

Roseworthy Old Collegians Association Inc.

Minutes

Committee Meeting – Monday 30th April 2001 – 12 noon Roseworthy Campus Council Room

Present:

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

Apologies:

David Cooper, Peter Dunn, Mark Langman.

Minutes:

Minutes of the previous meeting on 12/2/01 were taken as read and confirmed.

Business Arising:

Website Dale explained that University Website was being revised. Simon suggested attaching ROCA to Faculty Website.

Motion "That we develop a notice board for ROCA activities, through Leslie Menzel, to include;

- AGM and Reunion Dinner details,
- Office holders and contact details,
- Constitution, and,
- Rules for Award of Merit.

Brian Hannaford/Ron Tuckwell

Carried

Alumni President reported that a meeting of Chapters was held – useful - and a meeting of volunteers attended by 5 ROCA members.

The current staff list for Alumni was circulated. New office location at 230 North Terrace.

Award of Merit Two applications have been received, one other known to be in the post. President to collect and summarise and contact panel.

West Coast Reunion Brian reported on a successful reunion attended by 50+ members. It was an active group, which considered rotation of venue, but will probably continue at Port Lincoln. Guest speaker was 1993 graduate involved in Ultra Tourism. Barbecue on Sunday not well attended and will need support.

Memorabilia A successful archiving session was held prior to this meeting when most of the known material was boxed and recorded for storage in the Archive Room [old billiard room] at Roseworthy Campus. Other material in the ROCA cabinet to be indexed later. The guidance and assistance of the University Archivist – who has recorded all the items on the university database – was greatly appreciated.

Further copies of past minutes have been received from Dale Manson, Peter Lewis and Brian Hannaford. There is a complete set from 20/07/92 to 20/11/00. The few remaining records to be listed in the Digest. Only one AGM known to be missing. Original Incorporation Certificate to be copied [Secretary] and original lodged in safe deposit.

Original badge, Award of Merit Certificate and Honorary Life Membership Certificates to be copied [Secretary] and originals to archives.

Roseworthy Foundation Simon Maddocks distributed copies of draft prepared by Bardy McFarlane and himself. Members worked through the details, some of which were checked by phone with Bardy. Changes were noted and a final version is to be prepared.

Action: taken later in the meeting included:

- Harry Stephen named as Founder with payment of \$10.00
- ROCA nominees for trustee to be approached;
(a) Bruce Eastick

(b) John Dawkins

President and Simon to follow up.

Reunion Dale to check list and approach 1991 graduate as contact.

Financial Report:

Balance of Account	\$6,123.00	
Cheques not presented -	Prizes for 2001	\$235.00
	Post Haste	

Need to follow up new members for 2000 and payment - Simon to check with Peter Wilton.

Agreed to invest short term of \$3,000 rather than \$5,000 as agreed previously.

Other Business:

- "Graduate Link" to be once a year – may be another "Roseworthy Roundup" during the year.
- ROCA cupboard to be viewed before leaving. A new position for it was discussed.
- Honour Boards have new names completed and new situation in foyer viewed.

Next Meeting:

At University [Mitchell Building] on August 13th 2001 at 12.00 noon.

President to prepare Agenda and Ron Tuckwell will distribute minutes and notice of meeting.

John Dawkins
13-8-01.