

Roseworthy Old Collegians Association Inc.

MINUTES OF COMMITTEE MEETING

MONDAY 25TH SEPTEMBER 2000

MITCHELL BUILDING, UNIVERSITY OF ADELAIDE

Present: Brian Hannaford [President], Ray Taylor, Ron Tuckwell, Bob Fawcett, Dale Manson, Wilf Bowen [Secretary].

Apologies: David Cooper, Simon Maddocks. *H. Stephen.*

Financial Report:

Report from the Treasurer as follows:-

- ❖ Bank balance \$5,229.01.
- ❖ The books are with the auditor [Jack Messenger].
- ❖ Nothing received from the University yet for new members' subs.
- ❖ 30 responses for Annual Dinner so far.

President to hand Life Membership and other badges to the Treasurer [ex Michelmores].

There is a need to find a new auditor. Dale Manson to follow up.

Business arising:

- ❖ Website - the University is keen to have ROCA as a case study.
- ❖ Meeting of Chairpersons for Alumni Chapters attended by President.
- ❖ Following contact with Ag. Science graduates pre 1955, all were sent Digests and Dinner invitations.

Correspondence:

Incoming: Elizabeth Michelmores, Hickinbotham Wines, Simon Maddocks re completion of plaques, Kim McBride re photo in Adelaidean, Marie Baker & Phil Laffer re annual dinner, Vice-Chancellor re Alumni funds, Greg Crafter re nominations from Chapters of Alumni Association.

Memorabilia:

Marilyn Ward has reported that Roseworthy memorabilia is stored under the RAHS grandstand. Agreed to meet at the Rose Street entrance to view material on October 4th at 10.00am, via Secretary's office.

Award of Merit:

- ❖ Brian to visit Grant Paech at his farm on October 5th with Stock Journal.
- ❖ Honour boards to be proceeded with. Brian to contact Lyn Barker.

Election of Officers 2000/2001:

Members to approach individuals with a view to nominations of some new committee members at the AGM.

Annual Dinner:

- ❖ Ron has produced proforma with program and menu to be added.
- ❖ Ray has confirmed the menu.
- ❖ Microphone for speakers to be arranged - Ray.

- ❖ Group introductions to be carefully monitored.
- ❖ Request for hard copy President's report for records.
- ❖ Name tags desirable, preferably own. Ron to bring back-up.

Alumni Association:

- ❖ Ray Taylor has been nominated as Chapter representative.
- ❖ Opportunity [request] for ROCA page in "Lumen" by December 1st, including case histories, coming events and AGM report - Dale.

Roseworthy College Foundation:

Simon's report awaited.

ROCA Digest:

Agreement that latest edition [2000] was well done.

ROCA Blazers:

Three have been made and will be displayed at the AGM and Dinner.

Next Meeting:

- ❖ Agenda item for next meeting. "Where to lodge [keep] ROCA memorabilia.
- ❖ Monday November 20th at 12 noon in Mitchell Building, North Terrace.

Closure:

Meeting closed at 1.40pm.

Farbi
20-11-80