



**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 28<sup>th</sup> July 2003**

**Opening:**

The President opened the meeting at 7.20pm and welcomed all present.

**Present:**

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

**Apologies:**

Harry Stephen

**Minutes:**

Minutes of the meeting held on 16/6/03 were taken as read and confirmed.  
(moved Ray, seconded Mark)

**Business Arising:**

Website

Website has been updated, still more new information to be added.

Send letter re Peter Yeo Trust Fund to John Willoughby again. Pamphlet and trust information should also be added.

Alumni Report

Annual General Meeting has been held. A new alumni constitution is being developed. Board and Chapter meetings will be held within next two weeks.

**Correspondence:**

Letters from:

Alumni - inviting comment on terms of reference for review of Wine and Horticulture.

Milton Spurling - commenting on terms of reference for review.

Faculty of Sciences - invitation to prize giving function. Wilf to attend

**Finance:**

Current account balance \$5125.65

\$880.00 interest received from investment accounts

**Reunion:**

Contacts      50 year group- Barry Graham/ Jack Hill  
                    40 year group- Warwick Hack  
                    25 year group- Bob Peake  
                    10 year group- Craig Mc Donald/ Colin Warner

Group coordinators to be contacted. Need to know how many people attending in each group for seating plan. Also limited time to talk for each group.

Quote for cost of 3 course meal \$30.00 (moved Ray, seconded Mark) that it be accepted and prices be set at \$40.00 for non members and partners, \$35.00 for members and partners.

Invitations for the dinner need to be sent to:

Fund Trustees  
Award Panel  
Life member  
Vice chancellor or nominee  
Kim Mc Bride  
Bardy Mc Farlane

Ask Vice Chancellor/ nominee to respond to toast to ROCA and campus  
MC – to be discussed at next meeting

**Membership:**

Needs promotion in the digest. Send letter to graduating students in October to encourage new membership.

**Roseworthy Fund:**

Nil to report.  
First meeting tomorrow at Waite Campus  
Resolved to draw cheque for \$10 to open account.  
Still some issues to be resolved eg who signs etc  
Consideration still needs to be given to who to invite to the launch.

**Other Business:**

Review selection committee for the award of merit.  
Decided to ask the following to be members of the selection committee:  
Lockie Mc Laren (PIRSA)  
Steve Rice (Dairy Ind. Authority)  
John Lush (SAFF)  
Bruce Eastick (current member)  
plus ROCA president

EP report: Barry Lawes contacted, need to encourage group's participation and new membership.

Digest: Information required, deadline mid August.

Meeting Closed at 9.05pm.

**Next Meeting:**

Monday 13<sup>th</sup> October 2003.  
6.00pm Roseworthy College Dining Room  
7.00pm Roseworthy Council Room

Minutes confirmed on: RW Bowen President: 13/10/03