewis , Dale Manson and Alan Alcock.

2. Change Of Constitution.

The Constitution will need to be changed to allow the Directors role on ROCA to be replaced by the Dean of the Faculty.

Moved Manson seconded Michelmores

3. South Eastern Dinner.

Bardy McFarlane reported that 48 attended the dinner with the committee being represented by Bardy McFarlane, Peter Lewis , Dale Manson and Ray Farrelly.

4. Winery at Roseworthy

It was resolved that copies of correspondence to and from Frank O'Neil be circulated with respect to the concerns and the direction of the college winery and it's courses. A copy to be sent to Harold Woolhouse.

PRESIDENTS REPORT.

Bardy reported on the Launch of the new Faculty and outlined the concerns of the Hon. John Dawkins as to his status as a life member.

Resolved that the Hon John Dawkins be a Life Member and be sent a copy of the Digest.

Moved Fairbrother seconded LeLacheur

SECRETARY'S REPORT

No correspondence received.

TREASURERS REPORT

Current account (cheque) has \$1,158.06 in bank.

Accounts received

1. Diploma Boards \$1,296.75
2. Plaques \$400.

There was considerable discussion with respect to an account from the College for work on the wall which houses the new Diploma Boards.

Secretary to write to the College pointing out that the responsibility to install the Boards was the Colleges in the first place .

Resolved that the Treasurer obtain through the Auditor whether ROCA needs a tax file number.

Peter Fairbrother outlined his concerns regarding deminishing finances and highlighted the increase in costs lately.

Considerable discussion followed which resulted in the formation of a subcommittee consisting of Dale Manson (Chair) Alan Alcock, Don Chambers, Andy Micheltmore and Bardy McFarlane to look at increasing membership.

Treasurers report adopted.

Moved Fairbrother seconded Manson

OTHER BUSINESS

Dale Manson reported on pending Riverland reunion to take place on Friday October 25th at Loxton Sporting Club. Quest speaker will be Darryl Hicks . Cost \$16 per head.

Dale Manson reported on Sir Allan Callahan's speech on Graduation Day and it was resolved that committee take on board the possibility of a Graduation Day Ball or function be held at Roseworthy on Graduation Day , which will take place in Adelaide in future.

Dale Manson outlined the advertising rates for the digest as follows;

Full page \$150

Half page \$80

Quarter page \$45

Flyer \$500

Harry Stephen requested the Constitutional changes be included in the next Digest,

Meeting closed.

Next Meeting to be 27th August.

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PRESIDENT