



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

Alumni Board Room – 27th May, 2002

Opening:

Meeting was declared open by the President at 12.05 pm.

Present:

Ray Taylor [President], Ron Tuckwell, Bob Fawcett, Harry Stephen, Joe Grieve, Dale Manson, Simon Maddocks, Wilf Bowen [Secretary].

Apologies:

Peter Dunn, David Cooper, Brian Hannaford, Darren Koopman.

Minutes:

Minutes of meeting of 15th April 2002 were taken as read and confirmed.

Business Arising:

Alumni Report

- ☺ Ray represented Alumni at Law Graduation and prize giving for Agricultural Science and Natural Resources. Photographs should be available for the Digest.
- ☺ Sharing agreement between ROCA and the Alumni completed. Care needed with lists of members/graduates.
- ☺ We can nominate for Distinguished Alumni Awards.
- ☺ International Alumni Conference in September.
- ☺ Rules of Alumni being reviewed by Vice Chancellor(s).
- ☺ A.G.M. of Alumni Association will be on June 18th. All members welcome.

Graduation List

Ron to follow up with Stephen Packer [1992 Graduates].

Committee Vacancy

Ben Fleet available to represent graduating year.

Motion

"That Ben Fleet be invited to join the Committee to represent the Graduating Year." Maddocks/Tuckwell. Carried.

Correspondence:

In Ben Fleet re award.

Out Nil

Finance:

\$ Balance \$5,170.47

\$ No new members

Foundation:

Ray advised on the availability of Keith Smith. Simon to contact when he is returned from overseas. Simon suggested Graham Mitchell and/or Denis Mutton. He expects V.C. will approve the Foundation, then appoint trustees, then arrange appropriate launch.

2002 Digest:

- ☺ Include apology to Gore -- Ray.
- ☺ Deadline for info to be mid-July [next meeting].
- ☺ Include Foundation details -- Ron.
- ☺ Reports from Reunion groups.
- ☺ Nominations for ROCA Committee.

Officers for 2003:

For discussion at the next meeting.

Alumni Visitors:

Ray welcomed Kim McBride, Rachel Oliphant & [? Alleyn ?] from Alumni. Greg Crafter [Alumni President] arrived shortly after.

Discussion included:-

- ✱✱ Review of structure of Alumni Association.
- ✱✱ Building up contact with membership. There are now 27,000 contacted with Lumen, Adelaidean, Website & Young Alumni Program. Developing merchandise sales. There are approximately 60,000 possible members.
- ✱✱ New annual giving program being developed. Barr Smith Library appeal currently to raise funds and increase contact.
- ✱✱ Chapters need to be self-sufficient -- some new chapters, particularly overseas.
- ✱✱ Funding for universities becoming more important. Adelaide has 10% overseas students -- need to develop more post-graduate students. Appreciation of ROCA operations but must be prepared to continue with charges, eg. membership fees and contacts.
- ✱✱ Future could be to request donations to ROCA to support Campus -- consider Foundation.
- ✱✱ We now get about 6 new members a year.
- ✱✱ Difficulty in getting material in Lumen, because of outside management. articles must attract attention -- preferably research.
- ✱✱ Future membership to concentrate on new graduates & broaden to include other agricultural industries.

The visitors departed after a very informative discussion.

Other Business:

- ☺ Can we use e-mail to contact members? -- deferred.
- ☺ Use Digest to flag Lumen article in December.
- ☺ Previous use of advertising in Digest has not been successful.

Next Meeting:

Monday 15th July at 12.00 noon in Alumni Office.

Meeting to consider possible changes to the Constitution [eg. membership, fees] and relationship with the Foundation.

Closure:

Meeting closed at 2.30pm.


15- 7- 02