

# THE ROCA DIGEST

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WINTER 2025

Editor: Dale Manson

## SPECIAL EDITION



ROCA is currently undergoing significant change and improvement of its services to members. This Special Edition of the ROCA Digest is specifically meant to inform members of current changes and the road ahead for the Association.

#### How to contact ROCA:

E-mail: [roca.committee@gmail.com](mailto:roca.committee@gmail.com) Website: [www.roseworthy-roca.com.au](http://www.roseworthy-roca.com.au)  
Phone: 0419 208 102 (President Andrew Eastick) 0419 816 188 (Secretary Andrew Dennis)  
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# PRESIDENT'S REPORT – SPECIAL DIGEST

## State of the Association

As reported in the Summer edition of the Digest the University of Adelaide's Special Collections Unit has recently completed digitising and publication of all of our Association's minutes back to the first Committee meeting on 4 March 1898.

The minutes are a wonderful record of achievement spanning now more than 125 years. In undertaking research on a number of subjects I've already perused most of the minutes and read and studied in detail the minutes of a number of meetings.

The minutes reveal two topics that transcend the whole of the period of our Association - **Money** and **Members**.

In the early days the focus on **Money** was twofold; chasing up membership fees and encouraging contributions for Association initiatives, the Ridley bust, the Boer War tablet, the Ralph Baker Memorial Clock.

In recent decades, following the decision to cease membership fees, the focus on **Money** has been on ensuring our Association's reserves were sufficient, including to contribute, through receiving interest, to our Association's operating costs.

More on this later.

In the early days of our Association the focus on **Members** was mainly, through the pages of the Association's section of The Student magazine and then the pages of the Digest after it was first published in 1962, sharing news of the doings and whereabouts of Old Collegians. Many pages, year by year, recorded the lives of Old Collegians.

In recent times the focus on **Members** has been three-fold:

- Encouraging membership by recent graduates of the courses delivered at the Roseworthy Campus
- Maintaining accurate contact details of members
- Seeking the contact details of non-members in order to encourage membership.

There are several aspects to our Association's recent focus on **Members**.

With the change from a printed (hard) Digest to an electronic (soft) Digest distribution in 2019, our Association's contact with members is now dependent on having the member's email address.

## PRESIDENT'S REPORT (CONTINUED)

Membership of our Association by the graduates of the courses now offered at the Roseworthy Campus is optional, that is, graduates need to opt in, unlike for membership of the Science Alumni Network (SAN) where all graduates of the Campus automatically become members, and for the Roseworthy Veterinary Alumni (RVA) Network where all graduates of the Doctor of Veterinary Medicine (DVM) and the Bachelor of Sciences (Veterinary Bioscience) automatically become members of that Network.

The University recently provided an estimate that there are currently approximately 5,900 living Roseworthy graduates (College era and Campus era).

Our Association currently lists 2,260 members. Our Association does not have an email address for 710 of those members. In effect, our Association can only communicate with 1,550 of our members, and just 26% of our potential members.

Whilst time consuming, given we are in the Internet age, Google, Facebook, LinkedIn and the like can make possible to find people. This is a job of work our Association will need to pursue.

And so, the focus of our Association today remains on **Money** and **Members**.

In the next Digest your Committee will be launching its Target 100K initiative, to increase our Association's reserves over the next three years to \$100,000, a level that will provide an income stream through interest, contributing to our Association's operating costs.

It would be overstating it to say the survival of our Association depends on the success of the Target 100K initiative, but the strength of our Association does depend on its success.

Regarding **Members**, your Committee is now putting in place a number of initiatives to:

- obtain the email addresses of those members where an email address is not currently available
- encourage non-members to join our Association
- encourage current and future graduates of the Roseworthy Campus to join our Association.

**Member** initiatives include:

- a dynamic website
- an additional Facebook page, private but visible, that members can join and engage with other members
- annually four Lunch N' Recruit sessions at the Campus, featuring a prominent member presenting on a topical matter
- distribution of electronic and printed editions of the Digest to current students
- concerted internet searches for the contact details of lost members and recent graduates not yet a member.

In summary, the aim of your current Committee is to ensure that, for the foreseeable future, future Committees will have no need to place such a high priority on **Money** and **Members**.

Andrew Eastick  
ROCA President 2024/2025

# THE CHANGE IN ROCA'S CONSTITUTION

In line with the changing student and course profiles at Roseworthy, ROCA is updating its constitution. This will ensure ROCA's future viability, relevance to Roseworthy and usefulness to graduating students. In doing this, ROCA bears in mind that it also needs to remain highly relevant to current ROCA members and past Roseworthy graduates whose links go back as far as the 1940s.

The adoption of the first Rules of the Roseworthy Old Collegians Association occurred at a General Meeting of members on 9 September 1898.

Throughout the now more than 126 years since the Rules, now referred to as the Constitution, were adopted they have changed many times.

Some were minor changes and some were major changes.

The changes were always to enable the Association to operate effectively as it evolved, and also as necessary to respond to external factors and influences.

The major changes that are now being considered are due to both, for further involvement and due to external factors and influences.

The steps your Committee has taken on this matter over the past eighteen months are:

1. Consideration of a Discussion Paper titled Roseworthy – College to Campus – Implications for ROCA, where your Committee agreed in principle there was a case for change.
2. Consideration of a further Discussion Paper setting out the steps required to put the case for change and the required changes to members. Those steps, guided by an understanding of the need to “hasten slowly” were:
  - a. Convene a Special Committee Meeting to workshop potential changes to Name, Objects and Purposes, and Committee structure.
  - b. Prepare an initial advice to members on the need for change, and the nature of the changes to be considered.
  - c. Facilitate a preliminary discussion at the 2024 Annual General Meeting and provide a report to the 2024 Annual Dinner.
  - d. Issue a Special Edition of the Digest in early 2025 and utilise an online survey instrument to obtain member feedback.
  - e. Place before the 2025 Annual General Meeting recommended changes for formal consideration.

The changes proposed in response to the continuing involvement of the association are:

1. There is now no membership fee
2. The Association's focus is now on the past, current and future subjects delivered at the Roseworthy Campus
3. The end of the Branch structure

The changes due to external factors and influences are:

1. The broadening of subjects delivered at the Campus, which actually started 40 years ago
2. The University's Veterinary Alumni Network and Science Alumni Network, which Campus graduates can also join
3. The relatively small proportion of residential students on the Campus
4. By far the majority of recent graduates live and work in urban areas, including interstate and internationally

The past strength of the Association, and largely still its strength today, are its residential period Diploma in Agriculture and Diploma in Oenology graduates, as evidenced by the attendees at Association Annual General Meetings and Annual Dinners.

The strength from that era is on the point of waning, and to sustain the organisation the conditions required for attracting new strength, including moving to a more contemporary Constitution, need to be set now.

