

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC.

Minutes of the Committee meeting held on Tuesday 29th
October 1991 at the offices of Alderman Piper, Adelaide,
commencing at 6.00 pm.

1. PRESENT : Messrs. Dale Manson, Barty McFarlane, Peter Fairbrother, Don Chambers, Allan Alcock, Peter Lewis, Peter Dunn, Harry Stephen and Jack Richards.

2. APOLOGIES: Allan Richardson, Ray Farrelly, Andrew Michelmores, David Brown.

3. CONFIRMATION OF THE MINUTES:

Minutes of the previous meeting held Tuesday 30th June 1991.

Moved A. Alcock seconded J. Richards

4. BUSINESS ARISING

1. Discussion of Dinner. D. Manson stated that 120 attended at Adelaide University which is 60 or so down on previous years. A. Alcock agreed to idea of using Roseworthy Campus facilities next year 1992.

Moved " That the Dinner be at Roseworthy Campus in 1992."

MOVED P. Lewis Seconded A. Alcock

Moved " That the Dinner be on the 1st Saturday of September 1992."

MOVED A. Alcock Seconded P. Dunn

Stephen Ball to be responsible for the 10 year group and Tony Clancy for the 25 year group.

2. Diploma Boards are being fixed.

3. Digest sponsorship and editor to be arranged by D. Manson.

PRESIDENTS REPORT.

1. " Urrbrae House" Centenary Friday 8th November 1991 at 3-5 pm to be a garden party in the grounds. Meeting resolved not to enter an information table.

2. Roseworthy College (the Company) Board of Directors will appoint a Principal on 7th Nov.

3. Residential fees must be within reach of prospective students from rural families.

4. Congratulations to D. Manson for organising the Loxton Dinner.

SECRETARY'S REPORT

Correspondence received from Theodore Radke of Toowoomba (G. Dip. Oe, 1983). President to respond and thank.

TREASURERS REPORT

D. Chambers was elected .
D. Manson presented a/c for payment for postage, resolved to pay.
Letter from the State Taxation Office advising we are ineligible for stamp duties exemption on cheque forms. R.F. to protest and reverse decision.

OTHER BUSINESS

1. Digest Editor.
Resolved to appoint Lindsay Wright(in absentia) for 1992.
Next edition to be out next month.

2. Moved "That Dr B. Thistlethwaite be recommended for the award of Honorary Life Member."

Moved H.Stephen seconded P.Lewis
resolved that a "Hon.Life Membership Review Panel" be formed to investigate and report to next meeting about other Hon. Life Memberships.

3. Secretary to check and confirm address of Committee members.

4. P.Dunn expressed concern about \$50m to be spent on relocation of Northfield to Waite Campus. Resolved to write to Professor Woolhouse and invite to next ROCA Executive Meeting and help us better understand what is happening.

Meeting closed 7.35pm

Next Meeting Tuesday 10 December.

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PRESIDENT