



Roseworthy Old Collegians Association Inc.

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

PO Box 503 KENT TOWN SA 5071

Minutes of Meeting held at Norwood on Monday 25th November 2002

Opening:

The President declared the meeting open at 7.15pm and welcomed all present.

Present:

Wilf Bowen [President], Ray Taylor [Immediate Past President], Bob Fawcett, Dale Manson, Harry Stephen, Ben Fleet, David Cooper [Treasurer], Joe Grieve, Mark Seeliger, Ron Tuckwell [Co-opted].

Apologies:

Darren Koopman, Simon Maddocks.

Minutes:

Minutes of the meeting held on 30/9/02 were taken as read and confirmed.

Harry Stephen/Joe Grieve Carried.

Business Arising:

Website Links from Campus and Alumni pages have been reset and are working properly. New person handling the Website is Dr John Willoughby at Roseworthy. There are plans to incorporate the current Digest and the President's report. Work towards archiving past copies of each.

Meeting times & places Important to meet at Roseworthy for student exposure and for meeting new people. Semester 1 begins in early March, therefore it would be the April meeting.

Alumni Report Ray will be the Alumni delegate for one more meeting on 11th December. Nomination of ROCA delegate to Alumni Board must be in by December 6th 2002.

Motion "That President Wilf Bowen be nominated for membership of the Alumni Board." Ray Taylor/ Ben Fleet Carried.

Wilf to write letter of nomination to:

The Hon Greg Crafter
Chair, Alumni Association
C/- Ms Kim McBride
Alumni, Community Relations Development
THE UNIVERSITY OF ADELAIDE SA 5005
AUSTRALIA

Chapter Insurance [at Alumni cost] Details to Alumni of Property, Public Liability.
Don't forget about names of possible speakers for Graduations.

Correspondence:

John Gore Send Digest to: Major-General John Maxwell Gore (Ret.)
10 Mahogany Road
Villa Angela
Baccolad City 6100
Philippines

Pat Sheahan Return Thanks

Addresses via Digest – to be incorporated into the membership list. Ron.

Gawler Machinery Restorers Club re vintage tractor. \$100 donation given

Finance:

Resolved to accept financial statement.

AGM & Dinner:

- χ Need for briefing of convenors of featured year groups. MC to get year organisers to stake claims. Seating needs to be planned, with clear numbers on each table.
- χ Publicity. Stock Journal & Sunday Mail to be approached early. Denys Slee to be written to with thanks for his efforts. Wilf to do. Also get photographs from Denys Slee.
- χ 2003. Glenelg Golf Club. Booking made for 7th November 2003.
- χ Next meeting to discuss Reunion 2004.
- χ Featured years.
- | | | |
|------|------------------------|----|
| 1953 | Barry Graham/Jack Hill | OK |
| 1963 | Warwick Hack | |
| 1978 | Dale to look at board | |
| 1993 | Ben to investigate | |

Needs to be Alumni exposure.

Roseworthy Fund:

Signed off by Vice Chancellor

ROCA needs to see documentation for Fund.

Motion *"That the President ask Simon to prepare a paper outlining reasons for change and showing documentation for the proposed Roseworthy Fund for Committee circulation prior to next meeting for discussion at that meeting."*

Harry Stephen/Ray Taylor	Carried.
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Constitutional Change:

Membership Factors to consider are:-

Alumni Constitution – their membership

Membership fees / administrative fees

Perhaps the concept that ROCA $\rightarrow$ Friends of Roseworthy

Need to consolidate the ROCA membership list

Attitudes of current students ambivalent between Alumni & ROCA.

Need to focus on Roseworthy; rather than Alumni, University etc.

Produce a Flyer for students as a marketing exercise.

Next Meeting:

Monday 17th February 2003.

6.00pm Alma Hotel, Magill Road.

7.00pm David Cooper's Board Room, 18 King Street Norwood.

W Bower
17/02/03