At the end of this Special ROCA Digest is the listing of proposed changes for the new ROCA Constitution. It is 18 pages long, but please take the time to have a look at what is intended.

# ROCA'S NEW FACEBOOK PAGE AND WEBSITE

The Roseworthy Old Collegians Association now has a Group Facebook page in addition to its Public Facebook page, established a number of years ago.

The Group page is at [www.facebook.com/groups/1816673755819158](https://www.facebook.com/groups/1816673755819158).

The Public page is at [www.facebook.com/rocagrad](https://www.facebook.com/rocagrad).

To join the Group page, available to all Roseworthy graduates (not just ROCA Members), two questions will need to be answered - the year of graduation and the qualification.

The Group page has been established by ROCA to connect with and link all of the graduates of the now Roseworthy Campus over all of its eras – Roseworthy Agricultural College, Roseworthy College of Advanced Education, and the Roseworthy Campus of the University of Adelaide, and all of the programs and courses delivered in each of those eras.

The aim of the site is to also assist ROCA to find its so-called 'lost members' - members for which the ROCA does not have a current email address; and to encourage non-members to join.

On Friday 11 April 2025 ROCA launched its website.

The website is at [www.roseworthy-roca.com.au](http://www.roseworthy-roca.com.au).

The website replaces the website that was hosted by the University of Adelaide.

Considerable effort has gone into ensuring the accuracy of the content on the website.

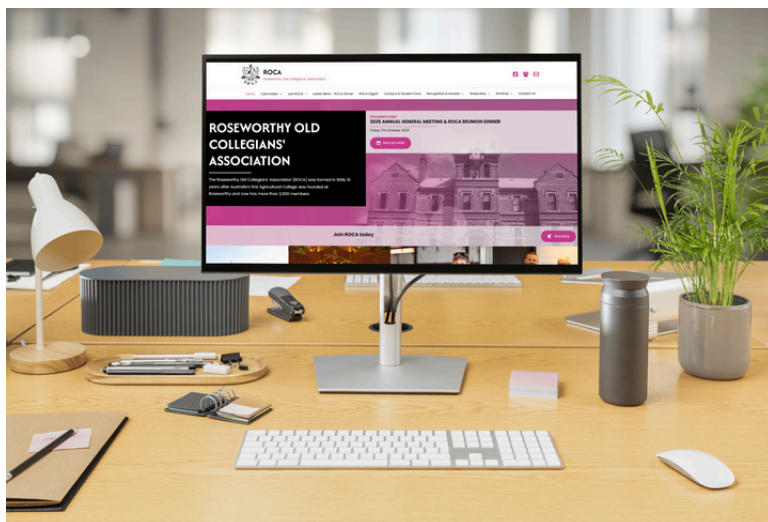
For example, in researching and preparing citations for some of ROCA's early Honorary Life Members, work that is ongoing and won't be completed for several weeks, a number of significant errors have been revealed and corrected, and some mysteries solved.

You can go onto the website now to find out why a former Governor of the State was awarded Honorary Life Membership (incorrectly described in the past as having been awarded posthumously) despite being Governor for less than two years.

A soon to be published citation for Stanley Klose, the first Honorary Life Membership awarded to a College graduate, in 1936, was awarded just four years after his graduation!

And an Honorary Life Membership previously attributed to an Alexander Pritchard, awarded in 1940, will now be correctly attributed to Harold Christopher Pritchard who was a longstanding House Master at the College and was for several decades the auditor of ROCA's annual finance reports to members.

In the coming weeks more content will be loaded and, as necessary, fine tuning carried out.



# facebook



# OPPORTUNITY TO ADVERTISE IN THE ROCA DIGEST OR BECOME A ROCA CORPORATE SUPPORTER

The ROCA Digest is now accepting advertising to ensure its continued publication and also assist future functioning of the Association.

The Association is also looking to bring on board two Corporate Supporters.

## **Background:**

After 34 years of being a network within the University of Adelaide's Alumni system, the University has made the sudden decision to position ROCA as an external Alumni Network. Our Association has been asked to remove its ROCA website from the University-hosted system, in addition to the University of Adelaide excluding ROCA from coverage under its Alumni Member Public Risk Insurance policy.

This has placed ROCA in the embarrassing financial position of needing to expend thousands of additional dollars every year simply to maintain its own website and fund the insurance premiums for the essential separate Public Liability Insurance policy.

## **ROCA Digest advertising:**

To assist ROCA to function into the future, we are now accepting paid advertising in the ROCA Digest. This is not a new concept, as many years ago the ROCA Digest featured advertising, as did Roseworthy Agricultural College's own "The Student" Magazine.

Advertisers will need to provide ROCA with print-ready copy in pdf or jpeg format, suitable for ¼, ½, ¾ or full A-4 page ads.

The ROCA Digest is published twice per year, with the circulation of each issue having a direct email reach of almost 2,000 Old Collegians, plus a host of visitors to its post on the new ROCA website.

## **Corporate Supporters:**

In past years, ROCA enjoyed the backing of two Corporate Supporters who aligned with the Association's core ethos and in return received widespread public recognition of a close linkage with the Association.

ROCA is once again reaching out to its members with connections to corporate interests. We would love to align with several compatible corporate bodies in a relationship of mutual benefit.

## **Contact and Further Information:**

If anyone would like to assist ROCA by placing advertising in the ROCA Digest or by becoming a Corporate Supporter, please feel free to contact ROCA by email on: [roca.committee@gmail.com](mailto:roca.committee@gmail.com) or by phone to Immediate Past President and Digest Editor Dale Manson on: 0418 811 233.



Roseworthy Old Collegians Association Inc.

## INVITATION

### 127<sup>th</sup> ANNUAL GENERAL MEETING and 2025 REUNION DINNER

*President Andrew Eastick and Committee cordially invite you and your partner/guest to attend the  
127<sup>th</sup> AGM and 2025 Reunion Dinner  
of the Roseworthy Old Collegians Association Inc.*

**DATE:** Friday 17<sup>th</sup> October, 2025  
**AGM VENUE:** Doulton Room, Feathers Hotel, 516 Glynburn Road, Burnside SA  
**DINNER VENUE:** Greenhouse Restaurant, Feathers Hotel, 516 Glynburn Road, Burnside SA  
**TIME:** 6.30pm (sharp) Annual General Meeting  
7.00pm ..... Pre-dinner Informal Gathering  
7.30pm ..... Reunion Dinner  
**DRESS:** Jacket & Tie or Smart Casual for gents. Smart Casual or Eveningwear for ladies  
**COST:** \$90.00 per person  
**MEAL:** Marinated local olives & sea salt grissini on arrival  
Entrée; Main Course; Shared Cheese Platter; Tea & Coffee. (refer below for dietary needs) Drinks - cash bar

#### KEY GRADUATE REUNION GROUPS

- **50 Years** (1975) – Contact person: Mick Flaherty 0427 761 996 / littlemick2@westnet.com.au
- **40 Years** (1985) – Contact person: Richard Inwood: 0428 606 420 / rji7@bigpond.com
- **25 Years** (2000) -

General enquiries to Dale Manson 0418 811 233 (manson.daga@bigpond.com)

**RSVP: Wednesday, 8<sup>th</sup> October, 2025. (Bookings received after this date may not be accepted.) Seating is limited.**

#### Bookings & Payment:

- Via the Eventbrite website:

<https://www.eventbrite.com.au/e/roseworthy-old-collegians-annual-dinner-tickets-1287846566749?aff=oddtcreator>

- Via electronic funds transfer (EFT) to ROCA Society Cheque Account BSB#105-009 A/c No 065 129 040 (include name in description);

- Via cheque or money order mailed to the address below. This return slip needs to be included in the envelope with payment.

