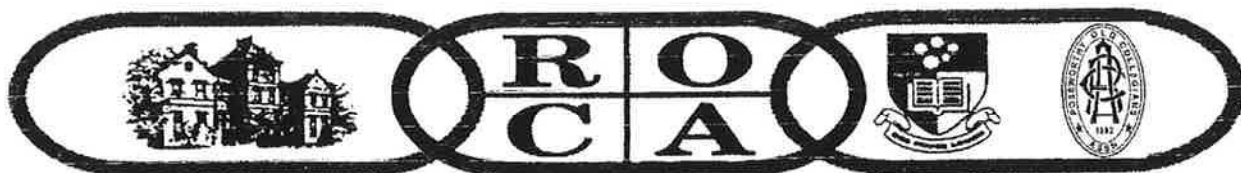


E. Doreen copy



## **Roseworthy Old Collegians Association Inc.**

PO Box 503 KENT TOWN SA 5071

### **Minutes of Committee Meeting – 10<sup>th</sup> December 2001**

#### **Mitchell Building – University of Adelaide**

#### **Opening:**

Meeting opened at 12.00 noon.

#### **Present:**

Ray Taylor [President], Ron Tuckwell, Dale Manson, Bob Fawcett, Brian Hannaford, Wilf Bowen [Secretary].

#### **Apologies:**

Joe Grieve, David Cooper.

#### **Minutes:**

Minutes of meeting held 8<sup>th</sup> October 2001 were taken as read and confirmed. Resolved.

#### **Business Arising:**

- |                                                          |                                                                                                                                            |
|----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> <u>WebSite</u>       | Report from Dale. [See Attached].<br>Suggestions: Add Constitution<br>President's Report<br>Location and access to Memorabilia & Archives. |
| <input checked="" type="checkbox"/> <u>Alumni Report</u> | Meeting of Chapters recently<br>Board Meeting postponed.                                                                                   |
| <input checked="" type="checkbox"/> <u>Digest Editor</u> | Ron Tuckwell has accepted the position.                                                                                                    |

#### **Finance Report:**

- \$ Balance in ROCA cheque account as at 6/12/01 \$5,343.72
  - \$ Investment of surplus funds. See Attachment. Deferred.
  - \$ Dinner Report. See Attachment.
  - \$ Four new Life Members. See Attachment.
- "That the Financial Report be accepted." Dale Manson/Ron Tuckwell. Carried.

#### **Reunion Dinner:**

- Φ Thanks to Elizabeth Michelmores. Secretary to do.
- Φ Thanks to MC Harry Stephen. Position of MC to be a permanent feature.
- Φ Thanks to Golf Club. Secretary to do.

Professor Simon Maddocks entered the meeting.

#### **Roseworthy Foundation:**

Simon reported contacts with potential trustees.  
University restructuring is an urgent matter – with reduction in budget. Simon to "Head up" [Director of Roseworthy and Waite]. Further progress by next meeting.  
"Roseworthy Roundup" in 2002 to promote Foundation.

#### **New Members:**

Letters sent to approx. 36 / 2001 Graduating students. Two have joined.

**Committee Vacancies:**

Process for this year resulted in re-nomination of existing committee.

Simon will get a current student and first year graduate. Suggested Carolyn Allen.  
Darren Koopmann – 10 years.

**2001 Reunion:**

Seek responses for Digest from featured groups. Dave Purser, Harry Nash, Bill Close & Andrew Pike, Darren Koopmann & Kate de Heus.

**2002 Reunion – Group Convenors:**

25-year Jamie Jackson. Rest to be sought by President and Secretary when lists from Alumni available.

**Correspondence:**

J. Gore re Digest entry. Response regarding Death Notice in 2000. Resolved that we request Alumni to publish a brief apology in next publication. Copies of letters from Gore to go to Barty McFarlane as Public Officer.

**Other Business:**

- \* Publicity for Award of Merit was not very successful.
- \* Membership Fees Alumni has dropped fees causing concern to chapters. ROCA needs to relate to University developments, i.e. Roseworthy graduates will become harder to identify. Will contributions to Foundation suffice to replace Annual Fee \ Life Membership Fee? Perhaps Foundation or Alumni could sponsor Digest publication.
- \* Eyre Peninsula Reunion 2002 -- 6<sup>th</sup> April 2002 at Wudinna.

**Next Meeting:**

There are no problems in current meeting place, but some variation is possible. Perhaps meet at Roseworthy occasionally. How would we be identified by the students? Suggest workshop or discussion with previous graduates.

**Monday 18<sup>th</sup> February -- Mitchell Building -- 12.00 noon.**

**Monday 15<sup>th</sup> April -- Roseworthy Campus -- Time & Format to be advised.**

Minutes confirmed

.....President

## Update on ROCA Web Site

- Linked to the Roseworthy Campus site, rather than Alumni or general University site.
- Address is: [www.roseworthy.adelaide.edu.au/campus/roca](http://www.roseworthy.adelaide.edu.au/campus/roca)
- If not yet on-line, it will be in the near future. Has been a small delay until the formation of Faculty of The Sciences.
- Content is:
  - Opening page with ROCA logo (badge)
  - Background of ROCA
  - Membership form
  - Listing of ROCA Award of Merit recipients
  - Award of Merit nomination form
  - Details of Award of Merit nomination/selection criteria
  - Roseworthy Foundation details?
  - ROCA Digest
  - Contact ROCA e-mail address
  - Upcoming ROCA events/dates
  - ROCA Committee listing and contact details
- Should be able to update web site relatively easily, depending on site supervisor's availability.