

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES OF COMMITTEE MEETING
HELD ON TUESDAY 27TH OCTOBER 1992
AT PARLIAMENT HOUSE COMMENCING AT 6.15 P.M.

PRESENT: Messrs Greg West, Bardy McFarlane, Peter Dunn, Dale Manson, Allan Alcock, Andrew Michelmore, Peter Lewis and Peter Fairbrother

APOLOGIES: Harold Woolhouse, Don Chambers, Paul Le Lacheur, Brian Hannaford and Brad Butler

CONFIRMATION OF MINUTES: The minutes of the previous meeting held on 21st July 1992 at Piper Alderman were read and confirmed.

Moved: Andrew Michelmore
Seconded: Allan Alcock

Action

BUSINESS ARISING: 1. Honorary Life Membership

Due to an oversight honorary life membership was not awarded to Andrew Michelmore at the Annual General Meeting. It was therefore resolved to present Andrew with honorary life membership at the Port Lincoln dinner in February

Moved: Peter Fairbrother
Seconded: Allan Alcock

Secretary

It was noted with sadness that Dr Don Williams had passed away just prior to the Annual General Meeting. A report of Dr Williams' outstanding contribution to the College appears in the most recent Digest.

2. Mini Diplomas

The recent student records have now all been placed on computer at Alumni House and names and addresses of this year's graduates are now available. A diploma should be issued shortly.

D Manson

3. Australian Institute of Ag Science

A copy of the information leaflet and membership application form

for the Australian Institute of Ag Science was included in the last Digest. The Institute has agreed to pay \$500 towards the cost of postage.

4. John Robinson Sculpture

The President reported that he had received a miniature of the proposed sculpture. The application for financial support from Art in Public Places had been refused. Peter Dunn to continue investigation but with no commitment of funds from ROCA.

Peter Dunn

PRESIDENT'S REPORT: The Preseident welcomed new members to the Committee.

The President advised that all meetings for the current year would be at Parliament House.

He also advised that there was to be dinner at Roseworthy early in the New Year. This would be open to all residents of the College, the Board of Directors and staff and possibly some Old Collegians.

The President has written a letter of thanks to the Co-ordinator of the TAFE course for providing the assistance of students in the folding and enveloping of the last Digest.

TREASURER'S REPORT: In the absence of the Treasurer, the following accounts were passed for payment:

1. Account from the University of Adelaide for the gold medal - \$63.27
2. Postage of the last Digest - \$642.23
3. Account from Roseworthy Post Office for returned letter - \$2.70
4. Dale Manson - purchase of safety pins - \$13.65
5. Dale Manson - purchase of stamps - \$12.00

The following income was received:

1. Four life memberships - \$160.00
2. Two Annual memberships - \$10.00
3. Sale of two badges - \$40.00

It was resolved that the President be added as a signatory to the cheque account.

Don Chambers

Moved: Allan Alcock
 Seconded: Greg West
 Carried.

It was noted that the Constitution currently requires two signatories for all transactions. It was suggested that this should apply for transfer of money from investment to trading account but not for ordinary cheques approved for payment. It was decided that this should be raised at the Annual General Meeting as an amendment to the Constitution. (See Section 7.2.4 of the Constitution)

Secretary

GENERAL BUSINESS:

1. Digest

Dale Manson advised the meeting that he was investigating the use of a mailing house to package and post the Digest. He will report back to the next meeting.

Dale Manson

2. Future of ROCA

The Secretary advised that the AGM had resolved that consideration for the future of ROCA must be completed by the 1993 Annual General Meeting. The first paper to be circulated should not pre-empt what might happen but should merely outline the possibilities. In particular it may be that Roseworthy Campus becomes used by more than one faculty. One other aspect is that irrespective of who constitutes ROCA, consideration ought to be given to ROCA activities benefiting the whole of the faculty.

It was resolved that a Sub-Committee be formed to identify

the options and to carry out the proposed timetable. The members were:

Bardy McFarlane
Don Chambers
Jack Richards
Andy Michelmore.

It was further resolved that the review take place in accordance with the following timetable:

1. An initial paper, including a simple survey be circulated to all members by the end of December 1992.
2. Regional meetings take place in February/March of 1993 to consider the paper. This includes Eyre Peninsula, South East and Riverland.
3. All responses to the paper to be received no later than April 30th 1993.
4. A final draft proposal to be circulated to all members by July 1993.
5. A special meeting be held prior to the Annual General Meeting to consider the proposal and to accept, request or amend the proposal.

Secretary

Moved: Bardy McFarlane
Seconded: Greg West
Carried.

3. Annual General Meeting

It was resolved that the Annual General Meeting and dinner be held on the first Saturday of the school holidays at Roseworthy.

4. Archives

Allan Alcock reported that he had been approached by Mr John Jennings (a former member of staff at Roseworthy) who advised that the entire collection in the attic had been handed over to the Gawler Historical Society prior to the merger. He further

advised that Mr Geoff Daniel was the person responsible. Mr Jennings suggested that the collection be split up and distributed as follows:

1. Anything to do with the science labs and Ag Science be best transferred to the Waite Museum.
2. Anything to do with machinery, manuals, photographs etc be transferred to the Gawler Historical Society Machinery Group.

Allan Alcock had spoken to the administration at Roseworthy who believed that the property had now vested in the University. He was to contact Barry Thistlethwaite to determine whether there had been any official transfer of the collection to the Gawler Historical Society.

Allan Alcock

It was resolved that Messrs Alcock, Dunn and McFarlane should meet with John Jennings and David Taplin to discuss this matter as soon as possible.

5. University's Convocation of Electors

The Secretary advised that an application form for membership of the Convocation of Electors at the University of Adelaide was included in the last Digest. Pursuant to the merger agreement any graduate of Roseworthy is eligible to be on the Convocation. Mr Peter Lewis wrote an article for the Digest encouraging members to enroll as postal voters.

6. Roseworthy Staff Members

Allan Alcock advised that a number of staff members had been at Roseworthy for extended periods of time. He believed that ROCA should recognise their contribution. It was resolved that the following be invited to

the next ROCA dinner:

Kevin Harrison
David Taplin
Gil Hollamby
Graeme Hayden

Moved: Peter Dunn
Seconded: Dale Manson
Carried

It was further resolved that a letter of commendation be prepared and presented to them at the dinner.

Allan Alcock
Secretary

7. ROCA Rep on Faculty

The current representative of ROCA is Ray Farrelly. It was decided that as Ray was no longer on the Committee it would be more appropriate to appoint Peter Fairbrother. The Secretary to advise Ray Farrelly of the change and to thank him for his contribution. The Secretary also to provide Peter Fairbrother with details of meeting times and duration.

Secretary

It was also resolved that Greg West act as deputy for Peter Fairbrother, subject to the time and duration of meeting.

Moved: Andrew Micheltmore
Seconded: Dale Manson
Carried.

8. Meeting Dates

It was resolved that the next meeting would be held on Tuesday 15th December 1992 at Parliament House at 6 p.m.

It was further resolved that the first meeting in the New Year be held on Tuesday ~~1st~~ 2nd February 1993.

Meeting closed at 8.30 p.m.