**Everybody paying by EFT must complete the return slip below, scan and e-mail to [roca.committee@gmail.com](mailto:roca.committee@gmail.com) without delay please, confirming name and other details.**

Spouses, partners and guests are very welcome to attend.

**TO:** Treasurer – ROCA (if paying by cheque) or [roca.committee@gmail.com](mailto:roca.committee@gmail.com) (if paying via EFT)  
PO Box 503,  
KENT TOWN SA 5071

Please reserve ..... seat(s) for the ROCA Reunion Dinner on Friday 17<sup>th</sup> October 2025 at the Feathers Hotel, Burnside

Any special dietary needs: .....

Dinner booking(s) (\$90.00 per person): \$ ..... Donation for ROCA Digest: \$ ..... **TOTAL PAYMENT \$ .....**



Please circle your method of payment: cheque | money order | EFT (BSB#105-009 A/c No 065 129 040)

I am part of the following Key Graduate Reunion Group: 50 | 40 | 25 | (\*\* Graduation year: The year of Graduation Ceremony)

My first Graduation Year\*\* (if not one of those above) was .....or Please put me with .....

NAME: .....

NAME of spouse/partner/guest: .....

ADDRESS: .....

TELEPHONE: ..... EMAIL CONTACT: .....



# ROCA Award of Merit Nomination Form



*The Award of Merit is regarded as one of the highest honours ROCA can bestow on a member.*

## *The Person Being Nominated:*

|                       |  |
|-----------------------|--|
| Name:                 |  |
| Address:              |  |
| Mobile Phone:         |  |
| Email address:        |  |
| Period at Roseworthy: |  |
| Qualification Gained: |  |

|                       |                       |
|-----------------------|-----------------------|
| Proposed by:          | Seconded by:          |
| Name:                 | Name:                 |
| Address:              | Address:              |
| Mobile Phone:         | Mobile Phone:         |
| Email:                | Email:                |
| Period at Roseworthy: | Period at Roseworthy: |
| Signature:            | Signature:            |
| Date:                 | Date:                 |

Please attach supporting data outlining the nominee's career since leaving Roseworthy, including details of major published papers, achievements, academic qualifications, awards & honours received and service to industry, community and ROCA.

Nominators and nominee must be current ROCA members. If physical signature is difficult, email validation will be sufficient

**Nominations are to be sent by mail to: ROCA, P.O. Box 503, Kent Town SA 5071**

**or by e-mail to: [roca.committee@gmail.com](mailto:roca.committee@gmail.com) Nominations must be received no later than 30<sup>th</sup> June.**

### **Rules governing the ROCA Award of Merit**

1. ROCA shall annually award a medal to a member of the Association who is made a meritorious contribution to any field of activity relating to their studies during the College era or the Campus era of the Roseworthy Campus of Adelaide University, and/or their contribution to the affairs of the Association.
2. Nominees for the Award must be a Member of the Association, and the nomination shall be signed by two members of the Association.
3. Nominations must be made on the Standard Form.
4. Nominations should include a resume detailing the nominee's career and, as appropriate, details of published papers, other qualifications, awards and honours and achievements. Nominations should also include details of the nominee's broader service to industry, government, the community and to the Association. References from colleagues familiar with the nominee's career and achievements should be included.
5. A Selection Committee, comprising four members, plus the President of the Association, shall be appointed annually by the Association Committee. The four appointed members shall be broadly representative of the fields of activity of the courses delivered during the College era and the Campus era of the Roseworthy Campus of the University of Adelaide.
6. Nominations must reach the Secretary of the Association by 30<sup>th</sup> June each year.
7. On the recommendation of the Selection Committee, nominations not selected for the Award may be carried forward for consideration in the following year.
8. The President of the Association, who shall have a casting vote only, shall be the Convener of the Selection Committee.
9. Three members, one of whom must be the President of the Association, shall form a quorum.
10. In the event of a member of the Association Committee or the Selection Committee being nominated for the Award, that member will stand down from all discussions and deliberations pertaining to the Award for that year.
11. The Selection Committee shall select the recipient no later than four weeks prior to the date of the presentation of the Award.
12. The members of the Association Committee and the Selection Committee are not to, in any circumstance, disclose the names of nominees for the Award.



## Join ROCA or Update Details



***If you have studied or worked at the Roseworthy Campus, complimentary membership of the Roseworthy Old Collegians Association (ROCA) is offered to YOU. (An authorised Network of the University of Adelaide Alumni).***

***We warmly welcome new ROCA members. Current ROCA members are also invited to update their details by filling the form below.***

There is no cost to join.

### **Personal details**

- Full name:.....
- Date of birth (dd/mm/yyyy).....
- Your name as a student: .....  
(if different to above)
- Permanent mailing address: .....

.....  
.....

- Permanent Email address: .....
- Mobile Phone number: .....

### **Further details**

- Which were you – student or staff member?: .....
- Start date of course / employment:.....
- End date of course / employment: .....
- If student, what course: .....
- If student, did you (or) will you graduate? (Yes or No): .....
- Year the graduation parchment was (or will be) received: .....

