



Roseworthy Old Collegians Assoc. Inc.

PO Box 503 KENT TOWN SA 5071

Minutes of Committee Meeting - Monday 13th August 2001 - 12.00 noon

Mitchell Building - University of Adelaide

Present:

Ray Taylor [President], Ron Tuckwell, Dale Manson, Peter Dunn, Brian Hannaford, Wilf Bowen [Secretary], Simon Maddocks.

Apologies:

Harry Stephen, Barty McFarlane. *Bob Jarrett*

Welcome:

The President welcomed the members and made reference to the small number of attendees and the more than adequate catering provided.

Minutes:

Minutes of the meeting held on 30th April were taken as read and confirmed.

Business Arising:

- ♣ Website Dale reported progress in attaching ROCA Website to the Roseworthy Campus site to include items listed in the minutes of meeting on 30th April. Website address to be in next Digest.
- ♣ Alumni Ray attended the Alumni office opening and the Alumni A.G.M. He is now a member of the Alumni Board, and commented that the Alumni support for ROCA had been helpful.
The new office features photographs of Chapter activities
Motion "That we write to the secretary to the Vice Chancellor requesting Photograph donated to University be loaned to Alumni Association." Brian/Dale Carried
- ♣ Award of Merit Three nominations have been sent to referees, which should be resolved today. Recommendation to be ratified by the Committee. *Ex. continue.*
- ♣ Memorabilia Letter from University Archivist with a list of accession made on 30/4/01, to be filed.
Copies of original badge, Award of Merit Certificate, Honorary Life Membership Certificate copied and in file. Originals to go to Archives.
List of minutes missing from files to be included in the next Digest.
- ♣ Roseworthy Foundation Simon reported further discussion on Trustees. The document needs completion by signature of Vice Chancellor and ratification by Tax Office. Final draft to be prepared when trustees are known.
Discussion on nominations as Trustees in addition to those from last meeting - Simon to follow up.
General Report Amalgamation of faculties will occur to initiate *Faculty of the Sciences* by January 2002.
- ♣ 2001 Reunion Representative for 1991 graduates to be Darren Koopmann and Kate de Heus. 1951 graduates report good response to reunion.

Dinner Ray reported on dinner arrangements – quote \$28.90 - resolved we charge \$35.00. President and Secretary to decide on menu. Program to be on light card with paper insert. Secretary to let Ron have meeting and menu details. Ron to do nametags – agreed to buy plastic covers to be recovered after dinner.

Invited guests to be: - Award of Merit Panel
Professor Malcolm Oades
Campus Director
President of Alumni Association [or Rachel Oliphant, CEO]
Minister for Agriculture

- ♣ 2001 A.G.M. Discussion re Life Membership fees. Resolved that there would be no increase this year. Need to approach parents to sponsor graduates for ROCA membership and to reconsider the income base for ROCA and the lack of new membership. **For discussion at next meeting.**

Simon Maddocks retired to another meeting.

Financial Report:

In absence of Treasurer, the only matter considered was that Bank SA would only accept over \$5,000 for term deposit. Suggested Elders Finance -- refer to David Cooper.

Correspondence:

- ♣ Gold Medal awardee, Mark Walter -- thanks for award.
- ♣ University Archivist [Kylie Percival] -- with thanks for working group on 30/4.
- ♣ Third Award of Merit nomination received.

General Business:

- ♣ Faculty Awards Ceremony Ron Tuckwell reported an impressive ceremony, which was well supported.
- ♣ Lumen Disappointment at lack of ROCA items.

Next Meeting:

Monday October 8th at 12.00 noon in Mitchell Building, University of Adelaide.

Closure:

Meeting closed at 1.50 pm.


8-10-01.
