

Endorsed copy

Roseworthy Old Collegians Association Inc.

Minutes of Committee Meeting

Monday November 20th 2000

Mitchell Building, University of Adelaide

Present:

Ray Taylor [President], Brian Hannaford, David Cooper, Harry Stephen, Bob Fawcett, Dale Manson, Aitchison Grieve, Ron Tuckwell, Simon Maddocks, Mark Langman & Wilf Bowen [Secretary].

Apologies:

Bardy McFarlane, Peter Dunn.

Welcome:

President welcomed A. Grieve and M. Langman to the committee.

Minutes:

Minutes of the meeting September 25th confirmed; with the addition of apology from H. Stephen.

Business Arising:

- ❖ Website not finalised. University has advertised for a web developer to start in December.
- ❖ Material for Alumni/Lumen. Dale to contribute by early December, including advice of 2001 ROCA re-union.

Award of Merit:

Stock Journal coverage did not appear despite exclusive rights and contribution on site by Brian and Grant Paech. Brian to follow up.

Committee Vacancies:

- President suggested wider representation from industry/interest groups, e.g. wine, horses, natural resources.
- ❖ Peter Seppelt may attend the next meeting as a co-opted member.
- ❖ 1 – 10 years vacant – suggested James Holland.
- ❖ Graduating year – suggested Claudia Wythes if available.
- ❖ Current student – vacant.
- ❖ Eyre Peninsula reps. – Mark Langman & Peter Dunn to represent EP Branch until its AGM.
- ❖ Auditor – Alumni Assoc. Suggested Price Waterhouse or MBA group's auditor. David Cooper to follow up his contact and let President know. Ray to contact Luran Huefner at Alumni Assoc. if necessary.

Financial Statement:

- ❖ Current balance \$8,827.77. Dinner results not yet finalised.
 - ❖ Letter sent to Jack Messenger with thanks for over 20 years as Auditor.
 - ❖ Subs. for 6 Life Members received [1999]. Cheque for 6 Life Members [2000] returned for correction. Two new Life Members applied at re-union.
 - ❖ Several badges sold at the re-union.
- Motion *That the Financial Statement be received.*"

Moved H. Stephen, Seconded B. Hannaford. Carried.

Correspondence:

- ❖ Several letters of commendation for re-union dinner, and thanks from Norman Ashton, Pro-Vice Chancellor.
- ❖ Deaths noted included Jack Richards, A.C.K. Beviss & Bob Baker.

Annual Re-union Dinner:

- ❖ Letter of thanks to be sent to Glenelg Golf Club, and confirm booking for next year.

Motion "That the 2001 reunion be held on Friday October 26th at Glenelg Golf Club with similar format to this year."

Moved H. Stephen, Seconded R. Tuckwell Carried.

- ❖ Name tags to be provided as for this year. Committee to be identified with different name badges. David Cooper to purchase when final committee known.

West Coast Reunion:

Mark to advise Secretary when date has been set.

Mailing Lists:

Request from Simon Maddocks for ROCA mailing list.

Motion "Dale to provide a hard copy for a defined purpose."

This to be clarified when Simon arrives at the meeting.

Moved Dale Manson, Seconded Ron Tuckwell. Carried.

ROCA Digests:

President asked about the possibilities for more Digests each year. Treasurer advised that one per year is the limit imposed by our budget. We have the opportunity to include items in Lumen, but need to advise our members. Query re Roseworthy Roundup.

Simon Maddocks joined the meeting

[He later explained that Graduate Link is proposed in lieu of Roseworthy Roundup, to go to all ROCA members – hence the request for mailing list.]

Memorabilia:

The need to find sites for various categories of memorabilia was discussed with reference to minutes of meetings since 1992.

Simon described structural changes being made to the main building at Roseworthy Campus, including an internal room, which could be adequately protected for an archive. Tassie Memorial Library could be considered.

There is now an University Archivist who should be consulted.

It is University policy that Campus material should stay on that campus.

RAHS property will stay with them – copies could be indexed into the Roseworthy/ROCA records.

Resolution

"That,

1. Mortlock Library to be approached to hold minutes on microfiche, but ROCA to retain hard copy in Archives.
2. Other material to be discussed with University Archivist, possibly at next meeting. President, Secretary, Simon Maddocks & Bob Fawcett to liaise.
3. ROCA gives support for changes to positions for honour boards and locked cabinet in new arrangements. Names have been etched and will be attached when relocation occurs."

Roseworthy Foundation:

To be followed up in December.

Reunion Year Groups:

Suggested coordinators:-

1951 Graduates-	David Purser & Norm Walker
1961 Graduates-	H. Nash
1976 Graduates-	Dale Manson to arrange
1991 Graduates-	Secretary to get list from Alumni

Next Meeting:

Monday February 12th 2001 at 12.00 noon.

Suggestion – to hold a meeting next year at Roseworthy Campus when alterations are complete.

Meeting closed at 2.10 pm.

John Lee
12-2-01.