**Please email this completed form to: [roca.committee@gmail.com](mailto:roca.committee@gmail.com)**

*Any queries, please contact ROCA Committee Member  
Dale Manson (0418 811 233)*

Please do not send this form to the University Alumni Office

# Roseworthy Old Collegians Association

## Proposed Changes to the Constitution

| Rules of the Roseworthy Old Collegians Association Incorporated |                                         | Proposed Rules of the Roseworthy Campus Association Incorporated | Comments                              |
|-----------------------------------------------------------------|-----------------------------------------|------------------------------------------------------------------|---------------------------------------|
| <b>No.</b>                                                      | <b>Description</b>                      | <b>No.</b>                                                       | <b>Description</b>                    |
| 1.                                                              | Name                                    |                                                                  | Preamble                              |
| 2.                                                              | Interpretation                          | 1.                                                               | Name                                  |
| 3.                                                              | Objects and Purposes                    | 2.                                                               | Interpretation                        |
| 4.                                                              | Powers                                  | 3.                                                               | Objects and Purposes                  |
| 5.                                                              | Membership                              | 4.                                                               | Powers                                |
| 5.1                                                             | Classes of Membership                   | 5.                                                               | Membership                            |
| 5.2                                                             | Means of Achieving Membership           | 6.                                                               | Register of Members                   |
| 6.                                                              | Subscriptions                           | 7.                                                               | The Committee                         |
| 7.                                                              | The Committee                           | 8.                                                               | Election of Committee                 |
| 8.                                                              | Executive                               | 9.                                                               | Use of Technology                     |
| 9.                                                              | Election of Committee                   | 10.                                                              | Proxies                               |
| 10.                                                             | Proxies                                 | 11.                                                              | Proceedings at Committee Meetings     |
| 11.                                                             | Meetings - Proceedings of the Committee | 12.                                                              | Financial Year                        |
| 12.                                                             | Financial Year                          | 13.                                                              | Rules                                 |
| 13.                                                             | Borrowing Powers                        | 14.                                                              | The Seal                              |
| 14.                                                             | Rules                                   | 15.                                                              | General Meetings of Members           |
| 15.                                                             | The Seal                                | 16.                                                              | Proceedings at General Meetings       |
| 16.                                                             | General Meetings of Members             | 17.                                                              | Minutes                               |
| 17.                                                             | Proceedings at Meetings                 | 18.                                                              | Voting Rights                         |
| 18.                                                             | Minutes                                 | 19.                                                              | Accounts                              |
| 19.                                                             | Voting Rights                           | 20.                                                              | Auditor / Annual Financial Statement? |
| 20.                                                             | Accounts                                | 21.                                                              | Winding Up                            |
| 21.                                                             | Auditor                                 | 21.                                                              | Application of Surplus Funds          |
| 22.                                                             | Branches of the Association             |                                                                  |                                       |
| 23.                                                             | Winding Up                              |                                                                  |                                       |
| 24.                                                             | Application of Surplus Funds            |                                                                  |                                       |

Amended to reflect the proposed changes to the Constitution.

|                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                                                                                                                                                                             | <p><b>Preamble</b></p> <p>The Roseworthy Campus Association (ROCA) is an independent incorporated body with strong links to the graduates and former staff of the former Roseworthy Agricultural College, the former Roseworthy College of Advanced Education, the former Roseworthy Campus of the University of Adelaide and the Roseworthy Campus of Adelaide University.</p> <p>The previous name of the Roseworthy Campus Association was the Roseworthy Old Collegians Association, also ROCA.</p> <p>The Roseworthy Old Collegians Association was established in 1898.</p> <p>The change of name to Roseworthy Campus Association occurred at the Association's 127<sup>th</sup> Annual General Meeting on 17 October 2025.</p> | <p>Inserted to capture the rich history of the Association.</p>                                                                                       |
| <p><b>1. Name</b></p> <p>The name of the incorporated association is "The Roseworthy Old Collegians Association Incorporated" referred to herein as the "Association".</p>                                                                                                                                                  | <p><b>1. Name</b></p> <p>The name of the incorporated association is "The Roseworthy Campus Association Incorporated" referred to herein as the "Association".</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <p>Changed to reflect the contemporary and future nature of the Association.</p> <p>ROCA to be retained as Acronym. See <b>2. Interpretation.</b></p> |
| <p><b>2. Interpretation</b></p> <p>In these Rules, unless the contrary intention appears:</p> <p>"the Act" means the Associations Incorporation Act 1985;</p> <p>"Campus" means Roseworthy Campus of the University of Adelaide and includes Roseworthy Campus, Roseworthy College and Roseworthy Agricultural College;</p> | <p><b>2. Interpretation</b></p> <p>In these Rules, unless the contrary intention appears:</p> <p>"the Act" means the Associations Incorporation Act 1985.</p> <p>"Campus" means the Roseworthy Campus of Adelaide University and includes the former Roseworthy Campus of the University of Adelaide, the former Roseworthy College of</p>                                                                                                                                                                                                                                                                                                                                                                                             | <p>Changed to reflect current structures.</p> <p>"Special Resolution" included, as described in "the Act"</p> <p>Addition of meaning of ROCA.</p>     |

|                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <p>“Committee” means the Committee of Management of the Association;<br/> “Faculty” means the Faculty of Sciences;<br/> “Meeting” means a general meeting of the Members of the Association convened in accordance with these Rules;<br/> “Member” means a member of the Association;<br/> “the Regulations” means the Association Regulations 1985.<br/> “Special Resolution” shall have the meaning set out in the Act.</p> | <p>Advanced Education, the former Roseworthy Agricultural College and the Roseworthy Residential College.<br/> “Committee” means the Committee of Management of ROCA.<br/> “Faculty” means the Faculty of Sciences, Engineering and Technology or the Faculty administering courses at the Roseworthy Campus from time to time.<br/> “School” means the School of Animal and Veterinary Sciences or the School administering courses at the Roseworthy Campus time to time.<br/> “General Meeting” means a general meeting of the Members of the Association convened in accordance with these Rules.<br/> “Member” means a member of the Association.<br/> “Regulations” means the Association Regulations 1985.<br/> “ROCA” means the acronym for Roseworthy Campus Association.<br/> “Special Resolution” means a resolution where twenty-one (21) days written notice of the resolution has been given to all members, and where it has been passed by a three-quarters majority of members present at the meeting.</p> |                                                                                                                          |
| <p><b>3. Objects and Purposes</b><br/> 3.1 To promote the interests of the Campus.<br/> 3.2 To act as guardians of the history, artifacts and tradition of the Campus.</p>                                                                                                                                                                                                                                                    | <p><b>3. Objects and Purposes</b><br/> 3.1 To promote the interests of the Roseworthy Campus, the current students at the Campus and the graduates of the Campus.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>Changed to reflect the past, current and likely future programs and courses delivered at the Campus, ensuring the</p> |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>3.3 To provide a medium for links between Old Collegians and the Campus.</p> <p>3.4 To provide a social resource group for Old Collegians and people involved in rural industry and the community.</p> <p>3.5 To provide a personal and professional network for Members.</p> <p>3.6 To encourage discussion in matters relative to Primary Industry, Livestock, Veterinary Science and Agriculture.</p> <p>3.7 To provide a model and focus for young people and communities to become involved in Primary Industry, Livestock, Veterinary Science and Agriculture.</p> | <p>3.2 To act as guardians of the history, artifacts, and traditions of the Campus.</p> <p>3.3 To provide a medium for links between Members and the Campus.</p> <p>3.4 To provide a social resource group for Members and the subject matters of the past and present programs and courses delivered at the Campus.</p> <p>3.5 To provide a personal and professional network for Members.</p> <p>3.6 To encourage discussion on the subject matters of the past and present programs and courses delivered at the Campus.</p> <p>3.7 To provide a model and focus for people and communities to become aware of the subject matters of the past and present programs and courses delivered at the Campus.</p> | <p>future relevance of the Association to graduates.</p>                                                                                                                                                                                                                             |
| <p><b>4. Powers</b><br/>The Association shall have all the powers conferred by Section 25 of the Act.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <p><b>4. Powers</b><br/>ROCA shall have all the powers conferred by Section 25 of the Act.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <p>Change from The Association to ROCA, repeated throughout the Rules.</p>                                                                                                                                                                                                           |
| <p><b>5. Membership</b></p> <p>5.1 Classes of Membership</p> <p>5.1.1 Ordinary Life Member;</p> <p>5.1.2 Honorary Life Member;</p> <p>5.1.3 Student Member.</p> <p>5.2 Means of Achieving Membership</p> <p>5.2.1 Ordinary Life Member Subject to the approval of the Committee of the Association and upon payment of all prescribed fees the following</p>                                                                                                                                                                                                                | <p><b>5. Membership</b></p> <p>5.1 Classes of Membership</p> <p>5.1.1 Member</p> <p>5.1.2 Honorary Life Member</p> <p>5.2 Means of Achieving Membership</p> <p>5.2.1 Member<br/>Graduates and former students who have received tuition at the Campus for the equivalent of a minimum of one academic year.</p>                                                                                                                                                                                                                                                                                                                                                                                                 | <p>Changed to reflect some changes in practice that have taken place in the past decade but not previously subject to amendments to the Constitution, including the cessation of subscription fees.</p> <p>Other changes to reflect the University's alumni membership criteria.</p> |

