



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 September 30th 2002 in Alumni Board Room at 9.30am

Present:

Ray Taylor [President], Ron Tuckwell, Harry Stephen, Bob Fawcett, Darren Koopman, Ben Fleet, David Cooper [Treasurer], Simon Maddocks, Brian Hannaford, Wilf Bowen [Secretary].

Apologies:

Dale Manson.

Minutes:

Minutes of the meeting on 15th July 2002 were taken as read and confirmed.

Harry Stephen/Bob Fawcett.

Carried.

Business Arising:

- ☺ Website – links with Roseworthy Campus and Alumni sites have not been functioning. Dale was informed and was to contact the appropriate people to rectify this.
- ☺ Roseworthy Foundation – Simon Maddocks reported that Foundation details were going to new Vice Chancellor next week. Keith Smith [proposed Chairman] had agreed with the nominees for Trustees. There is to be an annual University fundraising – need to keep Roseworthy Foundation separate. Details should be finalised in the next few weeks.
Consider launch at ROCA AGM/Dinner or at a separate function. President to include a progress report to AGM.
- ☺ Award of Merit – Panel recommendation of Dr Graham Mitchell approved.
Ron Tuckwell/Brian Hannaford Carried.
Notification of awardee and nominator by President. Publicity where possible.
- ☺ Meeting times & places – need to consider night meetings to accommodate all members. Places to include Roseworthy Campus with opportunity to contact students. Next meeting [new committee] to be on November 25th 2002 at David Cooper's Board Room, 18 King Street Norwood, at 7.00pm. Meet at 6.00pm at the Alma Hotel, Magill Road.
- ☺ Committee nominations
Ron Tuckwell will not nominate for President or Committee but will continue to support Digest and other administration. He was thanked for his considerable contributions to the Committee.
Joe Grieve was asked to consider accepting nomination for Vice President.
- ☺ Digest – Ron reported that printing was done at Kapunda at a cost of \$1,345.95.

Correspondence:

- ✉ Treasurer passed returned mail to Digest Editor.
- ✉ Letter from Gawler Machinery Restoration Club re 1908 Saunderson tractor from Victoria now on display at Roseworthy. It was resolved "That ROCA contribute \$100 towards return transport." Treasurer to activate.
- ✉ Alumni request names of potential speakers for graduation functions. Members to advise President of suggestions.

Finance:

\$	Balance stands at	\$6,007.58
\$	New members	11 mostly new graduates

AGM & Reunion:

- ✱✱ Name tags to be done by Kapunda Print
- ✱✱ Invitations – Agricultural Science graduates of featured years welcome.

Other Business:

- ? List of former staff of Department of Agriculture tabled.
- ? Addresses and phone numbers for 1952 graduates not to be published in hand-out.
- ? Roseworthy Campus activities mentioned by Darren Koopman included reduction of dairy herd, establishment of SEMAC centre, TAFE courses going well.
- ? Alumni functions attended by President included Alumni dinner/celebration with Chief Minister of Sarawak, Farrer Memorial Lecture [Gil Hollamby] and launching of combined Sciences Faculty by Professor Rathjen.
- ? Letters to graduating students to be distributed through letter boxes as before. Ron Tuckwell to activate.
- ? Appreciation of services rendered by Brian Hannaford acknowledged.

Next Meeting:

Next meeting [new committee] to be on **November 25th 2002** at David Cooper's Board Room, 18 King Street Norwood, at 7.00pm. Meet at 6.00pm at the Alma Hotel, Magill Road.

Closure:

Meeting was closed at 11.15am.

Minutes confirmed on

2002

W. Bowen.....President

17/02/03