

Enclosed Copy.



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 13th October 2003

Opening:

The President opened the meeting at 7.10pm and welcomed all present.

Present:

Wilf Bowen [President], Ray Taylor [Immediate Past President], Dale Manson, Ben Fleet, Harry Stephen, David Cooper [Treasurer], Darren Koopman [Secretary], Ron Tuckwell (by invitation) *RWB*

Apologies:

Mark Seeliger

Minutes:

Minutes of the meeting held on 28/7/03 were taken as read and confirmed.
(moved Dale, seconded Ben)

Business Arising:

Website Access to file server has changed. Should be back online with new server shortly.

Correspondence:

Request for sponsorship of student yearbook. (moved Ray, seconded Harry) to give \$200 sponsorship.
Invitation to make a submission to the Roseworthy Farm Review.
Nomination for committee for 2004 – Denys Slee

Finance:

Current account balance \$5250-30.
1620 Digests mailed out. Printing cost \$1505-90, Postage \$1816-00

Reunion:

Award of merit recipient for 2003 – Philip Leslie Laffer
Eight guests and partners to be invited to the dinner.
Dale to be Master of Ceremonies
Name tags to be organised, seating arrangements to be planned.

Membership:

130 brochures have been sent to recipients of the digest to encourage them to take up membership.
Letter to be sent to graduating students at the end of year to encourage membership.

Roseworthy Fund:

Trustees proposed a change of name for the fund, will now be known as the Roseworthy Campus and Student Fund (moved Ray, Seconded Harry) Carried
Further changes are required to the fund document, now unlikely to be ready for the dinner.
Trustees of the fund are now to be known as Co-patrons.

Other Business:

EP report: Currently deciding where next years reunion is to be held. Membership lists have been swapped to pick up names of new members. Next years digest needs to include an EP report.

Prize giving: Two prizes have been awarded. The third prize has not been awarded for 2003. Prizes need to be given to the appropriate departments (eg student union)
Terms of reference to be reviewed.

Digest: Ron Tuckwell was thanked for his efforts in the preparation and distribution of the digest.

Committee nominations received:

Wilf Bowen – President
Mark Seeliger – Vice President
Darren Koopman – Secretary
David Cooper – Treasurer
Ben Fleet – 1-10 year rep
Dale Manson – Ordinary Member
Harry Stephen – Ordinary Member
Denys Slee – Ordinary Member

Meeting Closed at 9.10pm.

Next Meeting:

To be advised.

Minutes confirmed on:.....(15)/12/03.....President:.....*Wilf Bowen*.....