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| <p>persons may become Life Members:</p> <p>5.2.1.1 Students who have received tuition at the Campus for the equivalent of one academic year;</p> <p>5.2.1.2 The Campus Director;</p> <p>5.2.1.3 Agricultural Science Graduates and Non-Graduates of the Adelaide University 1956;</p> <p>5.2.1.4 Any other person who, in the judgement of the Committee, has made a significant contribution to the Campus.</p> <p>5.2.2 Honorary Life Member Any person may be honoured with a Life Membership by a general meeting following the recommendation of the Committee provided that that number of Honorary Life Members shall not exceed 2% of the Members at the time of election.</p> <p>5.2.3 Student Member: At the prerogative of the Committee, from time to time a category of Student Member may be activated or deactivated. The prescribed fee and conditions of Student Membership are to be determined by the Committee.</p> | <p>Former staff who provided teaching, administrative or other services at the Campus for the equivalent of at least three (3) years service at the Campus.</p> <p>5.2.2 Honorary Life Member<br/>A Member may be awarded Honorary Life Membership by a resolution at a General Meeting following the recommendation of the Committee.</p> |                                                                        |
| <p><b>6. Subscriptions</b><br/>The subscription fees for Ordinary life Members shall be such sum as the</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                            | <p>The Association ceased charging membership fees many years ago.</p> |

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| Members shall determine from time to time in general meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p><b>6. Register of Members</b></p> <p>6.1 The Committee must keep and maintain a Register of Members that includes:</p> <ul style="list-style-type: none"> <li>(a) the Member's name;</li> <li>(b) the address for notice last given by the Member;</li> <li>(c) the email address last given by the Member (if available);</li> <li>(d) the date of becoming a Member; and</li> <li>(e) any other information determined by the Committee.</li> </ul> <p>6.2 The Committee must keep and maintain a record of past members.</p>                                                                                                                                                                | The current Committee, having now adopted a Privacy Policy for the Association, believes the Association's obligations under the Policy should be reflected in the Constitution.                                                                         |
| <p><b>7. The Committee</b></p> <p>7.1 The affairs of the Association shall be managed and controlled by a Committee which in addition to any powers and authorities conferred by these Rules may exercise all such powers and do all such things as are within the objects of the Association and are not by the Act or by these Rules required to be done by the Association in general meeting.</p> <p>7.2 The Committee shall have the power to appoint such officers and employees as are required to act out the objects of the Association including a Public Officer required by the Act and may divest or</p> | <p><b>7. The Committee</b></p> <p>7.1 The affairs of ROCA shall be managed and controlled by a Committee which in addition to any powers and authorities conferred by these Rules may exercise all such powers and do all such things as are within the objects of ROCA and are not by the Act or by these Rules required to be done by the Association in General Meeting.</p> <p>7.2 The Committee shall have the power to appoint such officers and employees as are required to act out the objects of ROCA, including a Public Officer required by the Act, and may divest or delegate any of its powers to such officers and employees.</p> <p>7.3 The Committee shall be comprised of:</p> | <p>Changes to the Committee structure to reflect some changes in practice that have taken place in the past decade but not previously subject to amendments to the Constitution.</p> <p>Some changes to improve grammar and achieve greater clarity.</p> |

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| <p>delegate any of its powers to such officers and employees.</p> <p>7.3 The Committee shall be comprised of:<br/>President;<br/>Immediate Past President;<br/>Vice President;<br/>Secretary;<br/>Treasurer;<br/>The Campus Director;<br/>One ordinary member who shall be from the classes last graduated;<br/>One ordinary member who left the Campus more than one (1) and less than ten (10) years ago;<br/>One (1) branch delegate from each properly constituted branch of the association;<br/>One (1) current student resident at the Campus, nominated by the Campus Director, in consultation with the students;<br/>Four (4) other ordinary members.</p> <p>7.4 The Committee may appoint a member to fill a casual vacancy and such Committee member shall hold office until the next Annual General Meeting of the Association and shall be eligible for reappointment;</p> <p>7.5 A Retiring Committee Member shall be eligible to stand for re-election without nomination but no person not being a Retiring Committee Member shall be eligible to stand for election unless nominated by a Member of the Association at least 14 days before the Meeting and that nomination must be delivered to the</p> | <p>President;<br/>Immediate Past President;<br/>Vice President;<br/>Secretary;<br/>Treasurer; and<br/>Five (5) other ordinary Members.</p> <p>7.4 The Campus Director or Head of School shall be a voting ex-officio member of the Committee.</p> <p>7.5 The Committee may appoint a Member to fill a casual vacancy, and such Committee member shall hold office until the next Annual General Meeting of ROCA and shall be eligible for reappointment.</p> <p>7.6 Except for the position of Immediate Past President nominations for all Committee positions, signed by the proposer and by the nominee to signify a willingness to be nominated, may be received by the Secretary at least fourteen (14) days before the Annual General Meeting.</p> <p>7.7 If only the required number of persons are nominated to fill a Committee position, the Secretary shall report accordingly to the Annual General Meeting and the Chairperson shall declare such persons duly elected.</p> <p>7.8 If insufficient nominations are received, nominations may be accepted at the Annual General Meeting for those remaining vacant positions only and shall, as necessary, be voted on at the Meeting.</p> |  |
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| <p>Secretary of the Association. The nomination shall be signed by the proposer and by the nominee to signify a willingness to stand for election. If insufficient nominations are received, nominations may be accepted at the Annual General Meeting.</p> <p>7.6 If only the required number of persons are nominated to fill existing vacancies, the Secretary shall report accordingly to the Annual General Meeting and the Chairperson shall declare such persons duly elected as Committee Members.</p> |                                                                                                                                                                                                                                                              |                                                                                                                                                        |
| <p><b>8. Executive</b></p> <p>8.1 The Executive shall consist of the President, Immediate Past President, Vice President, Secretary, Treasurer and the Campus Director.</p> <p>8.2 The Executive shall have the authority to carry on the general business of the Association between Committee meetings and to conduct all business not requiring the sanction of the Committee or general meeting.</p>                                                                                                       |                                                                                                                                                                                                                                                              | <p>Deleted to reflect the Association has rarely used the Executive and the use of technology now enables rapid engagement with Committee members.</p> |
| <p><b>9. Election of the Committee</b></p> <p>9.1 The elected members of the Committee including the Executive shall be elected at the Annual General Meeting of the Association for a term of one year. The President's term of office cannot be extended beyond two consecutive years.</p>                                                                                                                                                                                                                   | <p><b>8. Election of the Committee</b></p> <p>8.1 The members of the Committee shall be elected at the Annual General Meeting of ROCA for a term of one year.</p> <p>8.2 The President's term of office cannot be extended beyond two consecutive years.</p> | <p>Changed to reflect the cessation of the Branches.</p>                                                                                               |

