

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

MINUTES OF COMMITTEE MEETING
HELD ON TUESDAY 15TH DECEMBER 1992
AT PARLIAMENT HOUSE COMMENCING AT 6.00P.M.

PRESENT:

Messrs P Dunn (Chairman), G West, H Woolhouse, J Richards, H Stephen, A Michelmores, A Alcock, B Hannaford, P Fairbrother, D Chambers, D Manson and A McFarlane.

APOLOGIES:

Messrs P Lewis, P Le Lacheur and B Butler

CONFIRMATION OF MINUTES:

The minutes of the previous meeting held on 27th October 1992 at Parliament House were read and confirmed.

Moved: H Stephen
Seconded: B Hannaford

Action

BUSINESS ARISING:

1. Change to Constitution
re Bank Signatures

This matter will still require a change to the Constitution at the next Annual General Meeting.

Secretary

2. Mini Diplomas

D Manson reported that the artwork for the mini diplomas had been completed by the graphic artist at Roseworthy Campus, however, the printing had been held up, pending the Dean's return for overseas. The Dean's signature will be obtained within the next few days to enable the rapid completion of the mini diplomas.

D Manson

3. University Council Elections

Bardy McFarlane was successful in his quest for a position on University Council. Roseworthy staff member, Sue Carthew, was unsuccessful. However, Phil Stott from the same department within the same faculty has a seat on Council.

4. ROCA Representative on Faculty

R Farrelly has not attended any

Faculty Meetings during 1992.
 P Fairbrother to attend as ROCA
 representative in the future with
 G West as proxy. The Secretary to
 formally advise John Haig, Secretary
 of the Faculty Board of the
 appointments. The Faculty Board
 meets in the University Council
 Room at North Terrace Campus.

Secretary

5. Roseworthy Archives

Meeting will be held at Roseworthy
 Campus on Wednesday January 13th
 1993 in the evening. Attending
 will be David Taplin, Graham
 Campbell, John Jennings, ROCA'S
 representatives plus two
 representatives from the
 Roseworthy Museum Group.

President
 Secretary

PRESIDENT'S REPORT: 1. Archives

As noted in the Business
 Arising, there will be a meeting
 at Roseworthy to discuss the future
 of the Archive material. In addition
 the old dairy is being converted to a
 museum in conjunction with the
 Gawler Historical Society.

2. Graduation - Associate Diploma Students

The President has lobbied to allow
 Associate Diploma students to
 graduate at Roseworthy Campus
 rather than North Terrace.
 This has been approved by Faculty
 and also by University Council.

SECRETARY'S REPORT: One life membership had been
 received. Also a wedding photo
 of two old students who are
 children of ROCA members. It was
 left to the discretion of the Digest
 Editor as to whether this would be
 included in the next digest.

TREASURER'S REPORT: Current account balance stood at
 \$4,178.00. Accounts for payment in
 the sum of \$72.50 were approved.

Currently there is about \$32,000.00
 of ROCA funds invested. About half of
 this will fall due for re-investment
 during 1993 with approximately
 \$10,000.00 due in February.

It was resolved that the Treasurer be empowered to re-invest the money into authorised trustee securities at the discretion of the Treasurer.

Moved: B Hannaford
 Seconded: H Woolhouse
 Carried

Treasurer.

Apart from the Digest, other items that would be of significant expenditure during the next year would be names for the Honour Rolls and Award of Merit Badges and Graduation Day Awards.

It was resolved that Andrew Michelmores was authorised to purchase 5 Award of Merit Badges after obtaining 2 quotations on the cost of manufacture.

Moved: H Stephen
 Seconded: D Manson
 Carried

A Michelmores

Brian Hannaford will assist. A Michelmores to confirm with Allan J Olson (Badgemaker) that the master die for the Award of Merit Badge belongs to the Association.

GENERAL BUSINESS:

Reports

H Woolhouse suggested that in order to expedite meetings, the reports from the President, Treasurer and Secretary ought to be prepared in writing. The meeting concurred with this suggestion.

President

Secretary

Treasurer

Dean's Report:

H Woolhouse reported that he met with all Faculty members last week. At that meeting and at the Faculty Board meeting he suggested to members that he would attempt to mobilise the Alumni and ROCA behind the Faculty as a supporter's club. He has asked the head of each of his Departments to nominate a contact person. Early in the New Year he intends to arrange a meeting to explain to ROCA Committee Members how the Faculty is established, what

it is doing and where it is heading. At the same time he will look at ways ROCA can assist as a supporter of the Faculty. He will give each member a copy of the 5 year plan and allow plenty of opportunity for discussion. Then subject to the ROCA Executives decision, he will set up groups involving the Alumni, ROCA and members of Faculty to look at ways that ROCA might be involved and what the Faculty can do to assist ROCA.

The Dean then reported on developments at Roseworthy Campus including:-

- (1) upgrading and reconditioning of the science labs.
- (2) 200 pregnant fallow does have been loaned to the Faculty by the Deer Industry for 2 years. They are presently being run in 14 x 5 hectare paddocks on the farm. The arrangement is that the Faculty will keep the progeny and establish their own herd.
- (3) Negotiations are continuing for an ostrich or emu enterprise.
- (4) Staff Funding Cuts have arisen with the introduction of formula funding budgets for the Faculty. This has led to some redundancies amongst staff with some of the academic staff opting to take voluntary retirement.

Annual General Meeting:

Dale Manson reported the AGM had been set for Saturday 25th September at Roseworthy.

Graduation Day 1993:

The date for this has been set as Friday 2nd April 1993 at Roseworthy. It was resolved that ROCA would again present the Old Students' Cup, Old Students' Prize and prize for Dux of Natural Resource Sciences.

Moved: D Manson
Seconded: A Michelmore
Carried.

Grandstand:

Allan Alcock reported that the grandstand still remains without a name plaque. The President will discuss this matter with Peter Lewis who arranged for the original plaque to be manufactured. Peter Dunn

Chewings' Bequest

Allan Alcock reported that the family of the late Jim Chewings (who graduated in the early 1970's) have approached him to create a memorial to Jim. Following his death old students collected between \$5,000 - \$6,000 for his family. That money has not been used. At this stage, the proposal is to create a barbeque area at the Custance Centre. Once this has been done Alan Alcock will write an article for inclusion in the ROCA digest. Alan Alcock

MEETING DATE:

Next meeting will be on Tuesday
9th February 1993 at Parliament
House commencing 6.30 pm.

Meeting closed at 7.45 pm.

BM.F.JAN