

ROCA Committee Meeting 2.3.98 99

present

Wilf Bowen, Peter Dunn, Simon Maddox, Harry Stephen, Dale Manson, Mia Stephens, Brian Hannaford

apologies

David Cooper, Allan Alcock, Andrew Michelmore, David Taplin, Ron Tuckwell

minutes

Secretary to produce AGM and last committee meeting minutes for the next meeting

financial position

\$38000 total in investments, \$1500 in working account includes \$540 from departing students. 9 students chose to become members

- 1.1. the latest Digest costs were tabled. The Image and copy Centre of the University of Adelaide is charging increasing prices. We need to find new strategies to meet the cost of the next run. We can consider SnapPrint as an alternative printer.
- 1.2. David Cooper to follow up on the cost of printing directly from disk at Post haste
- 1.3. Resolved to go from 3 signatories to 4, with any 2 to sign: Wilf Bowen, Peter Dunn, Brian Hannaford, David Cooper
- 1.4. safety deposit box should devolve to the Treasurer or the President
- 1.5. PIBA documents were signed by the four signatories. It was also noted that the ROCA seal was added to the document. President to arrange for photocopying the constitution to be sent to PIBA
- 1.6. President to contact the auditor who can then contact the Alumni organisation to audit the members
- 1.7. prices for new labels vary from \$47 to \$115 per set, Dale Manson to investigate

correspondence

The President tabled some newspaper cuttings. The Award of Merit was reported in the *Advertiser*, *The Stock Journal* and the local journal in Murray Bridge, *The Standard*

membership of the ROCA committee

Simon Maddox to pursue the issue of the college representative on the committee and the graduate members

Secretary to contact David Cooper to find or ring Julie Vozzo 44 Kintore Ave re Ron Tuckwell graduated in 1955.

We need to make alterations to the Constitution in time for the August ROCA Committee meeting. President to check with Corporate Affairs re current status

list of office holders and contact numbers

President to approach Bardy Macfarlane for the certificate of incorporation and to take up the position of Public Officer

Dale Manson appointed as Digest Editor and Wilf Bowen as Digest assistant. Digest to be posted by mid August 1999.

Secretary to put out a list with the minutes

Brian Hannaford 32 Roberts st Unley 5061 82728958 bdhannaf@arcom.com.au

Dale Manson Senior Livestock Adviser sheep and wool 0885356409 0418811233 PO Box 469 Murray Bridge 5263 manson.dale@pi.sa.gov.au

Wilf Bowen RDACDC Training Consultant bowenwb@senet.com.au 82960932, Bayview close 3/24 Clubhouse rd Seacliff Pk SA 5049

Simon Maddocks Director Roseworthy Campus Roseworthy 5371 83037853

smaddocks@roseworthy.adelaide.edu.au

centenary photograph

The titles and qualifications of the committee needed for the calligrapher.
The President suggested that the photo be installed in a suitable place at the college

Award of Merit

Max Merkinschlager, Peter Dunn, Simon Maddox, Brian Hannaford and David Cooper were on the Executive selection panel for 1998. It was resolved to reappoint this committee, adding the President for 1999

It was resolved to consider the revised rules at the next committee meeting
Advertisements for nominations for the year 2000 to be inserted the Digest.

engraving of display panels

Simon Maddocks to unscrew a brass panel as a sample for the refit to be effected by
Brian Hannaford

future of Roseworthy campus

3.12.98 the President represented ROCA at an announcement by the Minister For Agriculture and the Vice-Chancellor on the New Initiatives for Livestock Industries and for the Roseworthy Campus, which will receive a \$2.9 million investment to become a Key education centre. It will be industry-focused education, research and development centre for key areas such as animal production, dryland agriculture and environmental management.

During the last week of February the Diploma in Rural Enterprise Management in conjunction with TAFE was launched successfully as an indication that the initiatives are being well accepted.

Simon Maddocks as the new Director spoke of coordinating, focusing the efforts of the campus. Graham Campbell is Campus Manager for coordinating outside use of the campus.

There has been a decision to wind up the company which trades as Roseworthy College. Simon Maddocks will write for the Digest to explain the implications of this for ROCA members. The College Board needs to come up with an explanation of this for ROCA and a presentation of the change as a positive development rather than an underhanded move. Academic departments will be removed from the campus. Roseworthy will become the Institute of dryland agriculture and animal production, flattening the administrative structure and achieving industry best practice. ROCA to maintain an active role in communicating with the community about the changes.

12.3 discussion

The President pointed out that the present requirement to be a ROCA member is for one year's residence of halls. At the next meeting the committee might consider new criteria for membership.

Simon Maddocks emphasised that the planning process involved actively working to integrate environmental responsibility in the field studies delivery in the face of financial challenges to the environmental sciences course and staff. For the first time the student union is dominated by environmental studies students, who are interested in ensuring that the practical focus of the activities ensures sustainable practice. Simon Maddocks says that he has a personal commitment to this.

12.4 Roseworthy College Foundation

The President tabled material relating to the development of a Foundation prepared by Barty Macfarlane. In the President's view, a ROCA Foundation
1 must be tax deductible

2 equal representation as trustees –(the value is in the mailing list)

3 must be by a bequest or donation

Simon Maddocks is commissioned to discuss with the Board and the University of Adelaide 's appointed officer in charge of fundraising

13 Waite-Roseworthy Planning Day

The President attended the Waite-Roseworthy planning day on 22nd January 1999 and tabled the minutes which report the activities of ROCA. There was interest in a tearoff sheet to be included in the Digest for new members.

Details of data relating to student enrolments and draft strategy for 1999 -2004 was circulated.

14 Annual Dinner

Dissatisfaction with the current venue include the loudspeaker system and increasing prices. The Raddisson quote was \$58.50 for the same thing. The Sporting Car Club would cost \$25 per head and we could charge \$30. There was some discussion about the menu, with concern about the limitation to chicken.

The anticipated date is 29th October 1999.

25 year group Richard Wilson 1974 grad Box 117 Balaklava 5461

Richard Downward 1959 Dale Manson to check

1949 Harry Stephen and the rehabs

Eyre Peninsula AGM 27-28 March

15 memorabilia

- 1 Medals taken from the Safe Deposit Box on 1/10/98 and delivered to Roseworthy College for ROCA's 100 year/centenary celebration and locked in ROCA display case on 3/10/98 by the Treasurer Brian Hannaford:

Leo Buring Gold Medal for Oenology CW Kelly 1938

RM Brown Dux of first year 1962/63

RM Brown Dux of second year 1963/64

Presented by Royal Agricultural and Horticultural Society of SA Inc RM Brown 1964
Plus

A complete set of 1983, 100 years of Roseworthy College printed material and book prozie and complete set of ROCA Digests 1956 to 1998

- 2 ROCA records

Wilf Bowen to contact Andy Micheltmore with a view to help sort boxes

16 dates

1 next ROCA meeting 12.30 pm Vice-Chancellor's Office, Mitchell Building, North Terrace on Monday August 9 1999

- 2 Eyre Peninsula AGM 27-28 March

- 3 Annual Dinner Friday October 29 1999