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| 9.2                                                | Branch delegates to the Committee shall be elected at an Annual General Meeting of the Members of the Branch.                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                             |                                                                     |
|                                                    | <p><b>9. Use of Technology</b></p> <p>9.1 All meetings may be held, and members may take part, by the use of technology that allows members to communicate clearly and simultaneously with each other participating member.</p> <p>9.2 A member participating in a meeting as permitted under subrule 9.1 is taken to be present at the meeting and, if the member votes at the meeting, is taken to have voted in person.</p> |                                                                                                                                                                                                                                                                                                                                                             | Included to reflect contemporary practice.                          |
| <b>10. Proxies</b>                                 | A Member shall be entitled to appoint in writing another Member of the Association to be their proxy, and attend and vote at any General Meeting of the Association.                                                                                                                                                                                                                                                           | <p><b>10. Proxies</b></p> <p>10.1 A Member shall be entitled to appoint another Member of ROCA to be their proxy and attend and vote at any meeting of the Association.</p> <p>10.2 Proxies must be received in writing by the Secretary no less than seven (7) days prior to the meeting.</p>                                                              | Changed to better formalise the use of proxies.                     |
| <b>11. Meetings - Proceedings of the Committee</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                | <p><b>11. Proceedings at Committee Meetings</b></p> <p>11.1 The Committee shall meet together for dispatch of business at least quarterly.</p> <p>11.2 Questions arising at any meeting shall be decided by a simple majority of votes and in the event of equality of votes, the chairperson shall have a deliberative vote as well as a casting vote.</p> | Change to 11.3 as a consequence of the removal <b>8. Executive.</b> |
| 11.1                                               | The Committee shall meet together for dispatch of business at least quarterly.                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                             |                                                                     |
| 11.2                                               | Questions arising at any meeting shall be decided by a majority of votes and in the event of equality of votes, the Chairperson                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                             |                                                                     |

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| <p>shall have a casting vote in addition to a deliberative vote.</p> <p>11.3 Five Members shall form a quorum provided one Member present is an Executive Member.</p> <p>11.4 A member of the Committee having a pecuniary interest in a contract with the Association must disclose that interest to the Committee as required by the Act, withdraw during any discussion, and shall not vote in respect of that contract.</p>                                                                          | <p>11.3 Five Members shall form a quorum.</p> <p>11.4 A member of the Committee having a pecuniary interest in a contract with ROCA must disclose that interest to the Committee as required by the Act, withdraw during any discussion, and shall not vote in respect of that contract.</p> |                                                                             |
| <p><b>12. Financial Year</b></p> <p>The financial year of the Association shall run from the 1<sup>st</sup> day of July in any year for a period of 12 months to the 30<sup>th</sup> day of June in the following year.</p>                                                                                                                                                                                                                                                                              | <p><b>12. Financial Year</b></p> <p>The financial year of ROCA shall be from the 1<sup>st</sup> day of July in any year to the 30<sup>th</sup> day of June in the following year.</p>                                                                                                        | <p>Changed to more simple wording.</p>                                      |
| <p><b>13. Borrowing Powers</b></p> <p>13.1 Subject to this Rule, the Association may borrow money from banks and other financial institutions upon such terms and conditions as the Committee sees fit and may secure the repayment thereof by charging the property of the Association.</p> <p>13.2 Subject to Section 53 of the Act, the Association may invite and accept deposits of money from any person on such terms and conditions as may be determined by the Committee from time to time.</p> |                                                                                                                                                                                                                                                                                              | <p>Deleted as regarded as no longer relevant, necessary, nor desirable.</p> |

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| <p><b>14. Rules</b></p> <p>14.1 Subject to approval by a Special Resolution of the Members of the Association, these Rules may be altered or rescinded and replaced by substituted Rules. Such an alteration shall be registered with the Commission as required by the Act.</p> <p>14.2 The registered Rules shall bind the Association and every member to the same extent as if they had respectively signed and sealed them and agreed to be bound by all the provisions thereof.</p>                                                       | <p><b>13. Rules</b></p> <p>13.1 Subject to approval by a Special Resolution of the Members of ROCA, these Rules may be altered or rescinded and replaced by substituted Rules. Such alterations shall be registered with the Commission as required by the Act.</p> <p>13.2 The registered Rules shall bind ROCA and every member to the same extent as if they had respectively signed and sealed them and agreed to be bound by all the provisions thereof.</p>                                                                       | <p>No change.</p>                                                                                                                                       |
| <p><b>15. The Seal</b></p> <p>15.1 The Association shall have a common seal upon which its corporate name shall appear in legible letters.</p> <p>15.2 The seal shall not be used without the express authorisation of the Committee and every use of the seal shall be recorded in the Minute Book of the Association. The affixing of the seal shall be witnessed by two Members of the Committee.</p> <p>15.3 The seal shall be kept in the custody of the Secretary or such other person as the Committee may from time to time decide.</p> | <p><b>14. The Seal</b></p> <p>14.1 ROCA shall have a common seal upon which its corporate name shall appear in legible letters.</p> <p>14.2 The seal shall not be used without the express authorisation of the Committee and every use of the seal shall be recorded in ROCA's Minute Book.</p> <p>14.3 The affixing of the seal shall be witnessed by two (2) Members of the Committee.</p> <p>14.4 The seal shall be kept in the custody of the Secretary or such other person as the Committee may from time to time determine.</p> | <p>Slight change to Clause without changing any words or meaning.</p>                                                                                   |
| <p><b>16. General Meetings of Members</b></p> <p>16.1 The Committee may call a Special General Meeting of the Association at any time and shall call an Annual General Meeting in accordance with the Act.</p>                                                                                                                                                                                                                                                                                                                                  | <p><b>15. General Meetings of Members</b></p> <p>15.1 The Committee may call a Special General Meeting of ROCA at any time and shall call an Annual General Meeting in accordance with the Act.</p>                                                                                                                                                                                                                                                                                                                                     | <p>Several slight changes without changing meaning or intent.</p> <p>15.8 and 15.9 amended to include the use of email to communicate with Members.</p> |

