



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 15th December 2003

Opening:

The President opened the meeting at 7.00pm and welcomed all present.

Present:

Wilf Bowen [President], Ray Taylor [Immediate Past President], Dale Manson, Mark Seeliger, Harry Stephen, David Cooper [Treasurer], Darren Koopman [Secretary], Denys Slee, Joe Grieve

Apologies:

Ben Fleet

Minutes:

Minutes of the meeting held on 13/10/03 were taken as read and confirmed.
(moved Dale, seconded Ray)

Business Arising:

Website Access to file server has changed. Should be back online with new server shortly. Darren has been given access to update.

Alumni Report A new University act has been proclaimed. Chair of the alumni association is on council, and alumni board has been given greater responsibility. Vice chancellor is very supportive of alumni. New constitution and strategic plan has been developed. Complete turn around over the past 12 months.

Correspondence:

Letter and Donation (\$50) from Guy Wiese, Darren to reply.
Letter of thanks from Newlands family, re recent campus visit.
Invitation to graduation of Faculty of Sciences, to promote alumni

Finance:

Award of merit medals need to be purchased.
3 new members from dinner.
Appox \$600 profit from dinner

Membership:

Letter has been sent to graduating students to encourage membership.

Roseworthy Fund:

Secretary of the University and Elaine Baker are providing advice on amendments to documents. Further changes are required to the fund document. Follow up in the new year.

Other Business:

EP report: Contact must be encouraged. Need to find out date and location of next re union.
Possibly planned for northern EP (Cleve/ Kimba).

Prize giving: Sports 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.

Thanks to Dale for contribution as MC at annual dinner.

Reunion dinner 2004

Neil Wilkinson (50 year group) preparing a power point presentation
Need to check with golf club that PA system can be improved for next year, or consider alternative layout.

Harry, Dale and Ray to review dinner format and report to next meeting.

Suggested that an invitation to the media should be considered, to help promote the event.

Consider convenors for 1964, 1979, and 1994 at next meeting.

Vice Chancellor to be invited to response to the toast.

Voluntary contributions

Suggested that a digest should be sent out in March/April, in the digest a call for voluntary contributions could be made. Report on 2003 dinner and award of merit could be included.
Nominations can be called for the 2004 award of merit.

Honour Boards: progress to be checked with Bernard Arnold.

Current student and graduating year representative needed. Charlotte Fox and Student Union to be approached.

Meeting Closed at 9.05pm.

Next Meeting:

Monday 16th February at 2pm
Alumni Office, 230 North Terrace

Minutes confirmed on:.....16/02/04.....President:.....*John Bower*.....

FINANCIAL STATEMENT FOR ROCA Annual Dinner/AGM 2003

INCOME

Income from members*	\$6779.50
Badge sales	\$ 35.00

Total	\$6814.50

*includes 4 new memberships who joined ROCA in conjunction with their Dinner attendance.

EXPENSES

Account from Golf Club	\$5736.30
Name tags, programs	\$ 150.70
Medals (Award of Merit, Hon Life Memb.)	\$ 209.40
Engraving	\$ 8.80
Auditor's Honorarium	\$ 100.00
Dinner refund	\$ 35.00

Total	\$6240.20

Net profit \$574.30