

ROSEWORTHY OLD COLLEGIANS ASSOCIATION

Committee meeting 20-4-98

Minutes of the meeting of the ROCA committee held at Microbial Technologies Ltd, 18 King Street Norwood, on Monday 20th April at 8.00 pm.

Present

David Cooper, Peter Dunn, Peter Fairbrother, Brian Hannaford, James Holland, Dale Manson, Andrew Micheltmore, Harry Stephen, Mia Stephens and David Taplin.

Apologies

Bardy McFarlane

Minutes

The minutes of the previous meeting were adopted.

(Moved: Dale Manson Seconded: Brian Hannaford)

Business arising from the minutes

James and Bardy prepared and forwarded a submission on the future of the Roseworthy Campus to the Dean and Ministers Buckby and Kerin.

James reported that both Tim Fischer and John Anderson were unable to attend the Centenary Dinner. He will contact M. Buckby and R. Kerin to determine their availability.

President's report

David, Andrew and wives attended the EP Reunion held at the Boston Bay Winery. Forty three attended. Neil Cordon is the new President, Michael May Secretary and Mark Stanley Treasurer. EP reps are Andrew Micheltmore and Peter Dunn.

Treasurer's report

The balance as at 1st April was \$2,821-56. \$38,000 is invested.

The Roseworthy Bursar advised that all monies had been returned to students. David Taplin suggested that a letter of commendation be sent to each graduating student with an invitation to join ROCA.

College report

David and others went to the Deputy Vice Chancellor to start work on the licence agreement by which Roseworthy College makes use of University property. A moratorium was sought on the maintenance payment.

An extra five students in each course conducted on Campus would make Roseworthy College self funding. Hopefully the budget will be offset by conference bookings.

Centenary committee report

Final plans are being made for the weekend. The activities include a display of old vehicles, "This is Your Life", watching the AFL grand final in the club, the AGM and Centenary Dinner with guest speaker, historical walk and book signing.

Other business

A suggested date for the Riverland reunion to be held at Loxton is the 14th August. The SE is also keen to hold a reunion.

Three medals are in the safe deposit box. Brian has a complete set of Digests from 1956. It was suggested that the College Board be approached about suitable storage for ROCA memorabilia.

The date of the next meeting is Monday 22nd June.

The meeting closed at 10.20 pm.