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| <p>16.2 The Annual General Meeting shall be held within five months after the end of its financial year.</p> <p>16.3 Upon a requisition in writing of not less than 30 Members of the Association the Committee shall within one month of the receipt of the requisition convene a Special General Meeting for the purposes specified in the requisition.</p> <p>16.4 Every requisition for a Special General Meeting shall be signed by the Members making the same and shall state the purpose of the meeting.</p> <p>16.5 If a Special General Meeting is not convened within one month as required by Sub-Rule (3), the requisitionists may convene a Special General Meeting. Such a meeting shall be convened in the same manner as a meeting convened by the Committee and for this purpose the Committee shall ensure that the requisitionists are supplied free of charge with the particulars of the Members entitled to receive a Notice of Meeting. The reasonable expenses of convening or conducting such a Meeting shall be borne by the Association.</p> <p>16.6 Subject to Sub-Rule (7), at least 21 days notice of any General Meeting shall be given to Members. The Notice shall set out where and when the Meeting will be held, and the particulars of the nature and order of the business to be transacted at the meeting. In</p> | <p>15.2 The Annual General Meeting shall be held within five (5) months after the end of its financial year.</p> <p>15.3 Upon a requisition in writing of not less than thirty (30) Members of ROCA the Committee shall within one (1) month of the receipt of the requisition convene a Special General Meeting for the purposes specified in the requisition.</p> <p>15.4 Every requisition for a Special General Meeting shall be signed by the Members making the same and shall state the purpose of the meeting.</p> <p>15.5 If a Special General Meeting is not convened within one (1) month as required by subrule 15.3, the requisitionists may convene a Special General Meeting. Such a meeting shall be convened in the same manner as a meeting convened by the Committee and for this purpose the Committee shall ensure that the requisitionists are supplied free of charge with the particulars of the Members entitled to receive a Notice of Meeting. The reasonable expenses of convening or conducting such a Meeting shall be borne by ROCA.</p> <p>15.6 Subject to subrule 15.7, at least twenty-one (21) days notice of any General Meeting shall be given to Members. The Notice shall set out where and when the Meeting will be held, and the particulars of the nature and order of the business to be transacted at the meeting. In the case of an Annual General Meeting, the</p> |  |
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| <p>the case of an Annual General Meeting, the order of business at that meeting shall be the consideration of the accounts and reports of the Committee and the auditors and the appointment of auditors and Committee Members and any other business requiring consideration by the Association in General Meeting.</p> <p>16.7 Notice of a meeting at which a Special Resolution is to be proposed should be given at least 28 days prior to the date of the meeting.</p> <p>16.8 The Notice may be given by the Association to any Member by serving the Member with the Notice personally or by sending it by post to address appearing in the Register of Members</p> <p>16.9 Where a Notice is sent by post, service of the Notice shall be deemed to be effected if it is properly addressed and posted to Member by ordinary pre-paid mail.</p> | <p>order of business at that meeting shall be the consideration of the accounts and reports of the Committee and the auditors and the appointment of auditors and Committee Members and any other business requiring consideration by ROCA in General Meeting.</p> <p>15.7 Notice of a meeting at which a Special Resolution is to be proposed should be given at least twenty-eight (28) days prior to the date of the meeting.</p> <p>15.8 The Notice may be given by the Association to any Member by serving the Member with the Notice personally, by sending it by email, or if an email address is not recorded in the Register of Members, by post to an address appearing in the Register of Members.</p> <p>15.9 Where a Notice is sent by email, service of the Notice shall be deemed to be affected if it is properly addressed and emailed to the Member. If sent by post, service of the Notice shall be deemed to be effected if it is properly addressed and posted to Member by ordinary pre-paid mail.</p> |                                                                                                                                                                            |
| <p><b>17. Proceedings at Meetings</b></p> <p>17.1 20 Members present personally or by proxy shall constitute a quorum at any General Meeting.</p> <p>17.2 If within 30 minutes after the time appointed for the meeting the quorum of Members is not present the meeting convened upon the requisition of Members shall lapse. In any other case, the meeting</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p><b>16. Proceedings at General Meetings</b></p> <p>16.1 Fifteen (15) Members present personally or by proxy shall constitute a quorum at any General Meeting.</p> <p>16.2 If within thirty (30) minutes after the time appointed for the meeting the quorum of Members is not present the meeting convened upon the requisition of Members shall lapse. In any other case, the meeting</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <p>Reduction of quorum from 20 to 15.</p> <p>16.3 Amended such that a chairperson is elected as necessary just for that meeting.</p> <p>17.4 Deleted. Duplicates 17.3.</p> |

