

Endorsed minutes

Roseworthy Old Collegians Association Inc.

**Minutes of Committee Meeting
held on Monday 7th February 2000
at 12.00 noon
in the Mitchell Building, University of Adelaide**

Present:

Brian Hannaford [in the chair]; Ray Taylor; David Cooper; Dale Manson; Simon Maddocks; Harry Stephen; Andrew Michelmore; Ron Tuckwell; Wilf Bowen [Secretary]; Barty McFarlane [part-time].

Apologies:

Bob Fawcett.

The Chairman welcomed Vice Chairman, Ray Taylor, as a new member of the committee.

Minutes:

Minutes of the previous meeting were taken as read and then confirmed.

Business arising:

Roseworthy Foundation – copies of two University foundations were distributed to members for their consideration.

Financial Report:

<u>Statement at 4th February 2000</u>		\$6,497.85
cheques drawn	\$184.80	
cash received	<u>\$170.00</u>	<u>\$ 354.80</u>

<u>Current Balance</u>	<u>\$6,143.05</u>
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1999 Annual Dinner		
Income		\$3,580.00
Costs	Venue & Catering	\$2,648.00
	Cleaning & Insurance	\$ 115.00
	Award and Expenses	<u>\$ 31.44</u>
		<u>\$2,794.44</u>

Profit	<u>\$ 785.56</u>
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<u>New Members</u>	3
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<u>Requests</u>	Annual Prizes – University	\$235	Approved
	Honorarium to Auditor	\$100	Approved

Communication:

Roseworthy Round Up distributed to ROCA members and current students.

Circulation of Digests Dale to include Mortlock, National and Parliamentary libraries. Alumni only keep members' names, not full mailing list.

Future Dinners:

Digest notices to include closing date and graduate year grouping.

Website:

Dale Manson distributed a discussion paper. Agreed for Dale to proceed with Alumni Association. Website will require:

- ◆ updating frequently
- ◆ e-mail contact and quick response
- ◆ ability to service increased activity.

ROCA Foundation:

Bardy McFarlane [Public Officer] made these points:

- ◆ concerns about support from the University
- ◆ need clear objectives – write up so they cannot be changed
- ◆ trustees to have wide powers and clear rules for appointment.

Simon Maddocks - important to have clear rules – the actual membership not so important.

Bardy and Simon to develop objectives and enquire about access to University and suggest names for trustees by mid-April.

Simon and Chairman to prepare for next meeting.

Roseworthy Open Day later in the year – could benefit Foundation.

Centenary photographs:

Two framed photographs with names were displayed. One to go to Roseworthy Campus -- develop a museum. One to go to University Vice-Chancellor with advice that Roseworthy has one. Unframed copies to be offered to Mortlock Library and Royal Agricultural and Horticultural Society [contact Jack Reddin].

Engraving:

Engraving for Award of Merit and Past Presidents' Plaques has been completed up-to-date.

Revised Constitution:

Copies : provided for each member of the Committee.

Annual Dinner:

Comments and criticisms of 1999 dinner discussed. Letter to be sent to 40-year group.

Agreed that next dinner to be on Friday October 27th 2000.

Venues - Simon and Brian to explore Roseworthy Campus
- proposals from SACA and SA Racing Club rejected

- proposals from Royal Coach Motor Inn and Glenelg Golf Club to be further considered.

Memorabilia:

Gavin McEwin medals [2] and other items have gone to Roseworthy Campus Library.

Secretary trying to get complete sets of ROCA Digests for Mortlock and Roseworthy Libraries. Andrew to proceed with other material to Mortlock.

Centenary Report:

David Cooper to approach Mia Stephens for report and photos.

ROCA Blazers:

Brian has purchased enough material for three to be made up for individual orders.

Query about pockets to be followed up with Peter Lewis by Harry Stephen.

Other Business:

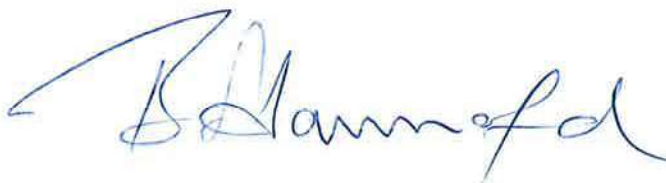
1. Final version of Award of Merit Rules – Secretary to contact Alan Alcock.
2. ROCA records. Secretary has loose-leaf folder with minutes since 1995, some unsigned. There is a need for a "permanent" record. Secretary to follow up with Peter Fairbrother.
3. 50-year reunion – Wilf Bowen to coordinate.
4. Other year groups – consider names for next meeting.
5. Eyre Peninsula re-union – March 25th. Ray Taylor to respond and attend.

Next Meeting:

Monday May 1st at 12.00 noon in Mitchell Building.

Closure:

Meeting closed at 2.00 pm.



1-05-2000