



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 17th February 2003

Opening:

The President declared the meeting open at 7.12pm 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, Darren Koopman [Secretary]

Apologies:

Ron Tuckwell [Co-opted]

Minutes:

Minutes of the meeting held on 25/11/02 were taken as read and confirmed.

Business Arising:

Website Dale to liaise with Ron Tuckwell and Daniel Spencer/John Willoughby, to update website. Provision should be made for "how to join details"

Alumni Report Ray attended Board meeting on 11th December. An offer was made by the Vice Chancellor to meet with ROCA members, to be followed up after next meeting. In preparation for the meeting, consideration needs to be given to what ROCA expects in terms of Education, Research, Promotion, Training, Land Use etc. To be discussed at next meeting.

Wilf has been nominated for the Alumni Board, notification of election results has not been received.

Correspondence:

Peter Yeo Trust Fund
Brian Hannaford

provide details for next digest
re logo/merchandise availability, provide details for next digest

Finance:

Financial statement attached

AGM & Dinner:

Convenors for the 25 year and 10 year groups for 2003 reunion

1978 Bob Peake

1993 Craig Mc Donald/ Colin Warner (Local contact)

2004 reunion:

Location to be the Glenelg Golf Club suggested dates 15th or 22nd October 2004

Bank Signatories:

Ray Taylor to be added as signatory, Wilf Bowen and David Cooper are already signatories.

Meeting with Peter Rathjen (Dean of the Faculty of Sciences):

Wilf, Mark and David attended. Summary of main points from the meeting:

The dean showed general support for the Roseworthy Campus, and ROCA.

The faculty has been restructured into 4 schools,
Agriculture and Wine, Earth and Environmental Sciences, Chemistry and Physics,
Biomedical Sciences.
Both Agriculture and Wine and Earth and Environmental Sciences have representation on
Roseworthy Campus.
Within each school there will be 3-4 disciplines (yet to be finalized)
Campus is suffering from a lack of research funding input, likely to take two years to build
up.
Campus is seen as a liability by members of the North Terrace staff.
A replacement of the Director is being considered, it is likely to be up to two years before an
appointment is made. It is acknowledged that some sort of "champion" for the campus is
needed.
Wine courses have been able to capitalize on the Roseworthy name.
Range of courses within the faculty needs to be rationalised all going to the 3year plus one
year honours format.
Roseworthy based programs need to increase the level of practical training.
Roseworthy farm is no longer controlled by the faculty, it is now part of Finance and
Infrastructure.
Faculty representative for ROCA committee and Roseworthy Fund is to be advised.

Prize giving ceremonies:

Need to be notified of date.

Membership lists:

New Members : James Jackson (1976), Robert Mc Mahon (1959)

Recent Deaths: R.J. Redden, K.J. Mack

Promotional Pamphlet:

Copies to be made for distribution at next meeting

Roseworthy Fund:

Correspondence sent early December outlining background to change from foundation to
fund.

Elaine Baker is now the relevant Alumni contact

Donation for clock has already been received

Keith Smith is no longer available to chair the fund. Bruce Eastick may be a possible
alternative. Other names to consider as trustees, Karl Seppelt, Philip Laffer, David Taplin,
Milton Spurling, Richard Fewster, Bob Smith, Don Moyle.

Alumni will manage the fund and receipt of donations.

Need to seek financial advice re GST etc.

ROCA committee must have a representative on the fund.

Discussion was held re the name of the fund, consideration to be given to adding a
descriptive word.

Trust document was amended, to be refined further by Ray, Wilf and Darren before next
meeting.

Meeting Closed at 9.43pm.

Next Meeting:

Monday 7th April 2003.

6.00pm Roseworthy College Dining Room

7.00pm Roseworthy Campus Council Room

Minutes confirmed on: 7/04/03.....President: 