

ROCA Committee Meeting 9.8.99

present

Wilf Bowen, Dale Manson, Mia Stephens, Brian Hannaford, Ron Tuckwell, David Cooper, Allan Alcock, David Taplin, Andrew Michelmore

apologies

Simon Maddox, Harry Stephen, Peter Dunn

minutes

The minutes of the committee meetings on 2.3.99 and those for 18.8.98 were passed.

business arising

The 1998 AGM minutes were passed to the Digest editor for inclusion

financial position

6.1 Treasurer's report

The current working account is \$10517.65

\$8000 was taken out of the deposit account for running costs

It was resolved that the treasurer be instructed to reinvest \$5000 in State Bank term deposit. We may be able to find a rate of 5.2%

The secretary had a cheque for \$50. The president had a bill for \$25 for costs associated with acquisition of the certificate of our incorporation.

6.2 The centenary celebrations appear to have made a profit of \$41.72

The secretary to produce a small report for the Digest to go with David Taplin's photos

6.3 if the auditor wishes to do a membership audit , he is to approach Julie Vozzo

6.4 the common seal was affixed to the safety deposit box documents

7 correspondence

1 The President sent a thank you letter to Bardy Macfarlane advising him on his appointment to the position of Public Officer for ROCA

2 we received letters from recipients of awards. Mr Bond thanked us for receipt of the medal and Mr Lyndon Masters thanked us for the cheque and the recognition

4 Philip Stott associate Dean for external relations sent a letter on the way to help Roseworthy, pointing out that the proportion of the student body eligible for Austudy has diminished because of cost details on TEAS allowances. The Digest editor is to extract points for publication.

8 membership of the ROCA committee

The matters of student representation have been raised with David Taaplin by Simon Maddocks

9 list of office holders and contact numbers

amendments were made, including the addition of the public officer and digest editor

10 centenary photograph

members annotated their qualifications for possible inclusion with the photograph

11 award of Merit

No fresh nominations have been received. Bruce Eastick's name was added to the panel which is reconvened for 1999.

11.1 rules/panel

Allan Alcock agreed to redraft the rules, following his efforts to prepare amendments and initiation of the long consultation process.

11.2 engraving of display panels

The estimated cost will be \$80 +22% sales tax each for 10 vacancies, ie \$1000 approximately

12 future of Roseworthy campus

David Taplin elaborated on the matters included in the last minutes concerning the future of the campus and reported that Simon Maddocks is thinking of developing campus broadsheet and that it could be included with the Digest
This will be raised at the next meeting.

14 Annual Dinner

The date is 29th October 1999 at The Sporting Car Club 51 King William rd Unley.
David Cooper to receive monies at \$30 head
convenors are
Eric Crawford 1949
Ross Ford 1959
Brenton Lynch 25 yr group

15 memorabilia

Wilf Bowen will help sort into major categories at Andy Michelmore's House