



Roseworthy Old Collegians Association Inc.

PO Box 503 KENT TOWN SA 5071

Minutes of Committee Meeting – 18th February 2002

Mitchell Building – University of Adelaide

Opening:

Meeting opened at 12.00 noon.

Present:

Ray Taylor [President], Ron Tuckwell, Dale Manson, Bob Fawcett, Brian Hannaford, Joe Grieve, Harry Stephen, Wilf Bowen [Secretary]. Darren Koopman was welcomed as a new member.

Apology:

Simon Maddocks.

Minutes:

Minutes of meeting held on 10th December 2001 were taken as read and confirmed.

Ron Tuckwell/Harry Stephen Carried.

Business Arising:

- ⌘ Website Dale reported that website was active at <http://www.roseworthy.adelaide.edu.au/Campus/ROCA/index.html> and that it includes the Digest. Meeting requested adding last two years President's reports to Annual General Meetings.
- ⌘ Alumni Ray reported on a Board meeting on 13/2. Future meetings – March 20th, Combined Chapters & June 18th, Annual General Meeting.
- ⌘ Committee Darren has joined the Committee. No current student nomination.
- ⌘ 2001 Reunion Reports 10 year group – Darren to contact Kate de Heus. 25 year group – Dale to arrange. 50 & 40 year groups – Secretary has arranged.
- ⌘ J. Gore Follow up A letter from Gore [12/12/01] closed the matter, provided an apology is included in the 2002 Digest and copies are sent to him. Attention Digest Editor.

Correspondence:

- Φ In Ross Humphreys re availability of the book "Allan Callaghan – A Life", and request for inclusion in 2002 Digest. Editor.

Viv Hannaford re ROCA Mailing list and Information for Digest. Editor.

J. S. Hague, Prizes Officer, re Sponsorship.

It was resolved that we continue sponsorship for: -

Old Students Cup	\$95.00
Gold Medal	\$60.00
Old Scholars Trophy	\$80.00

Action: Secretary/Treasurer.

Finances:

No report available. Contact with Treasurer indicated that he was holding some mail. Secretary to contact.

Roseworthy Foundation:

Ray reported that Simon was to re-submit proposal to new Vice Chancellor. Committee requested updated proposal and progress on appointment of trustees. Need for full discussion [and finality?] at next meeting. Action: Ray & Simon.

Later in the meeting it was resolved that reference be made in Foundation Constitution to ROCA aims and objectives and need for support for ROCA. For next meeting.

Roseworthy Campus Report:

Good enrolments in all courses except Horse Course – 9 starters with adequate experience.
To be closed after this year.

2002 Reunion:

Resolved that it be held on October 25th 2002 at the Glenelg Golf Club. Ray to confirm.

Group Convenors

1952	Rex Anderson/David Tuckwell
1962	<i>Suggested</i> Ray Driver/John Skull
1977	<i>Suggested</i> Mark Langman
1992	<i>Darren Koopman to nominate</i>

Action: Secretary

Other Business:

- ⊗ Eyre Peninsula Reunion at Wudinna on April 6th. No invitation yet. Ron to attend.
- ⊗ Graduation lists from Alumni are inadequate or incomplete for some years. Ron to enquire from Student Services where complete records are held. Action: Ron

Next Meeting:

At Roseworthy Campus on April 15th 2002. Time and details to be arranged by President.
Secretary to advise A.S.A.P.

Issues for discussion

1. Continuation of ROCA and relationship with Roseworthy Foundation.
2. Structure of ROCA, membership, finances etc., related to 1. above.

Refreshments:

Hot drinks and orange juice at this meeting to be paid for by the Treasurer. To be discontinued for future meetings. Consideration will be given to another city venue, e.g. Alumni offices.

Closure:

Meeting closed at 1.30pm.

Confirmation:

 President
15th April 2002 Date