

Please note down the date of the next meeting.

Roseworthy Old Collegians Association Inc.

Minutes of ROCA Committee Meeting on Monday 10th July 2000 at Mitchell Building, University of Adelaide

Present: Brian Hannaford [President]; Ray Taylor; Ron Tuckwell; Harry Stephen; Dale Manson; Wilf Bowen [Secretary].

Apologies: Simon Maddocks; David Cooper.
The death of Andrew Michelmores, a current committee member, was recorded with regret. A letter is to be sent to his widow. Agreed that Elizabeth Michelmores be recommended to Annual General Meeting for Honorary Life Membership of R.O.C.A.

Minutes: Minutes of the meeting of May 1st were taken as read and confirmed with one alteration.

Finances: In the absence of the Treasurer the following was reported.

- ❖ We have an Australian Business Number.
- ❖ Bank balance is \$6,817.83
- ❖ \$15,000 was rolled over on 17/6/00 with Primary Industries Bank of Australia for 5 years @ 6.25%
- ❖ New members reported at the previous meeting. Have we received the fees for these additions?

Correspondence:

- ❖ Progress on Website - Dale reported on contact with Alumni. University now reviewing its site, but we can be side by side with Alumni. Dale following up.
- ❖ Agricultural Science Graduates Dinner attended by President. Agreed to send Digests to their members, with application forms for ROCA membership. List supplied for posting.
- ❖ Eyre Peninsula Reunion - Dale attended. Falling attendance [approx. 30], followed by barbecue the following day.
- ❖ Curator of State Library [Mortlock] with thanks for photo of centenary group.
- ❖ Alumni recognising ROCA as a Chapter of Alumni Association, and
 - a/ Invitation to Sarawak Conference in August.
 - b/ New appointments to staff of Alumni.
 - c/ New Chancellor of Adelaide University - Mr Champion de Crespigny.
 - d/ President attended Alumni Annual Meeting. New Constitution requires ROCA Chapter representative on the Board. Nomination of Ray Taylor agreed to.
Letter to be sent to Greg Crafter with nomination and details.

Centenary Photos:

Marilyn Ward of Royal Agricultural & Horticultural Society received photo and had other memorabilia [?]. The meeting agreed that we may meet at RAHS after the AGM in October.

Award of Merit:

- ❖ Engraving of Honour Board at Roseworthy still not done. Simon Maddocks and Graham Campbell to complete.

- ❖ Panel has conferred and recommended that "Award for 2000 to go to Grant Paech". Ratification was agreed to by the meeting.
Brian to contact Grant Paech and arrange publicity. Secretary to advise Ian Young [1960 graduating year group] and ask to hold action on notifying group for 2 weeks, i.e., August 1st.

Constitution:

Confirmed that alterations have been registered and late fees paid.

Annual Dinner:

Deposit has been paid to Glenelg Golf Club. GST may result in an increase on \$25 quoted. Menu has been nominated and approved.

Coordinators for groups are:-

1950	Wilf Bowen
1960	Ian Young
1975	Greg Sheehy
1990	Peter Seppelt

Applications for 2000 dinner to be prepared for Digest in late July. Spare copies to go to group coordinators.

Invited Guests:

Rachael Oliphant and Kim McBride from the alumni Association joined the meeting. These points were made.

- ❖ Alumni review has resulted in membership fees being abolished from July 1st 2000.
 - ❖ Services are now being reviewed.
 - ❖ Kim provided a list of Alumni Chapter contacts in Hong Kong, Singapore and Malaysia.
 - ❖ Links with website for ROCA to be pursued.
 - ❖ All registered members will receive "Lumen" twice a year.
- The guests left the meeting after discussion.

Memorabilia:

- ❖ President and Secretary visited Roseworthy Campus and revisited the ROCA Cabinet.
- ❖ Minutes are available there to the end of 1988. Secretary's copies show a gap from January 1989 to August 1990. Help requested.
- ❖ Campus library will store printed items including minutes. We need to decide on the best site.
- ❖ Andrew Michelmore collection has provided more archival material, including first ROCA financial records [1898], and early examination papers [1887].
- ❖ Library requested help in locating missing "The Student". Help to be requested through the "Digest".

Foundation:

Simon and Barty to meet mid-July.

ROCA Digest:

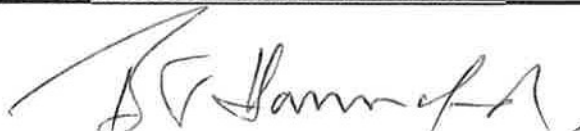
Next Digest to be produced July - early August. Application form to be updated. Reference to Andrew Michelmore's service to ROCA.

ROCA Blazers:

Badge and button reproduction progressing. Agreed to retain ownership of designs - Brian and Dale to pursue.

Next Meeting: AT MITCHELL BUILDING ON MONDAY SEPTEMBER 25TH AT 12 NOON.

Meeting closed: at 1.45pm


25-09-2000