

Roseworthy Old Collegians Association Inc.

Minutes of Management Committee Meeting on Monday February 12th 2001 at The Mitchell Building, University of Adelaide

Present:

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

Apologies:

Nil.

Agenda:

Distributed and accepted.

Minutes:

Minutes of the meeting of November 20th 2000 confirmed.

Business arising:

Website: Dale reported that University has not formalised its site. Alumni waiting to include ROCA as their first inclusion. Simon recommended linking with the Faculty. Dale and Simon to liaise.

Alumni/Lumen contributions were due in October but were too late for December Lumen. Graduate Link was readable and acceptable.

Mailing List for Digest being updated.

Award of Merit Brian passed details of Award Committee to President. Old records ex Michelmores to be held by President until sorted. Award nominations are due by June 30th. Stock Journal has covered Grant Paech recently and mentioned Award of Merit.

Auditor David Cooper nominated Linda Cooper. Seconded Harry Stephen. Carried.

West Coast Reunion Mark Langman had advised next reunion to be 31/3/01. Brian, Ray and Dale expect to attend.

Memorabilia Ray and Wilf have visited Roseworthy. Facilities are available for storage in cooperation with University Archivist [Kylie Percival]. Suggested working bee at Roseworthy on April 30th. Minutes can be held by Mortlock, but not micro-fiche – not acceptable.

Minute books to 11/10/88 are in the ROCA cupboard at Roseworthy. Loose leaved records with the Secretary commence on 16/8/90 with some missing; including AGM's 1990 to 1992 inclusive. Complete records from 1994 onwards available.

Resolved that efforts be made to find copies of missing minutes [Brian et al] and then get them bound.

Resolved that ROCA pays to have 1988 to 1998 bound when as complete as possible.

Correspondence:

- ♣ Alumni Board appointment of Ray Taylor.
- ♣ Alumni revised constitution.
- ♣ Faculty office re awards for 2000. *Resolved that we pay \$235 for prizes.*
- ♣ Ross Humphrys re Callaghan book.

Financial Report:

Bank balance \$6,016.96 including surplus from Dinner.	Dinner Income	\$3,780.00
	Dinner expenditure	\$3,729.40
	Surplus	\$ 50.60
	Reserve	\$35,000.00

Resolved that a short-term investment be made by the treasurer for, say, \$5,000 with State Bank or Alumni.

Six new members for year 1999. Simon to check 2000 graduate members.

Badges for committee members paid for and distributed.

Financial records in possession of treasurer from past years be taken to Roseworthy for next meeting.

1General Business:

Roseworthy Foundation No further progress due to unavailability of Bardy McFarlane.
Simon requested that it be set up prior to notable events later this year.

Reunion-Group Coordinators Reported acceptance of:-

1951	Dave Purser
1961	Harry Nash
1976	Bill Close & Andrew Pike
1991	No response so far

Post Office Box clarification that key is held by David Cooper [he gets most mail] and spare key at his office.

Next Meeting:

To be at Roseworthy Campus on Monday April 30th 2001 for 12.00 noon to 2.00 pm following archival activity for those who can attend from 10.00 am.

John 606
30-4-01