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| <p>shall stand adjourned to the same day in the next week at the same time and place and if at such adjourned meeting a quorum is not present within 30 minutes of the time appointed for the meeting, the Members present shall form a quorum.</p> <p>17.3 The President or if the President is not present then the Vice President or in their absence or in their declining to take or retiring from the chair, one of the Committee Members chosen by the meeting shall preside as Chairperson at every General Meeting of the Association.</p> <p>17.4 If the President or Vice President are not present within five minutes after the time appointed for holding the meeting, the Members present may choose one of their number to be the Chairperson.</p> <p>17.5 The Chairperson may, with the consent of any meeting at which a quorum is present and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.</p> <p>17.6 When a meeting is adjourned for 30 days or more, notice of the adjourned meeting shall be given as if that meeting were in original meeting of Members.</p> | <p>shall stand adjourned to the same day in the next week at the same time and place and if at such adjourned meeting a quorum is not present within thirty (30) minutes of the time appointed for the meeting, the Members present shall form a quorum.</p> <p>16.3 The President or if the President is not present then the Vice President or in their absence or in their declining to take or retiring from the chair, one of the Members chosen by the meeting shall preside as chairperson of the Meeting.</p> <p>16.4 The President may, with the consent of any meeting at which a quorum is present and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.</p> <p>16.5 When a meeting is adjourned for thirty (30) days or more, notice of the adjourned meeting shall be given as if that meeting were in original meeting of Members.</p> <p>16.6 At any General Meeting, a resolution put to a vote shall be decided on a show of hands and a declaration by the chairperson to the meeting that the resolution has been carried or lost shall, unless a poll is demanded, be the conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution.</p> |  |
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| <p>17.7 At any General Meeting, a resolution put to a vote shall be decided on a show of hands and a declaration by the Chairperson to the meeting that the resolution has been carried or lost shall, unless a poll is demanded, be the conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution.</p> <p>17.8 If a poll is demanded by the Chairperson of the meeting or by three or more members present personally or by proxy, it shall be taken in such manner as the Chairperson directs. The result of such poll shall be the resolution of the meeting, except that in the case of a special resolution a majority of not less than three-quarters the Members who, being entitled to do so, vote personally or by proxy at the meeting, is required.</p> <p>17.9 A poll demanded on the election of a Chairperson of a meeting or any question of an adjournment shall be taken at the meeting and without adjournment.</p> | <p>16.7 If a poll is demanded by the chairperson of the meeting or by three (3) or more members present personally or by proxy, it shall be taken in such manner as the chairperson directs. The result of such poll shall be the resolution of the meeting, except that in the case of a Special Resolution a majority of not less than three-quarters the Members who, being entitled to do so, vote personally or by proxy at the meeting, is required.</p> <p>16.8 A poll demanded on the election of a chairperson of a meeting, or any question of an adjournment shall be taken at the meeting and without adjournment.</p> |                                                                                                     |
| <p><b>18. Minutes</b></p> <p>18.1 Proper minutes of all proceedings of meetings of the Association and of meetings of the Committee and the Executive shall be entered within one month after the relevant meeting in Minute Books kept for the purpose.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p><b>17. Minutes</b></p> <p>17.1 Proper minutes of all proceedings of meetings of ROCA and of meetings of the Committee shall be entered within one month after the relevant meeting in Minute Books kept for the purpose.</p>                                                                                                                                                                                                                                                                                                                                                                                                    | <p>Change to 17.1 as a consequence of the removal <b>8. Executive.</b></p> <p>Addition of 17.4.</p> |

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| <p>18.2 The minutes kept pursuant to the Rule shall be signed by the Chairperson of the meeting at which the proceedings took place or by the Chairperson of the next succeeding meeting.</p> <p>18.3 Where minutes are entered and signed they shall until the contrary is proved be evidence that the meeting was convened and duly held, that all proceedings held at that meeting shall be deemed to have been duly held and their appointments made in the meeting shall be deemed to be valid.</p> | <p>17.2 The minutes kept pursuant to the Rule shall be signed by the chairperson of the meeting at which the proceedings took place or by the chairperson of the next succeeding meeting.</p> <p>17.3 Where minutes are entered and signed, they shall until the contrary is proved be evidence that the meeting was convened and duly held, that all proceedings held at that meeting shall be deemed to have been duly held and their appointments made in the meeting shall be deemed to be valid.</p> <p>17.4 Within three (3) months of a Committee Meeting being held, a copy of the Minutes shall be lodged with the Adelaide University's Special Collections Section, or with the institution which at that time is responsible for the Roseworthy Campus.</p> |                                                                        |
| <p><b>19. Voting Right</b><br/>Subject to these Rules each Member present in person or by proxy shall be entitled to one vote and at all meetings the Chairperson shall have a deliberative as well as a casting vote.</p>                                                                                                                                                                                                                                                                               | <p><b>18. Voting Right</b><br/>18.1 Subject to these Rules each Member present in person or by proxy shall be entitled to one vote.<br/>18.2 At all meetings the chairperson shall have a deliberative as well as a casting vote.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Amended without changing meaning or intent.                            |
| <p><b>20. Accounts</b><br/>The Association shall keep such accounting records as are necessary to correctly record and explain the financial transactions and financial position of the Association.</p>                                                                                                                                                                                                                                                                                                 | <p><b>19. Accounts</b><br/>ROCA shall keep such accounting records as are necessary to correctly record and explain the financial transactions and financial position of the Association.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | No change.                                                             |
| <p><b>21. Auditor</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <p><b>20. Annual Financial Statement</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | There is a reasonable case to be made that given ROCA's limited annual |

|                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                   |
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| <p>21.1 An auditor shall be appointed at each Annual General Meeting and any casual vacancy shall be filled by the Committee.</p> <p>21.2 The auditor shall have power to call at any time for the production of all books, deeds, papers, accounts and documents relating to the affairs of the Association and shall annually prepare a report in respect to the accounts as required by the Act.</p> | <p>20.1 An auditor may be appointed at each Annual General Meeting and any casual vacancy shall be filled by the Committee.</p> <p>20.2 If appointed the auditor shall have power to call at any time for the production of all books, deeds, papers, accounts, and documents relating to the affairs of ROCA and shall annually prepare a report in respect to the accounts as required by the Act.</p> <p>20.3 Alternatively at each Annual General Meeting, by Special Resolution, members may resolve that the following years Annual Financial Statement be prepared by the Committee and presented to the Annual General Meeting by the President and Treasurer attesting to the accuracy of the Statement.</p> | <p>turnover and the limited amount of cash reserves the requirement of an audit and an auditor is unnecessary. An alternative is for the Annual Financial Statement to be presented to the Annual General Meeting accompanied by a Statement by the President and the Treasurer attesting to the accuracy of the Statement. This is allowed for in “the Act”.</p> |
| <p><b>22. Branches of the Association</b></p> <p>22.1 Branches of the Association may be formed as the Committee may determine.</p> <p>22.2 No Branch shall accept as a member any person who is not a Member of the Association.</p>                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>Deleted.</p>                                                                                                                                                                                                                                                                                                                                                   |
| <p><b>23. Winding Up</b></p> <p>The Association may be wound up by resolution of the Members in the manner provided for in the Act (Section 41(4) ie special resolution).</p>                                                                                                                                                                                                                           | <p><b>21. Winding Up</b></p> <p>ROCA may be wound up by resolution of the Members in the manner provided for in the Act (Section 41(4) (ie Special Resolution).</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <p>No change.</p>                                                                                                                                                                                                                                                                                                                                                 |
| <p><b>24. Application of Surplus Assets</b></p> <p>Any surplus assets remaining after the winding up of the Association shall be</p>                                                                                                                                                                                                                                                                    | <p><b>22. Application of Surplus Assets</b></p> <p>Any surplus assets remaining after the winding up of ROCA shall be appropriated to</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <p>No change.</p>                                                                                                                                                                                                                                                                                                                                                 |

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| appropriated to a body with similar objects as determined by ordinary resolution of the Association in general meeting prior to the winding up. | a body with similar objects as determined by ordinary resolution of ROCA in General Meeting prior to the winding up. |  |
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