

ROSEWORTHY OLD COLLEGIANS ASSOCIATION

MINUTES OF COMMITTEE MEETING HELD AT PIPER ALDERMAN ON THURSDAY, 23 JUNE 1994 COMMENCING AT 7.30pm

PRESENT: Messrs Manson, McFarlane, Michelmore, Stephen and Alcock.

APOLOGIES: Messrs Woolhouse, Dunn, Hannaford, West, Lewis, Chambers and Miss Trott.

BUSINESS: The purpose of the meeting was to consider a new form of words for the Old Collegians Association Constitution to be presented to the membership at the Special General Meeting to be held on 25 July 1994.

Copies of reports prepared by Peter Fairbrother and Dale Manson and Harry Stephen were tabled. The Committee then concentrated on going through the Constitution and coming up with workable solutions.

At the end of the meeting, the Secretary was directed to prepare a draft Constitution as a matter of urgency and to have that sent out to all members with the next digest.

NEXT MEETING: The next meeting is scheduled for 25 July 1994 at 7.00pm at the Sporting Car Club on King William Road.

Please read the reverse side for important information

ROSEWORTHY OLD COLLEGIANS ASSOCIATION INC

NOTICE OF A GENERAL MEETING OF THE ASSOCIATION

VENUE: Feathers Hotel
516 Glynburn Road, Burnside

TIME: 7 pm

DATE: Tuesday, 9th August 1994 - **Rescheduled from Monday, 25th July 1994**

The purpose of this meeting is to consider a new Constitution for ROCA and if thought fit, to recommend to the Annual General Meeting that this new constitution be approved.

At the General Meeting of the Association on 9th May 1994, the following resolutions were passed:

- 1 That ROCA evolve to become the Old Collegians Association for Roseworthy College.
- 2 That the Committee be directed to prepare a new Constitution reflecting this change for presentation the Annual General Meeting of the Association.

The committee is of the opinion that this is an appropriate opportunity to extensively update the ROCA constitution. Accordingly they have prepared a new draft Constitution, a copy of which is enclosed. This draft covers not only those matters dealt with in the current Constitution, but also other relevant provisions which will make for the smoother operation of ROCA. You will note that the proposed new Constitution has been drafted in an inclusive manner. The committee wishes to draw your attention in particular to the following sections:

3	Objects and Purposes
5	Membership
7	The Committee
22	Life Membership Reserve Fund

These are significant changes.

The committee wish to give members every opportunity to scrutinise and fully debate the proposed changes. Clearly, this could not occur in the time frame that is normally available for the Annual General Meeting. The Committee therefore proposes that detailed discussions of the proposed amendments be dealt with at this general meeting so that the new Constitution will not be subjected to an extensive debate when it is presented to the Annual General Meeting.

Parking is available on the premises for those attending the meeting. Please forward apologies to:

Bardy McFarlane (work: 08-2053333), or Peter Dunn (work: 08-2379322).