



Roseworthy Old Collegians Association Inc.

PO Box 503 KENT TOWN SA 5071

Minutes of Committee Meeting – 8th October 2001 – 12.00 Noon

Mitchell Building – University of Adelaide

Present:

Ray Taylor [President], Ron Tuckwell, Dale Manson, Joe Grieve, Harry Stephen, Brian Hannaford, David Cooper, Mark Langman, Wilf Bowen [Secretary].

Apologies:

Simon Maddocks.

Minutes:

Minutes of meeting held on 13th August 2001 were taken as read and confirmed.

Business Arising:

-  Website Dale has continued discussions with staff at Roseworthy, who are waiting on new Faculty of Sciences formation 1st January 2002. Concern expressed at continuing delay. Dale to continue with negotiations.
-  Alumni Association Ray reported that meeting of Chapters was postponed. Other items in correspondence - below.
-  ROCA Records Wilf reported that University Archivist will receive material at her office for periodic lodging at Roseworthy Campus. She will maintain the catalogue and provide updates when items are added. N.B. Future AGM/Reunion reports should be lodged, together with Digests. David Cooper has more material from Michelmores collection.
-  Roseworthy Foundation No further progress in absence of Simon.

2001 Annual General Meeting:

-  Agenda as prepared by Ron was accepted.
-  Election of Officers All current members offering for re-election. Need representatives from recent graduates including 10-year representative. Ray to contact Simon. Dale requested relief from the job of Digest Editor – to be discussed with new committee.

2001 Reunion:

-  Award of Merit B.C. Jefferies will be the recipient. Efforts for publicity by President have yielded only brief mention in the Stock Journal so far.
-  Brochure for tables being prepared for printing.
-  Name Tags will be finished off when acceptances were known.
-  Accounts Paper \$29.70, Plastic Holders, \$60.00. Approved for payment.
-  Master of Ceremonies Harry Stephen to M.C. to enable President to attend to guests, who will be: - M. Oades + 1, B. Eastick + 1, P. Dunn +1, S. Maddocks + 1, Rachel Oliphant, Greg Crafter [awaiting reply].
-  Attendance Acceptance so far of 40.
-  Elizabeth Michelmores will attend to the reception table at the reunion dinner.

Financial Report:

-  Balance Current account balance is \$6,104.06

- 🐼 Auditor Books are with the auditor.
- 🐼 Term Deposit New term deposit not yet proceeded with due to requirement for high minimum amount. Existing term deposit of \$5,000 to be added to when it is renewed. Amount at discretion of Treasurer flowing reunion transactions [?\$3,000 to \$4,000?]
David Cooper/Brian Hannaford Carried
- 🐼 New Members Two new members from 2000 graduates. Suggested that letters be delivered to all 2001 graduates via Peter Wilton in October. Ron to contact Peter re names and addresses. Secretary to prepare letter and application.
- 🐼 Badges Six each of Life Membership and Membership badges have been ordered from J. Olsen.
- 🐼 Award of Merit Badge To be engraved – David and Brian to liaise.

Correspondence:

Inward

1. Alumni Association seeking agreement on exchange of membership information. Resolved that agreement be signed by President.
2. Alumni Association explaining why ROCA news has not appeared in Lumen. A better system for processing is now in place.
3. Mortlock Library noting quarterly Digests had not been received. Secretary to advise that, at present, Digests are only produced annually.
4. Nicole Day requesting names of 1992 graduates. Secretary to request from Alumni.

Outward

Nil

Letterhead new one developed by Ron, based on Digest logo, but including University and ROCA crests. "That the proposed letterhead be adopted." Brian/Joe Carried

General Business:

Membership Dale suggested that we seek information from Alumni as to how other Chapters have deleted membership fees and continued to finance publications and other activities.

For discussion with new Committee at next meeting.

Next Meetings:

1. Annual General Meeting & Reunion Dinner – October 26th 2001.
2. Committee Meeting – December 10th at 12.00 noon in Mitchell Building, University of Adelaide.

P.S.

1. Bob Fawcett apologised for non-attendance at this meeting on Tuesday 9th October 2001.
2. No response was received from the Vice-Chancellor's office re the ROCA Centenary photograph, but it is now hanging prominently in the Alumni front office.

J. Taylor
10-12-01