



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 Roseworthy on Monday 7th April 2003

Opening:

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

Present:

Wilf Bowen [President], Ray Taylor [Immediate Past President], Dale Manson, Ben Fleet, David Cooper [Treasurer], Mark Seeliger, Ron Tuckwell [Co-opted], Darren Koopman [Secretary]

Apologies:

Bob Fawcett, Harry Stephen, Joe Grieve, Peter Dunn

Minutes:

Minutes of the meeting held on 17/2/03 were taken as read and confirmed.

Business Arising:

Website

Website has been updated, still more new information to be added. (Letter re Peter Yeo Trust Fund)

Alumni Report

Wilf has attended two meetings of the Alumni Board, and is not yet a member of the board. ROCA holds a respected position as the largest chapter. The next chapters meeting will be held on Wednesday 9th April.

Correspondence:

Letter from John Gore, accepting ROCA's apology

Finance:

Current Bank Balance \$4326-08. No new members since last meeting.

Reunion(s):

The 2004 reunion will be on the 22nd of October 2004, at the Glenelg Golf Club. It was suggested that for the 2003 reunion dinner there will be a surcharge for non members. Suggested the charge will be \$5 per head. To be finalised at the next meeting.

Faculty Representative:

Moved to accept Darren Koopman as Faculty representative for the ROCA committee.

Prize giving ceremonies:

Decided to present ROCA awards even if faculty do not hold a prize giving ceremony.

Membership lists:

Ron has names of 50 people who have been active, but do not appear on other Alumni membership lists.

Promotional Pamphlet:

Copies distributed to students at dinner prior to the meeting.

Wilf to seek input on Graphic Design of pamphlet.

Quotes to be obtained for printing 1000, 2000, and 5000 copies.

Roseworthy Fund:

Considerable progress has been made since last meeting. Draft no. 3 has been circulated for comment.

Appointment of Trustees for the Roseworthy Fund:

Ray Taylor nominated Bruce Eastick (Chair), Phil Laffer, and Don Moyle, as trustees.

Wilf Bowen nominated Ray Taylor (ROCA rep) and Darren Koopman (Faculty rep).

Patron: Moved Dale, Sec Mark, that the Chancellor be asked to be patron, if he is not willing to accept then ask the Vice Chancellor.

Launch: Invite Denys Slee to the next meeting to discuss how to launch and promote the fund. Who will finance the initial promotion and launch?

Visit with Vice Chancellor:

Items for the agenda:

Roseworthy Fund, Launch of funding, Prize giving ceremonies, Patron of fund, and future of Roseworthy.

EP reunion:

Wilf presented a brief report. Thanks to Peter Dunn for flying over.

Attendance at reunion was down on last year.

Next reunion to be held at either Cleve/Kimba/Wudinna.

Current office bearers: Barry Lawes (President)

Brian Ashton (Secretary)

Peter Dunn (EP rep)

Minutes:

Wilf has restored minutes from 8th September 1957 to AGM 1983. They will be added to the archives.

Honour boards need updating. Ask Bernard Arnold to follow up.

Meeting closed at 9.10pm

Next Meeting:

Monday 16th June 2003.

2.00pm Alumni Office Boardroom

3.30pm Fund trustees to join the meeting

Minutes confirmed on: June 16th 2003 President: Wilf Bowen