



**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**

**Monday 15<sup>th</sup> July 2002 – Alumni Board Room – 230 North Terrace, Adelaide**

**Opening:**

Meeting opened by the President at 12.05pm.

**Present:**

Ray Taylor [President], Ron Tuckwell, Harry Stephen, Bob Fawcett, Darren Koopman, Brian Hannaford, Dale Manson, Joe Grieve, Peter Dunn, Ben Fleet.

**Apologies:**

Wilf Bowen [Secretary], Simon Maddocks, David Cooper.

**Minutes:**

It was noted that Brian Hannaford was present for part of the previous meeting on 27/5/02. With that alteration the minutes of the meeting held on 27/5/02 were taken as read and confirmed. Harry Stephen/Brian Hannaford. Carried.

**Business Arising:**

- ☺ Website Dale reported that the website is accessible. Brian suggested that there needs to be a link from the Roseworthy Campus Home Page.
- ☺ Alumni A.G.M. Ron reported that the A.G.M. proceeded as normal, except for the fact that Warren Rogers [Warden of the Senate] raising his concerns re the Working Paper into Tertiary Education in Australia put out by Dr Brendan Nelson, Federal Minister for Education. Warren was concerned about the time frame for discussion, and felt that the Alumni Association should call a special meeting to consider the issue. Ray reported that the Alumni Board was discussing the matter.
- ☺ Committee positions Branches are entitled to a Rep and a proxy, so Peter Dunn is the Rep and Mark Langman is the proxy.
- ☺ Graduate Lists Ron has received the 1991 to 2001 graduate lists. Some discussion ensued re the membership provisions of the Constitution. It was agreed that the Committee would work towards Constitutional change for the 2003 A.G.M. Ron to check the Alumni requirements to determine what latitude we had. Also work with University re possible course, faculty or campus changes which may impinge upon constitutional membership changes. Ron to begin preparation of suggested changes.

**Correspondence:**

Re Award of Merit. There has been additional information received re 2001 nominees.

**Finance:**

Bank Balance \$6,294.07  
One new member Claudia Wythes

**ROCA Digest:**

John Gore President read out his proposed apology to John Gore. Accepted by the Committee as appropriate.

Photographs Award [with booklet]

ROCA Post Box President to discuss with David about future. Alumni happy to accept mail for authorised persons to process

GST Dinner costs GST inclusive.

**Committee Positions:**

Brian announced that he would not stand for committee membership at the A.G.M., due to the uncertainty of his future. President expressed the committee's sympathy for Brian's health situation and made reference to his long and dedicated service to the Association.

Ron indicated that he is available for the foreseeable future.

The following members indicated their availability for the new committee.

Harry Stephen, Bob Fawcett, Dale Manson, Joe Grieve, Darren Koopman, Wilf Bowen, Ray Taylor, Ben Fleet, Ron Tuckwell.

President to discuss David Cooper's position.

#### **A.G.M. – Reunion:**

- \*\* Motion      *"That the President for the year just ended be the host for the Reunion Dinner."*  
                                  Ron Tuckwell/Harry Stephen      Carried
- \*\* Details      Date      Friday 1<sup>st</sup> November 2002  
                                  Menu      \$30.00  
                                  Attendee cost      \$37.00      Brian H./Ron T.      Carried
- \*\* Invitations      Award of Merit Panel  
                                  Award of Merit Recipient  
                                  Alumni President or Nominee  
                                  Dean of the Faculty of The Sciences [Peter Rathgen]
- \*\* M.C.      It was agreed that Harry Stephen should again act as M.C. for the Dinner.

#### **Roseworthy Foundation:**

Brian explained the origin and purpose of the Foundation for the benefit of new attendees. Simon is arranging a meeting with Keith Smith [proposed Chairman]. No problem anticipated with incoming VC. It was decided that a decision-making meeting should be convened to finalise the arrangements. Proposed Monday 30<sup>th</sup> September from 9.30am to 11.00am. Venue: Alumni Board Room.

#### **Next Meeting:**

Monday 30<sup>th</sup> September 9.30am to 11.00am. Venue: Alumni Board Room.

#### **Closure:**

Meeting closed at 1.21pm.