



Roseworthy Old Collegians Association Inc.

<http://www.roseworthy.adelaide.edu.au/Campus/ROCA/index.html>

PO Box 503 KENT TOWN SA 5071

Minutes of Committee Meeting

Roseworthy Campus

April 15th 2002

Opening:

Meeting opened at 12.30pm.

Present:

Ray Taylor [President], Ron Tuckwell, Bob Fawcett, Peter Dunn, David Cooper, Darren Koopman, Simon Maddocks, Dale Manson, Mark Langman, Harry Stephen, Joe Grieve, Wilf Bowen [Secretary].

Apologies:

Brian Hannaford.

President's Welcome:

President thanked Simon for the venue and regretted that Brian was unwell.

Minutes:

Minutes of the meeting on February 18th 2002 confirmed as circulated.

Business Arising:

- ☺ Website Dale and others reported some difficulty in accessing website – to be resolved.
- ☺ Alumni Report Ray reported on meeting with other Chapter representatives – all have to raise own funds. Review of roles and structure.
- ☺ Committee Vacancy Simon to advise – Secretary to contact Lyn Barker.

Future of ROCA:

Discussion based on paper prepared by Dale Manson and circulated prior to this meeting. Points arising.

- ① Simon Timely to review -- prefer to take time as University is changing with new Vice Chancellor, expected in August. Future of Alumni to be reviewed, especially funding. ROCA should support Foundation and remain relevant to graduates from Roseworthy Campus [about 100 per year at present].
- ① Ron Report from Eyre Peninsula Reunion indicated many new [younger] members who have different views about ROCA [see Report]. Graduates must be made aware of what ROCA does.
- ① David No need to hurry with link to Foundation.
- ① Darren ROCA not a priority in first 10 years after graduation, but should keep in touch with all graduates.
- ① Bob, Ray, Simon Alumni not helping with communication at present.
- ① Wilf No Agriculture chapter. Not included with Science and Maths.
- ① Simon Chapters to be related to Schools e.g. Agriculture at Waite and Roseworthy.
- ① Peter List of members to alumni not fully used.
- ① Dale ROCA must be a benefit to Roseworthy and University via members. Need to keep track of members, maintain finances.
- ① Harry Need to be lobby group for Roseworthy. Maintain reunions to keep contacts.
- ① Simon Need to support University through ROCA – maintain contact --annual fee - ROCA studentship on Campus?
- ① Ray Should we seek donations? Suggest invite Greg Crafter [Chairman of Alumni] to next meeting. Resolved.

Discussion to be continued at the next meeting.

Roseworthy Foundation:

Simon reported that University Vice Chancellor was reviewing all contributions to University, including Foundations. He will consider if Roseworthy Foundation complies. We need more dynamic Trustees, particularly spokesperson/leadership.

Ray to contact Keith Smith re above.

Finance Report:

Balance	Cheque A/C	\$ 5,296.79
	Investment A/C	\$35,000.00

Still investigating re-investment of surplus.

Account for last meeting of \$44.97 passed for payment.

Seven [7] new members this year.

2002 Reunion:

Convenors to be	1952	Rex Anderson & David Tuckwell
	1962	John Reddin
	1977	Jamie Jackson
	1992	Stephen Packer

Other Business:

- ☒ Graduation Lists Ron and Darren to source lists apparently available at Roseworthy
- ☒ Eyre Peninsula Reunion report attached. 50+ attended at Wudinna, successful function – confidence in the area. Representative to Committee to be Peter Dunn. Next EP reunion to be at Port Lincoln.
- ☒ Minutes 1990 to 1999 Now copied and bound at cost of \$80.75. Resolved we proceed with restoration of big volume 1957 – 1988 minutes. Either copy all and bind or reproduce last half at cost of approximately \$60.00. Secretary to act.

Next Meeting:

Monday 27th May 2002 at 12.00noon in Alumni Office [230 North Terrace].

Closure:

Meeting closed at 2.30pm.

Confirmation of Minutes

 _____ President

27-5-02 _____ Date