

ROSEWORTHY OLD COLLEGIANS ASSOCIATION

Committee meeting 9-3-98

Minutes of the meeting of the ROCA committee held at Microbial Technologies Ltd, 18 King Street Norwood, on Monday 9th March at 8.00 pm.

Present

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

Minutes

The minutes of the previous meeting were adopted.

(Moved: Mia Stephens Seconded: Bardy McFarlane)

Business arising from the minutes

Bardy advised that a position on the task force convened to develop plans for the future role of Roseworthy was refused. Submissions are due by the 19th March.

Peter Dunn advised that Universities are Federally funded and suggested that we need to approach the University, Federal Ministers and the rural press.

It was resolved that a submission be prepared and forwarded to the task force.

(Moved: Harry Stephen Seconded: Peter Dunn)

It was also resolved that James Holland co-ordinate the preparation of the submission.

(Moved: Harry Stephen Seconded: Mia Stephens)

James has contacted Tim Fischer's office. He is available for the Centenary dinner and will await a letter of invitation. Andrew advised that Rex Butterfield is also available.

President's report

With Mia visited Roseworthy College on 25th February and spoke to students about the benefits of joining ROCA.

A letter was received from Lyn Lehmann thanking ROCA for the bronze sponsorship and a certificate of appreciation from the Roseworthy Campus Sports Club.

Jennifer Trott has been contacted and has advised that there is interest in the SE dinner. Lists of local members in the SE and Riverland will need to be obtained.

Treasurer's report

Cash at Bank \$4030-28. \$5000 was invested with Bank SA for 3 years at 5.45%.

A letter was received from the auditor. In it he recommended that a summary of receipts and payments be presented, an audit of members be conducted and noted that a cheque of \$230 has been unrepresented since April 1996.

The Treasurer moved that the letter be received. Seconded: Mia Stephens. Carried.

Brian responded that he does give a summary, the register of members is held by the Alumni and that cancellation of the cheque would incur a fee of \$20.

A letter has been received from the Bank notifying that ROCA's account is now on daily interest.

The stock of medals has been depleted. Andrew Michelmore advised that he has 6 gold medals and has received an account for \$1267-20.
He moved that this account be paid. Seconded: Dale Manson. Carried.

No money has been received from Roseworthy College for subscriptions from bond deductions.

Working funds are running low to pay for Digests.

Digest report

Need for articles for the March Digest on the future of Roseworthy and the Centenary dinner.

Faculty report

Dept of Agricultural Business closed at the end of 1997. A B.Com.Ag.Business is planned for 1999. The cut-off scores for this degree will be substantially higher than they were for Agricultural Business.

A Bachelor of Wine Marketing course is being planned by the Faculty.

Professor Phil Hynd is now located at Roseworthy.

The task force to develop plans for the future of Roseworthy has held its first meeting. The University is committed to the Roseworthy campus. Future seen in dryland farming, animal industries and applied technology in agriculture and environmental sciences.

There will possibly be closer links with DTAFE.

A survey was conducted amongst students in Agricultural Business, Wine Marketing and Environmental Management and they indicated a preference to attend courses in the metropolitan area.

College report

About 110 students are in residence with more still to come. Additional conference trade is hoped for however the core responsibility is providing accomodation for students.

Centenary committee report

Proposed program:-

Friday night - drinks and nibbles in the Council Room. Display of memorabilia.

Sat am - breakfast in the dining room. Veteran car convoy from Gawler (clashes with Bay - Birdwood). Old machinery nostalgia at the old dairy.

Lunch in dining room.

Sat pm - Union club - AFL final. Stephanson Theatre - "Roseworthy This is Your Life" (possible participants - John Dawkins, Trevor Dillon, John Ellis, Daryl Hicks, Debbie Jones, Tim Knappstein, Rex Krause, Gavin McEwin, Elizabeth Michelmore and Jack Reddin).

Formal dinner in dining room. Guest speakers Tim Fischer and Rex Butterfield.

Sun am - church, nostalgic walk.

Lunch in "House on the Hill" gardens. Open house.

Need to sort out requirements soon ie facilities and numbers attending.

It was resolved that the College facilities be booked. 220 for the dining room, 150 for accomodation and sites for caravans and tents.

(Moved: James Holland Seconded: Mia Stephens).

Other business

The draft rules and conditions for the ROCA Award of Merit have not been adopted. The old rules will apply for this year.

The date of the next meeting is Monday 20th April.

The meeting closed at 10.55 pm.