

ROSEWORTHY OLD COLLEGIANS ASSOCIATION

Committee meeting 18-9-97

Minutes of the meeting of the ROCA committee held at Microbial Technologies Ltd, 18 King Street Norwood on Thursday September 18 at 8.00 pm.

Present

Allan Alcock, David Cooper, Peter Fairbrother, Bardy McFarlane, Dale Manson, Andrew Michelmores, Harry Stephen, Mia Stephens and Jennifer Trott.

Apologies

Brian Hannaford, James Holland and David Taplin.

Minutes

The minutes of the previous meeting were adopted.

Moved: Dale Manson Seconded: Andrew Michelmores

Business arising from the minutes

Andrew Michelmores checked medal prices. They will remain the same ie \$160+30%.

Bardy McFarlane reported that ROCA's sponsorship of sporting bodies at Roseworthy had been well received.

He also commented that Roseworthy could not field two football teams so football may fold. This may be averted if football playing ROCA members who live in the area, and also players from the University of Adelaide who are unable to get into Adelaide teams, are able to play for Roseworthy.

It was resolved that a letter be sent to Lyn Lehmann in relation to sporting teams at Roseworthy and advising her of ROCA's support for the continuation of sport at Roseworthy.

Moved: Allan Alcock Seconded: Bardy McFarlane

Andrew Michelmores advised that he has brought back some cartons of old books which included the original minute book. Allan Alcock has the original membership book.

President's report

Mortlock Library has agreed to take over responsibility for the old records. The material will have to be checked and the valuable material sorted out for Mortlock.

A reply was sent to Lyn Lehmann re sport at Roseworthy including a cheque from ROCA for a \$100 bronze sponsorship.

The Campus Registrar has advised that the University has some funds for refurbishment of the main building. The University would like ROCA to be involved and to help with funding.

Bardy McFarlane suggested that the funds for refurbishment could be tied in with the Foundation and the Centenary. There is general support for the Foundation. The leg work has been done but it needs to be finalised.

The Roseworthy Board has agreed to adopt an "opt out" provision for ROCA membership. However the Board considers that ROCA has to have a higher profile at Roseworthy.

Members should be encouraged to send in memorabilia for preservation. Mortlock Library could store it but there should be easy access. A problem may be in finding an area for display. A feature could be made of the material after refurbishment of the main building.

Treasurer's report

There were 105 booked in for the dinner at this stage.

It was resolved that the auditor's fee be \$100.

Moved: Bardy McFarlane Seconded: Allan Alcock

There was discussion about financing the Digest. The treasurer considers that ROCA can currently only fund one per year but it was felt that we need 2-3. Options discussed were the Alumni assisting with postage, advertising, using the Internet web and sale of the membership list.

Dale Manson agreed to discuss this with Richard Fewster.

Faculty report

There was no report as the last meeting of the Board was cancelled.

Board report

The loss of courses from Roseworthy is a concern. The Board has considered attracting residents from other courses and institutions.

ROCA's profile at Roseworthy was discussed further. Some suggestions were- students should receive a digest, use Campus Link, ROCA should have a strong representation at the College and graduation dinners, compile a list of available farms for work experience, publish a directory of ROCA members for support and networking, and conduct a student survey.

It was considered that there were too many things happening at Roseworthy at the moment and we should concentrate on a couple of effective things.

It was resolved that Mia Stephens and Jennifer Trott further consider suggestions and report back to the committee.

Centenary committee

The sub-committee met on August 20. The celebrations will be conducted from 25-27 September 1998 with the dinner on Saturday 26.

It was agreed that the dinner will be held at Roseworthy, either in the dining room or club. \$30 for dinner plus \$30 B&B.
A number of activities were discussed. A possibility is involvement with a race meeting at Gawler with feature races named after Roseworthy events/personalities.
History of ROCA. Jack Redden will give guidance. May not be ready by dinner.
Photos, postcards, calendar, tie, centenary dozen or port, baseball cap, engraved glasses/mugs.
Church/dawn service followed by historical walk around campus.
Foundation launch at centenary.

The committee expressed its appreciation of the work of the Centenary Committee so far and its continued development of the program.
Moved: Harry Stephen Seconded: Bardy McFarlane Carried

Another suggestion was regional (Riverland, SE, EP and Mid North) and interstate dinners to celebrate the centenary. People should be selected in each region to act as contacts.

Depending on finances, two digests should be printed to promote the centenary, one in Nov/Dec and another in July/Aug.

Open day

The open day will be held at Roseworthy on October 19.

Award of Merit

Twelve attended the Award of Merit recipient's dinner.

No nominations were received this year.

It was resolved that a nomination from last year be re-presented for consideration for the 1997 Award of Merit.

Moved: Dale Manson Seconded: Harry Stephen

The next meeting will be held on Monday November 3.

The meeting closed at 11.15 pm.