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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 on Monday 16th June 2003

Opening:

The President opened the meeting at 2.00pm and welcomed all present.

Present:

Wilf Bowen [President], Ray Taylor [Immediate Past President], Dale Manson, Ben Fleet, Mark Seeliger, Bob Fawcett, Harry Stephen, Joe Grieve, Darren Koopman [Secretary]

Apologies:

David Cooper [Treasurer]

Minutes:

Minutes of the meeting held on 7/4/03 were taken as read and confirmed.
(moved Ray, seconded Dale)

Business Arising:

Website

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

Alumni Report

Wilf attended chapter meeting. A new alumni constitution is being developed. AGM and dinner to be held on 17th June. Wilf is a member of the young alumni committee.

Correspondence:

Letters from:

Chancellor accepting as patron of fund

IM Rice re concern of Roseworthy Campus and farm

Faculty office requesting \$235 for prizes for prize giving ceremony

Denys Slee – offer support of Richard Fewster to help with launch of fund

Finance:

Nil to report

Reunion:

A discount of \$5 per head will be given to all members and partners for the 2003 reunion dinner (moved Ray, seconded Mark). A quote from the Golf Club is required to finalize price for dinner.

Faculty Representative:

Phil Hynd to be accepted as Faculty representative for the Roseworthy Fund. (moved Mark, seconded Ben) Carried

Prize giving ceremony:

The 2003 prize giving ceremony will be held on Thursday 31st July at Waite Campus.
Resolved to pay \$235 for prizes for the 2003 prize giving ceremony.

Promotional Pamphlet:

Quotes obtained for printing 200 copies -\$2.50 each, 1000 copies – 90c each.

Graphic Design of pamphlet \$300+GST.

Wilf to get 200 pamphlets printed at best price.

ROCA badge to replace squares on pamphlet.

Visit with Vice Chancellor:

Wilf, Ray, Mark and Darren attended meeting with Prof Mc Wha.
The following was discussed; Patron and Launch of fund, Prize giving, Promotion of ROCA,
The future of Roseworthy Campus.
Need to follow up positive comments
Concern farm management moved from Faculty to Finance Dept.
Darren and Wilf to draft letter to Vice Chancellor (moved Harry, seconded Ray)

Other Business:

Honour boards need updating. Ask Bernard Arnold to follow up.
Harry moved to nominate Simon Maddocks to be honorary life member of ROCA. Needs to be passed at the Annual General Meeting.

Roseworthy Fund:

Fund trustees Bruce Eastick and Don Moyle joined the meeting along with Kym Mc Bride and Elaine Baker from the Alumni office
Wilf extended thanks to trustees for accepting the positions
Discussion was held regarding Launch of fund
The Chancellor should be invited to host and speak at function. Timing will need to be when the Chancellor is available.

Who to invite?

Media, Industry Groups, Senior University staff, Academic staff, Students.

Names suggested: Lady Doreen Callahan, John Ayres, Ian, Alistair and Hugh Mc Lachlan, SA Farmers Federation, GH Michells, SA beef Breeders, T&R Pastoral, Peter Lewis, Marjorie Jackson

Location, type of function, and possible sponsorship was discussed. Trustees to follow up.

Meeting Closed at 4.25pm.

Next Meeting:

Monday 28th July 2003.

6.00pm Alma Hotel, Norwood

7.00pm 18 King Street, Norwood

Minutes confirmed on: 28/7/03 President: H.W. Bowen