

Enforced copy

- ◆ Website to be reported on at the next meeting [Dale Manson].
- ◆ Reunion of pre-1955 Agricultural Science graduates [contact - Athol Tiver].
Invitation for our president to attend and address dinner meeting on
29/5/00, re membership of ROCA. Agreed
- ◆ David Taplin advised ROCA cupboard key passed to Graham Campbell,
Campus Manager.

Centenary photographs:

- ◆ 2 framed and delivered to Roseworthy Campus and Adelaide University.
- ◆ 1 unframed to be taken to the Mortlock Library [by president].
- ◆ 1 framed to be presented to the Royal Agricultural Horticultural and Floricultural Society of South Australia archivist [president to arrange].

Award of Merit:

Nominations close June 30th.

Appointment of Panel, viz.

President of ROCA
Simon Maddocks
Max Merckenschlager
Peter Dunn
Bruce Eastick

Approved

Latest conditions [23/8/99] to be published in the next Digest.

Constitution:

Ron Tuckwell to check with Bardy McFarlane's former secretary to ascertain whether amended constitution has been lodged.

A.G.M. and Reunion Dinner:

Friday October 27th 2000

- ◆ Recommended Glenelg Golf Club, James Melrose Drive, Glenelg. Separate room for AGM.
- ◆ 1 soup, 2 main & 1 dessert @ \$25. We will charge \$30 per person.
- ◆ \$250 deposit to be lodged by Ray Taylor who will check GST effect on price.
- ◆ representatives for years 1960, 1975 and 1990 to be found via Alumni Association lists -- Ray Taylor & Wilf Bowen.

Simon Maddocks entered the meeting.

Records:

Minutes have been located from 1990 onwards. Past minutes to be kept at Roseworthy Campus Library. President & Secretary to follow up -- could be bound?

ROCA Digest:

Centenary report is now overdue -- see February minutes. Secretary to contact David Cooper.

ROCA Blazers:

Three have been ordered -- to be viewed at the next meeting.

Other Business:

- ◆ discussion on ROCA/Alumni Assoc. relations
- ◆ congratulations to Simon for appointment as professor and full-time Director of Roseworthy Campus.

Next Meeting:

Monday July 10th 2000, in Mitchell Building, at 12 noon.

Closure:

Meeting closed at 1.45 pm.

Simon Maddocks
President - 10/07/2000